

ABC AWC Committee Report April/May 2022

Chair: Liz C, Connecticut

Co- Chair: open

Secretary: open

Members: Liz C, Mary Jo L, Brad L, Amber D, John R, Adelina F, Alaska, Brad H, Charlie H, Ren P

Meetings:

The ABC/AWC Committee was meeting weekly for the months prior to the annual meetings.

Current meeting schedule is 1st and 3rd Saturday at 10:30 and 12:00 ET

<https://us02web.zoom.us/j/87582913615?pwd=dWpPNVJPcVNiVjJxbGgzZFVwY05EZz09>

Meeting ID: 875 8291 3615 Passcode: ABC2022

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 when held in person
- Identify future host committee
- Support delegates who serve the ABC

April/May Highlights

Completed ABC agenda

- Complete and publish the 2022 ABC Binder
- Identify trichairs of the conference
- Working out details for alternative delegates
- Created new voting procedure for the ABC utilizing election buddy voting platform and real time motion drafting. (see supporting documents attached below)
- Conducted the ABC (see convention site for recordings and minutes)
- Motion to approve expenditure of \$800 for the Election Buddy software for delivery in advance of the ABC with time for debugging.
- Educate delegates on how to vote using election buddy
- Create flowchart of new voting rules
- Committee is in agreement to combine ballot proposals 10, 11, 12
- Communicate to ballot proposal groups that they should come prepared to ABC with motion prepared

Results of the first two days of the ABC are summarized:

<https://docs.google.com/document/d/1NgvdUIRRdZg4zuX6rm0Mw2U0JAK9ohfG/edit?usp=sharing&oid=100057877070132064161&rtpof=true&sd=true>.

Important next steps for the ABC committee

- Planning and facilitating the all new quarterly business meetings

- Conducting an in-depth study of possible changes to the ABC/AWC.
- Both of these next steps will require additional volunteers

2022 AWC Sub Committee

Chair: Alaska

Secretary: Open

Meetings: 1st and 3rd Saturday at 12:00 ET to 13:30 ET

<https://us02web.zoom.us/j/87582913615?pwd=dWpPNVJPCvNiVjJxbGgzbfVwY05EZz09>

Meeting ID: 875 8291 3615 Passcode: ABC2022

Members: Alaska, Adelina, Ren P,
John R, Liz C, Brad L (IT)

Committee accomplishments April -May

- Met every Saturday in March & April. Scheduled alternate meetings in May due to ABC.
- Created 2022 AWC logo & workshop slides
- Advocated for conducting the AWC to be more accessible to members outside of North American time zones.
- Conducted outreach to encourage workshop development.
- Organized AWC application process, online sign up and hosting, communications
- Created AWC program of 39 hours of continuous programming on two Zoom streams, hosting 38 workshops and 30 activities.
- New this year: a Fellowship Meeting room where groups were able to conduct ACA meetings open to all AWC attendees.
- Conducted event starting at Midnight ET May 21 and ended at 3:30pm ET May 22.

Delegate Engagement Sub Committee:

Chair: Amber

Secretary:

Members: Amber, Brad H, Liz C

Amber D. is now chair of the subcommittee; Josh W has stepped down

Met weekly Monday at 6:30 PM ET prior to the ABC

Zoom Meeting <https://us02web.zoom.us/j/88929347457>

Meeting ID: 889 2934 7457 Passcode: 671534

- Conducted two mock proposal sessions
- FAQ document completed and shared on website and delegate channel
- Updates to delegate handbook completed