



## **The Ballot Preparation Committee (BPC)**

*Member of the Policy and Structure Collaboration Committee*

### **Board Teleconference Report, for Summer 2023**

Chair: Jim R

Members: Mary Jo L

Sept. 9, 2023

#### **Statement of Purpose**

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The Ballot Prep Committee (BPC) oversees the proposal process – educating the fellowship, calling for and developing proposals, encouraging translations, compiling a Ballot, encouraging the vote, and tallying and announcing the results.

#### **Recent Activity, of Note**

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- The Call for Proposals was prepared for an August 1 release. This was supported with updates to the webpage and a mention in the Traveler. Unfortunately, the Call was not published until August 20th.
- An adjustment to the Proposal timeline was discussed, given the new Call date. The following motion was adopted:

to change the date for the Call for Proposals to 8/20, Proposals will then be due by 10/20, and the time for consultation and changes will have a deadline of 11/10. This is for the 2024 ABC only.

- The Proposal Guidelines were updated to reflect the 2024 process. They are found on the webpage, <https://acawso.org/bpc/>
- An updated announcement was offered in the September Traveler.
- As of September 9th, one proposal has been received.

#### **For The Months Ahead**

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Here are some of our tasks ahead:

- We will be available as a resource for groups that are intending to submit a proposal.
- Receive all proposals by October 20th.