

NOMINATING COMMITTEE March 2023 REPORT

WSO TELECON APRIL 29, 2023

Mission Statement: "...to vet and identify ACA members, from throughout the full range of ACA's world fellowship, whose skills, experience, wisdom, and program knowledge support their ability to be Trustees. The Committee is responsible for forwarding qualified candidates (nominees) to the Board for consideration and selection as Trustees."

We have openings for the Board of Trustees AND the Nominating Committee!!

Although the Board can have up to 20 members, last year it averaged 10 members. Currently, we have 7 members. At the 2023 ABC in May, Charlie and Erin will be stepping down which will leave 5 members. If you've ever considered serving on the Board of Trustees, our Board and our fellowship needs you.

The Nomination Committee has 3 openings. We currently have 2 members who are both from the US. 1 seat is reserved for a member who lives outside of North America.

For inquiries for both service openings, please contact me at chairnomcom@acawso.org for any questions you may have. Likewise, if you know a fellow traveler who you think would make a good Trustee or a member on the Nominating Committee, please encourage them to apply or contact us. Encouraging words by fellow travelers builds confidence. It's a service we all can do.

Nominating Committee members:

Denise R. (Chair), Suzi B, and Erin (Board Liaison).

Members emeriti: Greg R. 1st Chair, Laura L., Jody O., and Barbara B.

Accomplishments since March 2023

1. Completed editing with the OPPM committee.
2. Monthly participation in the Policy & Procedures Collaboration Committee.
3. Completed and finalized the Board Ratification Process for the ABC.
4. Expanded the Ratification page in the Delegate guide to provide more information about the Board: including a WSO Service Bio with start dates in ACA as well as all service given to the ACA fellowship.
5. Completed and on April 10th, posted in all Slack Delegate channels, the new "Concerns for Board Fitness" procedure for members to use if they have reason to believe that a Board member is not fit for service. This will be used year-round.
6. Completed the second "Spotlight on the WSO Board" article and posted on our website and will be in the ACA publications.
7. Posted on Slack how Delegates could learn more about the Ratification of our Board.

Next Steps:

1. For the first time, the NomCom chair will facilitate the Ratification Section of the ABC.
2. After the ABC, NomCom will work with the P & P Collaboration Committee to improve the Ratification process.
3. Continue seeking applicants for both the Board of Trustees and the NomCom.
4. Continue the “Spotlight on the WSO Board” articles with the intention that all our Board will be spotlighted- to give members more information about who they are as people and how service has increased their recovery.
5. Schedule Exit interviews with the Board members who have stepped down from service.

***** See <https://acawso.org/category/nominating-committee/> for application guidelines, forms, and process information. chairnomcom@acawso.org