

NOMINATING COMMITTEE April & May 2023 REPORT

WSO TELECON JUNE 10, 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 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 Sue V (Board Liaison).

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

Accomplishments in April & May 2023

1. Monthly participation in the Policy & Procedures Collaboration Committee.
2. Completed 2nd "Spotlight on the Board" article on Charlie.
3. Provided more information about the Board in the Delegate Binder which included a WSO Service Bio with start dates in ACA as well as all service given to the ACA fellowship. In addition, posted in the Slack Delegate Channel ways for Delegates to learn about the Ratification process, about our Board of Trustees, and their duties.
4. At the ABC, the NomCom Chair gave an overview of the Nominating process and the qualifications for Board of Trustees. Reviewed the new "Concerns for Board Fitness" procedure and announced none had been submitted. A question/answer session followed.
5. For the 1st time ever, the NomCom Chair facilitated the Ratification section. With emotional safety in mind for both the Board, the Delegates, the Observers, and potential applicants, questions for the Board were submitted by Chat and were read aloud by the Chair. All the Board members were ratified.

Next Steps:

1. NomCom will be taking a break over the summer. We will be monitoring the email for inquiries about applying for the Board or NomCom. We will reply to all inquiries. In addition, we will begin the Nominating process for applications received during this time.
2. NomCom will work with the P & P Collaboration Committee to improve the Ratification process.

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