



Book of Motions 1995

ADULT CHILDREN OF ALCOHOLICS /World Service Office
Charles P. 1995/Marcia J. EDITOR 2023
1995 ABC Motions added by Trish I., 1/7/2025

NOTES ABOUT THIS BOOK OF MOTIONS

The period from October 1994 through April 1996 is being re-created by Charles P., the Treasurer-elect for 1997-8. The re-creation is from information from former officers. This was a period of turmoil. Because of financial shortages which resulted in accumulation of un-passed Motions which resulted in an "illegal" mail-in ballot sent out on 9/3/95. There were only 5 responses to the ballot. The results are noted as 9/3/95 votes...Charles P.

Consent=Unanimous Vote

Motion numbers have been added for those motions without, and some motions have been rearranged to a different spot in the lineup to make things more orderly. There were two similar versions of the motions. To see the original configuration, go to APPENDIX A and APPENDIX B to see the original documents. Marcia J.

MP= Motion Passed

M/NP=Motion Not Passed

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Board Of Trustees List of Motions 1995

January 1995

Missing

February 1995

Missing

March 1995

Missing

April 1995

Missing - Board Motions

April 1995 - ABC

Motion ABC-04229501: Published Letters Approved by ABC

Dan moved all forthcoming letters WSO publishes be approved by ABC with our seal that says conferenced approved literature.

Dana seconded the motion. The vote was seven (7) ayes, two (2) nays, and four (4) abstains; **motion carried.**

Motion ABC-04229502: Newsletter

Sharon moved that Board be changed and keep Newsletter in line with current financial resources. Future Newsletter production be kept in line of future financial resources.

(Context: Delegates discussed lack of funds with the continuance of Newsletter; we will be held liable to those with current subscriptions).

Pam M. second this motion.

Vote was taken: eleven (11) yeas, and one (1) abstain. **Motion carried.**

Motion ABC-04229503: Phase One Timeline for Handbook

Sharon G. moved that phase one - additional material for Handbook-have final cut-off date of January 1, 1996.

Clydene R. seconded the motion.

Vote: twelve (12) yeas, one (1) abstain. **Motion carried.**

Motion ABC-04229504: Establish Fund-raising Committee

Sharon G. proposed that WSO establish a fund-raising committee to determine an increase in

the 7th Tradition funds and plan activities for fund-raising for WSO.

Jeff L. seconded the motion.

Vote: thirteen (13) yeas, one (1) abstain. **Motion carried.**

Motion ABC-04229505: Plan for Phone and Mail Response Matter

Clydene R. moved that volunteers see person involved with meeting and Pam report back next meeting in two weeks. Clydene again moved that Board develop a plan and a contingency plan, making use of volunteers to accomplish this task. Report at next teleconference.

(Context: discussion on Phone and Mail response).

Pam M. seconded the motion.

Vote: Ten (10) yeas, one (1) nay, three (3) abstain. **Motion carried.**

May 1995

Missing

June 1995

Tom B., Sue C., Dan T., Pam M., Jack B., Joanne O., Paula F., Geoff T., Alex
Visitors: None

Motion 06109501: Not found

Motion 06109502: Not found

Motion 06109503: Not found

Motion 06109504: Not found

Motion 06109505: Revised Priced Literature List

Vote: TABLED *See: 08129508*

Motion 06109506: Not found

Motion 06109507: Draft form letter with Statement as to Regional Affiliation

Vote: Not Recorded

Motion 06109508: Revise OPPM Section XI-ACA WSO Office A. General

Vote: Consent

From 9/3/95 Ballot

Motion 06109509: Revise OPPM Section III.-WSO Board of Trustees E. Term Limit

Vote: M/NP Yes 1/No 4

From 9/3/95 Ballot

Motion 06109510: Revise OPPM Section XI-ABC D. Quorum

Vote: M/NP Yes 1/No 3/ Abstain 1

From 9/3/95 Ballot

Motion 06109511: Revise OPPM Section XI-ACA WSO Office G. Closure

Vote: Consent

From 9/3/95 Ballot

Motion 06109512: Revise OPPM Section XI- ACA WSO Office B. Phone

Vote: M/NP Yes 1/No 3/ Abstain 1

From 9/3/95 Ballot

Motion 06109513: Revise OPPM Section XII-Literature D. Handbook for ACA

Vote: Consent

From 9/3/95 Ballot

Motion 06109514: Revise OPPM Section XVII-Logo

Vote: M/P Yes 3/No 2

From 9/3/95 Ballot

Motion 06109515: Change ComLine Policy Re # of Articles by Editor in One Edition

Vote: M/P Yes 3/No 2

From 9/3/95 Ballot

Motion 06109516: Reverse Policy Regarding Bulk Orders for ComLine

Vote: M/P Yes 3/No 2

From 9/3/95 Ballot

July 1995

Tom B., Sue C., Pam M., Jack B., Joanne O., Paula F., Geoff T., Alex, Sara Beth

Visitors: Dan T.

Motion 06109506: Revised Priced Literature List (Brought from last month)

Vote: TABLED *See: 08129508*

Motion 07089501: Colored Pamphlets

Authorize Office Chair to prepare colored pamphlets.

Vote: M/P Yes 4/No 1

From 9/3/95 Ballot

Motion 07089502: Mailing

Authorize mailing to Intergroups and Regions.

Vote: Consent

From 9/3/95 Ballot

Motion 07089503: Literature List in ComLine

Put a Literature List in the ComLine.

Vote: Consent

From 9/3/95 Ballot

Motion 0708954: Cost for Pamphlets

Establish cost for pamphlets.

Vote: Approved in July but vote missing

Motion 07089505: Data Control

Maintain data control by back up disks.

Vote: M/P Yes 4/No 1

From 9/3/95 Ballot

Motion 07089506: Second Printing of Newcomer Pamphlet

Authorize payment for Newcomer Pamphlet second printing.

Vote: Not Recorded

Motion 07089507: Helpers for Treasurer

That the Treasurer designate helpers.

Vote: M/P

Motion 07089508: Printing of ComLine Report

Vote: M/P

Motion 07089509: Sarah Beth

Vote: Removed

Motion 07089510: Help for Answering Service

Lay off part-time help for 3 months answering service.

Vote: M/P Yes 3/No 2/Abstain 1

August 1995

Tom B., Sue C., Dan T., Pam M., Jack B., Joanne O., Paula F., Geoff T., Alex

Visitors:

NO QUORUM

Motion 06109505: Revised Priced Literature List (Brought from the last two months)

Vote: TABLED

Motion 08129501: Change OPPM Article III 1.1-Absent Trustee Disqualification

Vote: M/P Yes 4/No 1

From 9/3/95 Ballot

Motion 08129502: Change OPPM Article VIII Section E-Waiver of Teleconference Fee

Vote: M/P Yes 4/No 1

From 9/3/95 Ballot

Motion 08129503: Exemption from Teleconference Fee

Exempt Joanne O. from teleconference fee for limited period.

Vote: M/P Yes 3/No 2

From 9/3/95 Ballot

Motion 08129504: Substitute New Contribution Letter

Vote: M/P Yes 3/No 2

From 9/3/95 Ballot

Motion 08129505: Lease of New Safety Deposit Box

Authorize Treasurer to lease new safety deposit box at Band of A(merica?), Redlands, CA.

Vote: M/P Yes 4/No 1

From 9/3/95 Ballot

Motion 08129506: Revision of Responsibilities

Revise Office Chair and ComLine Responsibility.

Vote: M/P Yes 4/No 1

From 9/3/95 Ballot

Motion 08129507: Database Responsibility

Shift database responsibility to Treasurer from Office.

Vote: M/P Yes 4/No 1 *From 9/3/95 Ballot*

Motion 08129508: Literature Order Form

Approve literature order form-duplicate of 06109505

Vote: TABLED

September 1995

Tom B., Sue C., Dan T., Pam M., Jack B., Joanne O., Paula F., Geoff T., Alex

Visitors:

COMPUTER MALFUNCTION

Motion 09099501: Emergency Office Procedure

Vote: M/NP Yes 2/No 3

From 9/3/95 Ballot

Motion 09099502: Literature Approval Procedure

Vote: M/NP Yes 1/No 4

From 9/3/95 Ballot

Motion 09099503: Financial Reporting

Vote: M/NP Yes 1/No 4

From 9/3/95 Ballot

Motion 09099504: Communications Through ComLine

Vote: M/P Yes 3/No 2

From 9/3/95 Ballot

Motion 09099505: Inclusion of ComLine in Mailings

To include a copy of the ComLine with each mailing.

Vote: M/NP Yes 2/No 3

From 9/3/95 Ballot

Motion 09099506: Emergency Office Procedure

Vote: No vote taken

Motion 09099507: ABC Mailings to Meetings

Vote: M/NP Yes 2/No 3

From 9/3/95 Ballot

Motion 09099508: ABC Budget

Vote: M/NP Yes 1/No 4

From 9/3/95 Ballot

October 1995

**Tom B., Sue C., Dan T., Pam M., Jack B., Joanne O., Paula F., Geoff T., Alex
Visitors:**

Motion 10149501: Proposals

Proposal on proposals. (See Jack's email 9-30-95)

Vote: No vote recorded

Motion 10149502: Maintenance of WSO Financial Data

See attached.

Vote: No vote recorded

WITHDRAWN 011396

Motion 10149503: Use of ACA Logo on Contribution Letters

See attached.

Vote: No vote recorded

Motion 10149504: Labels for Affiliated Regions

Are affiliated Regions entitled to labels? See attached.

Vote: No vote recorded

November 1995

Tom B., Sue C., Dan T., Pam M., Jack B.

Visitors:

Note from the November 10, 1995 Chair Report page 2: BALLOT RESULTS

As a short while ago I now have the completed vote of five Trustees. I will provide (hopefully) a more complete summary but for the present here are the results. Please number the 32 listed proposals to simplify my tabulation.

- *Items 2, 15, 24, and 30 did not require a yes or no vote, and there was no exception to my comment.*
- *Items 3, 6, 8, 13, and 14 were approved by consent.*
- *Items 9, 10, 11, 12, and 16-27 passed.*
- *Items 1, 4, 5, 25-29, and 31 failed. (??)*

When I finish providing a more comprehensive report all Ballots will be submitted to the office for filing. It was not a factor in tabulating the ballots, but I want to note that the net effect of an abstain vote is counted in the total vote cast to determine the majority vote.

Signed by: Tom B., Chairman

Motion 11129401: Third Edition of the Newcomer Pamphlet

Shall the Literature Chair be authorized to contract for the printing of the third edition of the Newcomers' Packet?

Vote: No vote recorded

December 1995

Tom B., Sue C., Dan T., Pam M., Jack B.

Visitors:

Motion 12099501: Letter from Jane M.

To authorize the Chair to respond to Jane M. Letter.

Vote: No vote recorded

Motion 12099502: Agreement with Golden Treasurers

To authorize the Chair to enter into agreement with Golden Treasurers.

Vote: No vote recorded

Motion 12099503: Alternate Proposal Format

Vote: No vote recorded

Motion 12099504: Disbursement Data

To require the Treasurer to provide detailed disbursement data.

Vote: No vote recorded

Motion 12099505: Short Form Financial Reporting

Vote: No vote recorded

APPENDIX A: PHOTOCOPY OF FIRST VERSION OF THE MOTIONS FOR 1995

090995 Teleconference: Tom B., Sue C., Dan T., Pam M., Jack B., Joanne O., Paula F., Geoff T., Alex. Visitors:

COMPUTER MAL-FUNCTION

09099501	Emergency office procedure	yes 2	<u>no 3</u>	9/3/95
09099502	Literature Approval Procedure	yes 1	<u>no 4</u>	9/3/95
09099503	financial Reporting	yes 1	<u>no 4</u>	9/3/95
09099504	Communications through Com Line	<u>yes 3</u>	no 2	9/3/95
09099505	Include a copy of Com Line with each Mailing	yes 2	<u>no 3</u>	9/3/95
09099506	Emergency Office Procedure	<u>no vote</u>		
09099507	ABC Mailing to meetings	yes 2	<u>no 3</u>	9/3/95
09099508	ABC Budget	yes 1	<u>no 4</u>	9/3/95

101495 Teleconference: Tom B., Sue C., Dan T., Pam M., Jack B., Joanne O., Paula F., Geoff T., Alex. Visitors:

Visitors:

10149501 - Proposal on Proposals - (see Jacks e-mail 9-30-95)

10149502 - Maintenance of WSO financial data - see attached -

WITHDRAWN 011396

10149503 - ACA Logo on Contribution Letters - see attached

10149504 - Are Affiliated Regions entitled to labels n- see attached

111195 Teleconference: Tom B., Dan T., Pam M., Jack B., Sue C.,

Visitors:

note: From: November 10, 1995 Chair's Report pg. 2 BALLOT RESULTS

"As a short while ago I now have the completed vote of five Trustees. I will provide (hopefully) a more complete summary but for the present here are the results. Please number the 32 listed proposals to simplify my tabulation. Items 2, 15, 24, & 30 did not require a yes or no vote and there was no exception to my comment. Items 3, 6, 8, 13 & 14 were approved by consent. Items 9, 10, 11, 12, 16-27 passed. Items 1, 4, 5, 25-29 & 31 failed. (??) When I finish providing a more comprehensive report all Ballots will be submitted to the office for filing. It was not a factor in tabulating the ballots but I want to note that the net effect of an abstain vote is counted in the total vote cast to determine the majority vote."

Signed by: Tom B. Chairman

11119501 - Shall the Literature Chair be authorized to contract for the printing of the third edition of the Newcomer's Pamphlet?

120995 Teleconference: Tom B., Sue C., Dan T., Pam M., Jack B.,

Visitors:

12099501 - Authorize Chair to respond to Jane M. letter

12099502 - Authorize Chair to enter into Agreement with Golden Treasurers

12099503 - Alternate Proposal Format

12099504 - Require Treasurer to provide detailed disbursement data

12099505 - Short form financial reporting

090995 Teleconference: Tom B., Sue C., Dan T., Pam M., Jack B., Joanne O., Paula F., Geoff T., Alex. **Visitors:**

COMPUTER MAL-FUNCTION

09099501	Emergency office procedure	yes 2	<u>no 3</u>	9/3/95
09099502	Literature Approval Procedure	yes 1	<u>no 4</u>	9/3/95
09099503	financial Reporting	yes 1	<u>no 4</u>	9/3/95
09099504	Communications through Com Line	<u>yes 3</u>	no 2	9/3/95
09099505	Include a copy of Com Line with each Mailing	yes 2	<u>no 3</u>	9/3/95
09099506	Emergency Office Procedure	<u>no vote</u>		
09099507	ABC Mailing to meetings	yes 2	<u>no 3</u>	9/3/95
09099508	ABC Budget	yes 1	<u>no 4</u>	9/3/95

101495 Teleconference: Tom B., Sue C., Dan T., Pam M., Jack B., Joanne O., Paula F., Geoff T., Alex. **Visitors:**

Visitors:

10149501 - Proposal on Proposals - (see Jacks e-mail 9-30-95)

10149502 - Maintenance of WSO financial data - see attached -

WITHDRAWN 011396

10149503 - ACA Logo on Contribution Letters - see attached

10149504 - Are Affiliated Regions entitled to labels n- see attached

111195 Teleconference: Tom B., Dan T., Pam M., Jack B., Sue C.,

Visitors:

note: From: November 10, 1995 Chair's Report pg. 2 BALLOT RESULTS

"As a short while ago I now have the completed vote of five Trustees. I will provide (hopefully) a more complete summary but for the present here are the results. Please number the 32 listed proposals to simplify my tabulation. Items 2, 15, 24, & 30 did not require a yes or no vote and there was no exception to my comment. Items 3, 6, 8, 13 & 14 were approved by consent. Items 9, 10, 11, 12, 16-27 passed. Items 1, 4, 5, 25-29 & 31 failed. (??) When I finish providing a more comprehensive report all Ballots will be submitted to the office for filing. It was not a factor in tabulating the ballots but I want to note that the net effect of an abstain vote is counted in the total vote cast to determine the majority vote."

Signed by: Tom B. Chairman

11119501 - Shall the Literature Chair be authorized to contract for the printing of the third edition of the Newcomer's Pamphlet?

120995 Teleconference: Tom B., Sue C., Dan T., Pam M., Jack B.,

Visitors:

12099501 - Authorize Chair to respond to Jane M. letter

12099502 - Authorize Chair to enter into Agreement with Golden Treasurers

12099503 - Alternate Proposal Format

12099504 - Require Treasurer to provide detailed disbursement data

12099505 - Short form financial reporting

APPENDIX B: PHOTOCOPY OF THE SECOND VERSION OF THE MOTIONS FOR 1995

Note: The period from October 1994 through April 1996 is being re-created by Charles P. the Treasurer elect for 1997-8. The re-creation is from information from former officers. This was a period of turmoil. Because of financial shortages which resulted in accumulations of un-passed Motions which resulted in an "Illegal" mail in ballot sent out 9/3/95. There were only 5 responses to the ballot. The results are noted as 9/3/95 votes... Charles P.

061095 Teleconference: Tom B., Sue C., Q'g T. Pam M., Jack B., Josie o., Paula F. GeoffT., Alex

Visitor(1):

06109505 - revised Priced Literature List	see:08129508	TABLED
06109507 - Draft form letter with Statement as to Regional Affiliation		
061095TIS - Revise OPPM - Sect. XI - ACA WSO Office - A. General		<u>consent</u> 9/3/95
06109509 - " " Sect. XI WSO Board or Trustees - E. Tenn Limit		<u>no 4 yes 1</u> 9/3/95
06109510 - " " Sect. XI - ABC - D. Quorum		<u>oo 3 yes 1 abs 1</u> 9/3/95
06109511 - " " Sect. XI - ACA WSO Office - G. Closure		<u>consent</u> 9/3/95
06109512 - " " Sect. XI - ACA WSO Office - B. Phone		<u>oo 3 yes 1 abs 1</u> 9/3/95
06109513 - " " Sect. XII - Literature - D. Handbook for ACA		<u>consent</u> 9/3/95
06109514 - " " Sect. XVII- Logo.		<u>yes 3 no 2</u> 9/3/95
06109515 - Change Com Line policy re# of Articles by editor in one edition.		<u>yes 3 oo 2</u> 9/3/95
06109516 - Reverse Policy re bulk orders for Com Line		<u>yes 3 oo 2</u> 9/3/95

070895 Teleconference: Tom B., Sue C., Pam M., !!GB., Joanne O., Paula F. GeoffT., Alex, Sarah Beth

Visitor(s): Dao Tucker

06109505 - revised Priced Literature List		TABLED
- Sarah Beth <u>removed</u>		
- Lay off part-time help for 3 mo. Answering service.	PASSED (3)	NO(2) <u>ABSTAIN()</u>
07089501 - Authorize Office Chair to Prepare Colored Pamphlets	<u>yes 4 no 1</u>	9/3/95
07089502 - Authorize mailing to Intergroups and Regions	<u>consent</u>	9/3/95
07089503 - Put Literature List in the Com Line	<u>consent</u>	9/3/95
07089504 - Establish cost for Pamphlets (approved in July but vote record missing)		
07089505 - Maintain data control by back-up disks	<u>yes 4 no 1</u>	9/3/95
07089506 - Authorize payment for Newcomers Pamphlet second printing		
- Proposal that Treasurer designate helpers second: Joanne		PASSED
- Comline Report Printing proposal by Alex. second: Paula		PASSED

081295 Teleconference: no quorum

Tom B., Sue C., Dan T., Pam M., Jack B., Joanne o., Paula F., GeoffT., Alex. Visitors:

06109505 - revised Priced Literature List		TABLED
08129501 - Change OPPM Art ill I.I - Absent Trustee - Disqualification	<u>yes 4 no 1</u>	9/3/95
08129502 - Change OPPM-Art VIII Sect E-Waiver of teleconference fee	<u>yes 4 no 1</u>	9/3/95
08129503 - Exempt Joanne O. from teleconference fee for limited period	<u>yes 3 no 2</u>	9/3/95
08129504 - Substitute new Contribution letter	<u>yes 3 no 2</u>	9/3/95
08129505 - Authorize Treasurer to lease <u>new</u> Safety Deposit Box @ B of A, Redlands	<u>yes 4 no 1</u>	9/3/95
08129506 - Revise Office Chair and Com Line responsibility	<u>yes 4 no 1</u>	9/3/95
08129507 - Shift database responsibility to Treasurer from Office	<u>yes 4 no 1</u>	9/3/95
08129508 - Approve Literature Order <u>form</u> -Duplicate of 06109505		TABLED

090995 Teleconference: Tom B., Sue C., Dan T., Pam M., Jack B., Joanne O., Paula F., Geoff T., Alex Visitors:

COMPUTER MALFUNCTION

09099501	Emergency office procedure	yes 2 <u>no 3</u>	<u>9/3/</u>
09099502	Literature Approval Procedure	<u>yes 1</u> <u>no 4</u>	9/3/
09099503	financial Reporting	<u>yes 1</u>	9/3/95
09099504	Communications through ComLne	<u>yes 3</u> no 2	9/3/95
09099505	Include a copy of ComLne with each Mailing	yes 2 <u>no 3</u>	9/3/95
09099506	Emergency Office Procedure	<u>no vote</u>	
09099507	ABC Mailing to meetings	yes 2 <u>no 3</u>	9/3/95
09099508	ABC Budget	yes 1 <u>no 4</u>	9/3/95

101495 Teleconference: Tom B., Sue C., Dan T., Pam M., Jack B., Joanne O., Paula F., Geoff T., Alex.

10149501 - Proposal on Proposals - (see Jacks e-mail 9-30-95)

10149502-Maintenance of WSO financial data- see attached-

WIIIDRAWN 011396

10149503-ACA Logo on Contribution Letters - see attached

10149504 - Are Affiliated Regions entitled to labels n- see attached

111195 Teleconference: Tom B., Dan T., Pam M., Jack B., Sue C.,

Visitors:

note: From: November 10, 1995 Chair's Report pg. 2 BALLOT RESULTS

AJ a 1hor1 while ago I now have the completed vote of five Trustees. I will provide (hopefully) a more complete Summary but for the present here are the results. Please number the 32 listed proposals to simplify my tabulation. Item 2, 15, 24, & JO did not require a yes or no vote and there was no exception to my comment. Item 1, 6, 8, 13 & 14 were approved by consent. Items 9, 10, 11, U. 16-27 passed. Items I, 4, 5, 25-29 & JI !!!:!!- (??) When I finish providing a more comprehensive report all Ballot will be submitted to the office for fding. It was not a factor in tabulating the ballots but I want to note that the net effect of an abstain vote is counted in the total vote cast to determine the majority vote."

Signed by: Tom B. **Chairman**

11119501- Shall the Literature Chair be authorized to contract for the printing of the third edition of the Newcomer's Pamphlet?

120995 Teleconference: Tom B., Sue C., Dan T., Pam M., Jack B.,

Visitors:

12099501- Authorize Chair to respond to Jane M letter

12099502 - Authorize Chair to enter into Agreement with Golden Treasurers

12099503 - Alternate Proposal Format

12099504 - Require Treasurer to provide detailed disbursement data

12099505 - Short form financial reporting