

ADULT CHILDREN OF ALCOHOLICS WORLD SERVICE ORGANIZATION

BOARD OF TRUSTEES LIST OF MOTIONS
1983 THROUGH MARCH 1995

KEY: UNANIMOUS & CONSENSUS (no opposition)
M/P = Motion Passed (on Roll Call)
B/P = Ballot Passed (by 2/3 Yes votes upon Tally)
M/NP = Motion Not Passed
B/NP = Ballot Not Passed
C prior to the motion # indicates "at conference."

Numbers are read by month, day, year, and motion #, i.e.:
11108409 = Nov. 10, 1994 motion #9.

1983

JULY 30, 1983 - ADULT CHILDREN OF ALCOHOLICS BUSINESS CONFERENCE
WAS ORGANIZED BY THE INTERIM WORLD SERVICE ORGANIZATION (Formerly
known as the Central Service Board (CSB) IWSO)
CONFERENCE PURPOSE:

*TO BRING UNITY AND CONSISTENCY TO THE ADULT CHILDREN OF
ALCOHOLICS. TOWARD THIS END, TO ESTABLISH GUIDELINES FOR
SERVICE AND COMMUNICATION LINKS WITHIN ACA.*

1. THE FIRST MEETING OF THE CSB IWSO IS SCHEDULE FOR AUGUST 13,
1983. C M/P
2. That this business conference establish a permanent CSB to act
as trusted servant to ACA, responsible for implementation of
service activities, and required to report their activities on a
regular basis to all affiliated ACA meetings. That the CSB be
composed of 10 permanent elected members whose terms shall not
exceed two years, initial membership to be determined by vote at
this business conference. C M/P
3. That a committee of five be appointed by the CSB to study all
aspects of ACA's identity and primary purpose, and of ACA's
relationships with other 12-Step programs. That their findings and
recommendations be reported to the CSB and ACA as a whole. M/P
4. That a subcommittee of at least four people, with one Chairper-
son, to be appointed by the CSB, take primary responsibility for
the ACA central treasury. C M/P
5. That immediate action be taken to secure written confirmation
of the alleged ACA Federal Employer Identification Number.

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Failing that, immediate action shall be taken to apply for an ACA Federal Employer Identification Number. C M/P

6. That the following items concerning the action of the Treasury Subcommittee be taken under advisement by the Treasury Subcommittee and action taken under the guidance of the CSB:

1. Open a centralized checking account as soon as possible, and a savings account, if appropriate, the signatures of the Treasury chairperson and at least one other subcommittee member being required for the withdrawal of funds.

2. Accept the guidance of the CSB with regard to the expenditure of funds, and manage such expenditure appropriately.

3. Request donations from Southern California ACA meetings for the purpose of establishing and maintaining a fund for ACA service activities and special events.

4. Make quarterly treasury reports to the CSB and ACA as a whole regarding the status of the central treasury. C M/P

7. That a committee of three people be charged with primary responsibility to:

1. Immediately establish a post office box.

2. Investigate and report back to CSB concerning cost, possible location and other issues regarding the establishment, as soon as possible, of a telephone staffed by ACA's and an office which can serve as a center for communications and service work.

C M/P

8. That CSB shall appoint one person, to work in conjunction with interested volunteers, to assume primary responsibility for developing and implementing:

1. An acceptable format for the meeting directory compatible with ease of production and revision.

2. An effective means of distributing readable copies of the directory to all ACA meetings and also to other 12-Step offices and clubs as appropriate. C M/P

9. That the following materials only should be placed in a packet for newcomers: Meeting Directory, "The Problem", "The Solution", and "The 12 Steps". That other materials may then be offered newcomers, of course, but it should be made clear that they are offered as aids to recovery by individuals rather than by ACA as a whole. That the contents of the beginners packet shall be reviewed periodically and other materials (such as, for instance, a brief letter of welcome or the 12 Traditions) included if deemed appropriate by CSB as representative of the group conscience.

C M/P

10. That, as an aid for those interested in establishing new meetings, a package be prepared and sent to all inquirers containing:

1. One or more suggested formats.

2. Reproducible copies of materials for newcomers packet and

several other pieces of literature.

3. Information regarding CSB and ACA as a whole, and when possible, local contacts for assistance. C M/P

11. That a literature committee be established with a minimum of three appointed members under direction of literature chairperson. That this committee provide for the collection, distribution, preparation and storage of literature, tapes, and other media materials pertinent to ACA and present recommendations concerning conference approval of literature to the group conscience. C M/P

12. That a public relations committee, consisting of three or more people under the direction of a public relations chairperson, shall act as representative for ACA in contacts with the media, remembering always to maintain anonymity and place principles before personalities. C M/P

NOVEMBER 10, 1984

C 11108401: The Identity, Purpose and Relationship Committee report be accepted as presented and the committee be discharged. M/P

C 11108402: That the business conference vote to establish ACA as an autonomous 12-Step, 12-Tradition Organization. M/P

C 11108403: That ACA as an autonomous organization accept the suggested (by the ID Committee) form of the 12-Steps, 12-Traditions, The Problem and the Solution. AMENDED: For purposes of incorporation we accept on an interim basis for a period of one year the suggested 12 Steps, 12 Traditions, current Problem and Solution. These pieces of literature may also be used as a suggested body of ACA literature and/or for a suggested "Newcomer's Packet." M/P

C 11108404: [Regarding the originally submitted version of the ByLaws - to incorporate the Fellowship] That Article V, Paragraph 2 be changed from "President, Vice-President, Secretary and Treasurer" to "such officers as required by law." M/P

C 11108405: [Regarding the originally submitted version of the ByLaws - to incorporated the Fellowship] to accept the proposed ByLaws as amended. M/P

C 11108406: That ACA be established as a nonprofit, tax-exempt corporation and would make application to both California and United States agencies to that effect. M/P

C 11108407: That interim members of the CSB be ratified until the next Business Conference to serve out the remainder of a term not to exceed two years. M/P

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C 11108408: That those willing to volunteer service as members of the CSB present themselves to three CSB meetings in accordance with the CSB guidelines for service. M/P

C 11108409: That the original motion of the 1983 Business Conference be amended to include a copy of the ACA 12 Traditions, as approved on an interim basis in the morning vote. M/P

C 11108410: That a committee be charged with primary responsibility to investigate and report back to CSB concerning cost, possible location and other issues regarding the establishment, as soon as possible, of a telephone staffed by ACAs and an office which can serve as a center for communications and service work. M/P

C11108511: That a committee be formed to work with the Public Information Committee to establish standards and subscriptions for the ACA newsletter. M/P

C 11108412: That Delegates and/or Alternated present this day return on January 12, 1985 to the TRW cafeteria to establish a regional Intergroup system and to form methods of communication for the individual meetings within each region and that they determine the group conscience on all issues concerning the various committees and to convey their findings to the appropriate committee or board members during the coming year. M/P

C11108413: That the Identity, Purpose and Relationship Committee be reestablished to explore all aspects of Identity, Purpose and Relationship to the ACA National movement and report its findings and recommendations to the CSB and ACA membership. M/P

1985

07138501: That the ComLine be produced on 8 1/2 inch by 5 inch paper, with disbursement of the ComLine due by the first of each month with articles for each edition due by the fifteenth of the previous month. M/P

07138502: That the ComLine be mailed to everyone on the Mailing list that the CSB has. M/P

07138503: To accept the office Manager's job description as reported. M/P

07138504: To accept the report given by Gladys (Incorporation). M/P

07138505: To pay Joe Bi-monthly. M/P

07138506: To report monthly the expenses and income of CSB in the ComLine. M/P

- 07138507: To include the Questionnaire of the 12 Steps and 12 Traditions with the mailing of the ComLine. M/P
- 07138508: To purchase a TRS-80 Model computer for \$187.00 plus tax. M/P
- 08108501; To purchase a new printer for about \$123.00. M/P
- 08108502: To require that two persons reasonably proof read and edit all materials for publication by the CSB. M/P
- 08108503: To set up a \$100.00 printing fund. M/P
- 10128501: To change the conference date from November 16th to January 18th. M/P
- 11098501; To raffle off one large teddy bear and three smaller stuffed animals. M/P
- 11098502: To close this meeting at 3:00 P.M. M/P
- 12148501: To strike the second sentence on item one of attached number six. ("Alanon meetings would be excluded by the second Tradition.") M/P
- 12148502: To accept absentee ballots as outlined in the voting procedures. That the ballots would go out to the meetings by the first of January and that the ballots must be received back by January 16th to be counted. M/P
- 12148503: To allow a budget expenditure of up to \$250.00 on refreshments for the Business Conference. M/P
- 12148504: To allow a budget expenditure of up to \$100.00 for the Literature Committee for the Business Conference. M/P
- 12148505: To allow a budget expenditure of up to \$60.00 for the ID committee for the Business Conference. M/P
- 12148506: To allow a budget expenditure of up to \$200.00 for buying a Teddy Bear and other stuffed animals. M/P
- 12148507: To provide a brief oral report at the conference and a detailed written report in the delegates packet for the Treasury Report. M/P
- 12148508: To make Gladys President and Kirk the Secretary for Incorporation purposes. M/P
- 12148509: To give Joe a raise from \$500.00 a month to \$800.00 for a 30 hour week, retroactive from October, with a review in February. M/P

12148510: To run the CSB meeting under Roberts Rules of Order. M/P

1986

01118601: To accept the Financial Statement with an amendment changing "excess assets" to "cash reserves." M/P

01118602: To purchase a new Kapro Computer System which would be under written for \$100,00. payable back in \$100.00 a month installments and try to sell the existing system as soon as possible. M/P

01118603 : To table the bill for \$155.16 presented by Jim Crogan until the next CSB meeting. M/P

01118604: To allow a budget expense of \$30.00 for a person to tape and run the PA system. (at the conference) M/P

01118605: To have a Seventh Tradition table by the front door, instead of passing a basket around the room. M/P

1985 BALLOT RESULTS ANNOUNCE JANUARY 19,1986 (ABC)

1. That a Liaison Committee be formed, consisting of four members, including the Public Information Chairperson, to share experience, strength and hope with other organizations concerned with family alcoholism, especially Alcoholics Anonymous and Al-Anon Family Groups, and report its findings and recommendations to ACA as a whole. B/P

2. That Delegates be empowered to vote on items raised at the January 17, 1987 Third Business Conference that may arise and require a vote. B/P

3. That the ACA CSB be permitted to function as "Central Service Board/World Service Office" (CSB/WSO) for an interim period of one year, to continue providing services to those meetings and Intergroups already affiliated with CSB, and to provide a resource to other meetings, intergroups and regional boards as they emerge. B/P

4. That the Identity, Purpose and Relationship Committee be continued for the next year for the purpose of evaluating and identifying the best method for separating and defining the responsibilities of CSB and WSO, and to recommend the best method of bringing this about to ACA as a whole. B/P

5. That an interim affiliation process be developed and implemented that allows direct affiliation to CSB/WSO for the purpose of sharing our experience, strength and hope. B/P

6. That 10% of excess funds indicated in the 30/60/10 Plan, be designated as the suggested portion to be paid to WSO to support the continued growth of the ACA Program and sharing of ACA experience, strength and hope throughout the world. B/NP

7. That based on the collective group conscience of ACA, the attached form of "The Problem" be adopted as the official suggested version for ACA. B/P

8. That based on the collective group conscience of ACA, the attached form of "The Solution" be adopted as the official suggested version for ACA. B/P

9. That the ACA Literature Committee be granted a period of two years to employ questionnaires and group conscience in order to formulate "The Twelve Steps" of ACA. B/P

10. That the Literature Committee be granted a period of three years to employ questionnaires and group conscience in order to formulate "The Twelve Traditions" of ACA. B/P

11. That ACA should remain eclectic (that is, ACA shall be allowed to draw from various sources without censorship) in choosing literature, provided the Traditions are followed. B/P

11926-

1986 CONTINUED

03088601: To put the ACA ComLine logo from page one to page three and just have a picture with "ACA" some where in that picture on page one. M/P

03188602: To prepare the meeting guides by Intergroup, day, time and alphabetical with having it also done without the IG part of the sort. That all will carry the Problem Statement on the front. M/P

03088603: To send information to all Intergroups that volunteers are needed for the office. M/P

03088604: That all committees present to the CSB office for publication in the next ComLine the volunteers needed for each committee. M/P

03088605: That the Bylaws cannot be changed except by seventy-five percent (75%) of the quorum of the board present at that meeting. UNANIMOUS

03088606: That all committees give to the CSB a report on the purpose of that committee. M/P

03088607: To defer all new business to the next meeting. M/P

04128601: To raise the office Manger's pay from \$800.00 to \$1,100.00 a month, based on a reasonable percentage of actual income and that any portion of the salary that cannot be paid to be put on a ledger. This ledger will be reviewed at the end of each month and the amount that can be paid against the balance will be paid at that time until the review by the board of the office manager's job in July of this year. M/P

04128602: To pay the office Manager's salary twice a month. M/P

04128603: To make Lori a member of the CSB. M/P

7182
04128604: To make Lori the Chairperson of the CSB meeting until July of this year. M/P

04128605: That the committees that had not submitted their purpose and service needs send those to the office by the next board meeting. M/P

04128606: To add if not already in the bylaws that any motion to amend these bylaws only can be done if the proposed change be given to all active board members at least 21 calendar days in advance of the next board meeting. M/P

7182
04128607: To ask Kathy to be the Chairperson of the Literature Committee. M/P

7182
07128601: To accept Mike on the Board. UNANIMOUS

7182
07128602: To remove Chuck from the board and accept him as our European Contact. UNANIMOUS

07128603: That \$500.00 be the limitation affecting single cash donations from individuals for the purpose of supporting the service structure, this is clarified further as being separate from support from Intergroup, meetings or internal functions of ACA. UNANIMOUS

07128604: That an investigation be conducted of exactly how Alanon and AA operate with regard to the 7th Tradition as it affects equipment used in pursuing our primary spiritual goals. M/P

07128605: That Joe be paid on a weekly basis as opposed to bi-weekly. UNANIMOUS

07128606: To accept an offer by Joe to accept half of his pay this week to prevent our prudent reserve from dropping too low. M/NP

07128607: To pay Joe the full amount of his salary due now. UNANIMOUS

07128608: To make the cutoff date for New Business November 1,

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1986. **WITHDRAWN**

- 07128609: That we remove New Business from the outgoing survey.
UNANIMOUS
- 08098601: To limit contributions by individuals to \$500.00 cash or value per year, and be added to the by-laws. **M/P**
- 08098602: To allow a 1 time only \$5000.00 contribution by an individual. **M/P**
- 08098603: To add Charlie Ann to the Board. **M/P**
- 08098604: To publish the contributions including amounts in the ComLine. **M/P**
- 11088601: That after the 1987 Business Conference action will be taken to research and complete a Book of Minutes, that comprises all prior action and policy of the Board of Directors. **UNANIMOUS**
- 11088602: That the office worker be directed to type the monthly and annual minutes. **UNANIMOUS**
- 12138601: To induct Willy to the Board. **M/P**
- 12138602: To accept Dodie to the Board. **M/P**
- 12138603: To accept Joanie to the Board. **M/P**
- 12138604: To accept Henrie to the Board. **M/P**
- 12138605: To have the Hospitality suite for use of Board and APACA. **M/P**
- 12138606: To vote down the proposed increase for the ComLine subscription. **M/P**
- 12138607: To empower the Office Committee to be able to hire temporary help, (amended) to limit the expenditure ceiling to 20% of Joe's salary. **M/P**
- 12138608: To set a limit of \$8.00 and 25 hours to advertise for a position. This will include job specs. **M/P**
- 12138609: That the slate of new officers be approved. **M/P**
- 12138610: To have the printer repaired and do the xeroxing for the conference. **M/P**
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1987

01108701: The minutes of the 12-13-87 CSB/IWSO Meeting shall be accepted as written except for an amendment that the CSB Meeting at the Business Conference shall be from 8 pm to 9 pm. **UNANIMOUS**

01108702: That the ComLine modifications discussed at the December 13, 1986 CSB/IWSO Board Meeting shall be tabled at this time for discussion at the 2/14/87 board meeting. **UNANIMOUS**

01108703: That the CSB/IWSO accept the 12-13-87 elections of CSB/IWSO officers as the first such election under the new bylaws, and that these elections shall stand. **UNANIMOUS**

01108704: That the terms of office of CSB/IWSO Officers shall be intended for one year (12 months) and shall begin one month prior to the ABC and shall be subject to ratification at the ABC. **UNANIMOUS**

01108705: That any replacement Officer, elected by the Board, will be responsible to serve only the remainder of the term of office to which they are elected. Point of Clarity: That the maximum term of service for a CSB/IWSO Board Member shall be 4 years, which shall be effective as of the initial ABC at which the respective Board Member is ratified. **UNANIMOUS**

01108706: That Lori H. be accepted as President/Chairperson of the CSB/IWSO. **UNANIMOUS**

01108707: That Dodie R. be accepted to the CSB/IWSO, as having been present at 4 of the last 5 CSB/IWSO meetings and therefore has met the suggested requirement for membership. **UNANIMOUS**

Instruments of service will need to be signed by all members of the CSB/IWSO. This will be done at the CSB/IWSO Meeting to be held at the ABC.

01108708: That the CSB/IWSO shall present a plaque to Joe A. with an inscription which shall read, "The Board of Directors of the Adult Children of Alcoholics Central Service Board/Interim World Service Organization presents this Certificate of Appreciation to Joe A. in recognition of dedicated service to the Board." **UNANIMOUS**

01108709: That up to \$50 be spend to advertise for the Office coordinator position in the Herald Examiner. **UNANIMOUS**

01108710: That the CSB/IWSO accept a vote of 2/3 of the ballots, or 2/3 of the empowered delegates, as reflective of substantial unanimity within the fellowship of ACA for the coming Business Conference. **UNANIMOUS**

1986 BALLOT RESULTS ANNOUNCED JANUARY 17, 1987 (ABC)

1. That based on the recommendation of the CSB at its regular meeting in November, 1985, ACA should create a "Sponsorship Committee" for the purpose of investigating the group conscience of ACA toward the concept and practice of "Sponsorship" as it related to the ACA Program, and report its findings to the meeting Delegates at the next ABC. B/P
 2. That Delegates be empowered to vote on items raised at the January 17, 1987 Third Business Conference that may arise and require a vote. B/P
 3. That the process for registering meetings, devised by the ACA CSB/IWSO in response to the request of the 1986 Business conference, for the establishment of an affiliation procedure, be approved. B/P
 4. That the 1986 Business Conference action that created the interim World Service Organization (WSO) through the ACA CSB be continued for another year. B/P
 5. That a new conference committee be formed, composed of representatives from the various regions, and be called "The APACA Committee," to explore the best method for establishing a World Service Organization and to present their findings to the meetings Delegates at the next ABC. B/P
 6. That the meetings and groups in the various service regions be invited to conduct regional forums, during the year, for the purpose of exploring what defines the recovery process in their areas and to share this information with the CSB/IWSO. M/P
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1987 CONTINUED

- 02148701: To approve or table the minutes of last month's board meeting. M/NP
- 02148702: To accept the minutes of the last board meeting as presented. UNANIMOUS
- 02148703: That as of 2 weeks from this day, or February 28, 1987, approval or changes to the 3rd ABC Minutes be completed and Joanie will be responsible for the collecting of the votes and/or motions for changes. UNANIMOUS
- 02148704: To follow the same procedure for the APACA meeting report as for the Business conference minutes. UNANIMOUS
- 02148705: That a phone number for volunteers to call, and times to

call, be put on the meeting guides either by Intergroups or by the office. M/P

02148706: That the members of the board who got "Horse Ribbons" at the ACA convention and Business conference be allowed to keep them. (cost \$3.50 each rather than re-use them) UNANIMOUS

02148707: That all the old minutes of the board meetings be gone over by members of the board and that discussion parts of the old minutes be added so that in the future we can look back and see how the motion was reached. This would be a once a year commitment for a second review of the minutes to be sure all the motions and discussions were represented correctly. WITHDRAWN

(It was agreed that 4 board members would review the meetings against the tapes on a volunteer basis.)

02148708: That Kelly be allowed a Leave of Absence for the months of April, May and June and come back on the Board in July as a full voting member. APPROVED WITHOUT DISSENT

02148709: To allow Charlee Ann and Gladys to look into and make the decision on Workman's Compensation Insurance. UNANIMOUS

02148710: To adjourn. UNANIMOUS

03148701: That Norman be authorized to spend up to \$100 to purchase a bookcase. UNANIMOUS

03148702: That Norman be authorized to install a "World Service" phone line and buy an answering machine for that line in the office as well as two single line phones for a total cost of no more than \$200.00 UNANIMOUS

03148703: That Charlee Ann proceed with plans to purchase the xerox machine under the conditions described. (purchase contract will cost \$2,075, to include a 3 year maintenance package. Payments of \$80.86 per month over a 3 year period^P^R.) UNANIMOUS

03148704: That the CSB/IWSO meeting be recessed for lunch. UNANIMOUS

03148705: That Janet, Los Angeles IG Representative, be appointed to the CSB/IWSO as a member. UNANIMOUS

03148706: That the Liaison Committee, Chaired by Mike, be empowered to act as liaison between Intergroups worldwide. UNANIMOUS

04118701: That Mike C. and Phoebe H., from the Phoenix Intergroup, be voted onto the CSB/IWSO. UNANIMOUS

04118702: That the CSB/IWSO Meeting Minutes of 2-14-87 be accepted without amendment. **UNANIMOUS**

04118703: That the Office Committee be empowered to hire a new Office Coordinator per the guidelines (needs in services, hours and monies) used previously. **UNANIMOUS**

04118704: That the business of the Office Committee be tabled until next month's meeting. **M/P**

04118705: That the ABC be rescheduled to coincide with the San Diego IG's convention. **UNANIMOUS**

05098701: Any Committee created by the CSB/IWSO, presently in existence, or which may be created at any time in the future, with the exception of the Executive Committee, may not have at any time, more than two full votes on matters pertaining to that Committee. **UNANIMOUS**

05098703: Visitors and Nonboard members, while welcome at all CSB/IWSO meetings, will refrain from participating in discussions regarding Motions on the floor for voting, or discussion regarding Committee Reports. All members of the ACA Fellowship, upon satisfying the previously established requirements for Board Membership, may then participate in all Board functions as full voting members. **WITHDRAWN**

05098704: That Roz be accepted as a member of CSB/IWSO. **M/P**

05098705: Items for the CSB/IWSO monthly agenda should be submitted, in writing, to the Co-Secretaries prior to the Executive Committee meeting. **UNANIMOUS**
(Clarified as proposals and not committee reports - things that might need motions.)

05098706: That the CSB/IWSO accept Nicki's resignation as Co-Secretary of the CSB/IWSO, and that Nicki be granted a 3 month leave of absence as requested. **UNANIMOUS**

05098707: That the Fiscal Year, currently noted in the By Laws as August 1 to July 31 of the following year, be amended to be January 1 to December 31 of the same year such that it coincide more closely with the ACA ABC. **UNANIMOUS**

05098708: That the position of IG reports on the CSB/IWSO meeting Agenda, be altered such that it come before the Committee Reports. **UNANIMOUS**

6-13-98 **HOUSEKEEPING - PRESENTED BY THE CHAIR:** Issues can be brought before the CSB/IWSO in various ways.

1. Through the Executive Committee, a motion can be put on the meeting agenda. We are trying to concentrate on the list of old

business items as well as new ideas that are considered immediately important and not "postponable". 2. Through a Committee Report. The above guidelines also apply. 3. At times an issue is raised, by anyone attending, that is considered by a substantial majority to require immediate attention. 4. When the issue is presented, there is a 10 minute period for discussion by anyone in attendance. After the 10 minute period, a formal motion may be made and seconded. 5. Further discussion is limited to CSB/IWSO members. We will try to hear 3 brief statements pro and 3 brief statements against the motion, then a vote will be called.

06138701: That the CSB/IWSO accept the resignation of Dodie R.
UNANIMOUS

06138702: That the CSB/IWSO accept David M., San Diego representative as a new member. **UNANIMOUS**

06138703: That the CSB/IWSO accept Joe F. as a new member.
UNANIMOUS

06138704: That the CSB/IWSO accept Jim M. as a new member, representative of Minneapolis Minnesota and Chairperson of the APACA Committee. **UNANIMOUS**

06138705: That each inducted CSB/IWSO member shall be an active member of at least one committee, by volunteering or appointment of the executive committee. **UNANIMOUS**

06138706: Approve the move of the Office to the proposed Torrance location. **UNANIMOUS**

06138708: That the CSB/IWSO accept the resignations of Roz M. and Michael B. acknowledging the contributions made and work completed by these persons. **UNANIMOUS**

06138709: That the CSB/IWSO allow court ordered volunteers to do service. **M/NP**

06138710: That the CSB/IWSO/IWSO provide monies to move the CSB/IWSO/IWSO office to the Torrance area location. **UNANIMOUS**
(approx \$350.)

06138711: That Mike F. be reimbursed for expenses incurred in pursuit of Liaison Committee business. **UNANIMOUS**

06138712: That CSB/IWSO grant Mike F. a 2 month Leave of Absence.
UNANIMOUS

06138713: That Gladys P. be granted a two month Leave of Absence.
UNANIMOUS

07118701: That Tom B., Los Angeles/San Fernando and San Gabriel

Valleys IG Representative, be accepted as a member of the CSB/IWSO.
UNANIMOUS

07118702: That the Leave of Absence of Marty S. be extended 1 month so that he could continue efforts to resolve medical problems. **UNANIMOUS**

07118703 THRU 08: That the votes 06138701 - 06138706 which passed be ratified at this time - **UNANIMOUS**
(QUORUM - not available on those motions made before lunch rectified.)

07118709: That Article 3, Section 5, A.1 of the bylaws be amended to read, "Any individual desiring board membership must attend 3 consecutive board meetings for the duration of said meetings, and be voted on to the board at the end of their third meeting. M/P

07118710: That the Charlee Ann L. (Co-Treasurer) be authorized to open a new bank account. **M/P**

07118711: That the Computer package, as proposed by Charlee Ann L. be purchased. **PASSED** (EST. \$400-\$600) 07118712: That the CSB/IWSO authorize the purchase of a new electric typewriter, for a price not to exceed \$600. **NOT PASSED** 07118713: That the CSB/IWSO purchase a refrigerator for the purpose of storing lunches for volunteers and water supplies for the office. (\$170) **M/P**

7118714: That the CSB/IWSO purchase a standard office touch-tone phone for use in the office. **M/P**

07118715: That Charlee Ann L. be authorized to purchase a business office package liability insurance intended to cover the office equipment and persons in the office against fire, theft and accident. **UNANIMOUS**

08088701: That the minutes of the 7-11-87 CSB/IWSO meeting, including the proposed amendments be accepted as submitted. **UNANIMOUS**

08088702: That the ballot item and blurb, prepared by the President and Vice-President, regarding the continuance of IWSO for 1 year, be submitted to the ABC for vote of the fellowship. **UNANIMOUS**

08088703: That the secretary revise and resubmit the proposed ballot item regarding CSB/IWSO priorities. **M/P**

8088704: That the Bylaws (Article 3, Section 15.a) be amended to read, "(a) A quorum shall consist of a majority of the board of directors. Board members on Leave of Absence shall not be considered as counting toward that quorum." **UNANIMOUS**

08088705: That Nicki F.'s Leave of Absence be extended for a

period of 3 months (through 11/87). M/P

08088706: That the CSB/IWSO provide the Los Angeles/San Fernando Valley Intergroup with a listing of all current meetings registrations (including secretary and treasurer information), and any new listings that are received by CSB/IWSO. M/NP

08088707: That the CSB/IWSO/IWSO allocate up to \$150 for the purchase of office supplies to assist in the production of ComLine. UNANIMOUS

09128701: That the Executive Committee develop a motion regarding the sharing of confidential information within the fellowship, and return it for reconsideration at the October CSB/IWSO meeting. WITHDRAWN

09128702: That a ballot item, reading, "Shall it become the policy of the CSB/IWSO to share meeting registration forms with all levels of the ACA service structure" be presented to the fellowship at the 1988 ABC. UNANIMOUS

09128703: That a ballot item reading, "Shall the Conference Planning Committee be empowered to plan for a two day ABC to allow time for discussion, developing a Group Conscience and creation of future conference ballot items and ideas for new business", be presented at the 1988 ABC. UNANIMOUS

09128704: That the handout named "The ACA Service Structure" be included, as amended, in the delegate packet. M/P

09128705: That the "Priorities of the CSB/IWSO" ballot item be accepted as written, and submitted to the fellowship at the 1988 ABC. M/P

09128706: That the "Delegate Voting Privilege Limitations" ballot item proposal be accepted as amended, and be presented to the fellowship at the conference for a vote. UNANIMOUS

09128707: That the CSB/IWSO accept Whitey's recommendation for liability insurance coverage for a period of 1 year. UNANIMOUS

09128708: That, sadly noting the extended absence of Mike F. and encouraging any participation as might be possible, the CSB/IWSO will accept the resignation of Mike F. UNANIMOUS

09128709: That, in retrospect, the CSB/IWSO/IWSO approves of the teleconference idea as the best means for the Literature Committee to gather a representative group conscience regarding literature used within the ACA fellowship. M/P

10108701: That the CSB/IWSO Secretary be provided with a backup copy of all computer software and data, intended for bank storage,

for the purpose of maintaining a secondary record in some place other than the Office. UNANIMOUS

10108702: That Charlee Ann L. be given no more than \$400. to be spent this month in hiring a word processing person to continue the inputting of meeting registrations. etc. into the computer. (for the international directory) M/P

10108703: That Charlee Ann L. convey the appreciation of the CSB/IWSO/IWSO to all volunteers. M/P

10108704: That Don R. be allowed \$50 for the expenses incurred in holding an open house at the CSB/IWSO office. UNANIMOUS

10108705: That Pat T. (the Orange County Intergroup Rep.) be accepted for membership on the CSB/IWSO. UNANIMOUS

0108706: That any and all materials to be distributed to the general fellowship on a regular basis, must be submitted to the CSB/IWSO for review and acceptance prior to any such distribution. UNANIMOUS

10108707: That the proposed ballot item and blurb, with spelling corrections, be accepted and submitted to the fellowship for a vote at the ABC. (relating to the conference planning committee developing a 2 day ABC) UNANIMOUS

10108708: That the APACA clarification ballot item and blurb be accepted and presented to the fellowship for a vote at the ABC. M/P

1148701: That the Minutes from the 10-10-87 CSB/IWSO meeting be accepted as amended. UNANIMOUS

11148702: That any meeting who returns the registration form will be sent a ballot packet, and further than any individual who ~~sh~~ shows up at the conference with a ballot (whether they have paid for the delegate packet or not) shall be given a voting card. UNANIMOUS (PDT 2 relative to the Incorporation Committee - federal nonprofit filing, page 5, Phoenix area meetings only now being developed.)

11148703: That further discussion on the Letter to be sent to the meetings be tabled until such time as it is retyped. M/P

11148704: That the letter to be sent to the intergroups be approved as amended. UNANIMOUS

11148705: That \$15 be the suggested donation, presented to the fellowship, for assistance in defraying the cost of producing the delegate packet and other conference materials to be distributed. UNANIMOUS

1148706: That 2 rubber stamps, 2 indicating the Office return address (one anonymous with regard to ACA CSB/IWSO - ABC, and one not), and the third: "No delegate packet," be purchased **UNANIMOUS**

1148707: That on the ballot form, choices be spelled out as to "Absentee Yes/No", "Delegate at conference - Yes/No", and further that spaces be left to indicate "Delegate: and "Alternate." **UNANIMOUS**

1148708: That the APACA ballot measure which reads, "that the Committee known as APACA continue to operated as an autonomous Committee (independent of CSB/IWSO) of the Annual Business Conference, independently reporting to the conference each year that the committee shall remain in effect, or a new World Service Organization (or like organization) is established by this conference. The purpose of the committee remains as voted on at the 1987 ABC: 'To explore the best method for establishing a world service organization', to present their findings to the meeting delegates at the next ABC. **M/P**

1148709: That the Motion which reads, "That the APACA Committee be comprised of members representing each and every Intergroup and other interested persons" each IG will be encouraged to have and support a like committee within the area that they serve. All members of the APACA Committee would be responsible for the seeking out of the group conscience in their respective areas and sharing the same information with the overall Committee. This proposed structure for a conference committee is subject to review and revision at subsequent ABC's" be submitted to the Fellowship at the 1988 ABC as written. **M/P**

1148710: That the proposed ballot measure which reads, "That on the last Saturdays in April and September each area that has a member of the committee shall hold an APACA day to seek out the group conscience of the members in their areas. The group conscience would be sought on issues or ideas then currently before the committee. The members of the committee would then meet on a regionalized basis the following month to consolidate the entire group conscience." be submitted to the fellowship at the 1988 ABC, (with the understanding and general agreement that the procedural matters related to the financing of reasonable expenses of the APACA Committee will be worked out (perhaps by the monies being donated that are specifically designated "APACA", or perhaps some percentage of donation monies designated for IWSO, or other manner to be determined) at a future date.) **UNANIMOUS**

1148711: That the ballot item and blurb previously considered (Motion 10108708) be deleted, substituting the item considered and accepted this date. **M/P**

1148712: That Barbara D. be accepted to the CSB/IWSO. **M/P**

- 11148713: That a letter be written and sent to Kelly M. and Charlee Ann L., thanking them for their work. UNANIMOUS (resignations were acknowledged.)
- 11148714: That Barbara D. be elected as CO-Treasurer. M/P
- 11148715: That all persons who would sign CSB/IWSO checks and all signature cards to be submitted to the bank be approved by the CSB/IWSO. UNANIMOUS
- 11148716: That Whitey B., Barbara D., Don R. and Lori H. be accepted as Treasury signatories. UNANIMOUS
- 11148717: That Barbara D. be given up to \$200 to purchase office supplies, as may be needed. UNANIMOUS
- 11148718: That the necessary funds to mail the ConLine be approved. UNANIMOUS
- 11148719: That the Conference Committee be authorized to print and mail the letters intended for the individual meetings and IGS. UNANIMOUS
- 12128701: That the minutes for the 11-14-87 CSB/IWSO meeting be accepted as amended. UNANIMOUS (To reflect the late arrival of David M.)
- 12128702: That Willi B. be elected as CSB/IWSO Chairperson for the 1988 year and until the 1989 ABC. M/P
- 12128703: That Joe E. be elected as CSB/IWSO Vice-Chairperson, for the 1988 year and until the 1989 ABC. M/P
- (# duplicated in minutes.)
- 12128703: That Tom B. be elected as CSB/IWSO Co-secretary for the 1988 year and until the 1989 ABC. M/P
- 12128704: That Barbara D. be elected as CSB/IWSO co-treasurer for the year 1988 and until the 1989 ABC. M/P
- 12128705: With the understanding that we will explore other alternatives, that Willi B. contact the care unit hospital of Los Angeles regarding the continuance of that facility as the monthly meeting place for the CSB/IWSO. UNANIMOUS
- 12128706: That Willi B. be reimbursed for Committee expenses, which exceed the normal \$50 limit. UNANIMOUS
- 12128707: That Willi B. be allowed up to \$210 to proceed in making up the books of minutes for the office and CSB/IWSO members that still need them. UNANIMOUS

12128708: That all 4 of the proposed Literature Committee ballot measures be accepted as submitted, to be presented to the fellowship at the 1988 ABC for a vote. **WITHDRAWN**

12128709: That the proposed Literature Committee ballot items #1 and #4 be deleted; and further that ballot item #2 be accepted as written and ballot item #3 be changed to read "Shall the fellowship continue use of the 1984 version of the 'Problem' for another year, allowing time for the committee to either develop a single document or documents considering the current Problem statements, Characteristics, Laundry List, etc. in use within the fellowship, and present their recommendations to the fellowship at the 1989 ABC", be accepted and presented to the delegates at the 1988 ABC for a vote. **M/P**

12128710: That the donation form be accepted as submitted. **UNANIMOUS**

12128711: That a copy of the donation form be sent to the responsible IG on a monthly basis. **DIED FOR LACK OF A SECOND**

12128712: That the IGs be invited to share at the CSB/IWSO hospitality room. **UNANIMOUS**

12128713: That Lori H. be hired as the Office Worker, to work 12 hours per week at \$10.00 per hour. **UNANIMOUS**

12128714: That the ballot items relating to bylaw amendments, be accepted as written, and submitted to the fellowship at the 1988 ABC. **UNANIMOUS**

12128715: That Gladys P. be reimbursed for her expenses related to completion of the 1023 form. **UNANIMOUS**

12128716: That a copy of the letter from Kathleen W. be sent to Phoebe H., who should contact Kathleen W. and request a written report (to be submitted to the CSB/IWSO for review, (possible revision) acceptance and possible presentation to the fellowship at the 1988 ABC. **UNANIMOUS**

21-10

ADULT CHILDREN OF ALCOHOLICS WORLD SERVICE ORGANIZATION

BOARD OF TRUSTEES LIST OF MOTIONS
1983 THROUGH MARCH 1995
CONTINUED (Part II)

KEY: UNANIMOUS & CONSENSUS (no opposition)
M/P = Motion Passed (on Roll Call)
B/P = Ballot Passed (by 2/3 Yes votes upon Tally)
M/NP = Motion Not Passed
B/NP = Ballot Not Passed
C prior to the motion # indicates "at conference."

Numbers are read by month, day, year, and motion #, i.e.:
11108409 = Nov. 10, 1994 motion #9.

1988

01198801: That the minutes for the 12-12-87 CSB/IWSO meeting be accepted as amended. UNANIMOUS

01198802: That an additional \$125 be sent to the San Diego Area ACA convention committee to accommodate the planned number of persons at the conference. UNANIMOUS

01198803: That the monies be approved to hire the part time office worker. With the condition that performance be reviewed within 3 months. (\$7.50/hr - 12hrs/wk) M/P

01198804: That the Liaison committee report be accepted as amended. (re Joe. E. writing a column for Changes Magazine) M/P

01198805: That the secretary be reimbursed for all expenditures. (Book of minutes, Feb=ABC, see the 1988 ABC report for clarification.) UNANIMOUS

1987 BALLOT RESULTS ANNOUNCED FEBRUARY 13, 1988 (ABC)

1. That proxy Ballots which represent an honest group conscience on the Ballot issues be accepted. B/P

2. That the CSB/IWSO, acting on behalf of the ACA Fellowship, consider: communication, old business, volunteers, contributions, and the ABC as the service priorities preferred by the Fellowship. B/P

3. That the 1986 ABC action that created the IWSO, through the CSB, be continued for another year. B/P

4. That it become policy of the CSB/IWSO to share meeting registration forms with all levels of the ACA Service Structure. B/P

5. That the Meeting Delegates, at the ABC, be limited in their voting privileges, to representing no more than one individual ACA meeting on all matters (one meeting, one vote). B/P

6. That the Conference Planning Committee be empowered to plan for a two day ABC to allow time for development of a group conscience, with discussion and creation of future Ballot Items and new business ideas. M/P

7. That, in the next year, a change to the CSB/IWSO ByLaws be considered, to establish a quorum for the ABC based on the number of meetings and persons registered for the conference. B/P

8. That the amendment to Article 9, Fiscal Year, Section 1, Fiscal Year of the Corporation, changing the time period for the CSB's financial accounting year from August 1 through July 31 to January 1 through December 31, be approved. B/P

9. That the amendment of Article 3, Members: Trustees and Directors, Section 5, Election and Term of Office, adding Subsection (a) (1) to the ByLaws be approved. Subsection (a) (1) as follows: "Any individual desiring CSB/IWSO Membership must attend three consecutive CSB/IWSO Meetings for the duration of said meetings and may be voted onto the CSB/IWSO at the end of that person's third meeting." B/P

10. That the amendment of Article 3, Members: Trustees and Directors, Section 4, Duties, adding Section (e) to the CSB/IWSO ByLaws be approved. Section (e) states: Each Member elected to the Board shall be an active Member of at least one committee by volunteering or appointment of the Executive Committee. B/P

11. That further amendment of Article 3, Members: Trustees and Directors, Section 15, Quorum for Meetings, qualifying what makes a quorum be approved. Section (a) states: A quorum shall consist of a majority of the Board of Directors. Board Members on leave of absence shall not be considered as counting toward that quorum. B/P

12. That the Committee known as APACA will continue to operate as an autonomous Committee of the ABC, reporting to the conference each year that the committee shall remain in effect, or a new WSO is established by the ABC. The purpose of the Committee will remain as voted at the 1987 ABC: "To explore the best method for establishing a WSO and present their finding to the ABC." B/P

13. That the APACA Committee be comprised of members representing each and every Intergroup and other interested persons. That each and every Intergroup will be encouraged to have and support a like committee within the area that they serve. All members of the APACA

AE:
07/12/09

Committee would "be responsible for the seeking out of the group conscience in their respective areas and sharing the same for a Conference Committee is subject to the review and revision at subsequent ABCs. B/P

14. That on the last Saturdays in April and September each area that has a member of the committee shall hold an APACA Day to seek out the group conscience of the members in their areas. The group conscience would be sought on issues of ideas then currently before the committee. The members of the committee would then meet on the regional basis the following month to consolidate the entire group conscience. B/P

15. That the "12 Steps." as they are currently used, be accepted for another year, allowing time for a 12 Step subcommittee to be formed and work in conjugation with the Tradition subcommittee to present any specific recommendations or changes to the fellowship at the 1989 ABC. B/P

16. That the Fellowship continue use of the 1984 version of the "Problem" for another year, "allowing time for the CSB/IWSO Literature Committee to either develop a single document or documents, (considering the current "Characteristic, Problem statements, "Laundry Lists," etc. in use), and present their recommendations at the 1989 ABC. B/P

1988 CONTINUED

03128801: That the Minutes for the 1-9-88 CSB/IWSO meeting be accepted as amended. UNANIMOUS

03128802: That the 4th ABC minutes be accepted, with the additional numbers to be put in and the corrections that have been made here this morning to be placed in the minutes and that the minutes be placed in the delegate packets and mailed to the meetings and Intergroups prior to the next CSB/IWSO meeting and if there are other corrections they be submitted to Willi, in writing, prior to March 20, 1988. UNANIMOUS

03128803: That the minutes from the ABC in addition to being sent to all Intergroups be sent to all registered delegates present where we have a known address. M/P

03128804: That Jim M.'s statement, suggesting that materials copyrighted by the APACA committee will be turned over to a formal repository when such repository exists, be accepted as a reflection of the intent of the APACA committee. M/P

03128805: That the Membership List (final page of the monthly minutes not be included in mailings of the monthly minutes, to persons outside of the CSB/IWSO membership, but that the APACA

committee address be included as will the chairpersons' names (under the respective committee.) **UNANIMOUS**

03128805: That the request of the South Bay Intergroup to install a phone in the CSB/IWSO office be denied. **M/P**

03128806: That the secretaries be reimbursed \$59.77 to cover budget expenses. **UNANIMOUS**

03128807: That a 5 minute recess be taken. **UNANIMOUS**

03128808: That Phoebe's letter of invitation to participate in the 5-1-88 Literature Teleconference be accepted as written and sent to the IGs. **M/P**

03128809: That the resignations of Lori H., Whitey B. and David M. be accepted. **UNANIMOUS**

03128810: That Joe E. be reimbursed up to \$300 for Travel expenses, pending submission of receipts. **M/P**

03128811: That preliminary negotiations, regarding the 1989 Annual ABC, be started with the Chicago Intergroup. **M/P**

03128812: To service the office computer spending what monies might be needed. **UNANIMOUS**

03128813: That Barbara investigate and purchase an answering machine for the office, for no more than \$300. **M/P**

03128814: That the listing of intergroups be sent to all intergroups. **M/P**

03128815: That copies of the material regularly sent out by the office be sent to CSB/IWSO members, for review and approval at the next CSB/IWSO meeting. **M/P**

03128816: That the 3-12-88 meeting of the CSB/IWSO be adjourned. **UNANIMOUS**

04098801: That Jim S. be accepted as a member of the CSB/IWSO. **UNANIMOUS**

04098802: To have Heleen, office volunteer, hired as an additional office worker for 15 hours per week at an hourly rate of \$7.50, for a period of 3 months. **UNANIMOUS**

04098803: To permanently increase the hours of the current office worker from 12 hours to 15 hours per week, at an hourly rate of \$7.50. **UNANIMOUS**

04098804: That a petty cash fund of \$25 be established for the

office. **UNANIMOUS**

04098805: That the individual meetings in the Humbolt Intergroup not be contacted regarding the IG recent disaffiliation from CSB/IWSO. **M/P**

04098806: That with the stipulations that CSB/IWSO retain publisher rights [copyrights, final content approval], that Joe A.'s offer to edit the ComLine be accepted. **M/P**

04098807: That Gladys P. and Barbara D. discuss options related to the purchase of a modem(up to \$300), make a decision and make the purchase. **UNANIMOUS**

05148801: That Phoebe take the taped record of the present meeting back to Phoenix to be typed up, then mailed back to Willi for editing. **UNANIMOUS** 05148802: That the meeting be recessed for lunch. **UNANIMOUS**

05148803: That the Monthly CSB/IWSO meeting be held in the CSB/IWSO/IWSO offices for a period of 6 months, provided that no better facility can be found. **UNANIMOUS**

05148804: That to be put on the Monthly CSB/IWSO Agenda, the committee chairpersons must call a member of the executive committee prior to the executive committee meeting (10 days prior to the CSB/IWSO meeting.) **PASSED**

05148805: That up to \$100 be allowed for the purpose of purchasing an electric stapler and staples for the office. **UNANIMOUS**

05148806: To adjourn the meeting. **UNANIMOUS**

06188801: That the minutes of 3-12-88 and 4-9-88 be approved as submitted. **PASSED**

06188802: That the meeting be recessed for lunch. **M/P**

06188803: That Scott D. be accepted to the CSB/IWSO. **UNANIMOUS**

06188804: That Dierdre B. be accepted to the CSB/IWSO. **UNANIMOUS**

06188805: That when the LA/SFV IG updates their meeting directory, that the produce an additional 500 copies to be given to CSB/IWSO, and that the LA/SFV IG be reimbursed their expense. **M/NP**

06188806: That the "Resource List" in the packet of materials sent to new meetings be deleted from the packet of such materials. **UNANIMOUS**

06818807: That the meeting be recessed for 10 minutes. **UNANIMOUS**

- 06188808: That the offer of Michael S. be accepted. **UNANIMOUS**
- 06188809: That the bylaws, Article 4, Section 1, 2 and 3, and elsewhere as needed, be amended, to use the term "trustees" to refer to members of CSB, be accepted. **M/P**
- 06188810: That the bylaws be amended to reflect changes in Article 4, Sections 1, 2 and 3, and elsewhere as needed, with respect to a change in the title of officers, from President to Chairperson and Vice-President to Vice-Chairperson. **PASSED**
- 06188811: That the 6-11-88 meeting of CSB/IWSO be adjourned. **UNANIMOUS**
- 07098801: That Mike C.'s wish to resign be received and acknowledged, and further that all CSB/IWSO materials from 1/88 be through 6/88 be sent to him. **UNANIMOUS**
- 07097702: To spend up to \$500 to purchase a software program which would provide backup capability for the computer. **M/P**
- 08138801: That Joe E.'s resignation from the board be accepted. **M/P**
- 08138802: That the board elect any new member in executive session which means that the person being considered and all visitors be asked to leave during the voting process. **M/NP**
- 08138803: That any person who attends the board meetings and is eligible to join the board, state to the board the purpose or reason they want to be on the board or the responsibility they want to take if elected and then do it. **M/NP**
- 08138804: To elect Julie M. to the CSB/IWSO Board of Trustees. **UNANIMOUS**
- 08138805: Any board member residing outside the Southern California area shall be eligible to be reimbursed for travel expenses not exceeding \$35.00 in attending board meetings. (So. Cal area = Santa Barbara/Bakersfield down.) **M/P**
- 08138806: All requests which involve funds out of the treasury must be approved by the treasurer before coming to the board. **M/P**
- 08138807: That the Board hire someone who will attend the board meeting and will utilize the tapes and notes to produce the minutes. **M/P**
- 08138808: That Barbara D. do whatever is necessary to keep the old P.O. Box active and to spend any necessary funds to accomplish this. **UNANIMOUS**
- 08138809: That Carolyn's hours be extended to 30 hours per week at a rate of \$7.50 per hour. **UNANIMOUS**

09108801: That Treasury (7th Tradition funds), up to \$50, be used to purchase a working lunch at the monthly CSB/IWSO meetings, so as to allow more time to conduct business. **M/P**

09108802: That Tom B. act on behalf of the CSB/IWSO to investigate alternate and more financially reasonable options regarding the liability insurance coverage of the office. **M/P**

09108803: That the Executive Committee be empowered to hear and act on the insurance proposals; and that the action will be brought back to CSB/IWSO for ratification. **M/P**

09108804: That an exception to the bylaws be allowed so that Jim Sh. can be accepted as a CSB/IWSO Trustee. **UNANIMOUS**

09108805: That Jim Sh. be accepted as a CSB/IWSO trustee. **UNANIMOUS**

09108806: That 6 tickets, at the \$199 per ticket rate suggested, be purchased on behalf of CSB/IWSO trustees, and further that those trustees who could afford to reimburse the treasury funds should do so at their earliest convenience. **M/P**

07-08
09108809: That Motion 09108806 be repealed, and further that the \$2,000, donated by San Diego A.A.C.A.C.C., be used to defray costs of having CSB/IWSO trustees attend the ABC in Chicago, with the understanding that CSB/IWSO undertake the responsibility of replenishing that fund in full within 1 year. **WITHDRAWN**

09108809: That Motion 09108806 be repealed. **UNANIMOUS**

09108810: That a Central Los Angeles phone directory and directory assistance listing be obtained, at a cost of \$7, initially, and \$1 per month following. **M/P**

09108811: That the document denoting the purposes and reasons for registration with CSB/IWSO be accepted as amended. **M/P**

09108812: That the proposed section of the bylaws delineating the conference Quorum as made up of 67% of the registered delegates present, be accepted for incorporation into the ByLaws. **WITHDRAWN**

10088801: That the minutes for the 5-14-88 CSB/IWSO meeting be accepted as amended. **UNANIMOUS**

10088802: That further discussion related to the minutes for 6-11-88 be tabled until after lunch. **UNANIMOUS**

10088803: That the CSB/IWSO take whatever time is needed to review the New Meeting Packet, to determine what should and shouldn't be sent out in that packet to New Meetings. **M/P**