

ACA WSO Board Report

March Teleconference (TC): February 2023

Purpose: (as per OPPM and Bylaw II)

The sole purpose of the Adult Children of Alcoholics World Service Organization (ACA WSO) is to serve the Fellowship of Adult Children of Alcoholics (ACA). It is an agency created and now designated by the fellowship of ACA to maintain service for those who might be seeking, through ACA, the means for recovering from being raised in an alcoholic or otherwise dysfunctional home, through sharing information and experiences with one another and by applying to their own lives, in whole or in part, the Twelve Steps, which constitute the recovery program upon which ACA is founded.

To Achieve its Purpose:

- 3.1 Provide public information, meeting locations, educational material and such other services as may be deemed necessary.
- 3.2 To organize and provide support service to those Meetings, Intergroups, and Regions that are registered with ACA WSO and are guided by the Twelve Steps and follow the Twelve Traditions.
- 3.3 Convene an annual conference where consideration regarding the business of ACA WSO occurs and priorities for the coming year are discussed and implemented when/where feasible.

Board Meets: Twice a month for 1.5 -2 hours/meeting; Executive Committee meets twice for 1.5 hours.

January Priorities:

1. Supported the ABC Committee and Quarterly delegate meeting on February 18th
2. Reviewed the General Manager's plan for a ACA WSO social media platform to be presented to the QDM for feedback.
3. Renewed the contract with the General Manager.
4. Worked with the staff, service review panel (SRP) and legal counsel regarding the meeting listing directory.
5. Reviewed the request from the Literature Committee and Content CC regarding *Ready, Set, Go*. Requested suggestions from the Publishing Committee on the distribution mode for RSG as well as an overall review of Literature and Publishing policies and procedures.
6. Discussed budget planning needs with the Finance Committee for 2023.
7. Received briefings from the General Manager on business operations and provided suggestions as needed.
8. The Nom Com committee met with the Trustees to discuss possible ways to increase applications to the Board.
9. Approved 8 motions, they are identified and read into the record at the end of the agenda.

Celebration:

1. The Russian YWB ebook online within Russia & around the world.
2. The increased 7th tradition donations are providing tremendous support. We are most grateful!

Note; Additional details will be provided under committee and collaboration report discussion.