

NOMINATING COMMITTEE JANUARY 2023 REPORT

WSO TELECON FEBRUARY 2023

Mission Statement: "...to vet and identify ACA members, from throughout the full range of ACA's world fellowship, whose skills, experience, wisdom, and program knowledge support their ability to be Trustees. The Committee is responsible for forwarding qualified candidates (nominees) to the Board for consideration and selection as Trustees."

We have openings for the Board of Trustees AND the Nominating Committee!!

The Board has maintained an average of 10 members in the last year. Currently, we have 8 members with one member on leave. At the 2023 ABC in May, 2 more of our Board members will be stepping down which will leave only 6 members on the Board. If you've ever thought about serving on the Board of Trustees, our Board and our fellowship needs you.

The Nomination Committee also has 3 openings. We currently have 2 members who are both from the US. 1 seat is reserved for a member who lives outside of North America.

For inquiries, please contact me at chairnomcom@acawso.org to answer any questions you may have. Likewise, if you know a fellow traveler who you think would make a good Trustee or a member on the Nominating Committee, please encourage them to apply or contact us. Encouraging words by fellow travelers build confidence. It's a service we all can do.

Nominating Committee members:

Denise R. (Chair), Suzi B, and Erin (Board Liaison).

Members emeriti: Greg R. 1st Chair, Laura L., Jody O., and Barbara B.

Accomplishments since January 2022

1. Worked with the OPPM committee to updating the Nominating Committee section.
2. Monthly participation in the Collaboration Meetings.
3. Had our Quarterly Meeting with the Board.

Next Steps:

1. Continue seeking applicants for both the Board of Trustees and the NomCom.
2. Continuing work with the OPPM Committee on the submitted amendments.
3. Will work to complete the 1st published, "Meet the Board- Board Service and Recovery" (Title to be determined) for the Traveler & Comline- and also be placed in our website.

***** See <https://acawso.org/category/nominating-committee/> for application guidelines, forms, and process information. chairnomcom@acawso.org

