



# Book of Motions 1987

ADULT CHILDREN OF ALCOHOLICS CENTRAL SERVICE BOARD/INTERIM WORLD SERVICE OFFICE  
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., 01108702=January 10, 1987 motion number 2)

## Board Of Trustees List of Motions 1987

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### January 1987

#### **Motion 01108701: Approval of Minutes From 13 December 1986**

That the minutes of the December 13, 1987 CSB/IWSO Meeting shall be accepted as written except for an amendment that the CSB Meeting at the Business Conference shall be from 8 pm to ? pm.

**Vote: UNANIMOUS**

#### **Motion 01108702: ComLine Modifications Tabled**

That the ComLine modifications discussed at the December 13, 1987 CSB/IWSO Board Meeting shall be tabled at this time for discussion at the 14 February 1987 board meeting.

**Vote: UNANIMOUS**

#### **Motion 01108703: First Election of Officers Under New Bylaws**

That the CSB/IWSO accept the 13 December 1986 elections of CSB/IWSO officers as the first such election under the new bylaws and that these elections shall stand.

**Vote: UNANIMOUS**

#### **Motion 01108704: Terms of Office for CSB/IWSO Officers**

That the terms of office of CSB/IWSO officers shall be intended for one year (12 months) and shall begin one month prior to the ABC and shall be subject to ratification at the ABC.

**Vote: UNANIMOUS**

**Motion 01108705: Terms for CSB/IWSO Replacement Officers**

That any replacement officer, elected by the Board, will be responsible to serve only the remainder of the term of office to which they are elected. Point of Clarity: That the maximum term of service for a CSB/IWSO Board Member shall be 4 years, which shall be effective as of the initial ABC at which the respective Board Member is ratified.

**Vote: UNANIMOUS**

**Motion 01108706: Approval of President/Chairperson of CSB/IWSO**

That Lori H. be accepted as President/Chairperson of the CSB/IWSO.

**Vote: UNANIMOUS**

**Motion 01108707: Approval of New CSB/IWSO Board Member**

That Dodie R. be accepted to the CSB/IWSO, as having been present at 4 of the last 5 CSB/IWSO meetings and therefore has met the suggested requirement for membership.

**Vote: UNANIMOUS**

*Instruments of service will need to be signed by all members of the CSB/IWSO. This will be done at the CSB/IWSO Meeting to be held at the ABC.*

**Motion 01108708: Plaque for Joe A.**

That the CSB/IWSO shall present a plaque to Joe A. with an inscription which shall read, "The Board of Directors of the Adult Children of Alcoholics Central Service Board/Interim World Service Organization presents this Certificate of Appreciation to Joe A. in recognition of dedicated service to the Board."

**Vote: UNANIMOUS**

**Motion 01108709: Money for Advertising Position of Office Coordinator**

That up to \$50 be spend to advertise for the Office Coordinator position in the Herald Examiner.

**Vote: UNANIMOUS**

**Motion 01108710: Establishment of Substantial Unanimity**

That the CSB/IWSO accept a vote of 2/3 of the ballots, or 2/3 of the empowered delegates, as reflective of substantial unanimity within the fellowship of ACA for the coming Business Conference.

**Vote: UNANIMOUS**

**ABC MOTIONS & BALLOT PROPOSALS FROM 3<sup>RD</sup> ABC JANUARY 17, 1987**

**ABC-01178701: Approval of 2<sup>nd</sup> Annual ABC Minutes**

That the Minutes from the 2nd Annual ACA Business Conference be accepted as read. (Liz T.)

**Second:** Jim M.

**Discussion:** None

**Vote:** The vote was unanimous in favor of the Motion, as indicated by show of Delegates

**ABC-01178702: Ratification of the Central Service Board**

That the Central Service Board be ratified, as a group, for the duration of the Conference. (Bob)

**Second:** Erick M.

**Friendly amendment:** That the CSB be ratified, as a group, until the next Business Conference.  
(unknown) Amendment accepted: Bob (the Motion maker),

**Second:** Peter P.

**Vote:** Unanimous in favor of the Motion.

**ABC-01178703: Acceptance of Board Report**

That the Board Report be accepted as read. The (Vera)

**Second:** Mary.

**Vote:** Motion passed with two votes in opposition.

**ABC-01178704: Clarification of the History of the CSB**

That Claudia P. be allowed to clarify, by historical report, how the CSB was originally brought into being. (Claudia P.)

**Second:** Debra C.

**Vote:** In favor of the Motion

**ABC-01178705: Table Discussion of Central Service Board**

That further discussion of the Central Service Board be tabled until business proceeds to the agenda items dealing with the service structure. (Jim)

**Second:** Unanimous

**Vote:** Unanimous in favor of the motion.

**ABC-01178706: Acceptance of Incorporation Committee Report**

That the Report of the Incorporation Committee be accepted as read and written. (Bill)

**Second:** Paula

**Vote:** Unanimous

**ABC-01178707: Acceptance of the Financial Committee Report**

That the Financial Committee Report be accepted as presented. (Bob)

**Second:** Vera

**Vote:** Motion passed with one "no" vote

**ABC-01178708: Presentation of Liaison Committee Report**

That the Conference proceed with the Liaison Committee Report. (Mike)

**Second:** Small multitude of Delegates

**Vote:** Motion passed unanimously.

**ABC-01178709: Acceptance of the Liaison Committee Report**

That the Liaison Committee Report be accepted as read. (Liz)

**Second:** Dave

**Vote:** Motion passed unanimously.

**ABC-01178710: Acceptance of Office Committee Report**

That the Office Committee Report be accepted as given. (Not recorded)

**Second:** (Not recorded)

**Vote:** Motion passed unanimously.

**ABC-01178711: Recess for Lunch**

That the Conference be recessed for lunch. (Multitude of Delegates)

**Second:** Multitude of Delegates

**Vote:** Motion passed unanimously

**ABC-01178712: Acceptance of the Identity, Purpose, and Relationship Committee Report**

That the Report of the Identity, Purpose, and Relationship Committee be accepted as presented.  
(Bob)

**Second:** Jim C.

**Discussion:** None

**Vote:** Motion passed unanimously

**ABC-01178713: Acceptance of Literature Report**

That the Report of the Literature Committee be accepted as presented. (Carol)

**Second:** Erick

**Discussion:** A question was asked as to whether the Motion would imply approval of the literature submitted. The Chair clarified that it would not, rather that the Report would be accepted only.

**Vote:** Motion passed unanimously

**ABC-01178714: Creation of Sponsorship Committee (ballot proposal)**

Based on the recommendation of the Central Service Board at its regular meeting in November 1985, should ACA create a Sponsorship Committee for the purpose of investigating the group conscience of ACA toward the concept and practice of sponsorship as it relates to the ACA Program, and report its findings to the meeting Delegates at the next annual Business Conference?

**Vote:** 124 Yes; 2 No; 2 Abstentions/**Final Tally of all votes:** 130 Yes; 2 No; 5 Abstentions

**The Chair then clarified** that per the Business Conference Guidelines in the Delegate Packets, the vote needed to pass a Motion or Ballot item would be 2/3 of the Ballots submitted or Delegates counted.

**ABC-01178715: Empowerment of Meeting Delegates to Vote (ballot proposal)**

Is your Delegate empowered to vote on items raised at the January 17, 1987 Third Business Conference that may arise and require a vote?

**Vote:** 101 Yes; 2 No; 25 Abstentions/ **Tally of all votes:** 110 Yes; 2 No; 5 Abstentions.

**ABC-01178716: Approval of Meeting Registration Process (ballot proposal)**

Shall the process for registering meetings, devised by the ACA CSB/IWSO in response to the request of the 1986 Business Conference, for the establishment of an affiliation procedure, be approved?

**Tally at this time:** 100 Yes; 22 No; 6 Abstentions **Final tally:** 108 Yes; 22 No; 7 Abstentions

**ABC-01178717: Continuance of Interim World Service Organization (ballot proposal)**

Shall the 1986 Business Conference action that created the Interim World Service Organization through the ACA Central Service Board be continued for another year?

**Tally at this time:** 132 Yes; 2 No; 7 Abstentions **Final Tally:** 132 Yes; 2 No; 3 Abstentions

**ABC-01178718: Formation of the APACA Committee (ballot proposal)**

Shall a new conference committee be formed, composed of representatives from the various regions, and be called **The APACA Committee**, to explore the best method for establishing a World Service Organization and to present their finding to the meeting Delegates at the next Annual Business Conference?

**Final Tally:** 127 Yes; 4 No; 6 Abstentions

**ABC-01178719: Regional Forums on Recovery Process (ballot proposal)**

Shall the meetings and groups in the various service regions be invited to conduct regional forums, during the year for the purpose of exploring what defines the recovery process in their areas and to share this information with the Central Service Board/Interim World Service Organization and the meeting Delegates at the next Annual Business Conference?

**Final Tally:** 129 Yes; 2 No; 6 Abstention

# February 1987

## **Motion 02148701: Action on January Minutes (1)**

To approve or table the minutes of last month's board meeting.

**Vote: M/NP**

## **Motion 02148702: Action on January Minutes (2)**

To accept the minutes of the last board meeting as presented.

**Vote: UNANIMOUS**

## **Motion 02148703: Approval or Changes to ABC Minutes**

That, as of two weeks from this day (February 28, 1987), approval or changes to the 3<sup>rd</sup> ABC Minutes be completed. Joanie will be responsible for the collecting of the votes and/or motions for change. **Vote: UNANIMOUS**

## **Motion 02148704: Approval or Changes to APACA Report**

To follow the same procedure for the APACA Meeting Report as for the Business Conference Minutes.

**Vote: UNANIMOUS**

## **Motion 02148705: Listing of Volunteer Call Line**

That a phone number for volunteers to call and times to call be put on the meeting guides either by Intergroups or by the office.

**Vote: UNANIMOUS**

## **Motion 02148706: Disposition of Board Awards from the ABC**

That the members of the Board who got "Horse Ribbons" at the ACA Convention and Business Conference be allowed to keep them. (Cost \$3.50 each rather than re-use them.)

**Vote: UNANIMOUS**

## **Motion 02148707: Yearly Review of Board Minutes**

That all the old minutes of the Board Meetings be gone over by members of the Board and that discussion parts of the old minutes be added so that in the future we can look back and see how the motion was reached. This would be a once-a-year commitment for a second review of the minutes to be sure all the motions and discussions were represented correctly.

**Vote: WITHDRAWN AND AMENDED**

*It was agreed that four board members would review the meetings against the tapes on a volunteer basis.*

**Motion 02148708: Leave of Absence**

That Kelly be allowed a Leave of Absence for the months of April, May and June and com back on the Board in July as a full voting member.

**Vote: APPROVED WITHOUT DISSENT**

**Motion 02148709: Workman's Compensation Insurance**

To allow Charlee Ann and Gladys to look into and make the decision on Workman's Compensation Insurance.

**Vote: UNANIMOUS**

**Motion 02148710: Adjournment**

To adjourn.

**Vote: UNANIMOUS**

## March 1987

**Motion 03148701: Bookcase Expenditure**

That Norman be authorized to spend up to \$100.00 to purchase a bookcase.

**Vote: UNANIMOUS**

**Motion 03148702: Office Phones and Answering Machine**

That Norman be authorized to install a "World Service" phone line and buy and answering machine for that line in the office as well as two single line phones for a total cost of no more than \$200.00.

**Vote: UNANIMOUS**

**Motion 03148703: Xerox Machine**

That Charlee Ann proceed with plans to purchase the Xerox machine under the conditions described. (Purchase contract will cost \$2,075.00 to include a 3-year maintenance package. Payments of \$80.86 per month over a 3-year period.)

**Vote: UNANIMOUS**

**Motion 03148704: Lunch Recess**

That the CSB/IWSO meeting be recessed for lunch.

**Vote: UNANIMOUS**

**Motion 03148705: Board Member Appointment**

That Janet, Los Angeles IG Representative, be appointed to the CSB/IWSO as a member.

**Vote: UNANIMOUS**

**Motion 03148706: Worldwide Liaison Committee**

That the Liaison Committee, chaired by Mike, be empowered to act as liaison between Intergroups worldwide.

**Vote: UNANIMOUS**

## April 1987

**Motion 04118701: Appointment of Two Board Members**

That Mike C. and Phoebe H., from the Phoenix Intergroup, be voted onto the CSB/IWSO.

**Vote: UNANIMOUS**

**Motion 04118702: Acceptance of the February Board Minutes**

That the CSB/IWSO Meeting Minutes of 14 February 1987 be accepted without amendment.

**Vote: UNANIMOUS**

**Motion 04118703: Office Coordinator Position**

That the Office Committee be empowered to hire a new office coordinator per the guidelines (needs in services, hours and monies) used previously.

**Vote: UNANIMOUS**

**Motion 04118704: Business of Office Committee**

That the business of the Office Committee be tabled until next month's meeting.

**Vote: M/P**

**Motion 04118705: Reschedule the ABC**

That the ABC be rescheduled to coincide with the San Diego IG's convention.

**Vote: UNANIMOUS**

## May 1987

**Motion 05098701: Voting Guidelines for Committee Members**

Any committee created by the CSB/IWSO presently in existence, or which may be created at any time in the future, with the exception of the Executive Committee, may not have at any time, more than two full votes on matters pertaining to that committee.

**Vote: UNANIMOUS**

**Motion 05098702: Participation Guidelines for CSB/IWSO Meetings**

Visitors and non-board members, while welcome at all CSB/IWSO meetings, will refrain from

participating in discussions regarding motions on the floor for voting, or discussion regarding committee reports. All members of the ACA Fellowship, upon satisfying the previously established requirements for Board Membership, may then participate in all Board functions as full voting members.

**Vote: WITHDRAWN**

**Motion 05098703: Acceptance of Board Member**

That Roz be accepted as a member of CSB/IWSO

**Vote: M/P**

**Motion 05098704: Guidelines for Submission of Agenda Items**

Items for the CSB/IWSO monthly agenda should be submitted, in writing, to the Co-Secretaries prior to the Executive Committee meeting. (Clarified as proposals and not committee reports: things that might need motions.)

**Vote: UNANIMOUS**

**Motion 05098705: Resignation and Leave of Absence for Secretary**

That the CSB/IWSO accept Nicki's resignation as Co-Secretary of the CSB/IWSO; that Nicki be granted a 3-month leave of absence as requested.

**Vote: UNANIMOUS**

**Motion 05098706: Amendment of Fiscal Year in Bylaws**

That the Fiscal Year, currently noted in the Bylaws as August 1 to July 31 of the following year, be amended to be January 1 to December 31 of the same year, such that it coincide more closely with the ACA ABC.

**Vote: UNANIMOUS**

**Motion 05098707: Order of Reports on CSB/IWSO Agendas**

That the position of IG reports on the CSB/IWSO meeting agenda be altered such that it come before the committee reports.

**Vote: UNANIMOUS**

## June 1987

**HOUSEKEEPING PRESENTED BY THE CHAIR**

**Ways to bring issues before the CSB/IWSO**

1. Through the Executive Committee, a motion can be put on the meeting agenda. We are trying to concentrate on the list of old business items as well as new ideas that are considered immediately important and not "postponable."

2. Through a committee report. The above guidelines also apply.
3. At times an issue is raised by anyone attending, that is considered by a substantial majority to require immediate attention.

#### **Discussion of Issues**

1. When the issue is presented, there is a 10-minute period for discussion by anyone in attendance.
2. After the 10-minute period, a formal motion may be made and seconded.
3. Further discussion is limited to CSB/IWSO members.
4. CSB/IWSO will try to hear three brief statements supporting the motion and three brief statements against the motion.
5. A vote will be called.

#### **Motion 06138701: Resignation**

That the CSB/IWSO accept the resignation of Dodie R.

**Vote: UNANIMOUS**

#### **Motion 06138702: Acceptance of New Board Member**

That the CSB/IWSO accept David M., San Diego representative, as a new member.

**Vote: UNANIMOUS**

#### **Motion 06138703: Acceptance of New Board Member**

That the CSB/IWSO accept Joe F. as a new member.

**Vote: UNANIMOUS**

#### **Motion 06138704: Acceptance of New Board Member/Chair of APACA Committee**

That the CSB/IWSO accept Jim M. as a new member, representative of Minneapolis, Minnesota, and Chairperson of the APACA Committee.

**Vote: UNANIMOUS**

#### **Motion 06138705: Required Committee Involvement by Board Members**

That each inducted CSB/IWSO member shall be an active member of at least one committee, by volunteering or appointment of the Executive Committee.

**Vote: UNANIMOUS**

#### **Motion 06138706: Change of Location for ACA Office**

Approve the move of the Office to the proposed Torrance location.

**Vote: UNANIMOUS**

**Motion 06138707: Resignations of Board Members**

That the CSB/IWSO accept the resignations of Roz M. and Michael B. acknowledging the contributions made and work completed by these persons.

**Vote: UNANIMOUS**

**Motion 06138708: Court Ordered Volunteers**

That the CSB/IWSO allow court ordered volunteers to do service.

**Vote: UNANIMOUS**

**Motion 06138709: Money for Office Relocation**

That the CSB/IWSO provide monies to move the CSB/IWSO Office to the Torrance area location. (Approximately \$350.00)

**Vote: M/HP**

**Motion 06138710: Reimbursement Approval**

That Mike F. be reimbursed for expenses incurred in pursuit of Liaison Committee business.

**Vote: UNANIMOUS**

**Motion 06138711: Leave of Absence**

That CSB/IWSO grant Mike F. a 2-month leave of absence.

**Vote: UNANIMOUS**

**Motion 06138712: Leave of Absence**

That Gladys P. be granted a 2-month leave of absence.

**Vote: UNANIMOUS**

## July 1987

**Motion 07188701: Acceptance of New Board Member**

That Tom B., Los Angeles/San Fernando and San Gabriel Valleys' IG Representative, be accepted as a member of the CSB/IWSO.

**Vote: UNANIMOUS**

**Motion 07188702: Extension of Leave of Absence**

That the Leave of Absence of Marty S. be extended one month so that he could continue efforts to resolve medical problems.

**Vote: UNANIMOUS**

**Motion 07188703: Ratification of Previously Approved Votes**

That the votes 06138701-06138706 which passed be ratified at this time. (Quorum not available on those motions made before lunch rectified.) **Vote: UNANIMOUS**

**Motion 07188704: Ratification of Motion 06138701**

**Vote: UNANIMOUS**

**Motion 07188705: Ratification of Motion 06138702**

**Vote: UNANIMOUS**

**Motion 07188706: Ratification of Motion 06138703**

**Vote: UNANIMOUS**

**Motion 07188707: Ratification of Motion 06138704**

**Vote: UNANIMOUS**

**Motion 07188708: Ratification of Motion 06138705**

**Vote: UNANIMOUS**

**Motion 07188708: Ratification of Motion 06138706**

**Vote: UNANIMOUS**

**Motion 07188709: Amendment of Bylaws Regarding Board Membership**

That Article 3, Section 5, A. 1 of the bylaws be amended to read as follows:

“Any individual desiring board membership must attend three consecutive board meetings for the duration of said meetings, and be voted onto the board at the end of their third meeting.”

**Vote: M/P**

**Motion 07188710: Authorization of New Bank Account**

That Charlee Ann L. (Co-Treasurer) be authorized to open a new bank account.

**Vote: M/P**

**Motion 07188711: Authorization of Computer Package**

That the computer package estimated at \$400-\$600, as proposed by Charlee Ann L. be purchased.

**Vote: M/P**

**Motion 07188712: Authorization of Typewriter Purchase**

That the CSB/IWSO authorize the purchase of a new electric typewriter, for a price not to

exceed \$600.00.

**Vote: M/NP**

**Motion 07188713: Authorization of Refrigerator Purchase**

That the CSB/IWSO purchase a refrigerator for the purpose of storing lunches for volunteers and water supplies for the office at a cost of \$170.00.

**Vote: M/P**

**Motion 07188714: Authorization of Phone Purchase**

That the CSB/IWSO purchase a standard office touch-tone phone for use in the office.

**Vote: M/P**

**Motion 07188715: Authorization of Insurance Purchase**

That Charlee Ann L. be authorized to purchase a business office package liability insurance intended to cover the office equipment and persons in the office against fire, theft and accident.

**Vote: UNANIMOUS**

## August 1987

**Motion 08088701: Acceptance of Minutes from July CSB/IWSO Meeting**

That the minutes of the July 11, 1987 CSB/IWSO meeting, including the proposed amendments be accepted as submitted.

**Vote: UNANIMOUS**

**Motion 08088702: One Year Continuance of IWSO Ballot**

That the ballot item and blurb, prepared by the president and Vice-President, regarding the continuance of IWSO for one year be submitted to the ABC for vote of the fellowship.

**Vote: UNANIMOUS**

**Motion 08088703: Revision of Proposed CSB/IWSO Goals Ballot**

That the secretary revise and resubmit the proposed ballot item regarding CSB/IWSO priorities.

**Vote: M/P**

**Motion 08088704: Amendment of Bylaws Regarding a Quorum**

That the Bylaws (Article 3, Section 15 a.) be amended to read as follows:

“A quorum shall consist of a majority of the Board of Directors. Board Members on Leave of Absence shall not be considered as counting toward that quorum.”

**Vote: UNANIMOUS**

**Motion 08088705: Extension of Leave of Absence**

That Nicki F.'s Leave of Absence be extended for a period of three months (through 11/87)

**Vote: M/P**

**Motion 08088706: Provision of List of Current and Future Meeting Registrations**

That the CSB/IWSO provide the Los Angeles/San Fernando Valley Intergroup with a listing of all current meeting registrations (including secretary and treasurer information), and any new listings that are received by CSB/IWSO. **Vote: M/NP**

**Motion 08088707: Authorization of Money for Office Supplies**

That the CSB/IWSO allocate up to \$150.00 for the purchase of office supplies to assist in the production of the ComLine.

**Vote: UNANIMOUS**

## September 1987

**Motion 09128701: Sharing of Confidential Information**

That the Executive Committee develop a motion regarding the sharing of confidential information within the fellowship, and return it for reconsideration at the October CSB/IWSO meeting.

**WITHDRAWN**

**Motion 09128702: Sharing of Meeting Registration Forms Ballot**

That a ballot item reading "Shall it become the policy of the CSB/IWSO to share meeting registration forms with all levels of the ACA service structure?" be presented to the fellowship at the 1988 ABC.

**Vote: UNANIMOUS**

**Motion 09128703: Two-Day ABC Ballot**

That a ballot item reading, "Shall the Conference Planning Committee be empowered to plan for a two-day ABC to allow time for discussion, developing a Group Conscience and creation of future conference ballot items and ideas for new business?" be presented at the 1988 ABC.

**Vote: UNANIMOUS**

**Motion 09128704: Inclusion of Service Structure Handout in Delegate Packet**

That the handout named *The ACA Service Structure* be included, as amended, in the delegate packet.

**Vote: M/P**

**Motion 09128705: Acceptance of Revised Ballot Concerning CSB/IWSO Priorities**

That the “Priorities of the CSB/IWSO” ballot item be accepted as written, and submitted to the fellowship at the 1988 ABC.

**Vote: M/P**

**Motion 09128706: Delegate Voting Privilege Limitations Ballot**

That the “Delegate Voting Privilege Limitations” ballot item proposal be accepted as amended and be presented to the fellowship at the conference for a vote.

**Vote: UNANIMOUS**

**Motion 09128707: Liability Insurance Coverage**

That the CSB/IWSO accept Whitey’s recommendation for liability insurance coverage for a period of one year.

**Vote: UNANIMOUS**

**Motion 09128708: Acceptance of Board Member Resignation**

That sadly noting the extended absence of Mike F. and encouraging any participation as might be possible, the CSB/IWSO will accept the resignation of Mike F.

**Vote: UNANIMOUS**

**Motion 09128709: Use of Teleconference for Literature Committee**

That, in retrospect, the CSB/IWSO approve of the teleconference idea as the best means for the Literature Committee to gather a representative group conscience regarding literature used within the ACA fellowship.

**Vote: M/P**

## October 1987

**Motion 10108701: Secondary Storage for Computer Software and Data**

That the CSB/IWSO Secretary be provided with a backup copy of all computer software and data (intended for bank storage) for the purpose of maintaining a secondary record in some place other than the office.

**Vote: UNANIMOUS**

**Motion 10108702: Approval of Money to Hire Inputting of Meeting Registrations**

That Charlee Ann L. be given no more than \$400.00 to be spend this month in hiring a word processing person to continue the inputting of meeting registrations, etc. into the computer (for

the international directory.)

**Vote: M/P**

**Motion 10108703: Declaration of Volunteer Appreciation**

That Charlee Ann L. convey the appreciation of the CSB/IWSO to all volunteers.

**Vote: M/P**

**Motion 10108704: Reimbursement of Open House Expenses**

That Don R. be allowed \$50.00 for the expenses incurred in holding an open house at the CSB/IWSO Office.

**Vote: UNANIMOUS**

**Motion 10108705: Acceptance of New Board Member**

That Pat T. (the Orange County Intergroup Rep) be accepted for membership on the CSB/IWSO.

**Vote: UNANIMOUS**

**Motion 10108706: Board Review of Regularly Distributed Information**

That any and all materials to be distributed to the general fellowship on a regular basis must be submitted to the CSB/IWSO for review and acceptance prior to any such distribution.

**Vote: UNANIMOUS**

**Motion 10108707: Submission of Ballot Item Concerning Length of the ABC**

That the proposed ballot item and blurb relating to the development of a two-day ABC, with spelling corrections, be accepted and submitted to the fellowship for a vote at the ABC.

**Vote: UNANIMOUS**

~~**Motion 10108708: Submission of APACA Clarification Ballot**~~

~~That the APACA clarification ballot item and blurb be accepted and presented to the fellowship for a vote at the ABC.~~ **See Motion 11148711**

~~**Vote: M/P**~~

## November 1987

**Motion 11148701: Approval of October 1987 Minutes**

That the minutes from the 10-10-87 CSB/IWSO meeting be accepted as amended.

**Vote: UNANIMOUS**

**Motion 11148702: Right to Vote at the 1988 ABC**

That any meeting who returns the registration form will be send a ballot packet, and further

that any individual who shows up at the conference with a ballot (whether they have paid for the delegate packet or not) shall be given a voting card. (PDT 2 relative to the Incorporation Committee: federal nonprofit filing, page 5, Phoenix area 1: meetings only now being developed.)

**Vote: UNANIMOUS**

**Motion 11148703: Letter to Meetings**

That further discussion on the letter to be sent to the meetings be tabled until such time as it is retyped.

**Vote: M/P**

**Motion 11148704: Amended Letter to Intergroups**

That the letter to be sent to the intergroups be approved as amended.

**Vote: UNANIMOUS**

**Motion 11148705: Suggested Fee for the ABC**

That \$15.00 be the suggested donation, presented to the fellowship, for assistance in defraying the cost of producing the delegate packet and other conference materials to be distributed.

**Vote: UNANIMOUS**

**Motion 11148706: Purchase of Rubber Stamps**

That two rubber stamps, two indicating the Office return address (one anonymous with regard to ACA CSB [unintelligible: }:n.so] ABC and not), and the third: "No delegate packet" be purchased.

**Vote: UNANIMOUS**

**Motion 11148707: Format of Ballot**

That on the ballot form, choices be spelled out as to "Absentee Yes/No," "Delegate Yes/No" and further that spaces be left to indicate "Delegate" and "Alternate."

**Vote: UNANIMOUS**

**Motion 11148708: APACA Committee Ballot Measure**

That the APACA ballot measure which adds...

*"that the Committee known as APACA continue to operate as an autonomous committee (independent of CSB/IWSO) of the Annual Business Conference, independently reporting to the conference each year that the committee shall remain in effect, or a new World Service Organization (or like organization) is established by this conference. The purpose of the committee remains as voted on at the 1987 ABC: 'To explore the best method for establishing a world service organization,'"*

...to present their findings to the meeting delegates at the next ABC.

**Vote: M/P**

**Motion 11148709: APACA Member Ballot Measure**

That the motion which reads...

*“That the APACA Committee be comprised of members representing each and every Intergroup and other interested persons; each IG will be encouraged to have and support a like committee within the area that they serve. All members of the APACA Committee would be responsible for the seeking out of the group conscience in their respective areas and sharing the same information with the overall Committee. This proposed structure for a conference committee is subject to review and revision at subsequent ABCs”*

...be submitted to the Fellowship at the 1988 ABC as written.

**Vote: M/P**

**Motion 11148710: APACA Day Ballot**

That the proposed ballot measure which reads...

*“That on the last Saturdays in April and September, each area that has a member of the committee shall hold an APACA Day to seek out the group conscience of the members in the area. The group conscience would be sought on issues or ideas then currently before the committee. The members of the committee would then meet on a regionalized basis the following month to consolidate the entire group conscience.”*

...be submitted to the fellowship at the 1988 ABC (with the understanding and general agreement that the procedural matters related to the financing of reasonable expenses of each APACA committee will be worked out (perhaps by the monies being donated that are specifically designated “APACA” or perhaps some percentage of donation monies designated for IWSO, or other manner to be determined at a future date.

**Vote: UNANIMOUS**

**Motion 11148711: Delete Motion 10108708**

That the ballot item and blurb previously considered in October (Motion 10108708) be deleted, substituting the item considered and accepted this date.

**Vote: M/P**

**Motion 11148712: Acceptance of New Board Member**

That Barbara D. be accepted to the CSB/IWSO.

**Vote: M/P**

**Motion 11148713: Letters of Appreciation**

That a letter be written and sent to Kelly M. and Charlee Ann L. thanking them for their work.  
(Resignations were acknowledged.)

**Vote: UNANIMOUS**

**Motion 11148714: Election of Co-Treasurer**

That Barbara D. be elected as co-Treasurer.

**Vote: M/P**

**Motion 11148715: Policy for Approved Bank Signatories**

That all persons who would sign CSB/IWSO checks and all signature cards to be submitted to the bank be approved by the CSB/IWSO.

**Vote: UNANIMOUS**

**Motion 11148716: Acceptance of Bank Signatories**

That Whitey B., Barbara D., Don R., and Lori H. be accepted as Treasury signatories.

**Vote: UNANIMOUS**

**Motion 11148717: Office Supplies**

That Barbara D. be given up to \$200.00 to purchase office supplies as may be needed.

**Vote: UNANIMOUS**

**Motion 11148718: ComLine Mailing Expenditure**

That the necessary funds to mail the ComLine be approved.

**Vote: UNANIMOUS**

**Motion 11148719: Printing and Mailing of Letters to Meetings and Intergroups**

That the Conference Committee be authorized to print and mail the letters intended for the individual meetings and IGs.

**Vote: UNANIMOUS**

## December 1987

**Motion 12128701: Acceptance of November 1987 Minutes**

That the minutes for the 11-14-87 CSB/IWSO meeting be accepted as amended. (Vote reflects the late arrival of David M.)

**Vote: UNANIMOUS**

**Motion 12128702: Election of Board Chair**

That Willi B. be elected as CSB/IWSO Chairperson for the 1988 year and until the 1989 ABC.

**Vote: M/P**

**Motion 12128703a: Election of Board Vice-Chair**

That Joe E. be elected as CSB/IWSO Vice-Chairperson, for the 1988 year and until the 1989 ABC.

**Vote: M/P**

**Motion 12128703b: Election of Co-Secretary** *(There was a duplication of numbers in the minutes)*

That Tom B. be elected as CSB/IWSO Co-secretary for the 1988 year and until the 1989 ABC.

**Vote: M/P**

**Motion 12128704: Election of Co-Treasurer**

That Barbara D. be elected as CSB/IWSO Co-Treasurer for the year 1988 and until the 1989 ABC.

**Vote: M/P**

**Motion 12128705: Monthly Meeting Location for CSB/IWSO**

With the understanding that we will explore other alternatives, that Willi B. contact the care unit hospital of Los Angeles regarding the continuance of that facility as the monthly meeting place for the CSB/IWSO.

**Vote: UNANIMOUS**

**Motion 12128706: Reimbursement for Committee Expenses**

That Willi B. be reimbursed for Committee expenses which exceed the normal \$50.00 limit.

**Vote: UNANIMOUS**

**Motion 12128707: Money to Create Books of Minutes**

That Willi B. be allowed up to \$210.00 to proceed in making up the books of minutes for the office and CSB/IWSO members that still need them.

**Vote: UNANIMOUS**

**Motion 12128708: Literature Committee Ballots**

That all four of the proposed Literature Committee ballot measures be accepted as submitted, but be presented to the fellowship at the 1988 ABC for a Vote.

**WITHDRAWN**

**Motion 12128709: Amended Literature Committee Ballots**

That the proposed Literature Committee ballot items 1 and 4 be deleted; further that ballot item 2 be accepted as written and ballot item 3 be changed to read as follows:

*Shall the fellowship continue use of the 1984 version of "the Problem" for another*

*year, allowing time for the committee to either develop a single document, or documents considering the current **Problem Statements, Characteristics, Laundry List, etc.** in use within the fellowship, and present their recommendations to the fellowship at the 1989 ABC?*

...be accepted and presented to the delegates at the 1988 ABC for a vote.

**Vote: M/P**

**Motion 12128710: Acceptance of Donation Form**

That the donation form be accepted as submitted.

**Vote: UNANIMOUS**

**Motion 12128711: Monthly Mailing of Donation Form**

That a copy of the donation form be sent to the responsible IG on a monthly basis.

**DIED FOR LACK OF A SECOND**

**Motion 12128712: Invitation to Intergroups to Hospitality Room**

That the IGs be invited to share at the CSB/IWSO hospitality room.

**Vote: UNANIMOUS**

**Motion 12128713: Approval to Hire Office Worker**

That Lori H. be hired as the office worker, to work 12 hours per week at \$10.00 per hour.

**Vote: UNANIMOUS**

**Motion 12128714: Bylaw Ballots**

That the ballot items relating to Bylaw amendments be accepted as written and submitted to the fellowship at the 1988 ABC.

**Vote: UNANIMOUS**

**Motion 12128715: Reimbursement for 1023 Form**

That Gladys P. be reimbursed for her expenses related to completion of the 1023 form.

**Vote: UNANIMOUS**

**Motion 12128716: Letter from Kathleen W.**

That a copy of the letter from Kathleen W. be sent to Phoebe H., who should contact Kathleen W. and request a written report (to be submitted to the CSB/IWSO for review, possible revision, acceptance and possible presentation to the fellowship at the 1988 ABC.

**Vote: UNANIMOUS**