Book of Motions 1984

ADULT CHILDREN OF ALCOHOLICS CENTRAL SERVICE BOARD
ANONYMOUS/MARCIA J. EDITOR
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Key
Unanimous & Consensus (No opposition)
M/P=Motion Passed (On roll call)
B/P=Ballot Passed (by 2/3 “Yes” votes upon tally)
M/NP=Motion Not Passed
C prior to the motion number indicates “at conference.”

Numbers are read by month, day, year, and motion number (i.e., 11108409=November 10, 1984 motion number 9)
Board Of Trustees List of Motions 1984

November 10, 1984

**Motion 11108401: Acceptance of the Identity, Purpose, and Relationship report.**
That the Identity, Purpose and Relationship Committee report be accepted as presented and the committee be discharged.
Vote: M/P

**Motion 11108402: Establishment of ACA as an Autonomous 12-Step, 12-Tradition Organization**
That the business conference vote to establish ACA as an autonomous 12-Step, 12-Tradition organization.
Vote: M/P

**Motion 11108403: Interim Acceptance of Suggested 12-Steps, 12-Traditions, The Problem, and The Solution.**
That ACA, as an autonomous organization, accept the suggested (by the Identity Committee) form of the *12-Steps, 12-Traditions, The Problem, and The Solution*.

**AMENDED:** For purposes of incorporation, we accept on an interim basis for a period of one year the suggested *12-Steps, 12-Traditions, The Problem, and The Solution*. These pieces of literature may also be used as a suggested body of ACA literature and/or for a suggested “Newcomer’s Packet.”
Vote: M/P

**Motion 11108404: Change in Leadership Designation in the Bylaws**
Regarding the originally submitted version of the Bylaws to incorporate the fellowship: that Article V, Paragraph 2 be changed from “President, Vice-President, Secretary, and Treasurer,” to “such officers as required by law.”
Vote: M/P

**Motion 11108405: Acceptance of Amended Bylaws**
Regarding the originally submitted version of the Bylaws to incorporate the fellowship: to accept the Bylaws as amended.
Vote: M/P
Motion 1108406: Establishment as a Nonprofit, Tax-Exempt Corporation
That ACA be established as a nonprofit, tax-exempt corporation and make application to both California and the United States agencies to that effect.
Vote: M/P

Motion 1108407: Approval of Interim CSB Members
That interim members of the CSB be ratified until the next Business Conference to serve out the remainder of a term not to exceed two years.
Vote: M/P

Motion 1108408: Guidelines to Serve as Members of the CSB
That those willing to volunteer service as members of the CSB present themselves to three CSB meetings in accordance with the CSB guidelines for service.
Vote: M/P

Motion 1108409: (Amendment to Motion 07308309) Addition of the 12-Traditions to the Beginners’ Packet
That the original motion of the 1983 Business Conference be amended to include a copy of the ACA 12-Traditions as approved in Motion 11108403 today.
Vote: M/P

Motion 1108410: Establishment of a Committee to Find a Service Center Location
That a committee be charged with primary responsibility to investigate and report back to CSB concerning cost, possible location, and other issues regarding the establishment, as soon as possible, or a telephone staffed by ACAs and an office which can serve as a center for communications and service work.
Vote: M/B

Motion 1108411: Public Information Newsletter Subcommittee Creation
That a committee be formed to work with the Public Information Committee to establish standards and subscriptions for the ACA newsletter.
Vote: M/P

Motion 1108412: Establishment of a Communication Structure Committee
That the Delegates and/or Alternates present this day return on January 12, 1985 to the TRW cafeteria to establish a regional Intergroup system and to form methods of communication for the group conscience on all issues concerning the various committees and to convey their findings to the appropriate committee or board members during the coming year. Vote: M/P
Motion 11108413: Re-establishment of the Identity, Purpose, and Relationship Committee
That the Identity, Purpose, and Relationship Committee be reestablished to explore all aspects of identity, purpose and relationship to the ACA national movement and report its findings and recommendations to the CSB and ACA membership.

Vote: M/P