



MONTHLY TELECONFERENCE AGENDA
June 12, 2021 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 Meeting ID: 228-809-511, PWD: 90755

Zoom Meeting Details:	Dial US	Dial International
Zoom ID: 228 809 511 Passcode: 90755	US: +1-669-90-06833 (San Jose) US: 1-929-205-6099 (New York)	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/j/228809511?pwd=90755

- A. Call to Order – Open with the ACA Serenity Prayer
- B. Roll Call of Board Members – Bill D, Charlie H, Erin D, Fredrik H, Jasmina T, Jim B, Justine F, Liz C, Sharon F, Sue V, Tamara P
- C. Quorum established
- D. Guest Introductions
- E. Tradition Six - An ACA group ought never endorse, finance or lend the ACA name to any related facility or outside enterprise, lest problems of money, property and prestige divert us from our primary purpose.
- F. Minutes:
 - a. (Fredrik H) Motion to approve the April 10th, 2021 Teleconference Minutes
 - Second:
 - Discussion:
 - Decision:

- b. (Fredrik H) Motion to approve the May 8th, 2021 Teleconference Minutes
 - Second:
 - Discussion:
 - Decision

G. Chair Report – Charlie H

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

- I. Committee Reports: All reports can be found on the business website: <http://acawso.org>
 - 1. Executive Committee: Sharon F <https://acawso.org/category/executive-committee/>
 - 2. Archive Committee: Marcia J <https://acawso.org/category/archives/>
 - 3. Ad hoc Committee for Representation, Equity, and Accessibility: Alaska Y, Jill H <https://acawso.org/category/representation-equity-accessibility/>
 - 4. European Committee: Fredrik <https://acawso.org/category/european-connection/>
 - 5. Finance Committee: Justine F <https://acawso.org/category/finance/>
 - 6. Global Members Committee - Sue V - <https://acawso.org/category/global-members/>
 - 7. Information Technology (IT) Committee: Brad L <https://acawso.org/category/information-technology/>
 - 8. Literature Committee: Christine B <https://acawso.org/category/literature-committee/>
 - 9. Member Services Committee: Sarah O <https://acawso.org/category/member-services/>
 - 10. Public Services Committee with H&I: Jim B, Rich R <https://acawso.org/category/public-information/> and <https://acawso.org/category/h-and-i-committee/>
 - 11. Publishing Committee - Sue V
 - 12. HR Committee Rich R <https://acawso.org/category/human-resources/>
 - 13. WSO Office: Nick C <https://acawso.org/category/wso-office/>
 - 14. DCOC: Sharon F <https://acawso.org/category/dist-ctr-oversight/>

15. Service Network Committee: Sharon F, Board Liaison
<https://acawso.org/category/service-network-committee/>
16. ABC AWC Committee: Liz C, Karin S <https://acawso.org/category/abc-committee/>
17. Delegate Training Subcommittee – Cheryl F <https://acawso.org/category/delegate-training/>
18. Ballot Prep Committee: Jim R <https://acawso.org/category/ballot-prep/>
19. OPPM Committee: Kelle J <https://acawso.org/category/oppm/>
20. Ad Hoc Committee on Meeting and Service Safety – Erin D
<https://acawso.org/category/ad-hoc-meeting-and-service-safety-committee/>
21. Nominating Committee: Greg R <https://acawso.org/category/nominating-committee/>

J. Motions passed at the Executive Committee 18th of May

Motion: Sharon, seconded by Charlie

Approve payment of £480 GBP (approx \$682 USD) to Regional Express for shipping books from Signal Hill to Amazon UK.

Background: This will stock Amazon UK with 40 HC BRB, 112 SC BRB, 198 Yellow Workbooks, 52 SC Meditation, and 198 HC Meditation books. Motion made by Sharon, 2nd by Charlie; approved unanimously

Result: All in favour

K. Motions passed at a Board Working Session on May 20, 2021

Motion: Charlie, seconded by Sharon

Consistent with Section 3, N of the OPPM, the Board of Trustees votes to remove David McB. from the WSO Board of Trustees and from any WSO service role, effective immediately. All email accounts, service logins and any other WSO property associated with his WSO service will be transferred immediately back to WSO.

Background: In an extended executive session on May 20, the Board of Trustees concluded that David McB. violated board Norms and Traditions, to a degree that immediate removal from the board is the most appropriate resolution.

Bill: yes; Charlie: yes; Erin: yes; Fredrik; yes; Jasmina, yes Jim, yes; Justine, yes; Liz, yes; Sharon, yes; Sue, abstain; Tamara, yes

Result: 10 yes, 1 abstain

J. Motions passed via Specific Concurrence (SC) since the last Teleconference. An SC is considered time sensitive and is done electronically.

1. Motion: Fredrik, seconded by Sharon

- Set the following conditions for sales of Loving Parent Guidebook to intergroups that pre-order books printed in Estonia.
- Intergroups must order full case shipments and pay the equivalent of \$9.80 per book (slightly more than 8 Euros), plus shipping from Estonia to the IG address. Smaller lots of books would be sold at \$14 per copy.
- IGs unable to pay this price may seek assistance through WSO or the new WSO publishing committee. IGs as per usual procedure may also seek credit from WSO, with a maximum of four quarterly payments, under a schedule to be set and administered by the controller.

Background:

The proposal would create a payment and delivery structure that largely matches what is available for U.S. intergroups. A vote is needed on this by the May 20, 2021, Board Working Session, so that we can contact intergroups and solicit orders for LPG. That time urgency also will require that the board direct the Controller, Treasurer, Publishing Committee, and any other interested stakeholders to develop an implementation plan for those IGs unable to pay this price and may seek assistance through WSO or the new WSO publishing committee.

Results: All in favor

2. Motion (Sharon, seconded by Sue)

The Board Working Sessions be moved from the 1st & 3rd to the 2nd & 4th Thursday of each month, with a starting time of 12:15pm ET.”

Results: All in favor

3. Motion (Sue, seconded by Bill):

Extend the lit staff worker position for 30 hours of work (workload is heavy) until July 30th or if chosen as the publications the date he is hired. If not hired there will need to be an overlap if another candidate is chosen.

Background: This is the second extension. The amount of time required for the ABC and AWC caused delays to interviewing.

The board needs to make a decision for the publications manager either by June 10 at the next meeting or establish a completion date. The hiring panel was David, Rich and Sue. There are 2 excellent candidates. We would like to hire both. David/Rich have a perspective and Sue V has a similar but different perspective. Markus has the International edge. the other person has senior management experience. I suggest we invite Rich to this discussion with the board as he and David had similar views.

Results: All in favor

4. Motion (Sharon, seconded by Bill)

Approve the payment of \$912.46 to BookNook.biz for the e-book conversion of the Loving Parent Guidebook.

Results: All in favor

K. ANNOUNCEMENTS

- **Next WSO Board Teleconference Meeting is Saturday July 10th at 2PM EDT**

L. Guest Comments

M. Motion To close

N. Closing Serenity Prayer

O. Summary of 2021 ABC Proposals and Floor Motions

<p>1 - We propose that in future printings of Chapter 19 in the BRB, the second personal share under TRADITION THREE (p. 503) either be deleted entirely, or be edited to remove any reference to the speaker's dislike of gay people.</p>	<p>Passed - Friendly amendment passes to remove the idea of rework, in favor of simply dropping the passage entirely.</p> <p>Friendly-amended version reads We propose that in future printings of Chapter 19 in the BRB, the second personal share under TRADITION THREE (p. 503) be deleted entirely</p>
<p>2 - We propose that WSO add page numbers to the Kindle edition of the Big Red Book that correspond to the pages in the print edition.</p>	<p>deferred to recent Board Motion - Motion (Charlie, Sharon Seconded): To revise or develop Amazon Kindle editions of ACA literature so that they correspond to the same page in hard copy publications.</p>
<p>3 - We propose that Adult Children of Alcoholics (ACA) officially change its name to Adult Children of Alcoholics and Dysfunctional Families (ACADF).</p>	<p>Referred to the Board - Combined with Proposal 5</p>
<p>4 - We propose that WSO assemble a committee—comprised (wholly or in part) by transgender, nonbinary, gender-fluid, and/or other gender-non-conforming ACAs—to determine whether and how to make future printings of the BRB more gender-inclusive.</p>	<p>Referred to the Board - This was not discussed at the ABC due to time constraints</p>

<p>5 - We propose that WSO use the acronym ACA/DF in order to include people whose parents are not alcoholics.</p>	<p>Referred to the Board - Combined with Proposal 3</p>
<p>6 - We propose that the ACA WSO Literature Committee begin planning a 20th Anniversary revised edition of the Big Red Book, with new testimonials and updated content, to be more inclusive of all experiences of gender, sexuality, ethnicity, religion/spirituality, and a broader range of socio-economic and cultural backgrounds.</p>	<p>Passed - Amended version of motion passed read: We move that a new literature subcommittee begin planning a revised edition of the Big Red Book, with new testimonials and updated content, to be more inclusive of all experience of gender, sexual orientation, ethnicity, religion/spirituality, and a broader range of socio-economic and cultural backgrounds</p>
<p>7 - We propose that WSO produce a version of the BRB and other literature where the level of language is aimed at junior high-school level rather than university-grade English, so that the content is more easily understandable to people for whom English is a second language, rather than their mother tongue</p>	<p>Referred to the Board - This was not discussed at the ABC due to time constraints</p>
<p>8 - We propose that WSO develops a 12 & 12 (similar to the AA 12 & 12) book with each Step and Tradition condensed to something that could be read in 15 – 20 minutes, in a format designed to be used as the basis for the common Step/Tradition/Topic/Share meeting cycle, but not limited to just this use.</p>	<p>Did not pass</p>
<p>9 - We propose that a Topic book that covers the very unique and specific challenges that ACA deals with be developed. Ideally this would be in a format that each individual topic could be read in 15 – 20 minutes, so can be used as the content of a topic meeting.</p>	<p>Referred to the Board - This was not discussed at the ABC due to time constraints</p>
<p>10 - We propose that a pamphlet/trifold be developed to outline/describe the significant differences between the ACA fellowship and other 12-step programs. Specifically, that:</p>	<p>Referred to the Board - Proposal Poll deemed that this be referred to a Problem-Solving Discussion Group on Day 2. However, the Problem-Solving Discussion Group did not come to consensus on a Motion</p>
<p>11 - We propose that WSO consider setting</p>	<p>deferred to recent Board Motion</p>

<p>up an ACA International Literature Scholarship fund for members who cannot afford ACA literature due to the price of the literature in their local currency, the exchange rate for their currency against the dollar, or due to their individual financial constraints.</p>	
<p>12 - We propose that WSO add a second regular ACA world annual virtual event in addition to the yearly AWC, aiming toward the global membership and connections around the world.</p>	<p>Did not pass</p>
<p>13 - We propose that WSO create an ACA app for mobile devices.</p>	<p>Referred to the Board - This was not discussed at the ABC due to time constraints</p>
<p>14 - We propose that WSO support exploring the challenges and opportunities associated with the world of online ACA recovery, learning more about the impact on individual recovery, and on the well-being of online meeting groups, including the service structures needed to support these groups over time.</p>	<p>Did Not Pass</p>
<p>15 - We propose that the ACA fellowship approve the Global Members Subcommittee as a Standing WSO Committee.</p>	<p>deferred to recent Board Motion</p>
<p>16 - We propose that WSO create an International Literature Scholarship Fund to help offset literature costs for meetings in emerging countries.</p>	<p>deferred to recent Board Motion</p>
<p>17 - We propose that the Annual Business Conference (ABC) grant a representative from the proposing group of each ballot item (on the agenda) 3 minutes to speak to its meaning, intent, and importance. This would occur after the initial reading of the item but before general comments begin.</p>	<p>deferred to recent Board Motion</p>
<p>18 - We propose that the Annual Business Conference (ABC) and the ACA World Convention (AWC) should occur annually with live online access to the International fellowship. This proposal should</p>	<p>deferred to recent Board Motion</p>

<p>be included in the Operating Procedures & Planning Manual (OPPM).</p>	
<p>Floor 1 - The Finance Committee puts forward a motion to the ABC to approve a suggested allocation of a meeting's surplus funds be 60% to local IG, 30% to WSO, and 10% to Region. If the funds are coming from an IG, the suggested allocation would be 60% to WSO and 40% to the Region.</p>	<p>Referred to the Board</p>
<p>Floor 2 - De-register the "Men Hetero" (Daily) Meeting -- TEL0463, TEL0464, TEL0465, TEL0466, TEL0467, TEL0468 and TEL0469 from the ACA website.</p>	<p>Deferred to board motion addressing these meetings</p>
<p>Floor 3 - We propose WSO create a working group to investigate the viability of utilizing and implementing Knowledge Based Decision Making (KBDM) in future ACA business conferences.</p>	<p>Referred to the Board</p>
<p>Floor 4 - To add "Hybrid meeting" at the choice button in the meeting form update_groups</p>	<p>Rescinded due to this NEW feature being available for meeting updates today.</p>