



**MONTHLY TELECONFERENCE AGENDA
November 9, 2019 2PM Eastern**

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.

Zoom Webinar ID: 228-809-511

Webinar:	Dial US	Dial International
https://zoom.us/j/228809511	US: +1-669-90-06833 (San Jose) PIN: 228809511# US: 1-929-205-6099 (New York) PIN: 228809511#	Zoom International Dial-in Numbers <ul style="list-style-type: none"> • DEN: +45 89 88 37 88 • SWE: +46 8 4468 2488 +46 8 4468 6646 • Full list of international Numbers https://zoom.us/u/adSv3hv19d

- A. Call to Order**
- B. Roll Call of Board Members**
- C. Quorum established.**
- D. Guest Introductions**
- E. Tradition Eleven:** Our public relations policy is based on attraction rather than promotion; we maintain personal anonymity at the level of press, radio, TV, films, and other public media.
- F. Minutes:**
 - a. Motion to approve September 8, 2019 Teleconference Minutes (Jim B)
Second:
 - Discussion:**
Decision:
 - b. Motion to approve October 14, 2019 Teleconference Minutes (Jim B)
Second:
 - Discussion:**
Decision:

G. Chair Report

H. Treasurer's Report

I. Committee Reports: *All reports can be found on the business website: <http://acawso.org>*

1. **Executive Committee:** David McB.
2. **Archive Committee:** Marcia J.
3. **Finance Committee:** Bill D
4. **Literature Committee:** Charlie H.
5. **Member Services Committee:** Carole C.

Member Subcommittee:

Regions: Matt K.

Traveler: Sharon F.

Public Outreach:

Hospitals and Institutions: Miles C.

Young Adults and Teens:

6. **Public Services Committee:** David McB
7. **European Committee:** Majbrit M.
8. **WSO Office:** Nick C.
9. **DCOC:** Bill D.
10. **Service Network Committee:** Jim B.
11. **Website/Database Committee:** Jim B.
12. **ABC Committee:** Miles C.
13. **Ballot Prep Committee:** Jim R.
14. **OPPM Committee:** Mary Jo L.

15. **Nominating Committee:** Greg R.

16. **Predatory Behavior Work Group:** Karin S.

J. Motions passed at the board working meeting on November 7, 2019

1. **Motion:** To accept the resignation of Erin D. as Board Secretary.

Second: Jim B.

Decision: Motion passes unanimously.

2. **Motion:** To elect Jim B. as WSO Board Secretary

Second: Rich R.

Decision: Motion passes unanimously.

3. **Motion (Charlie): Permit the board to elect a current trustee as a fifth, at-large Executive Committee member when needed to better reflect the fellowship's diversity.**

Background: The global fellowship is highly diverse, and it is important that the Board and Executive Committee reflect this. When Board officers all have one demographic or other background, the motion assures the fellowship of the board's commitment to diversity, and also helps ensure that a wider range of personal experience will help inform decision-making by the Executive Committee.

Second: Carole

Discussion: A motion to table the motion was put forth and did not pass so the discussion continued and vote was held.

Decision: The motion did not pass by a 4 to 3 vote.

4. **Motion: (Bill)** Begin collecting sales tax revenue in Shopify and Amazon for the following states, so that WSO complies with state tax laws, where such taxes are not already being collected: California, Illinois, Kansas, Minnesota, North Carolina, New York, and Texas.

Background: States are changing rules as to when Sales Tax is due, and research shows we need to start collecting taxes in a number of states. We have a definite list now and more are likely to be added soon.

Second: Rich R.

Discussion: There was a minority opinion that suggested we make it more generic so new states could be added without a new motion. We decided to move forward as is and require at least one more motion to add new states.

Decision: Motion passes with one "nay"

5. **Motion (Miles) :** Accept the 2021 ABC AWC bid by presented by the San Francisco Bay and Greater East Bay Intergroups, and authorizes the ABC AWC committee to study the feasibility of using a convention Planner

Background: This is the only bid that was presented and once accepted we can move forward with the hotel selection and contract.

Second: Rich R.

Discussion: The WSO is to move forward with hotel selection and contract negotiations.

Decision: Motion passed with one abstention

6. **Motion(Miles):** To approve the ABC/AWC Memorandum of Responsibilities
Background: The document clarifies the roles and responsibilities between the WSO, ABC Committee, and the local host committee for the ABC and AWC.
Second: Rich R
Discussion: This was written with the ABC committee and former AWC hosts to help clarify roles for 2020 and future ABC/AWC's. It will be updated as further clarification is needed.
Decision: Motion passed unanimously.

7. **Motion (Carole):** Add the following guidance to the web page, and other material regarding the Seventh tradition: WSO suggests that Intergroups, after their prudent reserve is met, donate excess funds at the rate of 60% to their WSO-certified regions and 40% to WSO.
Background: This is recommended by Region 2, as an extension of guidance for intergroup donations in the BRB, Page 599.
Second: Miles C.
Discussion: This is the similar suggested allocations for meetings.
Decision: Motion passed unanimously.

K. Motions passed at the board working meeting on October 17, 2019

1. **Motion:** To create a link on the Repository to the Book of Motions. This would be an entire page rather than a link to one year.
Background: The board of trustees and the fellowship have questions about matters previously settled by motion. Having a link to motions available on the Repository will make their access easy for all who want to look at them. This will also add to Board transparency. If approved Marcia would work with Jim to create a link.
Decision: Motion passed unanimously.

2. **Motion:** To authorize Archives to generate a one-page Deed of Gifts for material submitted to WSO for archival purposes.
Background: ACA has no document to assert ownership of materials donated to WSO. A Deed of Gifts protects ACA from subsequent disputes over use of materials entrusted to our care.
Decision: Motion passed unanimously.

3. **Motion:** To authorize MPS to send the membership survey out to the fellowship.
Background: Additions requested by the Board were added.
Decision: Motion passed unanimously.

4. **Motion:** To provide the ABC Host Committee with access to all workshop recordings from the 2019 AWC until the end of the calendar year.
Background: There is a big push for the local host committee to select workshops. They have asked for recordings from 2019 in order to help with the selection and recruiting process. Access will be terminated after the vetting process.
Decision: Motion passed unanimously.

5. **Motion:** To authorize signing of a Non-disclosure Agreement between WSO and the vendor who will be printing and distributing ACA Literature in the UK effective. Martin's Printing will agree to copyright confidentiality when the UK signs the licensing agreement.

Background: The UK Intergroup will work with Martin's, a local printing and fulfillment vendor. In signing they agree to print ACA literature but not violate the copyright. Use of the Non-disclosure agreement has been checked with a copyright lawyer.

Decision: Motion passed unanimously.

L. Guest Comments

M. Motion to close the meeting:

Second:

Decision:

N. ANNOUNCEMENTS: Next meeting will be held on Saturday December 14, 2019 at 2PM Eastern