Book of Motions 1986

ADULT CHILDREN OF ALCOHOLICS CENTRAL SERVICE BOARD/WORLD SERVICE OFFICE
ANONYMOUS/MARCIA J. EDITOR
Contents

Ballot Motions ABC January 17, 1986 ................................................................. i

Motion ABC_86_01: Formation of a Public Information Committee ........................................ i
Motion ABC_86_02: Voting Rights for Delegates at the 1987 ABC ........................................ i
Motion ABC_86_03: Renaming of CSB for One Year ....................................................... i
Motion ABC_86_03: Continuance and purpose of the Identity, Purpose and Relationship Committee .................................................. i
Motion ABC_86_05: Interim Affiliation Process ................................................................ i
Motion ABC_86_06: Disbursement of Funds From the 30/60/10 Plan to WSO ........................... i
Motion ABC_86_07: Approval of “The Problem” Statement ................................................. ii
Motion ABC_86_08: Approval of “The Solution” Statement ................................................ ii
Motion ABC_86_09: Formulation of The Twelve Steps of ACA ......................................... ii
Motion ABC_86_10: Formulation of The Twelve Traditions of ACA ................................. ii
Motion ABC_86_11: Open Literature Policy .................................................................... ii

Board Of Trustees List of Motions 1986 ..................................................................... 1

January 1986 ........................................................................................................ 1

Motion 01118601: Acceptance of Financial Statement ................................................. 1
Motion 01118602: Purchase of Computer System ....................................................... 1
Motion 01118603: Table a Bill .................................................................................... 1
Motion 01118604: Conference Taping Expense ........................................................... 1
Motion 01118605: 7th Tradition Table .................................................................... 1

March 1986 ........................................................................................................... 1

Motion 03088601: Placement of ACA ComLine Logo ................................................. 1
Motion 03088602: Organization of Meeting Guides ....................................................... 1
Motion 03088603: Call for Volunteers ...................................................................... 2
Motion 03088604: Request for Committee Volunteer Needs ...................................... 2
Motion 03088605: Rules for Changes to the Bylaws .................................................. 2
Motion 03088606: Request for Committee Purpose Reports .................................... 2
Motion 03088607: Deferment of New Business ............................................................ 2
April 1986 ........................................................................................................2
Motion 04128601: Office Manager Pay Raise and Procedures for Back Pay........2
Motion 04128602: Office Manager Pay Schedule ...............................................2
Motion 04128603: Board Acceptance .................................................................2
Motion 04128604: Appointment of Board Chair ..............................................3
Motion 04128605: Committee Purpose Statements and Service Needs .............3
Motion 04128606: Change of Rules for Bylaw Amendments .............................3
Motion 04128607: Literature Chair .....................................................................3

July 1986 ...........................................................................................................3
Motion 07128601: Board Acceptance .................................................................3
Motion 07128602: Change of Board Position ....................................................3
Motion 07128603: Establishment of Contribution Limits in Support of the Service Structure ....3
Motion 07128604: Study of the Use of 7th Tradition Funds ...............................4
Motion 07128605: Payment Schedule for Office Help .......................................4
Motion 07128606: Acceptance of Pay Reduction for One Week ..........................4
Motion 07128607: Full Payment of Office Help Due Now ..................................4
Motion 07128608: Cutoff Date for New Business .............................................4
Motion 07128609: Removal of New Business from Survey ...............................4

August 1986 ......................................................................................................4
Motion 08098601: Establishment of Contribution Limits for Individuals ............4
Motion 08098602: Establishment of a One-time Contribution Limit for Individuals ..4
Motion 08098603: Board Acceptance ...............................................................5
Motion 08098604: Publishing Contribution Amounts .......................................5

November 1986 ...............................................................................................5
Motion 11088601: Establishment of a Book of Minutes .....................................5
Motion 11088602: Responsibility for Monthly and Annual Minutes .................5
December 1986

Motion 12138601: Board Induction

Motion 12138602: Board Acceptance

Motion 12138603: Board Acceptance

Motion 12138604: Board Acceptance

Motion 12138605: Hospitality Suite Use

Motion 12138606: ComLine Subscription Increase

Motion 12138607: Office Committee Hiring Power

Motion 12138608: Approval of Budget for Job Advertising

Motion 12138609: Approval of New Officers

Motion 12138610: Approval of Printer Repair

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

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
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: 7th Tradition Table
To have a 7th 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 Intergroup, meetings or internal functions of ACA.
Vote: UNANIMOUS
Motion 07128604: Study of the Use of 7th Tradition Funds
That an investigation be conducted of exactly how Al-Anon and AA operate with regard to the 7th 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*