ABC Study Subcommittee Report to the Board Teleconference

September 9, 2023

Jim R acting Chair

Our current directive was adopted at the 2023 ABC, which states:

Motion: To approve extending the ABC/AWC Study to provide recommendations without limitation, including:

- Drafting a charter for the conference, and
- recommendations for changes in other areas, depending on availability of adequate resources, and
- separating the AWC study from the ABC study, creating an additional study as resources permit, and
- that the delegates will receive regular updates until the study is completed.

We met most recently on Tuesday, September 5th at 11:30 am, Eastern.

Zoom Meeting ID: 863 0892 3438

Passcode: 90755

Participants (5): Jim R, Brad H, Mary Jo L, Josh, Pam

Recent developments of note:

- John R stepped back from his involvement with this committee. He had been a CoChair.
- Jim R is also stepping back as CoChair, though will remain involved, and has offered to lead the committee meetings.
- Pam M has agreed to take on the role of Secretary creating the agendas and producing reports.
- Josh W offered to shepherd the efforts of determining a new meeting schedule, using Doodle. The new meeting times will likely be more standardized same day and time, twice a month.
- Mary Jo L agreed to speak to Sue V, expressing our interest in joining the Concepts Study Group in learning from the experience of members of another 12 Step program that recently went through the Concept/Charter development process for themselves.
- Josh W offered to bring to the Concept Study Group, the Questions developed by Brad H, pertaining to the development of a Conference Charter.
- While not an official 'liaison', Josh agreed to express to the Concept Study Group our interest and willingness to align our work, especially in areas that overlap.

The next meeting is scheduled for Friday, September 15th, at 5:00pm Eastern. This may be subject to change. Keep abreast at https://acawso.org/abc-awc-study/ Over the next month, much will happen on Slack.

Jim R