



## Book of Motions 1986

ADULT CHILDREN OF ALCOHOLICS CENTRAL SERVICE BOARD/WORLD SERVICE OFFICE  
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., 01118602=January 11, 1986 motion number 9)

# Ballot Motions ABC January 17, 1986

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## **Motion ABC\_86\_01: Formation of a Public Information Committee**

That a Liaison Committee be formed consisting of four members including the Public Information Chairperson, to share experience, strength and hope with other organizations concerned with family alcoholism, especially Alcoholics Anonymous and Al-Anon Family Groups, and report its findings and recommendation to ACA as a whole.

**Vote: B/P**

## **Motion ABC\_86\_02: Voting Rights for Delegates at the 1987 ABC**

That Delegates be empowered to vote on items raised at the January 17, 1987 Third Business Conference that may arise and require a vote.

**Vote: B/P**

## **Motion ABC\_86\_03: Renaming of CSB for One Year**

That the ACA CSB be permitted to function as “Central Service Board/World Service Office” (CSB/WSO) for an interim period of one year, to continue providing services to those meetings and to other meetings, intergroups and regional boards as they emerge. **Vote: B/P**

## **Motion ABC\_86\_03: Continuance and purpose of the Identity, Purpose and Relationship Committee**

That the Identity, Purpose and Relationship Committee be continued for the next year for the purpose of evaluating and identifying the best method for separating and defining the responsibilities of CSB and WSO, and to recommend the best method of bringing this about to ACA as a whole.

**Vote: B/P**

## **Motion ABC\_86\_05: Interim Affiliation Process**

That an interim affiliation process be developed and implemented that allows direct affiliation to CSB/WSO for the purpose of sharing our experience, strength and hope. **Vote: B/P**

## **Motion ABC\_86\_06: Disbursement of Funds From the 30/60/10 Plan to WSO**

That 10% of excess funds indicated in the 30/60/10 Plan be designated as the suggested portion to be paid to WSO to support the continued growth of the ACA Program and sharing of ACA experience, strength and hope throughout the world. **Vote: B/NP**

**Motion ABC\_86\_07: Approval of “The Problem” Statement**

That based on the collective group conscience of ACA, the attached form of “The Problem” be adopted as the official suggested version for ACA.

**Vote: B/P**

**Motion ABC\_86\_08: Approval of “The Solution” Statement**

That based on the collective group conscience of ACA, the attached form of “The Solution” be adopted as the official suggested version for ACA.

**Vote: B/P**

**Motion ABC\_86\_09: Formulation of The Twelve Steps of ACA**

That the ACA Literature Committee be granted a period of two years to employ questionnaires and group conscience in order to formulate “The Twelve Steps” of ACA. **Vote: B/P**

**Motion ABC\_86\_10: Formulation of The Twelve Traditions of ACA**

That the Literature Committee be granted a period of three years to employ questionnaires and group conscience in order to formulate “The Twelve Traditions” of ACA.

**Vote: B/P**

**Motion ABC\_86\_11: Open Literature Policy**

That ACA should remain eclectic (that is, ACA shall be allowed to draw from various sources without censorship) in choosing literature, provided the Traditions are followed.

**Vote: B/P**

# Board Of Trustees List of Motions 1986

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## January 1986

### **Motion 01118601: Acceptance of Financial Statement**

To accept the Financial Statement with an amendment changing “excess assets” to “cash reserves.”

**Vote: M/P**

### **Motion 01118602: Purchase of Computer System**

To purchase a new Kapro Computer System which would be underwritten for \$100.00 a month installment and try to sell the existing system as soon as possible.

**Vote: M/P**

### **Motion 01118603: Table a Bill**

To table the bill for \$155.16 presented by Jim C. until the next CSB meeting.

**Vote: M/P**

### **Motion 01118604: Conference Taping Expense**

To allow a budget expense of \$30.00 for a person to tape and run the PA system at the conference.

**Vote: M/P**

### **Motion 01118605: 7<sup>th</sup> Tradition Table**

To have a 7<sup>th</sup> Tradition table by the front door instead of passing a basket around the room.

**Vote: M/P**

## March 1986

### **Motion 03088601: Placement of ACA ComLine Logo**

To put the ACA ComLine logo from page one to page three and just have a picture with “ACA” somewhere in that picture on page one.

**Vote: M/P**

### **Motion 03088602: Organization of Meeting Guides**

To prepare the meeting guides by Intergroup, day, time, and alphabetical with having it also done without the IG part of the sort. That all will carry the Problem Statement on the front. **Vote: M/P**

**Motion 03088603: Call for Volunteers**

To send information to all Intergroups that volunteers are needed for the office.

**Vote: M/P**

**Motion 03088604: Request for Committee Volunteer Needs**

That all committees present to the CSB office for publication in the next ComLine the volunteers needed for each committee.

**Vote: M/P**

**Motion 03088605: Rules for Changes to the Bylaws**

That the Bylaws cannot be changed except by 75% of the quorum of the board present at that meeting.

**Vote: UNANIMOUS**

**Motion 03088606: Request for Committee Purpose Reports**

That the committees give to the CSB a report on the purpose of that committee.

**Vote: M/P**

**Motion 03088607: Deferment of New Business**

To defer all new business to the next meeting.

**Vote: M/P**

## April 1986

**Motion 04128601: Office Manager Pay Raise and Procedures for Back Pay**

To raise the office manager's pay from \$800.00 to \$1,100.00 a month, based on a reasonable percentage of actual income and that any portion of the salary that cannot be paid to be put on a ledger. This ledger will be reviewed at the end of each month and the amount that can be paid against the balance will be paid at that time until the review by the board of the office manager's job in July of this year.

**Vote: M/P**

**Motion 04128602: Office Manager Pay Schedule**

To pay the office manager's salary twice a month.

**Vote: M/P**

**Motion 04128603: Board Acceptance**

To make Lori a member of the CSB.

**Vote: M/P**



**Motion 04128604: Appointment of Board Chair**

To make Lori the Chairperson of the CSB meeting until July of this year.

**Vote: M/P**

**Motion 04128605: Committee Purpose Statements and Service Needs**

That the committees that had not submitted their purpose and service needs send those to the office by the next board meeting.

**Vote: M/P**

**Motion 04128606: Change of Rules for Bylaw Amendments**

To add if not already in the Bylaws that any motion to amend these Bylaws only can be done if the proposed change be given to all active board members at least 21 calendar days in advance of the next board meeting.

**Vote: M/P**

**Motion 04128607: Literature Chair**

To ask Kathy to be the Chairperson of the Literature Committee.

**Vote: M/P**

## July 1986

**Motion 07128601: Board Acceptance**

To accept Mike to the board.

**Vote: M/P**

**Motion 07128602: Change of Board Position**

To remove Chuck from the board and accept him as our European contact.

**Vote: UNANIMOUS**

**Motion 07128603: Establishment of Contribution Limits in Support of the Service Structure**

That \$500.00 be the limitation affecting single cash donations from individuals for the purpose of supporting the service structure, this is clarified further as being separate from support from Intergruop, meetings or internal functions of ACA.

**Vote: UNANIMOUS**

**Motion 07128604: Study of the Use of 7<sup>th</sup> Tradition Funds**

That an investigation be conducted of exactly how AI-Anon and AA operate with regard to the 7<sup>th</sup> Tradition as it affects equipment used in pursuing our primary spiritual goals.

**Vote: M/P**

**Motion 07128605: Payment Schedule for Office Help**

That Joe be paid on a weekly basis as opposed to bi-weekly.

**Vote: UNANIMOUS**

**Motion 07128606: Acceptance of Pay Reduction for One Week**

To accept an offer by Joe to accept half pay this week to prevent our prudent reserve from dropping too low.

**Vote: M/NP**

**Motion 07128607: Full Payment of Office Help Due Now**

To pay Joe the full amount of his salary due now.

**Vote: UNANIMOUS**

**Motion 07128608: Cutoff Date for New Business**

To make the cutoff date for New Business November 1, 1986.

**WITHDRAWN**

**Motion 07128609: Removal of New Business from Survey**

That we remove New Business from the outgoing survey.

**Vote: UNANIMOUS**

## August 1986

**Motion 08098601: Establishment of Contribution Limits for Individuals**

To limit contributions by individuals to \$500.00 cash or value per year, and be added to the Bylaws.

**Vote: M/P**

**Motion 08098602: Establishment of a One-time Contribution Limit for Individuals**

To allow a one-time only \$5,000.00 contribution by an individual.

**Vote: M/P**

**Motion 08098603: Board Acceptance**

To add Charlie Ann to the board.

**Vote: M/P**

**Motion 08098604: Publishing Contribution Amounts**

To publish the contributions including amounts in the ComLine.

**Vote: M/P**

## November 1986

**Motion 11088601: Establishment of a Book of Minutes**

That, after the 1987 Business Conference, action will be taken to research and complete a Book of Minutes, that comprises all prior action and policy of the Board of Directors.

**Vote: UNANIMOUS**

**Motion 11088602: Responsibility for Monthly and Annual Minutes**

That the office worker be directed to type the monthly and annual minutes.

**Vote: UNANIMOUS**

## December 1986

**Motion 12138601: Board Induction**

To induct Willy to the board.

**Vote: M/P**

**Motion 12138602: Board Acceptance**

To accept Dodie to the board.

**Vote: M/P**

**Motion 12138603: Board Acceptance**

To accept Joanie to the board.

**Vote: M/P**

**Motion 12138604: Board Acceptance**

To accept Henrie to the board.

**Vote: M/P**

**Motion 12138605: Hospitality Suite Use**

To have the Hospitality Suite for use of board and APACA.

**Vote: M/P**

**Motion 12138606: ComLine Subscription Increase**

To vote down the proposed increase for the ComLine subscription.

**Vote: M/P**

**Motion 12138607: Office Committee Hiring Power**

To empower the Office Committee to be able to hire temporary help, (amended) to limit the expenditure ceiling to 20% of Joe's salary.

**Vote: M/P**

**Motion 12138608: Approval of Budget for Job Advertising**

To set a limit of \$8.00 and 25 hours to advertise for a position. This will include job specs.

**Vote: M/P**

**Motion 12138609: Approval of New Officers**

That the slate of new officers be approved.

**Vote: M/P**

**Motion 12138610: Approval of Printer Repair**

To have the printer repaired and do the xeroxing for the conference.

**Vote: M/P**