



Book of Motions 1996

ADULT CHILDREN OF ALCOHOLICS /World Service Office
Anonymous/Marcia J. EDITOR 2023
ABC Motions added by Trish I., Jan. 2025

Table of Contents

Board Of Trustees List of Motions 1996	5
January 1996	5
NOTE FROM THE EDITOR: There was no indication of the results of any vote on the January motions. Because of the nature of the titles, they can be presumed to have been passed.	5
Motion 01139601: ABC Committee Letter to the Fellowship	5
Motion 01139602: 12-Step Room	5
Motion 01139603: Approval of ABC Agenda	5
Motion 01139604: Resignation of WSO Secretary	5
February 1996	5
NOTE FROM THE EDITOR: There was no indication of the results of any vote on the February motions. At the end of the motions, there is the following “PASSED 101396.” This could mean all the motions were passed at that time, or that the last motion was passed at that time, since the statement followed that motion.	5
Motion 02109601: Revised ABC Committee Letter to the Fellowship	5
Motion 02109602: Revised ABC Agenda	5
Motion 02109603: Contacting Service Workers by Mail or Phone	5
Motion 02109604: Paid Office Worker	5
Motion 02109605: ACA WSO Database	6
Motion 02109606: Printing of Identity Papers and Sponsorship Pamphlet	6
March 1996	6
Motion 03099601: ACA Program Chips	6
Motion 03099602: Cost of ACA Program Chips (?)	6
Motion 03099603: Contents of Delegate Packets	6
Motion 03099604: Charge for Delegate Packet	6
April 1996	6
Motion 04139601: Extension of Term of Office	6
Motion 04139602: Xerox Service Contract	6
Motion 04139603: Access to Safety Deposit Box	7
Motion 04139604: Limit on Agenda Items	7
Motion 04139605: Actions Concerning ACA Medallion	7
Motion 04139606: Draft Letter to ACA Korea Meeting	7
Motion 04139607: Decision About Holding the May Teleconference	7
Motion 04139608: Responsibility for Maintaining Financial Records	7
Motion 04139609: Purchase of Professional Tape Recorder	7

Motion 04139610: 1995 ABC Minutes Revision and Retyping	7
Motion 04139611: Election of Trustee	7
Motion 04139612: Election of Trustee	7
Motion 04139613: Draft Letter to the Fellowship at 1996 ABC	8
Motion 04139614: Literature Approval Procedure	8
Motion 04139615: ComLine Budget Amendment	8
Motion 04139616: Itemized Financial Reports	8
Motion 04139617: Possible Content for the ComLine	8
Motion 04139618: Literature Order List	8
ABC April 27-28, 1996	8
Motion 04279601: ACA Name Proposal	8
Motion 04279602: ACA Slogan	8
Motion 04279603: ACA Name Proposal	9
Motion 04279604: Fellowship Name Change by Group Conscience Survey	9
Motion 04279605: ACA Logo	9
Motion 04279606: Add Structure of ACA to OPPM	9
Motion 04279607: Regional Organizations	9
Motion 04279608: Writing Guidelines for Regional Organizations	9
Motion 04279609: Newcomers	9
May 1996	9
Motion 05119601: Election of Trustee	9
Motion 05119602: Name Change	9
Motion 05119603: No Motion (Number skipped)	10
Motion 05119604: Preparation of Mailing to the Fellowship	10
Motion 05119605: Group Conscience Survey	10
Motion 05119606: Development of a Regional Structure	10
Motion 05119607: Development of an Outreach Program	10
Motion 05119608: No Motion Listed	10
Motion 05119609: Certificates of Recognition	10
Motion 05119610: No Motion Listed	10
Motion 05119611: No Motion Listed	11
Motion 05119612: Motions Not Addressed for Lack of Time at the ABC	11
Motion 05119613: No Motion Listed	11
Motion 05119614: Numbering System for WSO Database	11
Motion 05119615 (Originally 03099601): ACA Program Chips	11
Motion 05119616 (Originally 03099602): Cost of ACA Program Chips (?)	11
June 1996	11

Motion 06089601: Motion not found	11
Motion 06089602: Motion not found	11
Motion 06089603: Voting Status of Trustees at the ABC	11
Motion 06139605 (Formerly 05119607): Development of an Outreach Program	11
July 1996	12
Motion 07139601: Telecommunications Account with L.A. Freenet	12
Motion 07139602: Provision of Bylaws and OPPM on Computer Disk	12
Motion 07139603: Name Change	12
Motion 07139604: Group Conscience Survey	12
August 1996	12
Motion 08109601: Starting an Intergroup Pamphlet	12
Motion 08109602: Rewrite of Pamphlet What is WSO?	13
Motion 08109603: Identity Papers	13
Motion 08109604: 1997 ABC Agenda	13
Motion 08109605: Trifolds for Purchase	13
Motion 08109606: Reproducible Trifolds for Regions 10 and 20	13
Motion 08109607: Definition of "Literature"	13
Motion 08109608: Literature Distribution Policy	13
Motion 08109609: Policy for Pricing Literature	13
Motion 08109610: Update of OPPM	13
Motion 08109611: Update of the Service Workers Guide and Concepts of ACA	14
Motion 08109612: Authorization of Intergroups to Sell WSO Literature	14
Motion 08109613: Intergroup Literature Sales	14
Motion 08109614: Intergroup Literature Prices	14
Motion 08109615: Effective Date of "no" Motions	14
Motion 08109616: Recognition of Trusted Servants	14
Motion 08109617: Recognition of Meeting Attendance	14
Motion 08109618: Establishment of Conference Approved Literature	14
Motion 08109619: ABC Ratification of ACA Basic Documents	14
Motion 08109620: ABC Ratification of ACA Literature	14
Motion 08109621 (Formerly 05119607 and 06139605): Development of an Outreach Program	14
Motion 08109622 (Formerly 05119609): Certificates of Recognition	15
Motion 081096213 (Formerly 07139602): Provision of Bylaws and OPPM on Computer Disk	15
September 1996	15
Motion 09149601: Reprint of Newcomers Pamphlet	15

Motion 09149602: Meetings to be Included on the Web Page	15
Motion 09149603: Six Week Chip	15
Motion 09149604: Amendment of OPPM	15
Motion 09149605: Dissolve Ad Hoc Cyberspace Committee	15
Motion 09149606: Approval of 1997 ABC Committee Chair	16
October 1996	16
Motion 10129601: Response to Letter from Region 2	16
Motion 10129602: Links to Other 12-Step Web Sites	16
November 1996	16
Motion 11099601: Literature Order Form	16
Motion 11099602: Revised Tool Bag	16
Motion 11099603: Adoption off First 11 Concepts	16
Motion 11099604: Focused-Topic Marathon Meetings	16
December 1996	17
Motion 12149601: 12 Concepts of ACA	17
Motion 12149602: Trifold Revisions	17
Motion 12149603: Extend Terms of Service for Board Members	17
Motion 12149604: Election of Chairman	17
Motion 12149605: Election of Vice-Chair	17
Motion 12149606: Election of Treasurer	17
APPENDIX A: PHOTOCOPY OF VERSION 1 OF THE BOOK OF MOTIONS FOR 1996	14
APPENDIX B: PHOTOCOPY OF VERSION 2 OF THE BOOK OF MOTIONS FOR 1996	22

Board Of Trustees List of Motions 1996

January 1996

NOTE FROM THE EDITOR: *There was no indication of the results of any vote on the January motions. Because of the nature of the titles, they can be presumed to have been passed.*

Teleconference: Tom B., Dan T., Pam M., Jack B.

Visitors:

Motion 01139601: ABC Committee Letter to the Fellowship

Approval of ABC Committee letter to the fellowship.

Motion 01139602: 12-Step Room

Approval of additional expense for a 12-Step Room.

Motion 01139603: Approval of ABC Agenda

Approval of ABC Agenda.

Motion 01139604: Resignation of WSO Secretary

Sue C. resigned as WSO Secretary.

February 1996

NOTE FROM THE EDITOR: *There was no indication of the results of any vote on the February motions. At the end of the motions, there is the following "PASSED 101396." This could mean all the motions were passed at that time, or that the last motion was passed at that time, since the statement followed that motion.*

Teleconference: Tom B., Dan T., Pam M., Jack B.

Visitors: Charles P. (1), Louis Hans C., (1)

Motion 02109601: Revised ABC Committee Letter to the Fellowship

Approval of revised ABC Committee letter to the fellowship with agenda issue topics.

Motion 02109602: Revised ABC Agenda

Revision of **Motion 01139603**.

Motion 02109603: Contacting Service Workers by Mail or Phone

Empower office to contact potential WSO service workers by mail (if not local) or by a short phone call if their address is not available.

Motion 02109604: Paid Office Worker

To employ a paid office worker.

Motion 02109605: ACA WSO Database

Employ a service worker to update the ACA WSO database.

Motion 02109606: Printing of Identity Papers and Sponsorship Pamphlet

Empower the Chair to arrange for the printing at UCSC of the Identity Papers and the Sponsorship Pamphlets. **PASSED 041396**

March 1996

NOTE FROM THE EDITOR: *There was no indication of the results of any vote on the March motions. Some were brought forward again later in the year. The editor has changed the number in the future motions to reflect the month the motion passed.*

Teleconference: Tom B., Dan T., Pam M., Jack B.

Visitors: Charles P. (2), Louis Hans C., (2)

Motion 03099601: ACA Program Chips

Authorize manufacture of ACA program chips.

Vote: **TABLED**; *brought forward in May. Editor has changed the number to reflect the date passed.*

Motion 03099602: Cost of ACA Program Chips (?)

Agree on cost to fellowship considering mailing costs.

Vote: **TABLED**; *brought forward in May. Editor has changed the number to reflect the date passed.*

Motion 03099603: Contents of Delegate Packets

Approval of contents of delegate packet.

Motion 03099604: Charge for Delegate Packet

To decide whether or not to charge for the delegate packet.

April 1996

Teleconference: Tom B., Dan T., Pam M., Jack B., Joanne O. (?)

Visitors: Charles P. (3), Louis Hans C., (3)

Motion 04139601: Extension of Term of Office

To extend the term of office for Jack B.

Vote: **PASSED**

Motion 04139602: Xerox Service Contract

To extend the Xerox service contract.

Vote: **PASSED**

Motion 04139603: Access to Safety Deposit Box

To give Pam M. access to the safety deposit box.

Vote: PASSED

Motion 04139604: Limit on Agenda Items

To limit the in-person meeting agenda to items submitted prior to April 15, 1996.

Vote: PASSED

Motion 04139605: Actions Concerning ACA Medallion

Shall the Chair be empowered to contact Frames of Mind with respect to the ACA Medallion that is in their Catalogue, and if a letter is necessary that Pam and Jack be designated to review such letter before mailing.?

Vote: None recorded

Motion 04139606: Draft Letter to ACA Korea Meeting

Shall the attached draft letter be approved responding to an ACA Korea Meeting?

Vote: None recorded

Motion 04139607: Decision About Holding the May Teleconference

In view of the time period from the ABC shall we cancel the regularly scheduled teleconference meeting on May 11, 1996?

Vote: NOT PASSED

Motion 04139608: Responsibility for Maintaining Financial Records

Shall the Treasurer assume responsibility for maintaining all financial record formerly the responsibility of our CPA?

Vote: TABLED

Motion 04139609: Purchase of Professional Tape Recorder

Shall we purchase a professional tape recorder at a cost not to exceed \$250.00?

Vote: NOT PASSED

Motion 04139610: 1995 ABC Minutes Revision and Retyping

In the event there are changes to the 1995 ABC Minutes and the ABC Committee is unable to get a volunteer, shall we authorize Dan T. to retain someone to retype the minutes at \$5.00/hour for a maximum time of three (3) hours?

Vote: NOT PASSED

Motion 04139611: Election of Trustee

Shall Charles P. be elected as a Trustee to the ACA WSO Board of Trustees?

Vote: PASSED

Motion 04139612: Election of Trustee

Shall Louis-Hans C. be elected as a Trustee to the ACA WSO Board of Trustees?

Vote: TABLED

Motion 04139613: Draft Letter to the Fellowship at 1996 ABC

Shall the enclosed draft letter to fellowship at the 1996 ABC responding to suggestions/directions to the Board made at the 1995 ABC?

Vote: TABLED

Motion 04139614: Literature Approval Procedure

Shall the following literature approval procedure which is consistent with the OPPM and the motion passed at the 1995 ABC be approved, to wit: *(Nothing follows)*

Vote: None recorded

Motion 04139615: ComLine Budget Amendment

Shall the ComLine procedure be amended to require that a yearly projected budget be established for the WSO and require the WSO operating budget stay within line of the projected budget?

Vote: None recorded

Motion 04139616: Itemized Financial Reports

Shall WSO present itemized written financial report at the monthly Board meeting and present a yearly itemized written financial report to the delegates at the ABC?

Vote: None recorded

Motion 04139617: Possible Content for the ComLine

Shall information on WSO, the handbook, fund-raising committees, and suggestions to improve communications along with a list of committees that need help be included in the ComLine and a complementary issue be sent out with all outgoing mail?

Vote: None recorded

Motion 04139618: Literature Order List

Vote: PASSED

ABC April 27-28, 1996

Motion 04279601: ACA Name Proposal

Motion: The official name of this fellowship be Adult Children of Alcoholics and that the official abbreviation from this name be ACA.

VOTE: For-6 Against- 4 Astain-1 **NOT PASSED***

Motion 04279602: ACA Slogan

Motion: The official slogan of this organization is the following: "Serving Adult Children Raised in Dysfunctional Families."

VOTE: For-9 Against-2 Abstain-0 **PASSED***

Motion 04279603: ACA Name Proposal

Motion: The official name of this fellowship be changed to Adult Children Anonymous.

VOTE: For-2 Against-7 Abstain- 2 **NOT PASSED***

Motion 04279604: Fellowship Name Change by Group Conscience Survey

Motion: That the name of this fellowship be changed only by Group Conscience Survey.

VOTE: For-8 Against-2 Abstain-2 **PASSED***

Motion 04279605: ACA Logo

Motion: The members of the World Service Organization be allowed to use the logo as long as its use does not in anyway conflict with the Twelve Traditions.

VOTE: For-5 Against-6 Abstain-1 **NOT PASSED***

Motion 04279606: Add Structure of ACA to OPPM

Motion: A Section be added to the OPPM which describes the structure of ACA.

VOTE: For-9 Against- (2? not recorded) Abstain-1 **PASSED***

Motion 04279607: Regional Organizations

Motion: The World Service Organization Board update the OPPM to include the regional organization chart.

Motion **passed** by consent.

Motion 04279608: Writing Guidelines for Regional Organizations

Motion: WSO to write guidelines for the formation and functioning of regional organizations to be included in the OPPM.

VOTE: For-7 Against-4 Abstain- (0? not recorded) **NOT PASSED***

Motion 04279609: Newcomers

Motion: WSO to disseminate a statement as to how to attract newcomers.

VOTE: For-7 Against- 2 Abstain-2 **PASSED***

* NOTE FROM EDITOR: "Passed" or "Not Passed" for each of these motions is not indicated in the meeting minutes. This statement is assumed based on the voting results and requiring a $\frac{2}{3}$ majority to pass. (Trish I.)

May 1996

Teleconference: Tom B., Charles P., Dan T., Jeff T., Louis-Hans C., Pam M., Jack B.

Visitors:

Motion 05119601: Election of Trustee

Shall Louis-Hans C. be elected as a Regional Trustee to serve two (2) years?

Vote: PASSED

Motion 05119602: Name Change

Shall the Board take the following position with respect to name change: *(no position given)*

Vote: TABLED

Motion 05119603: No Motion (Number skipped)

Motion 05119604: Preparation of Mailing to the Fellowship

Subject to a willing volunteer(s) shall WSO prepare a mailing to the fellowship to include but not limited to:

- a) A one-page letter explaining the current status of ACA WSO and its current financial statement for the last three years.
- b) A personal donation envelope
- c) A reminder of the ACA WSO 7th Tradition policy
- d) A literature order form

Vote: PASSED (Jack volunteered)

Motion 05119605: Group Conscience Survey

Subject to a willing volunteer(s) shall a Group Conscience Survey (GCS) be developed to include a possible name change as well as any issues for which a group conscience of the fellowship is desired?

Vote: TABLED

Motion 05119606: Development of a Regional Structure

Subject to a willing volunteer(s) shall the OPPM be updated to further the Regional structure and include a chart that identifies the active Regions as well as showing boundaries of the inactive regions. In addition, guidelines for the formation and function of Regions be included in the OPPM?

Vote: PASSED Yes (3) Abstain (1)

Motion 05119607: Development of an Outreach Program

Subject to a willing volunteer(s) shall ACA WSO develop an outreach program to attract *(not finished)*

Vote: None recorded

Motion 05119608: No Motion Listed

Motion 05119609: Certificates of Recognition

Shall ACA WSO create and publish:

- a) Personalized framed certificates recognizing contributions to ACA.
- b) Fill-in-the blank certificates rewarding service to ACA
- c) A brochure that encourages participation at meetings using raffles, chips, potlucks, birthday recognition.

Vote: NOT PASSED Yes (2) No (5)

Motion 05119610: No Motion Listed

Motion 05119611: No Motion Listed

Motion 05119612: Motions Not Addressed for Lack of Time at the ABC

Shall all motions passed or not addressed for lack of time at the '96 ABC be listed and assigned by the Chair to the appropriate committee in writing in the June, '96 Teleconference packet?

Vote: Yes (2) No (1) Abstain (1)

Motion 05119613: No Motion Listed

Motion 05119614: Numbering System for WSO Database

Shall WSO revise, update, and expand its meeting, Intergroup and Region database to include a clearly identifiable numbering system?

Vote: PASSED Yes (5) No (1) Abstain (1)

Motion 05119615 (Originally 03099601): ACA Program Chips

Authorize manufacture of ACA program chips.

Vote: PASSED

Motion 05119616 (Originally 03099602): Cost of ACA Program Chips (?)

Agree on cost to fellowship considering mailing costs.

Vote: PASSED

June 1996

Tom B., Dan T., Pam M., Jack B., Charles P.

Visitors: None

NOTE FROM EDITOR: *Most of the motions brought forth at this meeting were from previous meetings. Some of them had already been passed. Some were not passed and there is no indication that the vote changed. See the original notes in the appendix.*

Motion 06089601: Motion not found

Motion 06089602: Motion not found

Motion 06089603: Voting Status of Trustees at the ABC

Shall Trustees be non-voting participants at the ABC?

Vote: NOT PASSED Yes (2) No (3) Abstain (2)

Motion 06139605 (Formerly 05119607): Development of an Outreach Program

Subject to a willing volunteer(s) shall ACA WSO develop an outreach program to attract *(not finished)*

Vote: M/NP Yes (2) No (1) Abstain (4)

July 1996

Tom B., Dan T., Pam M., Jack B., Charles P., Louis-Hans C., Geoff T.

Visitors:

NOTE FROM EDITOR: *Most of the motions brought forth at this meeting were from previous meetings. Some of them had already been passed. Some were not passed and there is no indication that the vote changed. See the original notes in the appendix.*

Motion 07139601: Telecommunications Account with L.A. Freenet

Shall the ACA WSO Board open a telecommunications account with L.A. Freenet?

Vote: NOT PASSED Yes (2) No (3) Abstain (2)

Motion 07139602: Provision of Bylaws and OPPM on Computer Disk

Shall ACA WSO provide to each Trustee a computer disk containing the Bylaws and OPPM in either IBM or MAC format with the text files to be in an identifiable WP program or ASCII format and that this disk also be available for sale at \$7.) with an SASE to Regions, Intergroups or meetings?

Vote: UNDETERMINED Yes (2) No (3) Abstain (1)

Motion 07139603: Name Change

Policy statement as to name change. This was originally Motion 05119602 and was tabled in May.

Vote: PASSED Yes (5) Abstain (1)

Motion 07139604: Group Conscience Survey

Subject to a willing volunteer(s) shall a Group Conscience Survey (GCS) be developed to include a possible name change as well as any issues for which a group conscience of the fellowship is desired? This was originally Motion 05119605 and was tabled in May.

Vote: PASSED Yes (6) No (1)

August 1996

Tom B., Sue C., Dan T., Pam M., Jack B., Charles P., Naill, Geoff

Visitors:

The following 20 proposals were submitted by Pam without comment.

Motion 08109601: Starting an Intergroup Pamphlet

Shall pamphlet "Starting an Intergroup" be published, put on the order form, and distributed by ACA WSO?

Vote: WITHDRAWN

Motion 08109602: Rewrite of Pamphlet *What is WSO?*

Shall rewrite of old pamphlet "What is WSO" be published, put on the order form, and distributed by ACA WSO?

Vote: WITHDRAWN

Motion 08109603: Identity Papers

Shall the brochure (pamphlet) "Identity Papers" be published with subtitles?

Vote: PASSED Yes (3) No (1) Abstain (1)

Motion 08109604: 1997 ABC Agenda

Shall the 1997 ABC agenda submitted by Dave D. be accepted?

Vote: TABLED

(Niall disconnected at this point.)

Motion 08109605: Trifolds for Purchase

Shall white paper copies of trifolds be made available for purchase by meetings, Intergroups, and Regions for a cost not to exceed 1.5 times the cost of reproducing them?

Vote: NOT PASSED Yes (2) No (3)

Motion 08109606: Reproducible Trifolds for Regions 10 and 20

Shall laser masters be provided to Region 10 and Region 20 to reproduce trifolds, Newcomer, Identity Papers, and New Meeting Packets to print without alteration in their countries to avoid the exorbitant costs of postage and/or customs?

Vote: NOT PASSED Yes (2) No (3)

Motion 08109607: Definition of "Literature"

Shall the term "literature" in this program be defined to mean the following: books, pamphlets, leaflets, cassette tapes, cards, films, posters, & videos?

Vote: NOT PASSED No (3)

Motion 08109608: Literature Distribution Policy

Shall the ACA WSO policy for literature be: All ACA literature may be reprinted and distributed with the ACA program or outside (the) program only by written permission from ACA WSO?

Vote: PASSED Yes (3) No (1)

Motion 08109609: Policy for Pricing Literature

Shall the pricing policy for literature be: Pricing for literature does not exceed 1.5 times the cost to reproduce the literature.

Vote: PASSED Yes (3) No (1)

Motion 08109610: Update of OPPM

Shall we update the OPPM?

Vote: PASSED Yes (4)

Motion 08109611: Update of the Service Workers Guide and Concepts of ACA

Shall we update the Service Workers Guide/ Concepts of ACA?

Vote: NOT PASSED Yes (2) No (3)

Motion 08109612: Authorization of Intergroups to Sell WSO Literature

Shall Intergroups be "authorized" and encouraged to sell WSO literature?

Vote: NOT PASSED Yes (2) No (3)

Motion 08109613: Intergroup Literature Sales

Shall the Board establish policies and procedures for the sale of literature to Intergroups?

Vote: PASSED Yes (3) Abstain (1)

Motion 08109614: Intergroup Literature Prices

Shall literature sold to Intergroups have the same price as literature sold to the fellowship at large?

Vote: PASSED Yes (3) Abstain (1)

Motion 08109615: Effective Date of "no" Motions

(Note: I may not be understanding this correctly. Editor)

Shall it be the Board policy that all motions voted on by the WSO Board no that affect the fellowship not go into effect until they are documented in the Bylaws or the OPPM?

Vote: NOT PASSED No (4)

Motion 08109616: Recognition of Trusted Servants

Shall (the) literature Committee draft brochure of ideas to recognize trusted servants?

Vote: PASSED Yes (3) Abstain (1)

Motion 08109617: Recognition of Meeting Attendance

Shall (the) literature Committee draft brochure of ideas to recognize attendance at meetings (raffles, potlucks, birthday recognition, etc.)?

Vote: PASSED Yes (4)

Motion 08109618: Establishment of Conference Approved Literature

Shall there be ACA WSO "conference approved literature"?

Vote: PASSED Yes (3) No (1)

Motion 08109619: ABC Ratification of ACA Basic Documents

Shall The Problem, Solution, the 12 Steps, and the 12 Traditions of ACA be put before the ABC?

Vote: NOT PASSED Yes (1) No (2) Abstain (1)

Motion 08109620: ABC Ratification of ACA Literature

Shall all Literature be put before the ABC?

Vote: NOT PASSED Yes (1) No (3)

Motion 08109621 (Formerly 05119607 and 06139605): Development of an Outreach Program

Subject to a willing volunteer(s) shall ACA WSO develop an outreach program to attract *(not finished)*

Vote: PASSED Yes (3) Abstain (2)

Motion 08109622 (Formerly 05119609): Certificates of Recognition

Shall ACA WSO create and publish:

- d) Personalized framed certificates recognizing contributions to ACA.
- e) Fill-in-the blank certificates rewarding service to ACA
- f) A brochure that encourages participation at meetings using raffles, chips, potlucks, birthday recognition.

Vote: NOT PASSED Yes (2) No (3) Abstain (1)

Motion 081096213 (Formerly 07139602): Provision of Bylaws and OPPM on Computer Disk

Shall ACA WSO provide to each Trustee a computer disk containing the Bylaws and OPPM in either IBM or MAC format with the text files to be in an identifiable WP program or ASCII format and that this disk also be available for sale at \$7.)) with an SASE to Regions, Intergroups or meetings?

Vote: PASSED Yes (3) No (1) Abstain (1)

September 1996

Tom B., Dan T., Pam M., Jack B., Charles P.

Visitors: Patty, Adell, Joe T. (2 from Sacramento and 1 from San Diego)

Motion 09149601: Reprint of Newcomers Pamphlet

To reprint 1200 copies of the *Newcomers' Pamphlet*.

Vote: M/P Yes 4

Motion 09149602: Meetings to be Included on the Web Page

To include all registered meetings on our web page.

Vote: M/NP Yes 1/No 4

Motion 09149603: Six Week Chip

To produce a 6 week chip template at a cost of \$100.00.

Vote: M/NP Yes 1/No 4

Motion 09149604: Amendment of OPPM

To amend Section XIX pp 26-28 of the OPPM.

Vote: M/P Yes 3/No 2

Motion 09149605: Dissolve Ad Hoc Cyberspace Committee

To dissolve the Ad Hoc Cyberspace Committee.

Vote: M/NP Yes 2/No 3

Motion 09149606: Approval of 1997 ABC Committee Chair

To approve Charles P. to be the 1997 ABC Committee Chair.

Vote: No vote taken

October 1996

Tom B., Dan T., Pam M., Jack B., Charles P., Louis-Hans C., Geoff T.

Visitors:

The following proposal is submitted by Tom:

Motion 10129601: Response to Letter from Region 2

To authorize the Chair to respond to the letter from Region 2 with the concurrence of two additional Board Members.

Vote: M/P Yes (4) No (1)

The following proposal is submitted by Pam:

Motion 10129602: Links to Other 12-Step Web Sites

To link to the web-pages of other 12-Step/12 Tradition groups from our website. (AA, Al-Anon, CA, NA, OA, CODA, EA)

Vote: M/P Yes (4) No (1)

ABC: Charles has requested the assistance of Dan in providing him the details of what is necessary or what Dan did in fulfilling the requirements of ABC Chair. He has not received this as yet.

November 1996

Tom B., Charles P., Dan T., Jeff T., Louis-Hans C., Pam M.

Visitors: Carole C. (1), Patty, Sacramento (1)

Motion 11099601: Literature Order Form

To adopt the new version of the Literature Order Form.

Vote: M/NP Yes 2/No 3 OR M/P Yes (5)

Motion 11099602: Revised Tool Bag

To publish the revised copy of the Tool Bag.

Vote: M/NP Yes 1/No 4 OR M/P Yes (4) No (1)

Motion 11099603: Adoption off First 11 Concepts

Shall the fust 11 Concepts of ACA as presented here be adopted?

Vote: TABLED

Motion 11099604: Focused-Topic Marathon Meetings

To authorize the Literature Chair to contact nearby Intergroups by letter and phone for the purpose of setting up focused=gopic marathon meetings?

Vote: M/P Yes 3/No 2 OR Yes 4/No 1

December 1996

Tom B., Charles P., Dan T., Jeff T., Louis-Hans C., Pam M.

Visitors: Carole C. (2), Patty, Sacramento (2)

Motion 12149601: 12 Concepts of ACA

Vote: No vote recorded

Motion 12149602: Trifold Revisions

Vote: No vote recorded

Motion 12149603: Extend Terms of Service for Board Members

Extend the terms of service for retiring Board Members by one year.

Vote: No "Second"

To Extend for 6 months maximum in order to continue the Corporate Structure.

Vote: M/NP Yes (2) Abstain (3)

Two affected Board Members (Tom B. and Pam M.) declined to continue. Jack was non-committal.

Motion 12149604: Election of Chairman

To elect Dan T. as Board Chair.

Vote: No vote recorded

Motion 12149605: Election of Vice-Chair

To elect Geoff T. as Vice-Chair.

Vote: No vote recorded

Motion 12149606: Election of Treasurer

To elect Charles P. as Treasurer.

Vote: No vote recorded

APPENDIX A: PHOTOCOPY OF VERSION 1 OF THE BOOK OF MOTIONS FOR 1996

011396 Teleconference: Tom B., Dan T., Pam M., Jack B.,

Visitors:

- 01139601 - Approval of ABC Committee Letter to Fellowship
- 01139602 - Approval of additional expense for a 12 Step Room
- 01139603 - Approval of ABC Agenda - Revised and substituted by 02109602
- 01139604 - Sue C. resignation as WSO Secretary

021096 Teleconference: Tom B., Dan T., Pam M., Jack B.,

Visitor(s): Charles P., (1); Louis Hans C., (1)

- 02109601 - Revised Proposed ABC Letter to fellowship with Agenda Issue Topics
- 02109602 - Revised ABC Agenda
- 02109603 - Empower Office to contact potential WSO service workers by mail (if not local) or if address is not available by short phone call
- 02109604 - Employ a paid office worker
- 02109605 - Employ a service worker to update the ACA WSO Database
- 02109606 - Empower the Chair to arrange for the printing at UCSC of the Identity Papers and the Sponsorship Pamphlets. ***PASSED 041396***

030996 Teleconference: Tom B., Dan T., Pam M., Jack B.,

Visitor(s): Charles P., (2); Louis Hans C., (2)

- 03099601 - Authorize manufacture of ACA program chips
- 03099602 - Agree on cost to fellowship considering mailing costs
- 03099603 - Approval of contents of delegate packet
- 03099604 - Shall there be a charge for the delegate packet?

041396 Teleconference: Tom B., Dan T., Pam M., Jack B., Joanne O. (?)

Visitor(s): Charles P., (3): Louis Hans C., (3)

04139601 - Extend term of office for Jack B.

04139602 - Extend Xerox service contract

04139603 - Give Pam M. access to the Safety Deposit Box

04139604 - Limit in-person Meeting Agenda to items submitted prior to April 15, 1996

04139605 - Shall the Chair be empowered to contact Frames of Mind with respect to the ACA Medallion that is in their Catalogue and if a letter is necessary that Pam and Jack be designated to review such letter before mailing.

04139606 - Shall the attached draft letter be approved responding to an ACA Korea meeting

04139607 - In view of the time period from the ABC shall we cancel the regularly scheduled teleconference meeting on May 11, 1996

NOT PASSED

04139608 - Shall the Treasurer assume responsibility for maintaining all financial records formerly the responsibility of our CPA

TABELED

04139609 - Shall we purchase a professional tape recorder at a cost not to exceed \$250

NOT PASSED

04139610 - In the event there are changes to the 1995 ABC Minutes and the ABC Committee is unable to get a volunteer shall we authorize Dan T. to retain someone to retype the minutes at \$5.00 per hour for a maximum time of three (3) hours.

NOT PASSED

04139611 - Shall Charles P. be elected as a Trustee to the ACA WSO Board of Trustees

PASSED

04139612 - Shall Louis-Hans C. be elected as a Trustee to the ACA WSO Board of Trustees

TABELED

04139613 - Shall the enclosed draft letter to fellowship at the 1996 ABC responding to suggestions /directions to Board made at the 1995 ABC.

TABELED

04139612 - Shall Louis-Hans C. be elected as a Trustee to the ACA WSO Board of Trustees

TABELED

04139613 - Shall the enclosed draft letter to fellowship at the 1996 ABC responding to suggestions /directions to Board made at the 1995 ABC.

TABELED

- 04139614 - Shall the following literature approval procedure which is consistent with the OPPM and the motion passed at the 1995 ABC be approved, to wit:
- 04139615 - Shall the Com Line procedure be amended to require that a yearly projected budget be established for the WSO and require the WSO operating budget stay within line of the projected.
- 04139616 - Shall WSO present itemized written financial report at the monthly Board meeting and present a yearly itemized written financial report to the delegates at the ABC.
- 04139617 - Shall information On WSO, the handbook, fund raising committees and suggestions to improve communications along with a list of committees that need help be included in the Com Line and a complementary issue be sent out with all outgoing mail.

04139618 - Literature Order List

PASSED

program to attract

05119608 -

05119609 - Shall ACA WSO create and publish :

- a) personalized framed certificates recognizing contributions to ACA
- b) Fill-in-the blank certificates rewarding service to ACA
- c) a brochure that encourages participation at meetings using raffles, chips, pot lucks, birthday recognition

NO (5) YES (2)

05119610 -

05119611 -

042596 In Person Meeting @ 1996 ABC

In Attendance: Tom B., Dan T., Pam M., Jack B., Charles P., Joanne O.,
Visitor(s):

- 04259601 -
- 04259602 -
- 04259603 -
- 04259604 -
- 04259605 -
- 04259606 -
- 04259607 -
- 04259608 -

051196 Teleconference: Tom B., Charles P., Dan T., Jeff T., Louis-Hans C., Pam M., JACK B.,
Visitors:

- 03099601 - Authorize manufacture of ACA program chips **PASSED**
- 03099602 - Agree on cost to fellowship considering mailing costs **PASSED**
- 05119601 - Shall Louis-Hans C. be elected as a Regional Trustee to serve two (2) years **PASSED**
- 05119602 - Shall the Board take the following position with respect to name change **TABELED**
- 05119604 - Subject to a willing volunteer(s) shall WSO prepare a mailing to the fellowship to include but not limited to:
 - a) A one page letter explaining the current status of ACA WSO and its current financial statement for the last three years.
 - b) A personal donation envelope
 - c) A remindier of the ACA WSO 7th Tradition policy.
 - d) A literature order form. **PASSED** JACK volunteered
- 05119605 - Subject to a willing volunteer(s) shall a Group Conscious Survey (GCS) be developed to include a possible name change as well as any issues for which a group conscious of the fellowship is desired? **TABELED**
- 05119606 - Subject to a willing volunteer(s) shall the OPPM be updated to further the Regional structure and include a chart that identifies the active Regions as well as showing boundaries of the inactive regions. In addition guidelines for the formation and function of Regions be included in the OPPM? **YES (3) ABS (1)**
- 05119607 - Subject to a willing volunteer(s) shall ACA WSO develop an outreach program to attract
- 05119608 -
- 05119609 - Shall ACA WSO create and publish :
 - a) personalized framed certificates recognizing contributions to ACA
 - b) Fill-in-the blank certificates rewarding service to ACA
 - c) a brochure that encourages participation at meetings using raffles, chips, pot lucks, birthday recognition **NO (5) YES (2)**
- 05119610 -
- 05119611 -

- 05119612 - Shall all motions passed or not addressed for lack of toime at the '96 ABC be listed and assigned by the Chair to the appropriate committee in writing in the June, '96 Teleconference packert? **ABS (3) YES (2) NO (1)**
- 05119613 -
- 05119614 - Shall WSO revise, update and expand its meeting, Intergroup and Region database to include a clearly identifiable numbering system? **YES (5) NO (1) ABS (1)**
- 060896 Teleconference: Tom B., Dan T., Pam M., Jack B., Charles P.,
Visitor(s):**
- 03099601 - Authorize manufacture of ACA program chips **PASSED**
- 03099602 - Agree on cost to fellowship considering mailing costs **PASSED**
- 05119604 -
- 05119605 -
- 05119606 -
- 05119607 - Subject to volunteer, outreach program..... **YES (2) NO (1) ABS (4)**
- 05119608 -
- 05119609 - Shall ACA WSO create and publish :
- a) personalized framed certificates recognizing contributions to ACA
 - b) Fill-in-the blank certificates rewarding service to ACA
 - c) a brochure that encourages participation at meetings using raffles, chips, pot lucks, birthday recognition
- NO (5) YES (2)**
- 05119610 -
- 05119611 -
- 05119612 - Shall all motions passed or not addressed for lack of toime at the '96 ABC be listed and assigned by the Chair to the appropriate committee in writing in the June, '96 Teleconference packert? **ABS (3) YES (2) NO (1)**
- 05119614 - Shall WSO revise, update and expand its meeting, Intergroup and Region database to include a clearly identifiable numbering system? **YES (5) NO (1) ABS (1)**
- 06089601,2,3

**071396 Teleconference: Tom B., Dan T., Pam M., Jack B., Charles P., Louis-Hans , Geoff,
Visitor(s):**

- 05119602 - Policy statement as to name change. **YES (5) ABS (1)**
- 05119605 - Development of Group Conscious Survey **YES (6) NO (1)**
- 05119607 - Subject to volunteer, outreach program..... **YES (2) NO (1) ABS (4)**
- 05119609 - Shall ACA WSO create and publish :
- a) personalized framed certificates recognizing contributions to ACA
 - b) Fill-in-the blank certificates rewarding service to ACA
 - c) a brochure that encourages participation at meetings using raffles, chips, pot lucks, birthday recognition **NO (5) YES (2)**
- 05119612 - Shall all motions passed or not addressed for lack of toime at the '96 ABC be listed and assigned by the Chair to the appropriate committee in writing in the June, '96 Teleconference packert? **ABS (3) YES (2) NO (1)**
- 05119614 - Shall WSO revise, update and expand its meeting, Intergroup and Region database to include a clearly identifiable numbering system? **YES (5) NO (1) ABS (1)**
- 06089603 - Shall Trustees be non-voting participants at the ABC? **yes (2) no (3) abs (2)**
- 07139601 - Shall the ACA WSO Board open a telecommunications account with L.A. Freenet? **YES (2) ABS (2) NO (3)**
- 07139602 - Shall ACA WSO provide to each Trustee a computer disk containing the By-laws and OPPM in either IBM or MAC format with the text files to be in an identifiable WP program or ASCII format and that this disk also be available for sale at \$7.00 with an SASE to Regions, Intergroups or meetings. **YES (3) ABS (2) NO (1)**

**081096 Teleconference: Tom B., Dan T., Pam M., Jack B., Charles P., NAILL, Geoff
Visitor(s):**

- 05119607 - Subject to volunteer, outreach program..... **YES (3) ABS (2)**
- 05119609 - Shall ACA WSO create and publish :
- a) personalized framed certificates recognizing contributions to ACA
 - b) Fill-in-the blank certificates rewarding service to ACA
 - c) a brochure that encourages participation at meetings using raffles, chips, pot lucks, birthday recognition **NO (3) YES (2) ABS (1)**
- 05119612 - Shall all motions passed or not addressed for lack of toime at the '96 ABC be listed and assigned by the Chair to the appropriate committee in writing in the June, '96 Teleconference packert?
- 05119614 - Shall WSO revise, update and expand its meeting, Intergroup and Region database to include a clearly identifyable numbering system? **YES (3) NO (1) ABS (1)**
- 06089603 - Shall Trustees be non-voting participants at the ABC? **YES (2) NO (2) ABS (1)**
- 07139601 - Shall the ACA WSO Board open a telecommunications account with L.A. Freenet? **YES (3) ABS (2)**

- 08109602 - Shall rewrite of old pamphlet "What is WSO" be published, put on the order form, and distributed by ACA WSO? **WITHDRAWN**
- 08109603 - Shall the brochure {pamphlet}"Identity Papers" be published with subtitles? **YES (3)** NO (1) ABS (1)
- 08109604 - Shall the 1997 ABC agenda submitted by Dave D. be accepted? **TABLED**
(NAILL disconnected at this point.)
- 08109605 - Shall white paper copies of trifolds be made available for purchase by meetings, Intergroups, and Regions for a cost not to exceed 1.5 times the cost of reproducing them? **NO (3)** YES (2)
- 08109606 - Shall laser masters be provided to Region 10 and Region 20 to reproduce trifolds, Newcomer, Identity Papers, and New Meeting Packets to print without alteration in their countries to avoid the exorbitant costs of postage and/or customs? **NO (3)** YES (2)
- 08109607 - Shall the term "literature" in this program be defined to mean the following: books, pamphlets, leaflets, cassette tapes, cards, films, posters, & videos? **NO (3)**
- 08109608 - Shall the ACA WSO policy for literature be: All ACA literature may be reprinted and distributed with the ACA program or outside {the} program only by written permission from ACA WSO? **YES (3)** NO (1)
- 08109609 - Shall the pricing policy for literature be: Pricing for literature does not exceed 1.5 times the cost to reproduce the literature. **YES (3)** NO (1)
- 08109610 - Shall we update the OPPM? **YES (4)**
- 08109611 - Shall we update the Service Workers Guide / Concepts of ACA? **NO (3)** YES (2)
- 08109612 - Shall Intergroups be "authorized" and encouraged to sell WSO literature? **NO (3)** YES (2)
- 08109613 - Shall the Board establish policies and procedures for the sale of literature to Intergroups? **YES (3)** NO (1)
- 08109614 - Shall literature sold to Intergroups have the same price as literature sold to the fellowship at large? **YES (3)** ABS (1)
- 08109615 - Shall it be the Board policy that all motions voted on by the WSO Board no that affect the fellowship not go into effect until they are documented in the Bylaws or the OPPM? **NO (4)**
- 08109616 - Shall {the} literature Committee draft brochure of ideas to recognize trusted servants? **YES (3)** ABS (1)
- 08109617 - Shall {the} literature Committee draft brochure of ideas to recognize attendance at meetings (raffles, potlucks, birthday recognition..)? **YES (4)**
- 08109618 - Shall there be ACA WSO "conference approved literature"? **YES (3)** NO (1)
- 08109619 - Shall The Problem, Solution, the 12 Steps, and the 12 Traditions of ACA be put before the ABC? **NO (2)** YES (1) ABS (1)
- 08109620 - Shall all Literature be put before the ABC? **NO (3)** YES (1)

SEPTEMBER 1996 NO TELECONFERENCE In Person @ Long Beach:

In Attendance: Tom B., Dan T., Pam M., Jack B., Charles P.,

Visitor(s): Patty, Adell, Joe Tyndale. (2 from Sacramento and 1 from San Diego)

- 09149601 - Shall we Re-print 1200 copies of the Newcomers Pamphlet passed (4)
09149602 - Shall we include on our web page all registered meetings NOT passed
09149603 - Shall we produce a 6 week chip template cost \$100 NO (4)
09149604 - Shall Section XIX PAGES 26-28 of the OPPM be amended passed
09149605 - Shall the AD Hoc Cyberspace Committee be dissolved. Passed (4)
09149606 - Charles P. to be the 1997 ABC Committee Chair PASSED (4)

101296 Teleconference: Tom B., Dan T., Pam M., Jack B., Charles P., Louis-Hans C., Geoff T.

Visitor(s):

Proposals

The following proposal is submitted by Tom:

- 10129601: Shall the Chair be authorized to respond to the letter from Region 2 with the concurrence of two additional Board members. YES (4) N (1)

The following was submitted by Pam

- 10129602: Shall we links from our Web Page to the Web Page of other 12-step, 12-tradition programs: AA, Al-Anon, CA, NA, OA, CODA, EA (at least, those with Web Pages). YES (4) N (1)

ABC

Charles has requested the assistance of Dan in providing him the details of what is necessary or what Dan did in fulfilling the requirements of ABC Chair. He has not received this as yet.

November 1996 Teleconference: Tom B., Charles P., Dan T., Jeff T., Louis-Hans C., Pam M.,

visitors: Carol C. ,(1); Patty, (Sacramento. (1)

Proposals The following proposals are submitted by Pam:

- 11099601: Shall the new version of the Literature Order Form be adopted? YES (5)
11099602: Shall the revised copy of the Tool Bag be published? YES (4)
11099603: Shall the first 11 Concepts of ACA as presented here be adopted TBLED (4)
11099604: Shall the Literature Chair be empowered by the ACA WSO Board to contact nearby Intergroups by letter and phone for the purpose of setting up focused-topic marathon meetings? YES (4)
11099605:

December 1996 Teleconference: Tom B., Charles P., Dan T., Jeff T., Louis-Hans C., Pam M.,
Visitors: Carole C. (2); Patty, (Sacramento. (2))

Proposals:

12149601 - 12 Concepts of ACA

12149602 - Revision of Intergroup and Region trifold

12149603 - Extend the terms of service for retiring Board Members 1 Year (NO SECOND)

Extend for 6 months Maximum to continue Corporate Structure FAILED^{yes (2) abstain (3)}

The 3 affected Board Members, Tom B and Pam M. DECLINED TO CONTINUE.

Jack was non-committal.

12149604 - Dan Tucker-Elected as Chairman

12149605 - Geoff Turnbull Elected as Vice Chairman

12149606 - Charles Proctor Elected as Treasurer.

APPENDIX B: PHOTOCOPY OF VERSION 2 OF THE BOOK OF MOTIONS FOR 1996

021096 Teleconference: Tom B., Dan T., Pam M., Jack B.,

Visitor(s): Charles P., (1); Louis Hans C., (1)

- 02109601 - Revised Proposed ABC Letter to fellowship with Agenda Issue Topics
- 02109602 - Revised ABC Agenda
- 02109603 - Empower Office to contact potential WSO service workers by mail (if not local)
or if address is not available by short phone call
- 02109604 - Employ a paid office worker
- 02109605 - Employ a service worker to update the ACA WSO Database
- 02109606 - Empower the Chair to arrange for the printing at UCSC of the Identity Papers
and the Sponsorship Pamphlets. *PASSED 041396*

030996 Teleconference: Tom B., Dan T., Pam M., Jack B.,

Visitor(s): Charles P., (2); Louis Hans C., (2)

- 03099601 - Authorize manufacture of ACA program chips
- 03099602 - Agree on cost to fellowship considering mailing costs
- 03099603 - Approval of contents of delegate packet
- 03099604 - Shall there be a charge for the delegate packet?

041396 Teleconference: Tom B., Dan T., Pam M., Jack B., Joanne O. (?)

Visitor(s): Charles P., (3); Louis Hans C., (3)

- 04139601 - Extend term of office for Jack B. *PASSED*
- 04139602 - Extend Xerox service contract *PASSED*
- 04139603 - Give Pam M. access to the Safety Deposit Box *PASSED*
- 04139604 - Limit in-person Meeting Agenda to items submitted prior
to April 15, 1996 *PASSED*
- 04139605 - Shall the Chair be empowered to contact Frames of Mind
with respect to the ACA Medallion that is in their Catalogue
and if a letter is necessary that Pam and Jack be designated
to review such letter before mailing.
- 04139606 - Shall the attached draft letter be approved responding to an
ACA Korea meeting
- 04139607 - In view of the time period from the ABC shall we cancel the
regularly scheduled teleconference meeting on May 11, 1996 *NOT PASSED*
- 04139608 - Shall the Treasurer assume responsibility for maintaining all
financial records formerly the responsibility of our CPA *TABELED*
- 04139609 - Shall we purchase a professional tape recorder at a cost not
to exceed \$250 *NOT PASSED*
- 04139610 - In the event there are changes to the 1995 ABC Minutes and
the ABC Committee is unable to get a volunteer shall we authorize
Dan T. to retain someone to retype the minutes at \$5.00 per hour
for a maximum time of three (3) hours. *NOT PASSED*
- 04139611 - Shall Charles P. be elected as a Trustee to the ACA WSO Board
of Trustees *PASSED*
- 04139612 - Shall Louis-Hans C. be elected as a Trustee to the ACA WSO
Board of Trustees *TABELED*

04139613 - Shall the enclosed draft letter to fellowship at the 1996 ABC responding to suggestions /directions to Board made at the 1995 ABC. **TABELED**

04139614 - Shall the following literature approval procedure which is consistent with the OPPM and the motion passed at the 1995 ABC be approved, to wit:

04139615 - Shall the Com Line procedure be amended to require that a yearly projected budget be established for the WSO and require the WSO operating budget stay within line of the projected.

04139616 - Shall WSO present itemized written financial report at the monthly Board meeting and present a yearly itemized written financial report to the delegates at the ABC.

04139617 - Shall information On WSO, the handbook, fund raising committees and suggestions to improve communications along with a list of committees that need help be included in the Com Line and a complementary issue be sent out with all outgoing mail.

04139618 - Literature Order List

PASSED

042596 In Person Meeting @ 1996 ABC

In Attendance: Tom B., Dan T., Pam M., Jack B., Charles P., Joanne O.,
Visitor(s):

04259601 -

04259602 -

04259603 -

04259604 -

04259605 -

04259606 -

04259607 -

04259608 -

051196 Teleconference: Tom B., Charles P., Dan T., Jeff T., Louis-Hans C., Pam M., JACK B.,
Visitors:

03099601 - Authorize manufacture of ACA program chips

PASSED

03099602 - Agree on cost to fellowship considering mailing costs

PASSED

05119601 - Shall Louis-Hans C. be elected as a Regional Trustee to serve two (2) years

PASSED

05119602 - Shall the Board take the following position with respectto name change

TABELED

05119604 - Subject to a willing volunteer(s) shall WSO prepare a mailing to the fellowship to include but not limited to:

a) A one page letter explaining the current status of ACA WSO and its current financial statement for the last three years.

b) A personal donation envelope

c) A remindier of the ACA WSO 7th Tradition policy.

d) A literature order form.

PASSED JACK volunteered

- 05119605 - Subject to a willing volunteer(s) shall a Group Conscious Survey (GCS) be developed to include a possible name change as well as any issues for which a group conscious of the fellowship is desired? **TABELED**
- 05119606 - Subject to a willing volunteer(s) shall the OPPM be updated to further the Regional structure and include a chart that identifies the active Regions as well as showing boundaries of the inactive regions. In addition guidelines for the formation and function of Regions be included in the OPPM? **YES (3) ABS (1)**
- 05119607 - Subject to a willing volunteer(s) shall ACA WSO develop an outreach program to attract
- 05119608 -
- 05119609 - Shall ACA WSO create and publish :
- a) personalized framed certificates recognizing contributions to ACA
 - b) Fill-in-the blank certificates rewarding service to ACA
 - c) a brochure that encourages participation at meetings using raffles, chips, pot lucks, birthday recognition
- NO (5) YES (2)**
- 05119610 -
- 05119611 -
- 05119612 - Shall all motions passed or not addressed for lack of toime at the '96 ABC be listed and assigned by the Chair to the appropriate committee in writing in the June, '96 Teleconference packert? **ABS (3) YES (2) NO (1)**
- 05119613 -
- 05119614 - Shall WSO revise, update and expand its meeting, Intergroup and Region database to include a clearly identifiable numbering system? **YES (5) NO (1) ABS (1)**
- 060896 Teleconference: Tom B., Dan T., Pam M., Jack B., Charles P.,**
Visitor(s):
- 03099601 - Authorize manufacture of ACA program chips **PASSED**
- 03099602 - Agree on cost to fellowship considering mailing costs **PASSED**
- 05119604 -
- 05119605 -
- 05119606 -
- 05119607 - Subject to volunteer, outreach program..... **YES (2) NO (1) ABS (4)**
- 05119608 -
- 05119609 - Shall ACA WSO create and publish :
- a) personalized framed certificates recognizing contributions to ACA
 - b) Fill-in-the blank certificates rewarding service to ACA
 - c) a brochure that encourages participation at meetings using raffles, chips, pot lucks, birthday recognition
- NO (5) YES (2)**
- 05119610 -
- 05119611 -
- 05119612 - Shall all motions passed or not addressed for lack of toime at the '96 ABC be listed and assigned by the Chair to the appropriate committee in writing in the June, '96 Teleconference packert? **ABS (3) YES (2) NO (1)**
- 05119614 - Shall WSO revise, update and expand its meeting, Intergroup and Region database to include a clearly identifiable numbering system? **YES (5) NO (1) ABS (1)**

06089601,2,3

071396 Teleconference: Tom B., Dan T., Pam M., Jack B., Charles P., Louis-Hans , Geoff.

Visitor(s):

- 05119602 - Policy statement as to name change. **YES (5) ABS (1)**
05119605 - Development of Group Conscious Survey **YES (6) NO (1)**
05119607 - Subject to volunteer, outreach program..... **YES (2) NO (1) ABS (4)**
05119609 - Shall ACA WSO create and publish :
a) personalized framed certificates recognizing contributions to ACA
b) Fill-in-the blank certificates rewarding service to ACA
c) a brochure that encourages participation at meetings using raffles, chips, pot lucks, birthday recognition **NO (5) YES (2)**

081096 Teleconference: Tom B., Dan T., Pam M., Jack B., Charles P., NAILL, Geoff

Visitor(s):

- 05119607 - Subject to volunteer, outreach program..... **YES (3) ABS (1)**
05119609 - Shall ACA WSO create and publish :
a) personalized framed certificates recognizing contributions to ACA
b) Fill-in-the blank certificates rewarding service to ACA
c) a brochure that encourages participation at meetings using raffles, chips, pot lucks, birthday recognition **NO (3) YES (2) ABS (1)**
05119612 - Shall all motions passed or not addressed for lack of toime at the '96 ABC be listed and assigned by the Chair to the appropriate committee in writing in the June, '96 Teleconference packet? **YES (3) NO (1) ABS (1)**
05119614 - Shall WSO revise, update and expand its meeting, Intergroup and Region database to include a clearly identifiable numbering system? **YES (2) NO (2) ABS (1)**
06089603 - Shall Trustees be non-voting participants at the ABC? **YES (3) ABS (2)**
07139601 - Shall the ACA WSO Board open a telecommunications account with L.A. Freenet? **YES (3) ABS (2)**
07139602 - Shall ACA WSO provide to each Trustee a computer disk containing the By-laws and OPPM in either IBM or MAC format with the text files to be in an identifiable WP program or ASCII format and that this disk also be available for sale at \$7.00 with an SASE to Regions, Intergroups or meetings. **YES (3) ABS (2) NO (1)**

The following 20 proposals were submitted by Pam without comment.

- 08109601 - Shall pamphlet "Starting an Intergroup" be published, put on the order form, and distributed by ACA WSO? **WITHDRAWN**
08109602 - Shall rewrite of old pamphlet "What is WSO" be published, put on the order form, and distributed by ACA WSO? **WITHDRAWN**
08109603 - Shall the brochere {pamphlet}"Identity Papers" be published with subtitles? **YES (3) NO (1) ABS (1)**
08109604 - Shall the 1997 ABC agenda submitted by Dave D. be accepted? **TABLED**
(NAILL disconnected at this point.)
08109605 - Shall white paper copies of trifolds be made available for purchase by meetings, Intergroups, and Regions for a cost not to exceed 1.5 times the cost of reproducing them? **NO (3) YES (2)**
08109606 - Shall laser masters be provided to Region 10 and Region 20 to reproduce trifolds, Newcomer, Identity Papers, and New Meeting Packets

to print without alteration in their countries to avoid the exorbitant costs
of postage and/or customs?

NO (3) YES (2)

- 05119612 - Shall all motions passed or not addressed for lack of toime at the '96 ABC be listed and assigned by the Chair to the appropriate committee in writing in the June, '96 Teleconference packert? **ABS (3) YES (2) NO (1)**
- 05119614 - Shall WSO revise, update and expand its meeting, Intergroup and Region database to include a clearly identifiable numbering system? **YES (5) NO (1) ABS (1)**
- 06089603 - Shall Trustees be non-voting participants at the ABC? **YES (2) NO (3) ABS (2)**
- 07139601 - Shall the ACA WSO Board open a telecommunications account with L.A. Freenet? **YES (2) ABS (2) NO (3)**
- 07139602 - Shall ACA WSO provide to each Trustee a computer disk containing the By-laws and OPPM in either IBM or MAC format with the text files to be in an identifiable WP program or ASCII format and that this disk also be available for sale at \$7.00 with an SASE to Regions, Intergroups or meetings. **YES (3) ABS (2) NO (1)**
- 081096 Teleconference: Tom B., Dan T., Pam M., Jack B., Charles P., NAILL, Geoff**
Visitor(s):
- 05119607 - Subject to volunteer, outreach program..... **YES (3) ABS (2)**
- 05119609 - Shall ACA WSO create and publish :
 a) personalized framed certificates recognizing contributions to ACA.
 b) Fill-in-the blank certificates rewarding service to ACA
 c) a brochure that encourages participation at meetings using raffles, chips, pot lucks, birthday recognition **NO (3) YES (2) ABS (1)**
- 05119612 - Shall all motions passed or not addressed for lack of toime at the '96 ABC be listed and assigned by the Chair to the appropriate committee in writing in the June, '96 Teleconference packert?
- 05119614 - Shall WSO revise, update and expand its meeting, Intergroup and Region database to include a clearly identifyable numbering system? **YES (3) NO (1) ABS (1)**
- 06089603 - Shall Trustees be non-voting participants at the ABC? **YES (2) NO (2) ABS (1)**
- 07139601 - Shall the ACA WSO Board open a telecommunications account with L.A. Freenet? **YES (3) ABS (2)**
- 07139602 - Shall ACA WSO provide to each Trustee a computer disk containing the By-laws and OPPM in either IBM or MAC format with the text files to be in an identifiable WP program or ASCII format and that this disk also be available for sale at \$7.00 with an SASE to Regions, Intergroups or meetings. **YES (3) ABS (2) NO (1)**
- The following 20 proposals were submitted by Pam without comment.
- 08109601 - Shall pamphlet "Starting an Intergroup" be published, put on the order form, and distributed by ACA WSO? **WITHDRAWN**
- 08109602 - Shall rewrite of old pamphlet "What is WSO" be published, put on the order form, and distributed by ACA WSO? **WITHDRAWN**
- 08109603 - Shall the brochere {pamphlet} "Identity Papers" be published with subtitles? **YES (3) NO (1) ABS (1)**
- 08109604 - Shall the 1997 ABC agenda submitted by Dave D. be accepted? **TABLED**
 (NAILL disconnected at this point.)
- 08109605 - Shall white paper copies of trifolds be made available for purchase by meetings, Intergroups, and Regions for a cost not to exceed 1.5 times the cost of reproducing them? **NO (3) YES (2)**
- 08109606 - Shall laser masters be provided to Region 10 and Region 20 to reproduce trifolds, Newcomer, Identity Papers, and New Meeting Packets

- 08109607 - Shall the term "literature" in this program be defined to mean the following: books, pamphlets, leaflets, cassette tapes, cards, films, posters, & videos? **NO (3)**
- 08109608 - Shall the ACA WSO policy for literature be: All ACA literature may be reprinted and distributed with the ACA program or outside {the} program only by written permission from ACA WSO? **YES (3) NO (1)**
- 08109609 - Shall the pricing policy for literature be: Pricing for literature does not exceed 1.5 times the cost to reproduce the literature. **YES (3) NO (1)**
- 08109610 - Shall we update the OPPM? **YES (4)**
- 08109611 - Shall we update the Service Workers Guide / Concepts of ACA? **NO (3) YES (2)**
- 08109612 - Shall Intergroups be "authorized" and encouraged to sell WSO literature? **NO (3) YES (2)**
- 08109613 - Shall the Board establish policies and procedures for the sale of literature to Intergroups? **YES (3) NO (1)**
- 08109614 - Shall literature sold to Intergroups have the same price as literature sold to the fellowship at large? **YES (3) ABS (1)**
- 08109615 - Shall it be the Board policy that all motions voted on by the WSO Board no that affect the fellowship not go into effect until they are documented in the Bylaws or the OPPM.? **NO (4)**
- 08109616 - Shall {the} literature Committee draft brochure of ideas to recognize trusted servants? **YES (3) ABS (1)**
- 08109617 - Shall {the} literature Committee draft brochure of ideas to recognize attendance at meetings (raffles, potlucks, birthday recognition..)? **YES (4)**
- 08109618 - Shall there be ACA WSO "conference approved literature"?. **YES (3) NO (1)**
- 08109619 - Shall The Problem, Solution, the 12 Steps, and the 12 Traditions of ACA be put before the ABC? **NO (2) YES (1) ABS (1)**
- 08109620 - Shall all Literature be put before the ABC? **NO (3) YES (1)**

SEPTEMBER 1996 NO TELECONFERENCE In Person @ Long Beach:

In Attendance: Tom B., Dan T., Pam M., Jack B., Charles P.,

Visitor(s): Patty, Adell, Joe Tyndale. (2 from Sacramento and 1 from San Diego)

- 09149601 - Shall we Re-print 1200 copies of the Newcomers Pamphlet **passed (4)**
- 09149602 - Shall we include on our web page all registered meetings **NOT passed**
- 09149603 - Shall we produce a 6 week chip template cost \$100 **NO (4)**
- 09149604 - Shall Section XIX PAGES 26-28 of the OPPM be amended **passed**
- 09149605 - Shall the AD Hoc Cyberspace Committee be dissolved. **Passed (4)**
- 09149606 - Charles P. to be the 1997 ABC Committee Chair **PASSED (4)**

101296 Teleconference: Tom B., Dan T., Pam M., Jack B., Charles P., Louis-Hans C., Geoff T.

Visitor(s):

Proposals

The following proposal is submitted by Tom:

- 10129601: Shall the Chair be authorized to respond to the letter from Region 2 with the concurrence of two additional Board members. **YES (4) N (1)**

The following was submitted by Pam

- 10129602: Shall we links from our Web Page to the Web Page of other 12-step, 12-tradition programs: AA, Al-Anon, CA. NA, OA, CODA, EA (at least, those with Web Pages). **YES (4) N (1)**

ABC

Charles has requested the assistance of Dan in providing him the details of what is necessary or what Dan did in fulfilling the requirements of ABC Chair. He has not received this as yet.

November 1996 Teleconference: Tom B., Charles P., Dan T., Jeff T., Louis-Hans C., Pam M.,

visitors: Carol C. ,(1); Patty, (Sacramento. (1)

Proposals The following proposals are submitted by Pam:

- | | | |
|-----------|---|-----------|
| 11099601: | Shall the new version of the Literature Order Form be adopted? | YES (5) |
| 11099602: | Shall the revised copy of the Tool Bag be published? | YES (4) |
| 11099603: | Shall the first 11 Concepts of ACA as presented here be adopted | TBLED (4) |
| 11099604: | Shall the Literature Chair be empowered by the ACA WSO Board to contact nearby Intergroups by letter and phone for the purpose of setting up focused-topic marathon meetings? | YES (4) |
| 11099605: | | |

December 1996 Teleconference: Tom B., Charles P., Dan T., Jeff T., Louis-Hans C., Pam M.,

Visitors: Carole C. (2); Patty, (Sacramento. (2)

Proposals:

- 12149601 - 12 Concepts of ACA
- 12149602 - Revision of Intergroup and Region trifold
- 12149603 - Extend the terms of service for retiring Board Members 1 Year (NO SECOND)
Extend for 6 months Maximum to continue Corporate Structure FAILED yes (2) abstain (3)
The 3 affected Board Members, Tom B and Pam M. DECLINED TO CONTINUE.
Jack was non-committal.
- 12149604 - Dan Tucker-Elected as Chairman
- 12149605 - Geoff Turnbull Elected as Vice Chairman
- 12149606 - Charles Proctor Elected as Treasurer.

**Minutes of Annual Business Conference
of
Adult Children of Alcoholics**

April 27& 28 1996

Goodnight Inn, Ontario, California

Saturday, April 27, 1996

9:00 a.m.

OPENING

Tom B. led the delegates in the Serenity Prayer.

READINGS

Serenity Prayer, 12 Traditions, and the Suggested Commitment to Service.

INTRODUCTION OF BOARD

Jim J., Geoff T., Pamela M., Charles., Joanne O., Tom B., Jack B., Dan T.

INTRODUCTION OF DELEGATES

Barbara W., Sharon G., Michael M., Dave D., Deanna M. Mike C.

KEYNOTE ADDRESS - Joanne O.

A New Beginning

COMMITTEE REPORTS

Executive Committee Report Tom B.
A written report attached.

Office Committees Report Pamela M
A written report is attached.

Treasurers Report - Jack B.
A written report is attached.

ABC Conference Committee Report - Dan T.
A written report is attached.

ABC Minutes 96

Agenda Revision

A motion was made to suspend the rules regarding caucuses and change to a caucus as a whole

Discussion

AGAINST

Because of the size of the convention there is no need to break into smaller caucuses.

FOR

Conference committee proposed caucuses to allow those who are new to the ABC or intimidated by large groups an opportunity to speak freely.

Motion fails.

A motion was made to break into 2 caucuses instead of 4 caucuses.

AGAINST

Because of the size of the size of the convention only two (2) caucuses are required.

FOR

The ABC put a lot of time, work, and thought into the ABC. Let the ABC committee do its job.

Questions were asked regarding how the caucuses were determined and how should they operate.

It was decided to put members of the fellowship together in caucuses who had common background. Each caucus has a list of subjects gathered by the ABC committee from the fellowship. The caucuses discuss these issues or any issues caucus members wish.

Conference breaks into Caucuses

LUNCH BREAK

Caucuses continue

Conference reconvenes 5:14 PM

Motions from caucuses presented (see attachment II)

Discussion held regarding rules for conducting the session (see attachment III). All motions will be brought to the floor without the need for a second. Discussion will be held and a vote will be taken.

Discussion held regarding trustees can vote . It was stated by the chair that trustees can vote.

Discussion held regarding the authority of the ABC. It was stated by the chair that the ABC has the authority to make recommendations to WSO not to enact change.

Topic : ACA Name

Motion A1 The official name of this fellowship be Adult Children of Alcoholics and that the official abbreviation for this name be ACA.

AGAINST

FOR

Vote: For: 6 Against: 4 Abstain: 1

Is this the appropriate time to make a name change. Survey conducted several years ago which had an almost even split regarding the name. Different names used across the country.

FOR

There are a lot of groups that are concerned about the name. Changing the name can expand the concept of ACA to people who do not identify with 'alcohol'. This could be away of reaching out and increasing a sense of inclusion in the fellowship.

Motion A3 The official name of this fellowship be changed to Adult Children of Alcoholics and Dysfunctional Families.

AGAINST

The chair quotes a document by Jack E. stating that we should always be associated with AA, and Alanon. That other programs may grow out that would be there for other types of dysfunction.

FOR

There is a fragmentation in the fellowship changing the name could possibly increase the unity of the fellowship as a whole.

Motion made to change motion A3 to 'The official slogan of this organization is the following: Serving Adult Children Raised in Dysfunctional Families'

Vote: For: 9 Against: 2 Abstain: 0

Motion A4: The official name of this fellowship be changed to Adult Children Anonymous.

AGAINST

Adult Children Anonymous does not mean anything in terms of identifying a condition or a problem.

FOR

The use of Anonymous would not alienate anyone. The term 'Dysfunctional Families' might

Vote: For: 2 Against: 7 Abstain: 2

Motion A2 That the name of this fellowship be changed only by Group Conscience Survey.

Motion made to change motion A2 to 'The name of this fellowship be changed only by Ballot Procedure'

AGAINST

The trusted servants should be entrusted to make decisions regarding the name.

FOR

Vote: For: 8 Against: 2 Abstain: 2

Evening session extended till 7:00 PM

Discussion held regarding holding preliminary votes on all motions to determine if any pass by consent. Preliminary votes are held on all motions the following pass by consent:

Motion D1 A Section be added to the OPPM which describes the structure of ACA.

Motion E2 The ABC recommends that the World Service Organization Board develop a pro-active outreach policy to attract newcomers to the ACA program

through association through the service structure (regional Organizations and Intergroups).

Motion H2 Establish an electronic version of the World Wide Meeting Directory.

Motion J1 The term literature in this program be defined to mean the following:

- I. books
- II. pamphlets
- III. leaflets
- IV. cassette tapes
- V. cards
- VI. films
- VII. posters
- VIII. videos

Motion N1 The World Service Organization Board of Trustees update the OPPM to reflect the decisions made by the Board in 1995 and 1996. This update shall occur prior to the 1997 ABC.

Motion N2 The World Service Organization Board of Trustees update the OPPM to remove typos and grammar errors.

Motion O5 WSO Board address, modify, and approve the Service Workers Guide within 6 months.

Topic : ACA Logo

Motion B2 The members of the World Service Organization be allowed to use the logo as long as its use does not in anyway conflict with the Twelve Traditions.

AGAINST

Intergroups or meetings could be only one (1) person. This could allow people in the fellowship to rewrite the problem, The Solution, The 12 Steps etc. There can be additional logos made that members of the fellowship can use.

FOR

Members as defined by the WSO bylaws are Intergroups, Regions, and Meetings. Members of the fellowship should be allowed to use what belongs to them. This is a bottoms up organization which is owned by the members. This motion falls in line with the 12 Traditions and other 12 Step programs. Using a single logo is a unifying factor.

Vote: For: 5 Against: 6 Abstain: 1

Topic : Committees

Motion Create a committee to establish policy and procedure for the use of technology by the World Service Organization. This committee shall oversee the use of said technology by the World Service Organization.

Ad hoc committee exist already motion withdrawn.

Serenity Prayer

SESSION ADJOURNED 7:00 PM

SUNDAY SESSION BEGINS 9:21 AM

Serenity Prayer

Chair ask convention delegates to limit discussion of motions to 10 minutes.

Topic : World Service Structure

Motion D1: A Section be added to the OPPM which describes the structure of ACA

AGAINST

There was a chart created in the past and the regional organizations objected because they felt WSO should not dictate who should be in what region.

FOR

The motion is not stating that WSO will determine who is in what region. The motion is requesting that WSO document the existing regions.

Vote: For: 9 Against: Abstain: 1

Topic : Regional Organizations

Motion E2: The World Service Organization Board update the OPPM to include the regional organization chart.

Motion passes by consent

Motion E3: The responsibilities of the Regional Organizations be defined in the OPPM

AGAINST

The WSO should not be in the business of telling the regions how to exist and how to operate. The WSO requires that the regions register, mandate by the fellowship, and have a member on the WSO board.

FOR

A structure exist to communicate. Its totally appropriate for the board to establish methods of communication in the fellowship. This motion is about documenting what already exist its not about telling the regions to do anything.

Motion rewritten to the following:

WSO to write guidelines for the formation and functioning of regional organizations to be included in the OPPM.

Vote: For: 7 Against: 4 Abstain:

Topic : Newcomers

Motion F1: The ABC recommends that the World Service Organization Board develop a pro-active outreach policy to attract newcomers to the ACA program through association with the "helping community".

AGAINST

This motion seems to be a violation of our traditions. This motion seems to be the work of the intergroups and meetings. WSO disseminates a statement as to how to attract newcomers.

FOR

This motion is a wake-up call for WSO.

Motion rewritten to the following:

WSO to disseminate a statement as to how to attract newcomers.

Vote: For: 7 Against: 2 Abstain: 2

Motion F3: The ABC recommends that the World Service Organization Board develop a pro-active outreach policy to attract newcomers to the ACA program through association through telecommunication.

Motion withdrawn,