



Book of Motions 1984

ADULT CHILDREN OF ALCOHOLICS CENTRAL SERVICE BOARD
ANONYMOUS/MARCIA J. EDITOR

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Key

Unanimous & Consensus (No opposition)

M/P=Motion Passed (On roll call)

B/P=Ballot Passed (by 2/3 "Yes" votes upon tally)

M/NP=Motion Not Passed

C prior to the motion number indicates "at conference."

Numbers are read by month, day, year, and motion number (i.e., 11108409=November 10, 1984 motion number 9)

Annual Business Conference List of Motions 1984

November 10, 1984

Motion 11108401: Acceptance of the Identity, Purpose, and Relationship report.

That the Identity, Purpose and Relationship Committee report be accepted as presented and the committee be discharged.

Vote: M/P

Motion 11108402: Establishment of ACA as an Autonomous 12-Step, 12-Tradition Organization

That the business conference vote to establish ACA as an autonomous 12-Step, 12-Tradition organization.

Vote: M/P

Motion 11108403: Interim Acceptance of Suggested 12-Steps, 12-Traditions, The Problem, and The Solution.

That ACA, as an autonomous organization, accept the suggested (by the Identity Committee) form of the *12-Steps, 12-Traditions, The Problem, and The Solution*.

AMENDED: For purposes of incorporation, we accept on an interim basis for a period of one year the suggested *12-Steps, 12-Traditions, The Problem, and The Solution*. These pieces of literature may also be used as a suggested body of ACA literature and/or for a suggested *"Newcomer's Packet."*

Vote: M/P

Motion 11108404: Change in Leadership Designation in the Bylaws

Regarding the originally submitted version of the Bylaws to incorporate the fellowship: that Article V, Paragraph 2 be changed from "President, Vice-President, Secretary, and Treasurer," to "such officers as required by law."

Vote: M/P

Motion 11108405: Acceptance of Amended Bylaws

Regarding the originally submitted version of the Bylaws to incorporate the fellowship: to accept the Bylaws as amended.

Vote: M/P

Motion 11108406: Establishment as a Nonprofit, Tax-Exempt Corporation

That ACA be established as a nonprofit, tax-exempt corporation and make application to both California and the United States agencies to that effect.

Vote: M/P

Motion 11108407: Approval of Interim CSB Members

That interim members of the CSB be ratified until the next Business Conference to serve out the remainder of a term not to exceed two years.

Vote: M/P

Motion 11108408: Guidelines to Serve as Members of the CSB

That those willing to volunteer service as members of the CSB present themselves to three CSB meetings in accordance with the CSB guidelines for service.

Vote: M/P

Motion 11108409: (Amendment to Motion 07308309) Addition of the 12-Traditions to the Beginners' Packet

That the original motion of the 1983 Business Conference be amended to include a copy of the ACA 12-Traditions as approved in **Motion 11108403** today.

Vote: M/P

Motion 11108410: Establishment of a Committee to Find a Service Center Location

That a committee be charged with primary responsibility to investigate and report back to CSB concerning cost, possible location, and other issues regarding the establishment, as soon as possible, or a telephone staffed by ACAs and an office which can serve as a center for communications and service work.

Vote: M/B

Motion 11108411: Public Information Newsletter Subcommittee Creation

That a committee be formed to work with the Public Information Committee to establish standards and subscriptions for the ACA newsletter.

Vote: M/P

Motion 11108412: Establishment of a Communication Structure Committee

That the Delegates and/or Alternates present this day return on January 12, 1985 to the TRW cafeteria to establish a regional Intergroup system and to form methods of communication for

the group conscience on all issues concerning the various committees and to convey their findings to the appropriate committee or board members during the coming year. **Vote: M/P**

Motion 11108413: Re-establishment of the Identity, Purpose, and Relationship Committee

That the Identity, Purpose, and Relationship Committee be reestablished to explore all aspects of identity, purpose and relationship to the ACA national movement and report its findings and recommendations to the CSB and ACA membership.

Vote: M/P