



## Book of Motions January – April 1997\*

ADULT CHILDREN OF ALCOHOLICS /World Service Office  
Anonymous/Marcia J. EDITOR 2024

\*WSO DOES NOT HAVE RECORDS OF MEETING MINUTES/MOTIONS FOR MAY- DECEMBER 1997.

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**APPENDIX A: PHOTOCOPY OF VERSION 1 OF THE BOOK OF MOTIONS FOR 1997**

## NOTES ABOUT THIS BOOK OF MOTIONS

We do not have records of motions made after April 1997.

**Consent=Unanimous Vote**

### Board Of Trustees List of Motions 1997

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#### January 1997

**Teleconference:** Tom B., Charles P., Dan T., Pam M., Jack B.

**Visitors:** Carole C. Patty, Sacramento (Unable to participate because of an intergroup meeting.)

**The following Proposals (01-07) were submitted by Charles.**

**Motion 01119701: Modification of Meeting Registration Form**

The Meeting Registration Form be modified to include ABC Delegate information.

**Vote: YES**

**Motion 01119702: Issues and Topics Form**

The reverse side of the form (Meeting Registration Form) to be the Issues and Topics Form.

**Vote: YES**

**Motion 01119703: Approval of the 1997 ABC Budget**

The 1997 ABC Budget shall be \$750.00 with a mailing of 600 maximum.

**Vote: YES**

**Motion 01119704: Approval of the 1997 ABC Agenda**

The Proposed Agenda for the 13<sup>th</sup> ACA WSO ABC

**Vote: YES**

**Motion 01119705: ABC January ComLine**

The first ABC mailing is to be the January ComLine.

**Vote: YES**

**Motion 01119706: ABC Contents for January ComLine**

The ComLine may include the New Registration/Issues forms as a separate insert or as a page to be returned.

**Vote: YES**

**Motion 01119707: ComLine**

The proposed January ComLine with pages 4,5 & 6 included.

**Vote: YES**

**The following two (2) Proposals were submitted by ?**

**Motion 01119708: Adoption of the 12 Concepts of ACA**

Shall the 12 Concepts of ACA be adopted?

**Vote: YES**

**Motion 01119709: Donations of Automobiles**

Shall ACA WSO accept donations of automobiles from ACA members in the Los Angeles area using "Bank Auto Wrecking" 12334 Branford Street Sun Valley, CA 91312, 818-899-0204 as our liaison?

**Not Seconded**

**Motion 01119710: Acceptance of New Trustee onto the Board**

Shall Carole C. be accepted as a new Trustee member of the ACA WSO Board?

**Vote: YES**

## **February 1997**

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

**Visitors:** None

**Motion 02089701: 20<sup>th</sup> Anniversary of ACA Fellowship**

Shall ACA WSO do something to celebrate the 20<sup>th</sup> Anniversary of the fellowship?

**Vote: Yes/4** (No: 1/Abstentions not clear)

**Motion 02089702: Signatures of Corporation**

Be it resolved that the following Trustees of ACA WSO are designated, effective April 26 1997 as signature of the Corporation for purposes of banking or for any other lawful purpose as required by the Board of Trustees: Dan Tucker, Charles Proctor, and Carole Colquehoun.

**Vote: Yes 7**

**Motion 02089703: Change in Board Meeting Date for April 1997**

The regular meeting of the Board of Trustees for April 1997 shall be April 26, 1997 at the Good Nite Inn, Ontario CA in lieu of the teleconference of the second Saturday, April 12, 1997.

**Vote: Yes 4** (No: 2)

**Motion 02089704: Selection of Corporate Secretary**

Carole C. to be identified as the Corporate Secretary for the purposes of bank signature request only.

**Vote: Yes 7**

**Motion 02089705: Extension of Teleconference**

Extended the teleconference for 20 minutes.

**Vote: Yes 6**

**Motion 02089706: Agenda Statements for New Officers**

The February ComLine to present Agenda statements for the newly elected officers.

**Vote: Yes 3** (No: 1/Abstentions:1)

**Motion 02089707: Printing Deadline for ComLine**

ComLine to have a deadline for printing.

**Vote: Yes 6**

**Motion 02089708: Support and Autonomy for ComLine Editor**

The ComLine editor to have better support and autonomy.

**WITHDRAWN**

**Motion 02089709: Creation of a Goal and Format for the ComLine**

The ComLine to have a defined goal and format.

**Vote: Yes 3** (No: 1/Abstentions:1)

## **March 1997**

**Trustees:** Chair-Tom B., Elect- Dan T., Secretary Open, Pam M., Treasurer-Jack B., Elect-Charles P.  
**Visitors:**

**The following Proposal was submitted by Tom by email:**

**Date:** Saturday 08 March 1997 **Time:** 02:16:37

It was addressed as part of the Report by the Chairman. The proposal is presented by its original proposal number.

**Motion 03089711: Election of Region 2 Trustee**

Shall Erik M. be elected as a trustee for two years representing ACA Region 2?

**Vote: Yes** (by acclamation)

**Motion 03089701: Contents of Delegate Packages**

The ABC Delegate packages shall include but not be limited to:

1. Examples of all new literature approved in the last year.
2. The 1997 ABC Agenda
3. The reports from ALL standing Committees: Literature, 1996 ABC, etc.
4. The OPPM and modifications.
5. The Bylaws
6. The Statements of Purposes from each newly elected officer and new trustee.
7. The Commitment to Service (to be modified)
8. Short form parliamentary procedures.
9. Meeting format.

These Delegate Packets shall be available at cost x 1.5 + postage to any interested party.

**Vote: No vote recorded.**

**Motion 03089702: Second ABC Mailing**

The February ComLine to be the second ABC mailing.

**Vote: Yes** (by acclamation)

**Motion 03089703: New ComLine Liaison**

That Charles P. be the new ComLine liaison.

**WITHDRAWN**

**Motion 03089704: Open In-Person WSO Board Meeting in 1997**

That the 1997 in-person WSO Board meeting be an OPEN Meeting with an extended invitation in the ComLine.

**WITHDRAWN**

**Motion 03089705: AT&T Non-Profit Teleconference Rate**

Prepare and submit AT&T Teleconference form for non-profit rate status with a rate of \$0.31/min. and no connection fee.

**WITHDRAWN**

**Motion 03089706: OPPM Inclusion in ABC Mailing**

That the revisions to the OPPM (09149604) be included in the ABC mailing.

**Vote: Yes 3/No: 2**

**Motion 03089707: Inclusion of 12 Concepts of ACA in ABC Mailing**

That *The 12 Concepts of ACA* (01119708) be included in the ABC mailing.

**Vote: Yes** (by acclamation)

**Motion 03089708: Meeting Requirement Waiver**

That the three consecutive meeting requirement be waived in consideration that Laurie Teeter in recognition that their omission from the February Teleconference was not his responsibility. *(Editor did not fix confusing grammar and pronouns.)*

**Vote: Yes** (by acclamation)

## **April 1997**

*Summary of motions as voted at the April 25, 1997 In-Person ACA WSO Board Meeting*

**In attendance & voting:** Tom B., Pam M., Jack B., Charles P., Carole C., Louis-Hans C., Erik M.

**Not voting:** Dan T.

**Motion 04279701: Strengthen Ties to Other 12-Step Programs**

The ACA Board of Trustees consider carefully the choice of establishing closer, more healthily familial ties with AA and Alanon with the express purpose of strengthening ACA and all the

12-step fellowships. (Submitted by Geoff)

**Vote: Yes 4** (CCJCP/EMJL.H) **No: 3** (I.P.T.)

*The following proposals were approved by the Literature Committee:*

**Motion 04279702: Amendment of the Commitment to Service**

The Commitment to Service be amended as follows to include the 12 Concepts of Service in ACA. The amended Commitment to Service to be signed by the 1997 Board of Trustees.

**Vote: Yes 6/ No 0/ Abstain 1**

**Motion 04279703: Approval of Updated Bylaws**

The updated Bylaws be approved as presented.

**Vote: Yes 3/ No 2** (JH) **Abstain 2**

*The following proposals were submitted by Charles P.*

**Motion 04279704: Format of Updated Legal Documentation**

All proposed revisions of the Bylaws, OPPM or other legal documentation be presented in completed form with the suggested deletions indicated by reduced pitch and additions indicated by bold italic characters. The approved motion to show the motion number as the updated code.

**Vote: Yes 6/ No 0 / Abstain 2** (LH)

**Motion 04279705: Modification of OPPM Section XVII**

The OPPM Section XVII be modified as follows:

XVII LOGO

*The logo and the ACA initials are Trademarks of the ACA World Service Organization, Inc. The Master Filing of this Trademark is maintained within the locked files of the ACA WSO.*

*The Trademark shall not be approved for use by outside commercial entities, and may not be altered or added to in any manner.*

*The Trademark shall appear on all ACA WSO Board approved material.*

*The ACA WSO Trademarks may be used by registered meetings, Intergroups and Regions affiliated with the ACA Organization. The use of these symbols indicates current registration only, and they are not to be used to imply endorsement of the content of letters, statements, policies or the actions of bodies other than the ACA WSO.*

**Vote: Yes 4/ No 2**

**Motion 04279706: Revision of OPPM Section XVI**

Revise OPPM Section XVI ACA WSO ComLine per attached: (no attachment)

**Yes 4/ No 3/Abstain 2**

**Motion 04279707: Missing**

**Motion 04279708: Missing**

**Motion 04279709: Missing**

**Motion 04279710: Missing**

**Motion 04279711: Missing**

**Motion 04279712: Missing**

**Motion 04279713: Missing**

**Motion 04279714: Xerox Contract Renewal (03089713)**

Shall the Board renew our service contract with Xerox for our copier at a cost of approximately \$250.00?

**Yes 1/ No 6**

**Motion 04279715: Missing**

**Motion 04279716: Missing**

**Motion 04279717: Missing**

**Motion 04279718: Missing**

**Motion 04279719: Missing**

**Motion 04279720: Change Teleconference Provider (03089719)**

Shall the Board switch from AT&T to Eagle Teleconferencing Services, Inc. for its teleconferencing needs?

**Yes 4/ No 3/Abstain 1**

**Motion 04279721: Election of Trustee (03089719)**

That Laurie Teeter be elected to the Board of Trustees.

**Vote: YES Consensus**

**We do not have records of motions passed after April 1997.**

**APPENDIX A: PHOTOCOPY OF VERSION 1 OF THE BOOK OF MOTIONS FOR 1997**

**PROPOSALS FOR JANUARY 1997 ACA WSO BD. OF TRUSTEES Teleconference**

Teleconference: Tom B., Charles P., Dan T., Pam M., Jack B. was on the teleconference for a portion of the time.

Visitors: Carole C. (3); Patty, (Sacramento. (unable to participate because of intergroup meeting)

*The following Proposals# 01-07 were submitted by Charles.*

- 01119701: The Meeting Registration form be modified to include ABC Delegate information YES
- 01119702: The reverse side of the form to be the Issues and Topics form YES
- 01119703: The 1997 ABC Budget shall be \$750 with a mailing of 600 maximum. YES
- 01119704: The Proposed Agenda for the 13<sup>th</sup> ACA WSO ABC. YES
- 01119705: The first ABC mailing is to be the January Com Line. YES
- 01119706: The Com Line may include the New Registration/Issues forms as a separate insert or as a page to be returned. YES
- 01119707: The proposed January Com Line with pages 4, 5 & 6 included. YES

*The following two (2) Proposals were submitted by Pam.*

- 01119708: Shall the 12 Concepts of ACA be adopted? YES
- 01119709: Shall ACA WSO accept donations of automobiles from ACA members in the Los Angeles area using "Bank Auto Wrecking"; 12334 Branford Street, Sun Valley, CA 91352, 818 899-0204 as our liaison? Not Seconded
- 01119710: Shall Carole C. be accepted as a new Trustee Member of the ACA WSO Board? YES

**PROPOSALS FOR February 1997 ACA WSO Board of Trustees Teleconference**

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

Visitors: -none-

- 02089101: Shall ACA WSO do something to celebrate the 20<sup>th</sup> anniversary of the fellowship?? Yes no I abs. ;'....
- 02089702: Be it resolved that the following Trustees of ACA WSO are designated, effective April 26 1997 as signatures of the Corporation for purposes of banking or for any other lawful purpose as required by the Board of Trustees: Dan Tucker, Charles Proctor, and Carole Colquehoun. Yes I
- 02089703: The regular meeting of the Board of Trustees for April 1997 shall be April 26, 1997 at the Good Nite Inn, Ontario CA. In lieu of the teleconference of the second Saturday April 12, 1997 Yes no2
- 02089704: Carole C. to be identified as the Corporate Secretary for the purposes of bank signature request only.
- 02089705: Extend the teleconference for 20 min.
- 02089706: The February Com Line to present Agenda statements for the newly elected officers Yes ;! no I Abs. I
- 02089707: Com Line to have a deadline for printing. Yes 2
- 02089708: The Com Line editor to have better support and autonomy. WITHDRAWN
- 02089709: The Com Line to have a defined goal and format. Yes ;! no I Abs. I



04259705: YES 4 NO 2 ABS TBLED W/D

The OPPM Section XVII be modified as follows:

XVII LOGO

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The Trademark shall appear on all ACA WSO Board approved material.

*The ACA WSO Trademarks may be used by registered meetings, Intergroups and regions affiliated with the ACA O. The use of these symbols indicate current registration only, and they are not to be used to imply endorsement of the content of letters, statements, policies or the actions of bodies other than the ACA WSO.*

04259706: YES 4 NO 3 ABS 2

Revise OPPM Section XVI ACA WSO ComLine per attached:

04259714 (03089713): YES 1 TB NO 6 ABS TBLED W/D

Shall the Board renew our service contract with Xerox for our Copier at a cost of approx. \$250?

04259720 (03089719): YES 4NO 3 ABS 1 TBLED W/D

Shall the Board switch from AT&T to Eagle Teleconferencing Services, Inc, for its teleconferencing needs?

04259721 (03089719): YES consensus

That Laurie Teeter be elected to the Board of Trustees.

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## APPENDIX B: PHOTOCOPY OF VERSION 2 OF THE BOOK OF MOTIONS FOR 1997

### Summary of motions as voted at the April 25, 1997 In Person ACA WSO Board Meeting:

In attendance & voting: Tom B., Jack B., Louis-Hans, Carole C., Erik M., Pam M., Charles P., (7). Not Voting: Dan T.

The following proposal was submitted by Geoff

04259701: YES 4 CC/CP/EM/L-H NO 3 J.P.T.

The ACA Board of Trustees consider carefully the choice of establishing closer, more healthily familial, ties with AA and Alanon with the express purpose of strengthening ACA and all the 12-step fellowships?

The following proposals were Approved by the Literature Committee.

04259702: YES 6 NO 0 ABS 1 LHC

The Commitment to Service be amended as follows to include the 12 Concepts of Service in ACA:  
The Amended Commitment to service to be signed by the 1997 Board of Trustees.

04259703: YES 3 NO 2 (JT) ABS 2

The updated Bylaws be approved as presented:

The following proposals were submitted by Charles Proctor:

04259704: YES 6 NO 0 ABS L-H

All proposed revisions of the Bylaws, OPPM or other legal documentation be presented in completed form with the suggested deletions be indicated by reduced pitch and additions be indicated by bold italic characters.

The approved motion to show the motion number as the update code.

04259705: YES 4 NO 2 ABS TBLED W/D

The OPPM Section XVII be modified as follows:

#### XVII LOGO

The logo *and the ACA initials* are Trademarks of the ACA World Service Organization, Inc.

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The Trademark shall not be approved for use by outside commercial entities, and may not be altered or added to in any manner.

The Trademark shall appear on all ACA WSO Board approved material.

*The ACA WSO Trademarks may be used by registered meetings, Intergroups and regions affiliated with the ACA WSO. The use of these symbols indicate current registration only, and they are not to be used to imply endorsement of the content of letters, statements, policies or the actions of bodies other than the ACA WSO.*

04259706: YES 4 NO 3 ABS 2

Revise OPPM Section XVI ACA WSO ComLine per attached:

04259714 (03089713): YES 1 TB NO 6 ABS TBLED W/D

Shall the Board renew our service contract with Xerox for our Copier at a cost of approx. \$250?

04259720 (03089719): YES 4 NO 3 ABS 1 TBLED W/D

Shall the Board switch from AT&T to Eagle Teleconferencing Services, Inc, for its teleconferencing needs?

04259721 (03089719): YES consensus

That Laurie Teeter be elected to the Board of Trustees.