

## ABC Committee Report June 2023

**Committee Co-Chairs:** Brian Ph., Carmen B., Edmundus V., Marcus H.

**Secretary:** Open

### Meetings:

The ABC Committee meets weekly on the 1<sup>st</sup> and 3<sup>rd</sup> Saturday at 10:30

<https://us02web.zoom.us/j/87582913615?pwd=dWpPNVJPcVNiVjJxbGgzbfVwY05EZz09>

**Meeting ID:** 875 8291 3615    **Passcode:** ABC2022

**E-mail:** abc@adultchildren.org

### Purpose:

- Oversee the planning and implementation of the Annual Business Conference/Quarterly Delegate Meetings.
- Strive to facilitate an effective assembly establishing the collective conscience of our fellowship regarding the maintenance of ACA World Services.
- Support those who serve the ABC/QDM.
- Use feedback from QDM Survey to prepare the QDM agenda.

**June 3rd Meeting Attendees:** All Co-Chairs, Jim R., Mary Jo L., Sue V.

**June 17th Meeting Attendees:** All June 3rd attendees plus Alisa A., Cathy M., Donna, Kelle J., Lisa M., Maureen, Norm, Ren-CA, Susan H., Wendy

### June Highlights

- Created a working Agenda Planning Committee that met weekly on Thursdays. All attendees at the June 3rd Committee meeting became part of this Planning Committee.
- Used feedback on topics for the next QDM from **ABC2023 Survey** to create a draft agenda. Also included individual delegate comments emailed to Data Analysis Committee and comments posted in 2023-2024\_registered\_delegates channel in Slack
- At the June 17th Committee meeting the QDM Agenda was presented for committee approval.
  - Vote was 7 yes, 5 no. Although enough to pass, it was agreed to have attendees share the QDM Proposed Agenda with their local and regional meetings, having more time for receiving feedback and refining the topics. Then we would revote again next ABC Committee
  - The proposed QDM Agenda was also posted in the delegate channel
- Agreed to add a pre-QDM session on August 5th starting 20 minutes earlier than the main event to help orient new delegates and help those having technical IT issues
  - 9 yes, 0 no
- Agreed to update the ABC Binder; amended this to providing links to shared documents in the QDM Agenda
- Requested volunteers for all positions for next QDM Aug., especially a Parliamentarian.
- No one stepped up to help with Delegate Engagement Sub Committee

**Critical next steps**

- Refine the QDM Agenda and ask for approval at next ABC Committee Meeting
- Request for volunteers for all positions
  - Priority is the need for a Parliamentarian