



**Adult Children of Alcoholic and Dysfunctional Families
World Service Organization**

1458 E. 33rd Street, Signal Hill, CA 90755

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**MONTHLY ACA WSO TELECONFERENCE MINUTES
May 09, 2020 2PM Eastern**

THIS IS A REGULARLY SCHEDULED MEETING WITH NOTICE GIVEN ON THE ACAWSO WEBSITE AND THE TRAVELER NEWSLETTER
Please notify the secretary with changes, additions, or motions for this meeting.

Zoom Webinar ID: 228-809-511

Webinar:	Dial US	Dial International
https://zoom.us/j/228809511	US: +1-669-90-06833 (San Jose) PIN: 228809511#	Zoom International Dial-in Numbers <ul style="list-style-type: none"> • DEN: +45 89 88 37 88 • SWE: +46 8 4468 2488 +46 8 4468 6646 • Full list of international Numbers https://zoom.us/u/adSv3hv19d
	US: 1-929-205-6099 (New York) PIN: 228809511#	

- A. Call to Order – Opened with Serenity prayer
- B. Roll Call of Board Members – Bill D, Charlie H, David McB, Erin D, Jim B, Miles C, Rich R, Sharon F
- C. Quorum established – All present – Noted that Majbrit from Denmark and Carole C from Region 2 have rotated from their Board Member Roles. Thank you for your service in the past and what you continue to do for ACA and WSO.
- D. Guest Introductions

Barbara – CA 1148	Carole C – MSC Chair – Region 2 Vice Chair	Cheryl F – DTSC Chair	David – Alabama Delegate 0034
Denise – Anchorage Alaska 021	Irma – European Committee Service Sponsor coordinator	Dalia – Israel 0007, Vice Chair f Global Members	Fredrik – Sweden – Chair of European Committee
Greg – Austin TX Delegate 131, Chair of the nominating committee	Lucia S, FL 262 - Finance Committee Vice Chair	Josh – Washington DC – IG 626, APB Working Group, OPPM	Karin – Illinois – APB Chair

Kristian – steps to freedom group – Diversity Ad Hoc Committee – Helping mentoring Israel IG	Kapil C – India – observing today	Karola – Germany – Curious and happy to be here	Justine – Delegate for PA IG – Chair of NE US region 5, member of SNC and Sponsorship team
Kathy – southern CA 837- on Literature sub committees	Mary Jo – Chair of OPPM and Ballot Prep – DTSC and IT Committees	Marcia J – Iowa and Illinois Quad Cities, Chair of archive committee	Pam – IG Chair of Central Coast ACA – past board member
Marcus – IG Chair of Greater East Bay – 648 - GEBACA	Neil – South Florida TEL272 – APB Member	Nancy – Delegate CA 1064	Mikkel Denmark– Spiritual inclusion study group, Concepts Study
John N– 1 st Time Visitor – member of Detroit IG 12	Mardi M, Montana – Comline Editor	Sarah – IG002 NY, Chair MS Subcommittee, SNC vice Chair, others	

E. Tradition Five (Nancy) - Each group has but one primary purpose – to carry its message to the adult child who still suffers.

F. Minutes:

- a. Motion to approve the April 11th, 2020 Teleconference Minutes (Jim B)
 Second: Rich
 Discussion: One typo noted by Bill - Tabled until next meeting
 Decision: Tabled

G. Chair Report – Charlie H

- Acknowledged how well the 2020 ABC and AWC went – our first fully virtual events that were planned in a number of weeks. One of ACA’s finest hours as we came together. We had the most participation for these events ever. Thanks to everyone for their feedback to help plan going forward.
- Several ABC Proposals are moving forward – See bottom of this report for the latest status. Lots of activity for the Literature committee 😊 and a floor motion for meeting safety – The board is working on a motion to address this.
- Jim Reported that we had 55 different countries in the AWC, 2800 different attendees, 3800 had registered. Over 1100 people in one meeting. The AWC recordings will be available for free download. It will take another month to have the downloads available – they need to be edited for content.
- Bill thanked the fellowship for their 7th tradition support during the AWC

- Erin was happy that more delegates were able to attend the ABC since it was fully virtual. Encouraged the new delegates to stay involved in service and check out slack for additional opportunities.
- David was excited to see the continued international ABC presence and the progress we are making
- The closing of the AWC with the Serenity Prayer in so many languages had an amazing emotional impact.
- Even on today's call we have many countries represented. What a blessing.

H. Treasurer's Report – Bill D <https://acawso.org/category/treasurer-reports/>

Balance Sheet

In reviewing the Balance Sheet we can see ACA WSO ended the month with \$697,774 in Total Assets. This is a decrease of -\$4,913 from the previous month.

Our Total Cash and Cash Equivalents decreased by -\$34,190 which is offset by our inventory valuation increasing \$36,951 after receipt of printing inventory. Despite the difficult period we all have been in, we are in very good financial condition considering the Covid-19 impact on our fellowship and the worldwide economy. WSO's Total Liabilities and Equity was \$697,774 at the end of the period. This still leaves us with a Year-To-Date net income of \$15,165 despite the effects of the pandemic.

Income Statement

Looking at the P&L we can see Total Income for the month was \$100,001 up from \$72,687 in March. This is an increase of \$26,658 in income, but still about 15% below our budgeted income amount of \$115,000. The increased income is a result of a pick-up in sales on both our own website and Amazon, plus the royalties received from European printing and sales.

The Cost of Goods Sold (COGS) was \$61,103 and was higher than the prior month's COGS due to higher sales. This left WSO a Gross Profit of \$38,898 before expenses.

Overall WSO Expenses were \$39,875 compared to \$33,787 the month before. These expenses include payroll and operating expenses. After deducting the expenses from the Gross Profit WSO was left a net loss of -\$977 for the month.

Actual to Budget

This report that shows us how we are performing monthly compared to the approved budget. We were on budget for total income after we take out the projected revenue from the cancelled face to face ABC/AWC.

Our expenses were also lowered than budgeted by \$22,309 after eliminating the expenses for ABC/AWC and a financial audit.

Despite the actual net loss of -\$977 for the month we still out performed the budget by \$18,696. I won't take the meeting's time to go over the budget in detail, but if after your review you have any questions, please feel free to contact me at treasurer@adultchildren.org.

7th Tradition Contributions

WSO received \$13,131 in 7th Tradition Contributions for the month from members, groups, and intergroups. This is up approximately 20% from the \$11,000 per month we budgeted. A good percentage of the contributions came from the electronic 7th Tradition baskets during the virtual ABC / AWC.

WSO has created an electronic 7th Tradition basket using Venmo @acawso for contributions made inside the US and can still also easily accept contributions worldwide in our online shopping cart at shop.adultchildren.org.

To see the 7th Tradition Contributions for the month click the link below or go to the 7th Traditions tab in the right-side menu of the acawso.org website.

Sharon asked about how Venmo will show in the financials. It is in account 1105
And what account the web agility expenses are showing up in – Bill to check.

I. Committee Reports: All reports can be found on the business website:

<http://acawso.org>

1. Executive Committee: David McB <https://acawso.org/category/executive-committee/>

Executive Committee Report April

Resolving sick leave for office closure and CV19 issues

The committee has been deep into the ABC/AWC.

Last minute emergencies and recommendations for ABCAWC

Looking at issues with Sale tax and cost escalation.

2. Archive Committee: Marcia J <https://acawso.org/category/archives/>

- Continue to work with the DC to scan archive materials
- Creating a schedule for oral inventories

3. Finance Committee: Bill D <https://acawso.org/category/finance/>

Since the last Board Teleconference members of the Finance Committee met 7 times and worked on the following projects and tasks.

1. Reviewed the Monthly Financial Statements with a representative of our accounting firm. The statements have been posted in the repository under Treasurer's report. – **Completed**
2. The committee continues to monitor the inventory project as the CPAs work with software vendors to improve the interface between Shopify and Amazon and our accounting software to more accurately track sales and payments. WSO is responsible for putting the internal controls into place to ensure the inventory movements are tracked properly once the accounting systems modifications are made. – **In Process**
3. The Sales Tax Working Group under the Finance Committee continues to meet two times per week on average in addition to many hours logged by the members offline working independently on the project. We have increased the number of states to 12 where we are now collecting and remitting sales tax, and filing returns. This has **saved WSO approximately \$35,000 in fees** if we had hired a consultant to do the work.

We paid back taxes to 2 more states, Kentucky and Louisiana, have asked the CPAs to file returns for the prior 3 years in New York and Indiana and then we will pay those back taxes. We have 20 more states with Voluntary Disclosure Applications and are expecting responses from the states. Due to the Covid-19 many states are behind in responding to our requests for Voluntary Compliance. Please see the attached Status Summary chart for more detailed info. – **In Process**

4. The committee presented its Annual Report via a powerpoint presentation to the delegates at the ABC. A copy of the report was also included in the binder and posted on the acawso.org website – **Completed**
5. The committee welcomes new member Mark H., the treasurer of the Tennessee Intergroup, to the committee. – **Completed**
6. Anyone with finance, bookkeeping, or an interest in learning more about the Finance Committee is welcome to contact me about joining. You do not have to be a CPA to participate. Please email me at treasurer@adulthoodchildren.org or send a message on Slack.

4. Literature Committee: Charlie H <https://acawso.org/category/literature-committee/>

- ACA Bill of Rights – 22 were broadcast at the ABC. They will be posted during the month of May
- Workshops being done for new ACA WSO Literature – Bonnie M and Charlie-getting great support and participation. Loving Parent Guidebook and Getting Started book. More workshops and townhalls will be held – stay tuned.
- May 16th – Literature Volunteer Open House Workshop – All are welcome – Details in the Traveler. Manuscript Readers, Translators, etc. needed
- Spiritual Inclusion Study Group – Still open to volunteers
- Please send Articles to the Comline – Both For July edition and ABC edition

- Ready Set Go in about 3 months for publication, Manuscripts for Loving Parent in 2 months, and Getting Started in about 3 months – then into the design phase.

5. Member Services Committee: Carole C <https://acawso.org/category/member-services/>

- Just had their monthly meeting and details still being compiled.
- All subcommittee reports have been published
- Looking at creating how to videos for different areas
- Global members is seeing more countries represented – Service is the secret sauce in recovery! Looking at using the heart storm created for the AWC.
- Working on a new ACA Teen Trifold
- Intergroup report posted and caught up on old reports too!
- Members outreach – looking to help groups update their meeting info. Members survey results are out, and a report published.
- Regions is sending a doodle to schedule their next committee meeting and get things going again, Likely a Saturday. The regions contact for the southern region is official – Danny L.
- Jim noted that the Service Network Committee is working on an update to the OPPM Appendix 2 on the Regional Certification section to help with a Global focus.
- Committee needs a Vice Chair and Board Liaison
- Global Members is getting large and may need to be its own Standing committee

6. Public Services Committee: Miles C <https://acawso.org/category/public-information/>

- There is a report on the Repository – Bells – Whistles – and Smiles
- We need volunteers – email pscchair@acawso.org
- Looking for someone with graphics experience to help with Public Service Announcements
- Call for Intergroups and all members to get involved.

7. Hospitals and Institutions: Rich R <https://acawso.org/category/h-and-i-committee/>

80 Orders of Literature sent out this past month

8. HR Ad Hoc Committee Rich R

- A number of initial meetings held with the committee
- Working on creating job descriptions for the HR Manual
- Creating meetings and lunch breaks for staff and WSO Board members to interact to help improve sharing of information

9. European Committee: Fredrik <https://acawso.org/category/european-connection/>

- Fredrik's First Monthly report of the EC Chair
- EC supported 4 time slots for the AWC. A lot of training was conducted to make sure the sessions went smooth. EC provided technical support
- Introduced new officers for the EC – and new people are joining
- Planning for the Greece fellowship annual EC event in September
- Sharon F is the new WSO Board Liaison to the EC

10. WSO Office: Nick C <https://acawso.org/category/wso-office/>

- Our Office is running smoothly and as you can see in the statistics below we are experiencing an uptick in sales.
- A very special thanks to our Distribution tech, Jose who has tirelessly and fearlessly suited up and shown up and has broken two shipping output records from the Signal Hill facility last month.
- Thanks also to Gloria and Keara working from home and keeping the ball rolling
- Current purchases include: • 5000 HC Meditation • 10,000 Newcomer Booklet • 500 2020 ABC Medallions
- Signal Hill sales up 196% from last month
- 2586 Active Meetings, 106 Intergroups

11. DCOC: Bill D <https://acawso.org/category/dist-ctr-oversight/>

- The DCOC was unable to meet formally on its regular 2nd and 4th Wednesdays this past month due to either the unavailability of several members who had scheduling conflicts or time constraints preparing for the virtual ABC AWC held a couple of weeks ago. Despite not having a regular meeting the committee did continue to monitor inventory and perform general office operations oversight. The committee communicated via its channel on Slack and via email. The items addressed since the last monthly Board Teleconference are.
- Reviewed and approved the monthly inventory statistics, reviewed orders, and inventory movements by the office. – Completed
- Presented the committee's annual report using a slideshow presentation to the delegates at the virtual ABC and posted the annual report both online and in the delegate binder. – Completed
- Reviewed effects of 2 recent power outages at the office that knocked the security cameras and time clock offline and made them unavailable for access. Determined the backup power supplies were inadequate to carry the equipment through more than a relatively short outage and requested the office order 2 larger units. They will be installed as soon as they arrive. – Completed
- Sadly, one of our members let the committee know this month they would not be able to continue to serve on the committee. We will miss Sharon F and thank her for her work on the committee. Two members of the fellowship have volunteered to serve on the committee. We welcome Mark H from TN, and Emelia B from IL. We are always looking for people with experience in business, IT, publishing, I

ogistics, etc to help our WSO continue to meet the demands of worldwide growth
Items Carried Forward

- After the office was closed for a week when the Covid 19 Safer at Home order was first given, the DCOC has scheduled to review the office closing process with the Operations Manager who unfortunately has not been available to meet with the committee since prior to the closure on March 19th. This is still on the agenda for the committee when he can join the meeting. – In Process
- The WSO inventory management project is ongoing and the committee members, our accountants, and 2 software vendors are working together to improve the accuracy of the data during automated download of sales orders from online sales platforms. This has been a timeconsuming process as it has been an unusual intermittent problem that is not easy to trouble shoot. The changes will result in the inventory being tracked more accurately and will allow for better inventory management. A status report is attached. – In Process
- Charlie asked about the layout of the warehouse and if it was safe for the workers. It was confirmed we have enough space to be as safe as possible.

12. Service Network Committee: Jim B <https://acawso.org/category/service-network-committee/>

- Working on the ACA Preamble as sent back to committee
- OPPI Regional Certification updates
- AWC workshop support was very gratifying
- The committee has filled a number of positions and asks for the board's recognition a. Ariel – Minutes for Monday night meetings b. Justine – Committee Treasurer c. Sarah O – Committee Vice Chair

13. Information Technology (IT) Committee: Sharon F
<https://acawso.org/category/information-technology/>

Chair: Sharon F. **Contact:** webservant@adultchildren.org

Committee Volunteers: Cheryl F., Mary Jo L., and Michelle H.

Meetings: “Website Weekly Wednesdays” at 1pm Eastern US

Highlights from April 2020:

- **Technical support for converting the 2020 ABC and AWC to completely online events.**
 - Facilitated Delegate Registration and communication
 - Provided technology guidance and training for Delegates and ABC Chair/Vice Chair
 - Provided technical support during the online ABC and AWC
 - Kept websites with current information and resources as available
- **Supported other committees**
 - Provided technical support for the Loving Parent Guidebook – “Reparenting Check-In” Online Workshop
 - Updated online information for various committees
 - Forwarded volunteer service inquiries to committees

Upcoming Projects:

- **Website Content Audit**
 - Streamline information available on sites
 - Update pages left over from transfer from “old” site
 - Better integrations between WSO websites
 - User Experience and Accessibility
- **WSO IT User Access Policy**
- **Upload AWC Workshop Handouts and Audio to ACAWorldConvention.org**
- **Deployment of new, more dynamic homepage for AdultChildren.org**
 - Comline Subscription
 - Fellowship news on Adultchildren.org
 - Comline Blog and broader exposure for events
 - Have it more mobile friendly
 - Volunteers needed – you do not need to be a programmer – we could use liaisons to the other committees too – Contact webservant@adultchildren.org or Sharon F on Slack.

14. ABC AWC Committee: Miles C <https://acawso.org/category/abc-committee/>

- The ABC-AWC report is on the repository at the address shown above

This was an extraordinary year, after all the plans were done and ready for the annual ABCAWC [in Boca Raton Florida] the world was hit with covid-19 which meant ours and many other conventions were to be cancelled. In March it was decided to have the ABC virtually and at the monthly TC it was asked if there could be a virtual AWC. Thanks to the IT committee for setting this up and looking after the techy part of this, the entire weekend was a great success with a few minor glitches. And thanks to all the people who made this event possible,

The ABCAWC committee met today and because of some request to continue doing the AWC virtually we will be investigating the possibility of doing this. We are also looking at starting a subcommittee with those who would like to be part of a technical team to help make this possible.

We as a committee have a few irons in the fires but it takes volunteers to make these events possible if you wish to join our committee please do. Don't forget if all goes well with this covid-19 and we can meet again face to face the 2021 convention will still be held in Boca Raton Florida next April.....

Anyone interested in purchasing this years convention coin can do so by pre ordering them at the WSO order page.

Thanks again for making the 2020 Virtual AWC such a success!!

Yours In Service, Miles C WSO ABCAWC Chair

15. Delegate Training Subcommittee, Cheryl F <https://acawso.org/category/delegate-training/>

The 2020 Virtual ABC was an overall success with respect to the delegates being prepared. We are grateful to all the support the DTSC received to help prepare the delegation for this new experience being held entirely online this year.

The locked Slack Channel: **"2020_abc_online_delegates"** was a tremendous help this year for the delegates. Delegates were required to re-register for the 2020 "Online" ABC and were invited to the locked Slack channel; which served as the main channel of communication with the delegates.

We held three delegate training sessions, the third one on **Sunday April 12 at 10am EDT**. This was the most successful of our sessions as we were able to build on the helpful suggestions of the participants from the previous two.

Implementing a deadline for registering for the 2020 ABC was very helpful this year for the DTSC. It ensured all registered delegates were informed about the orientations prior to the ABC and they all had access to the available information to prepare them for the ABC.

The first ever **"Meet & Greet"** for the Delegates was held on **Sunday April 19, 2020 at 2pm EDT** and we had approximately 50 delegates attend this event, mostly first-time delegates.

We hosted two online **"Delegate Orientation"** sessions on **Wednesday April 22, 2020** prior to the ABC. The first was held at **12pm EDT** and the second session began at **7pm EDT**. The two sessions were instrumental in revealing the challenges that we would encounter during the ABC. The ABC planning team was able to meet between the orientation sessions to collaborate to address the concerns before the 2nd session and try the new suggestions during the 2nd session.

We have begun reviewing the 2020 ABC Surveys and have a few goals at this time based on the feedback:

1. we are looking at putting together a “Delegate Training Manual” or “Delegate Resource Booklet”
2. scheduling more mock proposal sessions in the weeks prior to the 2021 ABC
3. having an article in the ComLINE for delegates, “delegates corner”

There was a **Traditions Workshop** during the AWC, and we look forward to having the recording of this workshop available on the DTSC webpage.

The Doodly Program has been purchased by the IT Committee to be used to support committees. We have a call for service looking for members who would be interested in putting together the animation of the Tradition Skits using this program.

The Delegate Training Sub-Committee meets on the fourth Wednesday of every month at 3pm. You may contact us at dtsc@acawso.org

16. Ballot Prep Committee: Mary Jo <https://acawso.org/category/ballot-prep/>

The BPC is taking a breather – but ... Following the completion of the 2020 ABC, we will now begin to regroup in order to send out the Call for Proposals for the 2021 ABC. The target date is August 1st.

17. OPPM Committee: Mary Jo <https://acawso.org/category/oppm/>

We have not met since the last Board Teleconference. Our next meeting is May 14th.

18. Nominating Committee: Greg R <https://acawso.org/category/nominating-committee/>

- We are down 2 trustees even with a new trustee recently joining
- If you know someone that might be able to fill the role of a trustee – please speak with them about being nominated
- The committee has been meeting for 2 years and is up for a committee review as per their charter
- Greg is willing to continue to serve. Laura is stepping down. There is a new applicant for the committee. We can use more people on the committee.
- Sharon asked if Technology experience could be added along with business experience
- Bill asked if there was consideration to open up the Board to non ACA members similar to other fellowships. Not at this time.

19. Diversity Ad hoc Committee: Jim B <https://acawso.org/category/diversity/>

- We meet monthly on the first Friday of each month at 2PM Eastern on Slack. Please email secretary@adultchildren.org for call details or more information.
- The committee passed the following motion and asks the Board for its approval once it gets time to review it.

- The Diversity Ad Hoc moves that we change our name to The Diversity, Inclusion and Accessibility Ad Hoc Committee
- We are discussing Diversity, Inclusion and Accessibility at our meetings and how to do outreach.
- We also had a nomination to have Julianne be the ad hoc's committee liaison to the Spirituality Literature Team. She is already attending both meetings.
- We did a committee report at the 2020 Annual Business Conference and also put out a May Traveler article, sorry for the typo on the secretary@adultchildren.org email We are getting more people interested in the committee and joining us on our slack communication channel. It is great to see a growing interest and more participation in the committee.

20. APB Working Group Update: Karin - <https://acawso.org/category/apb>

- Members from the APB working group participated as panelists in a Traditions workshop held during the 2020 virtual AWC
- The working group had been thinking about transitioning into a committee and our happy to hear about the meeting safety floor motion and supports this effort. Looking for more details on the boards action on a new committee as moved at the ABC to see how the APB group can help
- 9 Member inquiries in the last few months – details in our report
- Next meeting is Sunday May 24th at 2PM – then June 28th

J. Motions passed at a Board Working Session on April 16th

- 1) **Motion:** (Miles, Seconded by Carole - Charlie with friendly amendment) That we design and have made 300 conference coins for the 2020 virtual ABCAWC to be sold at our cost plus postage to be sold out of the Distribution Center.

Background: We have had a yearly conference coin at the last few ABC-AWC events, and it would be nice of the board to keep the tradition going. We will announce the medallions during the AWC and pre-sell them on shopify. ** A motion on April 21 increased the qty to 500**

Results: 8 to 1 with Bill absent – Minority Opinion – Rich does not feel we will be able to see 300 medallions for a virtual event.

- 2) **Motion:** (David, Seconded by Rich) Motion to order 5,000 HC Med books for \$11,971

Background: Last order was for 5,000 last January 2019. Maybe 3 or 4 months of inventory left. We want to get it created ASAP, to avoid running out of inventory. This could have been done by the executive committee, but brought it to the board since we had another motion also.

Results All in favor – Bill Absent

3) **Motion:** (David, Seconded by Miles) Motion to order 10,000 Newcomer booklets from ABC Press

Background: Same cost as Bang and they are local. These are one of our fastest selling items.

Results All in favor – Bill Absent

4) **Motion:** (Charlie, Seconded by David) Direct the Literature Committee to propose design changes so that all current and future books prominently and consistently connect the ACA logo and “Adult Children of Alcoholics/Dysfunctional Families” on the front and rear covers, and the title page.

Background: This carries out the intent of the 2020 ABC Ballot Measure 13, only more comprehensively, by incorporating all ACA literature, not just the BRB. As noted in WSO’s analysis of Ballot Measure 13, the proposed changes require only “modest redesign” and “would eliminate ... inconsistency about our organization’s identity.” With the passage of this motion, WSO can inform delegates that the issue may already be resolved, mooted the need for ABC debate. Jim to share this motion on the screen at the ABC

Results All in favor – Bill Absent

K. Motions passed at a Board Working Session on April 21

1) **Motion:** (Carole, seconded by David) That we increase the 2020 AWC Medallion Order to 500 medallions.

Background: The number of people registering for the AWC is close to 1500 after 1 day. The interest in this medallion is expected to be high and the amount of storage required to store them in the DC is very low.

Results: All in Favor

L. Motions passed by Specific Concurrence since the last Board TC

1) **Motion:** (David, seconded by Jim) That we set the price for the 2020 AWC Medallion at 4\$

Background: We want to start pre-sales for the medallions during the AWC meetings.

Results: 9 in Favor – 1 abstention

M. Guest Comments

- Josh – Question if abstentions are included in the ABC votes. And asks is this can be explicit in the OPPM. Note sure what Zoom Polls was doing – we need to check. Since the Ballot Proposals do not include abstentions – we would want to be explicit and do the same. The OPPM committee to look at this.
- Sarah O – The NJ meetings and NY IG had a lot of positive feedback and gratitude. A great feeling of belonging.
- David B - A big thank you – Learned so much from the experience and has me interested in doing more service

- Mardi M – Comline Editor – Please send some submissions – share your experience with the ABC and AWC. It was suggested to Comline to make regular announcements into the Traveler. <https://adultchildren.org/literature/comline/> send submissions to litstaff@adultchildren.org

July Edition: Steps 7, 8, 9 and Traditions 7, 8, 9. Target due date for submissions is May 31.

October Edition: Steps 10, 11, 12 and Traditions 10, 11, 12. Target due date for submissions is August 31.

We also extend a special invitation to all adult children: share your recovery experience in the language of your childhood. Selected shares will be published as written-not translated into English. All shares will be considered. The deadline for all *ComLine* submissions is 30 days prior to the month the edition is to be published.

- Dalia – Israel – people are really feeling included, supportive and encouraged.
- Denis from Moscow – Thank you to for everyone for an amazing AWC. A huge milestone for the Russian fellowship also. Over 200 local people attended, thanks to Majbrit and Fredrik and the EC. We feel part of the global fellowship.

N. ANNOUNCEMENTS:

Next WSO Board Teleconference Meeting is Saturday June 13 at 2PM Eastern

O. Motion To close (David with 8 seconds)

P. Closing Serenity Prayer

Q. Motions from the 2020 ABC for the Board to Consider

Motion	Status
Proposal 3 - The ACA Preamble will be sent back to the Service Network with comments so they can make updates and get more fellowship feedback. The passed motion is to send the Preamble back to the Service Network Committee for wordsmithing, with our workgroup's thoughts.	Actively being worked on by the Service Network Committee – Town hall Reviews tentatively planned for August
Motion from Proposal 8 We move that we direct the literature committee to create educational resource(s) that assist adult children with establishing healthy safe boundaries.	Pending
Motion from Proposal 10 - Passed We propose that . . . the WSO create a daily reparenting reader similar in structure to the Strengthening My Recovery (SMR) daily reader. Reparenting tips, meditations, etc. would draw from the forthcoming Loving Parent Guidebook, the Big Red Book, other ACA literature, including new material, and ACA member submissions. The daily reparenting reader will complement the upcoming Loving Parent Guidebook, which helps ACAs learn and apply reparenting tools. The	Pending

<p>proposed reparenting reader will provide daily inspiration and support us to reparent ourselves with gentleness, humor, love, and respect.</p>	
<p>Proposal 13- We propose that . . . The "Alcoholic/Dysfunctional Families" part of the title on the cover of the Big Red Book be moved up to be consistent with the Title Page, Page I. "Adult Children of Alcoholics Alcoholic/Dysfunctional Families". Also that the spine be changed to read "Adult Children of Alcoholics/Dysfunctional Families". Declined to Board's Motion that already addresses this for BRB and other literature</p>	<p>Pending</p>
<p>Floor Motion from the 2020 ABC Motion to create a committee to address fellowship safety for the immediate and continued purpose of providing guidance and resources to meetings transitioning between in-person and virtual meetings and addressing fellowship safety issues within all formats and venues during the current coronavirus pandemic and thereafter.</p>	<p>In Progress</p>