



# Service Structure Committee Report August 2017

The Service Structure Committee met two times in August. The minutes are posted in the Repository after they are approved by the committee.

The committee did the following:

- Discussed key issues involved in trustee nomination and selection
- Started work on a “straw document” involving the criteria for trustees and regional representatives, the possible creation of a nomination committee and the qualifications for membership, and the situations in which trustees and regional representatives come to be on the Board of Trustees and how that affects their election process.

## **Current Ad Hoc Committee members are:**

- |                           |             |
|---------------------------|-------------|
| • Marcia J. (Chair)       | • Carole C. |
| • Charlie H. (Vice Chair) | • Laura L.  |
| • Jim R.                  | • Matt K.   |
| • Mary Jo L.              | • Miles C.  |
| • Bonnie K-M              | • Sarah O.  |

If you would like to participate in this important work for the future of ACA WSO please feel free to contact Marcia J. at [marcia.jensen.wso@gmail.com](mailto:marcia.jensen.wso@gmail.com) On behalf of the committee, we are grateful to be of service to the fellowship that has given so much to us and many others.

Marcia J.

Ad Hoc Service Structure Committee Chair