NOMINATING COMMITTEE JUNE 2023 REPORT

WSO TELECON JULY 8, 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!!**

Currently, we have 5 Board members out of a possible 20. If you've considered serving on the Board of Trustees, our Board and our fellowship needs your service.

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 <u>chairnomcom@acawso.org</u>. 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 June 2023

- 1. Monthly participation in the Policy & Procedures Collaboration Committee.
- 2. We are on break over the summer. We are monitoring our email for all questions about applications and are addressing those questions.

Next Steps:

- 1. NomCom will continue our break over the summer. We will immediately respond to all applications that are received. If the applicant appears to be qualified, we will begin vetting said applicant.
- 2. NomCom will continue participation with the P & P Collaboration Committee.

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