

ABC AWC Committee Report November 2021

Chair: Liz C, Connecticut

Members: Liz C, Jim B, Laura M, Stephen B, Mary Jo L, Brad L, Fredrik H, Sharon F, Sue V, Lucia, Cheryl F, Erin D.

Purpose:

- Oversee the planning and implementation of the Annual Business Conference.
- Facilitate an assembly that is effective in establishing the collective conscience of our fellowship regarding the maintenance of ACA world services.
- Work collaboratively with the Host committee to conduct the Annual World Convention
- Identify Host committee for the coming year
- Support delegates who serve the ABC

November Highlights

Over-flow day: The Delegates of the ABC have the authority to plan an extra day for conversation and voting for agenda items not address or completed during the regularly scheduled meeting when at least 60% of delegates are in favor.

Name change: Delegate Sub Committee has been re-named Delegate Engagement Sub-Committee.

To be more inline with the sub-committee's goal of engaging delegates year-round by providing information, resources and training to delegates (past, present and future) as well as members interested in learning about the ABC process.

- Ongoing discussion and research to discover the most effective methods for a hybrid meeting with a single delegate voting process for those onsite and online.
- Discussions with the venue event planner and Audiovisual and IT manager
- The discussion continues to identify improvements to the ABC planning process, recent focus
 - adjust focus to hear more from delegates
 - agenda timing
 - process for effective decision making during the ABC

Meetings:

The ABC Committee meets twice monthly

The first Saturday at 11:00 AM EDT (3:00 PM UTC) and

The third Sunday 8PM EDT (12AM Sun UTC)

- The host committee meets the 2nd Sunday 3:30 EDT Host website <https://www.acasfbayarea.org/2022-aca-world-convention/>
- Delegate Engagement subcommittee Nest meeting: Monday January 4th at 2PM EDT (6PM UTC)

Next steps : Modification to Robert's rules