

**ACA ABC 2021
Day 1 Summary**

Introduction/Greetings

2020 Minutes ACCEPTED

- Quorum Met: Yes
- 98.7% In Favor

Committee Reports: includes Ratification of Committee Officers and Q&A Ratification

- Treasurer's report/Finance Committee
 - Justine as Chair **RATIFIED**
 - Quorum Met: Yes
 - 98.7% In Favor
 - Lucia as Vice-Chair **RATIFIED**
 - Quorum Met: Yes
 - 98.8% In Favor

- Literature Committee report
 - David McB is **RATIFIED** as Chair (no Vice-Chair yet established to ratify)
 - Quorum Met: Yes
 - 97.3% In Favor

- Representation, Equity and Access (REA) Committee
 - Jill H as CoChair **RATIFIED**
 - Quorum Met: Yes
 - 98.5% In Favor
 - Alaska Y as CoChair **RATIFIED**
 - Quorum Met: Yes
 - 97.3% In Favor

Point of Order: Agenda Schedule different than advertised, which some delegates experienced as a problem.

- **Motion by Julianne end at 5pm (the original time), if business needs to be referred to Board to do so.** Seconded by IN0086 Hoot W, but **FAILS**
 - Quorum Met: Yes
 - 22.4% In Favor

Review Board actions on 5 (becomes 6) Ballot Proposals.

- Outcome:

Motion	Related Board Motion Date	Quorum Met?	% in Favor	Outcome
2021-2	4/1/2021	YES	98.7%	RESOLVED and removed from Agenda
2021-11 and 2021-16	4/1/2021	YES	97.5%	RESOLVED and removed from Agenda
2021-17	4/1/2021	YES	97.4%	RESOLVED and removed from Agenda
2021-18	4/1/2021	YES	94.7%	RESOLVED and removed from Agenda
2021-15	4/22/2021	YES	93.7%	RESOLVED and removed from Agenda

Remaining Ballot Proposals:

- **1st Ballot Item handled:** (2021-8) *We propose that WSO develops a 12 & 12 (similar to the AA 12 & 12) book with each Step and Tradition condensed to something that could be read in 15 – 20 minutes, in a format designed to be used as the basis for the common Step/Tradition/Topic/Share meeting cycle, but not limited to just this use.*
 - **Outcome: IN PROCESS**
 - **Ballot Proposal Poll** (per OPPM Appendix X.G.4-5): No clear outcome, issue referred to problem solving group (break-out room on Day 2)

- **2nd Ballot Item handled:** (2021-10) *We propose that a pamphlet/trifold be developed to outline/describe the significant differences between the ACA fellowship and other 12-step programs. Specifically, that....*
 - **Outcome: IN PROCESS**
 - **Ballot Proposal Poll** (per OPPM Appendix X.G.4-5): No clear outcome, issue referred to problem solving group (break-out room on Day 2)

- **3rd Ballot Item handled:** (2021-6) *We propose that the ACA WSO Literature Committee begin planning a 20th Anniversary revised edition of the Big Red Book, with new testimonials and updated content, to be more inclusive of all experiences of gender, sexuality, ethnicity, religion/spirituality, and a broader range of socio-economic and cultural backgrounds*
 - **Outcome: IN PROCESS**
 - **Ballot Proposal Poll** (per OPPM Appendix X.G.4-5): 60.0% voted for further discussion, therefore referred to problem solving group (break-out room on Day 2)

- **4th Ballot Item handled:** (2021-1) *We propose that in future printings of Chapter 19 in the BRB, the second personal share under TRADITION THREE (p. 503) either be deleted entirely, or be edited to remove any reference to the speaker’s dislike of gay people.*
 - Motion Made and Seconded

- Friendly Amendment *We propose that in future printings of Chapter 19 in the BRB, the second personal share under TRADITION THREE (p. 503) be deleted entirely* ~~*or be edited to remove any reference to the speaker's dislike of gay people.*~~ **ACCEPTED**
 - Quorum Met: Yes
 - 97.4% in Favor
- **Outcome:** Friendly-Amended Version **PASSED**
 - Quorum Met: Yes
 - 97.2% in Favor

- **5th Ballot Item handled:** (2021 – 12) *We propose that WSO add a second regular ACA world annual virtual event in addition to the yearly AWC, aiming toward the global membership and connections around the world.*
 - **Outcome:** **IN PROCESS**
 - **Ballot Proposal Poll** (per OPPM Appendix X.G.4-5): No clear outcome, issue referred to problem solving group (break-out room on Day 2)

- **6th/7th Ballot Item(s) handled:** whether to combine 2021-3 and 2021-5
 - (2021-3) We propose that Adult Children of Alcoholics (ACA) officially change its name to Adult Children of Alcoholics and Dysfunctional Families (ACADF).
 - (2021-5) We propose that WSO use the acronym ACA/DF in order to include people whose parents are not alcoholics.

- **Outcomes:**
 - Whether to combine 3 and 5 for discussion at this time **PASSED**
 - Quorum Met: Yes
 - 89.2% in Favor
 - In the process of having the preliminary discussion on the combined proposals (OPPM Appendix X G.3), it was established that more information is needed before delegates can be asked to establish support
 - Motion was made to postpone discussion until 1235pm tomorrow so that pathway of doing name change via DBA can be further explored to have more clarity **PASSED**
 - Quorum Met: Yes
 - 79.7% in Favor

- **8th Ballot Item handled:** (2021 – 14) *We propose that WSO support exploring the challenges and opportunities associated with the world of online ACA recovery, learning more about the impact on individual recovery, and on the well-being of online meeting groups, including the service structures needed to support these groups over time.*

- Motion and Second
- Friendly Amendment: “*We propose that WSO create a committee to coordinate and oversee exploring the challenges and opportunities associated with the world of online ACA recovery, learning more about the impact on individual recovery, and on the well-being of online meeting groups, including the service structures needed to support these groups over time.*”
- Friendly Amendment **FAILS**
 - Quorum Met: Yes
 - 23.7% in Favor
- Vote on Original Motion **PASSES**
 - Quorum Met: Yes
 - 69.0% in Favor
- Minority Opinion, and two people in the majority indicate they would change their votes
- Second Vote on Original Motion **FAILS**
 - Quorum Met: Yes
 - 48.1% in Favor