**CALL NUMBER: 712-770-4010 ACCESS CODE: 281687#**

# Serenity Prayer:

God, grant me the serenity

To accept the people I cannot change, the courage to change the one I can, and the wisdom to know that one is me.

1. **Meditation:** Marcia (BRB 502)

# Members Present: Marcia, Carole, Miles, Charlie, Matt K.

**Members Absent:** Mary Jo, Sarah O., Bonnie K-M

1. **Purpose:** *As a committee of the ACA WSO, our purpose is to research the service structures of other global fellowships in order to recommend how ACA should best organize its service structure to serve its growing fellowship nationally and globally.*

# Goals:

* 1. Research and define regions for a recommendation to the ABC and ACA/WSO Board
  2. Come up with a 5-year vision for the implementation of a Regional structure.
  3. Create a plan to start the process.
  4. Further develop the supporting structure/s for Regional Service Committees.
  5. Create a liaison with Europe to address Service Structure needs in Europe

**OLD BUSINESS**

1. **Motion to approve the minutes from the May 7, 2018 meeting.** (Marcia)

**Second:** Miles

**Decision: Motion passes unanimously.**

1. **Vision and Mission Statements**:

**Vision Statement**: Regional Service Committees build bridges of communication and support to bring Adult Children out of isolation and into fellowship.

**Draft Mission Statement**: Whenever an adult child reaches out, the Regional Service Committees will be there with information and support: to connect people within the fellowship, to encourage participation as trusted servants, and to grow meetings full of experience, strength and hope throughout the world.

1. **New Members—Expand the ranks**

Join the Service Structure Committee! Something Nice Might Happen! The Service Structure Committee is looking for volunteers from diverse nationalities, ethnicities and backgrounds to help us achieve our goals. As a committee of the ACA WSO, our purpose is to research the service structures of other global fellowships in order to recommend how ACA should best organize its service structure to serve its growing fellowship nationally and globally and facilitate networking and communication.

We meet for about 90 minutes every other week - Mondays 7:30-9pm (Eastern Time). We stay in touch on Slack in between meetings. During our meetings we respectfully allow each other to give input and ask questions. If you are interested, either go to the **svc\_struc\_ur\_questns** channel on Slack or send an email to [**SVC@acawso.org**](mailto:SVC@acawso.org) asking to be a member.

**Motion:**That the SVC Committee accept the amended invitation to membership, and send it to the ComLine and the Traveler for publication.

**Second:** Matt K.

**Discussion:** Amendments were made to the purpose of the committee and to add networking and communication to the purpose.

**Vote:** Motion passes unanimously.

**NEW BUSINESS**

1. **Region Presentations**
2. **Goals:** What do we want participants to know and be able to do?

We would like the fellowship to recognize the benefit of a service network and share with us their ideas of what that network would include.

1. **Method**: Fellowship discussion sessions that include the following
   1. Building a background
2. Vision Statement
3. Mission Statement
   1. Discuss benefits of a service network.
      1. Share stories of what is possible through networks already established.
      2. Share needs that could be met by a service network.
4. **Possible presentation styles**
   1. Live discussion and presentation using Zoom or Zoho which is recorded for later access
   2. Live webinar which is recorded for later access
   3. Private access of recorded materials.
5. **Audience**
   1. Personal invites to past delegates.
   2. Contact Intergroups.
   3. Publicize through the Traveler and ComLine.
6. **Evaluation:** How will we measure the success of our goals?
   1. Survey Monkey.
   2. Comments recorded at each session.
7. **Timeline:** First session in July 2018
8. **Pulling a proposal together.** Marcia will put up a proposal on our Slack channel for discussion and revision. We need to do this before our next meeting.
9. **European Liaison for the Service Structure Committee:** This whole area will be dealt with through the European Committee.

**MOTION TO ADJOURN**

**Miles made a motion to adjourn the meeting.**

**Second:** Carole

**Vote:** **Motion passes unanimously**

**NEXT MEETING**

Monday June 4 at7:30 PM EDT