

# SERVICE STRUCTURE COMMITTEE MEETING MINUTES 2 JULY 2018 7:30 PM EDT

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

**I. 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.

**II. Meditation:** Charlie (BRB 502)

**III. Members Present:** Miles C., Marcia, Carole, Charlie, Matt,

**IV. 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.*

**V. Goals:**

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

## OLD BUSINESS

**1. Motion to approve the minutes from the June 4, 2018 meeting.**

**Second:** Carole C.

**Decision:** Motion approved unanimously.

**2. 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.

**3. New Members—Expand the ranks**

Our request for new members written by Sarah O. was sent to The Traveler and the ComLine. Charlie will talk to him again. May join at a later date. Josh W. is going to take more time to work with PB group.

## NEW BUSINESS

### 1. Intergroup discussion: How do we define an Intergroup?

It would be good to have some guidance about this, especially because of our Intergroup Book Discount. Perhaps having a certain number of people the Intergroup serves before getting a discount would work. However, it would not be good to be too restrictive. How do we define Intergroups and areas? Different configurations are currently in existence. A certain number of meetings could be required in order to start an Intergroup, but Carole started her Intergroup first and the meetings came out of that, so different models work, depending on who is organizing. It was suggested that Regions can keep up with the various Intergroups.

After discussion, it was decided to look at the intergroup structure of other 12-Step fellowships to present other ideas about Intergroups. Marcia will put a list of the groups each of us looked into before. We can take those groups or change if there is a group that has no one looking at it. Marcia will also put up a rubric to use so that we will be able to compare different manifestations of an Intergroup.

### 2. ACA Town Hall Meetings and Free Conference Call: An update.

**MOTION TO ADJOURN:** Carole

**Second:** Miles C.

**Decision:** Motion passes unanimously.

## NEXT MEETING

Monday July 16 at 7:30 PM EDT