**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:** Charlie (BRB 502)

#  Members Present:

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 21, 2018 meeting.** (Charlie)

**Second:** Carole

**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.

**Mission Statement**: Regional Service Committees provide 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.

**Motion:** To accept the corrected Mission Statement as our recommendation to the ACA Board. (Charlie)

**Second:** Carole C.

**Decision: Motion passes unanimously.**

1. **New Members—Expand the ranks**

Our request for new members written by Sarah O. was sent to The Traveler and the ComLine.

**NEW BUSINESS**

1. **Region Discussion with the fellowship:** Those meeting decided to look back on the plans for Toronto to see if they can be used for this purpose.We also decided that we wanted to have two publications in the Traveler and one in the ComLine (July) before the first presentation. We may have a small presentation to see how things work out and to iron out glitches. Marcia will type up an informational piece for the Traveler and ComLine. She will also look for the Toronto presentation plan. We will check into having Eleni create a flyer.
2. **Freeconference.com:** Jim B. called into the meeting to talk to us about the possibility of using freeconference.com since it is a platform we are already using. It allows for both computer and phone use. We want to be able to do a visual presentation with our meeting. It was decided that we will have our June 18 meeting using freeconference.com (Computer/Visual) to check it out. Jim B. will be the administrator.
3. **ACA Town Hall Meetings:** Charlie foresees the use of the Town Hall format for other issues such as the Predatory Behavior and Sponsorship discussion we are currently involved in. We need to have ongoing discussion with the fellowship before coming up with actions. He created a Slack Channel and invited our committee as well as members discussing the issues already mentioned so we can get communication going.
4. **Other areas of focus for 2018:** The committee was originally planning to look at some of the areas brought to the 2017 ABC for added topics to work on this year. However, regions will lead to intergroup—region relationships and plans to get our regions off the ground. This will keep us busy enough.

**MOTION TO ADJOURN:** Miles C.

**Second:** Carole C.

**Decision: Motion passes unanimously.**

**NEXT MEETING**

Monday June 18 at7:30 PM EDT