



Adult Children of Alcoholics and Dysfunctional Families
World Service Organization

1901 East 29th St, Signal Hill, CA 90755 (562) 595-7831

August 3, 2023

Motions Presented for the Record for July 2023

A. Motion passed at an Executive Committee Meeting

Motion: To approve for Barbara B. to serve as the Chair of the Health & Safety in Service Advisory Group. (Bradford H.)

Background: Barbara B. has served on the Health & Safety in Service Advisory Group since its inception. She is very knowledgeable about the ACA Concepts and Traditions. She also has experience starting an Intergroup and serving on WSO committees.

Second: Tamara P.

Decision: Motion passed unanimously on July 20, 2023. Absent: Sue V.

B. Motions passed at a Board Working Session

1. **Motion:** I move that the ACA WSO Board Chair, Sue V., be authorized to enter into a 5-year lease agreement for new office/storage space at 1901 E. 29th St, Long Beach, California, beginning August 1, 2023, under the terms and conditions proposed and agreed to between WSO and Mitchell Land and Improvement Company, the Landlord, and terminating the current leases for office and storage space at 1458 East 33rd St., Signal Hill, California, on July 31, 2023. (Bradford H.)

Second: Tamara P.

Decision: Motion passed unanimously on July 6, 2023.

2. **Motion:** To approve the annual rate increase for the Publishing Contractor recommended by the General Manager (Sue V.).

Second: Bradford H.

Decision: Motion passed unanimously.

3. **Motion:** To adopt a budget for the Boca Raton events at \$32,000. (Bradford H.)

Background: Before the COVID-19 pandemic, WSO planned an in-person Annual Business Conference and World Convention at a hotel in Boca Raton, Florida, and paid a nonrefundable deposit to the hotel to reserve the dates and spaces for those events. Subsequently, the

decision was made to cancel the in-person event due to the pandemic and conduct a virtual event on Zoom. The hotel has rolled the deposit forward each year, but informed WSO that it must be used in 2023 or the deposit of \$22,675 will be forfeited. The WSO Board of Trustees has reserved spaces in the hotel for an in-person strategic planning meeting of Board Trustees and WSO staff, a WSO Committee Chairs Summit and Service Academy, and a regional conference of ACA members cosponsored by Florida intergroups for October 13 - 15. Although the deposit will be used for much of the expenses for hotel rooms and meeting spaces, travel expenses and other costs are expected to exceed the deposit by up to \$32,000. These expenses are not included in the adopted annual budget for 2023 and will be included in the one-time budget adopted by this motion.

Second: Tamara P.

Decision: Motion passed unanimously on July 20, 2023. Sue V. was absent.

4. **Motion:** To rescind the following motion passed by the Executive Committee on March 30, 2023:

Motion: To commit to the hotel in Boca Raton, FL for a board retreat/strategic meeting for October 20 -22, 2023 subject to the costs not to exceed \$10,000 and confirmation from the controller for costs, and commitment from the individuals who will attend.

(Bradford H.)

Background: This motion is out of date since on July 20, the board adopted a motion for a budget to cover the costs of the WSO events in Boca Raton from October 13 - 16 that now include a Committee Chairs Summit/Service Academy.

Second: Tamara P.

Decision: Motion passed unanimously on July 27, 2023. Sue V. and Fredrik H. were absent.

C. Motions passed via Specific Concurrence (SC) - None

NOTE: Please send any comments or questions you may have about the above motions to the board secretary at Secretary@adultchildren.org