

The Volunteer Resource Committee (VRC)

Member of the Policy and Structure Collaboration Committee

Board Teleconference Report for Sept 2022

Co-Chairs – Jim R and vacant; Members – Mary Jo L, Marcin

Oct 8, 2022

Statement of Purpose

The Ballot Prep Committee (BPC) oversees the proposal process – educating the fellowship, calling for and developing proposals, encouraging translations, compiling a Ballot, encouraging the vote, and tallying and announcing the results.

Recent Activity, of Note

September was quiet, up until the end.

With the last day of the month set as a deadline for Proposal submissions, most of them arrived in the last week. As the month came to a close the committee met to discuss the next steps.

We have 2 objectives at the BPC:

- 1. help submitting groups find resolution to the proposals they raise
- 2. keep off the ballot those proposals which can be resolved in other ways

The next step was to direct each proposal to the appropriate committee or the Board of Trustees, either for assistance in resolution, or to furnish the WSO response, which is added to each proposal that is included on the ballot. These responses are intended to offer a balanced guiding perspective for the ACA fellowship, as they reach a group conscience on each issue.

We received 9 proposals. Resolution is underway. WSO responses will be developed into November.

For The Month Ahead

In a couple of weeks, we will check back with the Board and committees, as well as with the submitting groups, to check on the status of the proposals.

By November we will be suggesting that members offer their service by translating the proposals that will be on the ballot