**MONTHLY TELECONFERENCE AGENDA**

**December 8, 2018**

**2PM EST 712-432-0075 PIN: 427266#**

Press \*6 to mute or un-mute.

THIS IS A REGULARLY SCHEDULED MEETING WITH NOTICE GIVEN ON THE ACAWSO WEBSITE AND THE TRAVELER NEWSLETTER

Please notify the secretary with changes, additions, or motions for this meeting.

1. **Call to Order:**

1. **Roll Call of Board Members:**

**Present:**

**Absent:**

1. **Establish Quorum:**
2. **Minutes:** Motion to approve the November 10, 2018 Teleconference Minutes (Marcia)

**Second:**

**Decision:**

1. **Treasurer’s Report (Bill D.)**
2. **Guest Introductions**
3. **Tradition Twelve:**  Anonymity is the spiritual foundation of all our Traditions, ever reminding us to place principles before personalities.
4. **Committee Reports:** *All reports can be found on the business website:* [*http://acawso.org*](http://acawso.org)
   1. **Executive Committee:** Majbrit M.
   2. **Archive Committee:** Mary Jo L.
5. **Finance** **Committee:** Bill D.
6. **Literature Committee:** Charlie H.
7. **MPS Committee:** Carole C.
8. **European Committee:** Majbrit M.
9. **WSO Office:** Nick C.
10. **DCOC:** Bill D.
11. **Service Structure Committee:** Marcia J.

# Website/Database Committee: Jim B.

1. **ABC Committee:** Jim R.
2. **Ballot Prep Committee:** Mary Jo L.
3. **OPPM Committee:** Mary Jo L.
4. **Nominating Committee:** Greg R.
5. **Predatory Behavior Work Group/Committee**: (Josh W.)
6. **Concurrences to be read into the record:**

**MOTION**: That the Board allows the Moscow Intergroup (MIG) to reprint 1,000 BRBs under the same financial terms as the previous license agreement, with royalty payments due to the WSO. The board further authorizes the International Literature Subcommittee to negotiate a new BRB revenue sharing formula between MIG and WSO, with the understanding that any new terms approved by WSO will be applied to this transaction.

**BACKGROUND**: MIG has printed and sold 2,500 BRBs within 14 months. It has paid all printing and shipping costs upfront, with no cost to WSO, and has regularly met its royalty payments to WSO.

**VOTE:** **Motion passed unanimously.**

**MOTION:** To post the following privacy policy on the adultchildren.org website:

***“Privacy Policy:*** *AdultChildren.org serves the worldwide fellowship of Adult Children of Alcoholics. Except where otherwise noted in our Meeting Directory, personal contact data is not shared with anyone outside the ACA World Service Organization.*

*The Meeting Directory requires that every registered ACA meeting contain a public contact, and that person’s phone and/or email information is available to all site visitors. Primary and Secondary WSO contact information is used only for internal WSO use and enables WSO to send information to registered meetings and to ensure only the authorized users can make changes to meeting information. Public and private meeting information can be changed by the primary or secondary contact person at any time. If you encounter trouble, please contact Meetings@acawso.com.*

*Newsletter signups are voluntary and enable you to receive ACA newsletters via Mailchimp. This contact information is not shared outside ACA WSO for any purpose.*

*To better serve visitors, www.AdultChildren.org uses Google analytics. To learn more, see Google Analytics’ terms of service. (Link: https://www.google.com/analytics/terms/us.html).*

***Cookies:*** *We use cookies to ensure that we give you the best experience on our website. If you continue to use this site we will assume that you are happy with it. You can decline our use of cookies and most functions on the website will continue to operate. You can use the Contact Us Form to notify us of any issues.*

***Contact Us****: You can send us any questions regarding our privacy policy via the contact us form on the site.”*

**BACKGROUND:** It is good practice and a requirement of the new GDPR (General Data Protection Regulation) for websites to have a privacy policy that it posts and adheres to. This is our initial privacy policy and it will be updated as needed going forward.

**VOTE:** **Motion passes unanimously.**

1. **Motions passed at the board working meeting on November 29, 2018**
2. **Motion:** That the Board approve separating the Member and Public Services (MPS) Committee into two distinct committees of the Board: 1) Member Services, which will include the Member Outreach, Intergroup, Region, and Virtual Meetings sub-committees, and The Traveler newsletter; and 2) Public Services, which will include Public Outreach, Hospitals, Institutions, the therapeutic community, other 12 Step Fellowships, and Global Outreach efforts in areas where there are currently no meetings. (MPS Committee)

**Background:** MPS has grown significantly over the past couple of years as the fellowship continues to grow. The outreach portion to therapists, institutions, and other fellowships has begun to increase greatly. It has essentially become too many aspects to continue to be managed under one Committee.

**Second:** Marcia J.

**Discussion:** Chairs can be chosen and approved by the Board. A general meeting will be held to allow members to decide which committee they plan to participate in.

**Vote: Motion passes unanimously.**

1. **New Business:**
   1. **Motion:** That the Board approve a more specifically define term of service for a Board member in Section III of the OPPM. (OPPM Committee)

**Background:** Because the Board reads the intent of a two-year term of a Board member to mean only two years, and not two years and additional months, depending on when the Board member is installed, the suggested new wording for this section states that a term starts the actual date the Board member is installed, whether it's mid-year or at the ABC. And that it ends two years from that date of installation.

**Second:**

**Discussion:**

**Vote:**

1. **2018 ABC Motions and Status** (Note: Motions will be posted until three months after they have been implemented. Failed motions will drop from this list three months after the ABC.)

**Ballot Motions:**

1. That WSO utilize online conferencing and voting technologies to provide remote access to the Annual Business Conference, for those not sharing in the WSO. This is so that phone and cyber meeting groups, geographically distant members, those with limited time availability or childcare obligations, or other restrictions, may attend as delegates or otherwise vote on matters of concern to ACA as a whole. **Motion passed.** Status: See Website Committee Report

**Literature Motions:**

1. That the delegates declare “*Ready! Set! Go!”* to be conference-approved literature, beginning a 4 to 6 month process of fellowship review and resulting revisions. **Motion passed.** Status: Fellowship review of this document is delayed. Please see the Literature Committee report for an update.
2. **Guest Comments:**
3. **Motion to close the meeting:**

**Second:**

**Decision:**

1. **ANNOUNCEMENTS**

* **Next Meeting:** Saturday January 12, 2019 at 2 PM EST