

Board Executive Committee Report July 2021

Members:

Charlie H., Chair, chair@adultchildren.org

Sharon F., Vice Chair, vicechair@acawso.org

Fredrik H., Secretary, secretary@adultchildren.org

Justine F., Treasurer, treasurer@adultchildren.org

Expenditures Approved:

Notes from Meetings Held:

July 1, 2021 - Attendance:

Executive Committee Members: Charlie H., Justine F, Fredrik H, Sharon F.

Guests: Erin D and Sue V

- Meeting held on Microsoft Teams to test technology
- July 8 Working Session agenda
- Publishing process workflow
 - H&I Trifold sent to Publishing Committee
 - Literature (current and new)
 - Translated Literature
- Assignments going to committee vs person, based on responsibilities

July 15, 2021 – Attendance:

Executive Committee Members: Sharon F, Justine F., Fredrik H (Charlie Absent)

Guests: Erin D, Bill D., Liz C., Jim B., Sue V.

- Bill and Jim presented tentative plan for Regional Event in November
- Liz presented suggestions for ABC Proposal process/timeline changes
- Discussed drafting motion for hiring Publishing Committee Special Worker
- Finance Committee – poll for changes to bequest limit in order to draft SC
- Reviewed draft July 22 Working Session agenda

Upcoming Executive Committee Projects:

- Collaborative Agenda with Microsoft Teams
- Using Microsoft Teams for Specific Concurrence votes
- November Strategic Planning Meeting Agenda
- Proposal to hire an Executive Secretary
- Continue work on WSO Committee Restructure proposal
- Consent Agenda proposal
- Amazon Policy