



## Book of Motions 1989

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

## Contents

<b>Board Of Trustees List of Motions 1989.....</b>	<b>1</b>
<b>January 1989.....</b>	<b>1</b>
Motion 01148901: Approval of Minutes From 12 November 1988.....	1
Motion 01148902: Approval of Minutes From 10 December 1988 .....	1
Motion 01148903: Exclusionary vs. Special Focus Meetings .....	1
Motion 01148904: Financial Support for Trustee Attendance at the ABC .....	1
Motion 01148905: Reimbursement for Production of Monthly Minutes.....	1
Motion 01148907: Lunch Recess.....	2
Motion 01148908: Acceptance of New Trustee .....	2
Motion 01148909: Ballot Items from Incorporation Committee .....	2
Motion 01148910: Financial Support for Trustee Attendance at the ABC .....	2
Motion 01148911: Literature Committee Ballot Items.....	2
Motion 01148913: 1985 Phoenix Intergroup Paper Ballot .....	2
<b>February 1989.....</b>	<b>3</b>
Motion 02118901: Approval of Minutes From 12 October 1988 .....	3
Motion 02118902: Money for Trustees at San Diego Convention.....	3
Motion 02118903: Preapproval of Money for Executive Committee .....	3
Motion 02118904: Recess to Consider Letters from MN IG .....	3
Motion 02118905: Information about Minnesota GCS Materials.....	3
Motion 02118906: Letter Redraft.....	3
Motion 02118907: Meeting Recess for Lunch.....	4
Motion 02118908: Acceptance of Trustee for CSB/IWSO .....	4
Motion 02118909: Acceptance of Trustee for CSB/IWSO .....	4
Motion 02118910: Intent to Remain on the CSB/IWSO .....	4
Motion 02118911: Ballot Packet to be Sent to the Intergroups.....	4
Motion 02118912: Date for Completion of Committee ABC Reports.....	4
Motion 02118913: Inclusion of APACA Minutes in Delegate Packet .....	4

Motion 02118914: Identity, Purpose, and Relationship Committee Report .....	4
Motion 02118915: Payment of Secretary for Update of Documents .....	5
Motion 02118916: Update of Conference Motions and Ballot Items.....	5
Motion 02118917: “What is CSB/IWSO” Document .....	5
Motion 02118918: 12 Steps, 12 Traditions, and Suggested Commitment to Service .....	5
Motion 02118919: Number of Delegate Packets to be Produced .....	5
Motion 02118920: Request to Register with the Encyclopedia of Associations .....	5
Motion 02118921: Motion to End the Meeting .....	6
 March 1989.....	 6
Motion 03118901: Approval of Minutes .....	6
Motion 03118902: Ratification of Motions.....	6
Motion 03118903: Approval of Minutes .....	6
Motion 03118904: Approval of Minutes .....	6
Motion 03118905: Executive Committee Conference Report.....	6
Motion 03118906: Determination of Sites for 1990 and 1991 ABC.....	6
 April 1989 .....	 8
Motion 04088901: Amendments to CSB/IWSO Minutes.....	8
Motion 04088902: Approval of Minutes for 9 July 1988 .....	8
Motion 04088903: Approval of Minutes for 13 August 1988.....	8
Motion 04088904: Response to ACA Minnesota IG .....	8
Motion 04088905: Response to ACA Minnesota IG .....	8
Motion 04088906: Letter of Response to Minnesota IG.....	9
Motion 04088907: CSB/IWSO Meeting After Minnesota IG Caucus .....	9
Motion 04088908: Verification of Continued Service.....	9
Motion 04088909: Report from Jim Sh. ....	9
Motion 04088910: Meeting Recess.....	9
Motion 04088911: ABC Suggestion Box and Questionnaire .....	9
Motion 04088912: Air-conditioning and Computer Repairs for Office .....	9
Motion 04088913: Acceptance of Trustee .....	9

Motion 04088914: Acceptance of Trustee .....	10
Motion 04088915: Reimbursement .....	10
Motion 04088916: Salary for ComLine Editor .....	10
Motion 04088917: Changes of Leadership in APACA Committee.....	10
<b>1989 ABC on April 22-23, 1989: Results of the 1988 Ballot Reported with Motions ....</b>	<b>10</b>
<b>April 22 .....</b>	<b>10</b>
CM 04228901: Approval of Minutes from 1988 ABC .....	10
CM 04228902: Approval of Treasurer’s Report .....	10
<b>B1: CSB as IWSO .....</b>	<b>10</b>
<b>B2: Payment for Trustees to Attend ABC .....</b>	<b>11</b>
<b>B3: Non-Discrimination in Meeting Registration.....</b>	<b>11</b>
<b>B4: Non-Discrimination in Meeting Listings .....</b>	<b>11</b>
CM 04228903: Group Conscience Survey Caucus .....	11
CM 04228904: Executive Committee Report.....	11
CM 04228905: Office Committee Report .....	11
CM 04228906: Literature Committee Report .....	11
CM 04228907: Uniform 12 Steps and 12 Traditions .....	11
CM 04228908: Grandfathering of Currently Used 12 Steps and 12 Traditions.....	12
CM 04228910: Continued Use of 1984 “The Problem” .....	12
CM 04228911: Incorporation Committee Report .....	12
CM 04228912: Creation of New Bylaws .....	12
CM 04228913: Article 5 of Bylaws (ABC).....	12
CM 04228914: Recess of ABC .....	12
CM 04228915: Sponsorship Committee Report .....	12
CM 04228916: Acceptance of Sponsorship as An ACA Recovery Tool .....	13
CM 04228917: Interim Use of 1985 “ACA Sponsorship” Paper .....	13
CM 04228918: APACA Committee Report.....	13
CM 04228919: Recipients of Minutes from This Meeting.....	13
CM 04228920: Recess of ABC Until April 23 .....	13
<b>April 23 .....</b>	<b>13</b>
CM 04238901: Caucus and Floor Motion Time for 1990 ABC.....	13
CM 04238902: Recovery from All Family Dysfunction .....	13

CM 04238903: Call to Order .....	14
CM 04238904: Sites for ABC 1990 and 1991.....	14
<b>May 1989 .....</b>	<b>14</b>
Motion 05138901: Acceptance of Minutes.....	14
Motion 05138902: Use of Robert’s Rules of Order by CSB/IWSO .....	14
Motion 05138903: No “Emeritus” Status .....	14
Motion 05138904: Publication of Caucus Reports .....	14
Motion 05138905: Payment to Setup National Directory .....	15
Motion 05138906: Notice to Drop CSB at 1990 ABC .....	15
Motion 05138907: Volunteer Committee .....	15
Motion 05138908: Formation of the Communications Committee .....	15
Motion 05138909: Table Formation of the Communications Committee .....	15
Motion 05138910: Chair for Incorporation Committee .....	15
Motion 05138911: Trustee Leave of Absence .....	15
Motion 05138912: Vacation Pay .....	15
Motion 05138913: Message on Office Answering Machine .....	16
<b>June 1989 .....</b>	<b>16</b>
Motion 06108901: Change of Board Name to ACA/IWSO .....	16
Motion 06108902: Rule for Leave of Absence .....	16
Motion 06108903: GCS Function and Policy .....	16
Motion 06108904: Table Motion 06108903.....	16
Motion 06108905: Board Member Listings .....	16
Motion 06108906: Information on Board Member Listings .....	16
Motion 06108907: Election of Board Member .....	17
Motion 06108908: This Number Does Not Exist in the Record .....	17
Motion 06108909: This Number Does Not Exist in the Record .....	17
Motion 06108910: Automation Committee.....	17
Motion 06108911: Accommodation (Commendation?) in the ComLine .....	17
Motion 06108912: Limitation of Mailing for the Comline .....	17

Motion 06108913: Replacement for the ComLine .....	17
<b>July 1989.....</b>	<b>17</b>
Motion 07088901: Referral of Motion 06108902 to the Bylaws Committee .....	17
Motion 07088902: Intergroup Feedback on Three Ballot Proposals .....	17
Motion 07088903: Formation of Ad hoc Ballot Proposal Committee .....	18
Motion 07088904: Revised Headings for Stationery and ComLine .....	18
Motion 07088905: Bylaws Group Conscience Meeting in Chicago .....	18
Motion 07088906: Purpose Statement for the ComLine .....	18
<b>August 1989.....</b>	<b>18</b>
Motion 08128901: Caucus to Discuss the Group Conscience Ballot.....	18
Motion 08128902: Monthly Salary for Doing the Books .....	18
Motion 08128903: Money for Hospitality Room 1990 ABC.....	18
Motion 08128904: Election of New Board Member.....	19
Motion 08128905: Liaison Letter to All Meetings .....	19
Motion 08128906: Drop All Unrenewed ComLine Subscriptions .....	19
<b>September 1989.....</b>	<b>19</b>
Motion 09128901: Motion to Remove Board Member .....	19
Motion 09128902: Liability Insurance for the Office .....	19
Motion 09128903: Lease for Office Space .....	19
Motion 09128904: Approval for Trip to Connecticut.....	19
Motion 09128905: International Meeting Guides.....	20
<b>October 1989 .....</b>	<b>20</b>
Motion 10148901: Acceptance of August 1989 Minutes.....	20
Motion 10148902: Denial of Request to Use of Logo.....	20
<b>November 1989 .....</b>	<b>20</b>
Motion 11118901: Mailing of August Minutes .....	20
Motion 11118902: Responsibility for Intergroup Letter .....	20

Motion 11118903: Vote for Vice-Chairperson .....	20
Motion 11118904: Rescind Motion 11118903 .....	20
Motion 11118905: ABC Invitation Mailings .....	21
Motion 11118906: ABC Registration Form .....	21
Motion 11118907: ABC Registration Form Letter.....	21
Motion 11118908: Acceptance of New Board Member .....	21
Motion 11118909: New Meeting Packs.....	21
Motion 11118910: Payment for Special Work .....	21
Motion 11118911: Ballot Item Addressing Regionalization.....	21
 December 1989.....	 21
Motion 12098901: Payment to Special Worker .....	21
Motion 12098902: Holiday Bonus.....	22
Motion 12098903: Tabling of Group Conscience Survey Items .....	22
Motion 12098904: Acceptance of Board Member .....	22
Motion 12098905: Acceptance of Board Member .....	22
Motion 12098906: Filing of Trademark, Logo and Abbreviation “ACA” .....	22
Motion 12098907: Alternate Trustees to the Board.....	22

## 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., 01108702=January 10, 1987 motion number 2)

## Board Of Trustees List of Motions 1989

---

### January 1989

#### **Motion 01148901: Approval of Minutes From 12 November 1988**

That the minutes for the 12 November 1988 be accepted as amended.

**Vote: UNANIMOUS**

#### **Motion 01148902: Approval of Minutes From 10 December 1988**

That the minutes for the 10 December 1988 be accepted as amended.

**Vote: UNANIMOUS**

#### **Motion 01148903: Exclusionary vs. Special Focus Meetings**

That the ballot item and blurb relating to "exclusionary vs. special focus meetings" be accepted as amended.

**Vote: M/P**

#### **Motion 01148904: Financial Support for Trustee Attendance at the ABC**

That the ballot item relating to the financial support of the fellowship to have CSB/IWSO trustees attend the ABC be tabled until after lunch.

**Vote: M/P**

#### **Motion 01148905: Reimbursement for Production of Monthly Minutes**



That reimbursement for the production of the monthly minutes be for 50 hours at \$7.50 per hour (\$300.00) per set of minutes, and further that Willi B. be reimbursed up to that amount for minutes produced in the last month.

**Vote: M/P**

### **Motion 01148906: Development of Non-Sectarian Prayer**

That the suggested ballot item and blur dealing with the development of a non-sectarian prayer, be submitted to the ABC at the committee caucuses.

### **Motion 01148907: Lunch Recess**

That the meeting be recessed for lunch.

**Vote: UNANIMOUS**

### **Motion 01148908: Acceptance of New Trustee**

That the governing section of the bylaws be suspended and Lisa K. be accepted onto the CSB/IWSO.

**Vote: M/NP**

### **Motion 01148909: Ballot Items from Incorporation Committee**

That the ballot items proposed by the Incorporation Committee be accepted, as amended.

**Vote: UNANIMOUS**

### **Motion 01148910: Financial Support for Trustee Attendance at the ABC**

That Jim Sh. And Tom B. be given the authority to finalize the ballot item and blurb relating to the Fellowship financial support of CSB/IWSO attendance at the ABC with the understanding that they will verify acceptance by finding a quorum of CSB/IWSO Trustees to accept it.

**Vote: M/P**

### **Motion 01148911: Literature Committee Ballot Items**

That the Literature Committee Ballot items and related blurb be accepted, as amended.

**Vote: UNANIMOUS**

### **Motion 01148912: Sponsorship as a Recovery Tool Ballot**

That the ballot item and blurb relating to the concept of sponsorship as a tool of recovery proposed by the Sponsorship Committee be accepted, as amended.

**Vote: UNANIMOUS**

### **Motion 01148913: 1985 Phoenix Intergroup Paper Ballot**

That the ballot item and blurb, relating to the concept of sponsorship as a tool of recovery proposed by the Sponsorship Committee be accepted as amended.

**Vote: UNANIMOUS**

### **Motion 01148914: Advisory Ballot Items**

That CSB/IWSO submit the proposed advisory ballot items, as amended to the fellowship.

**Vote: M/P**

## **February 1989**

### **Motion 02118901: Approval of Minutes From 12 October 1988**

To accept the minutes for October 12, 1988 as amended.

**Vote: UNANIMOUS**

### **Motion 02118902: Money for Trustees at San Diego Convention**

That CSB/IWSO approve, after the fact, the spending of \$87.00 for the registration and dinner activities of three CSB/IWSO trustees at the San Diego Annual Convention.

**Vote: M/P**

### **Motion 02118903: Preapproval of Money for Executive Committee**

That the Executive Committee be allowed to spend up to \$100.00 per month, at its discretion, without prior approval of the CSB/IWSO. Monies needed which exceed this limit must receive prior approval of CSB/IWSO.

**Vote: M/P**

### **Motion 02118904: Recess to Consider Letters from MN IG**

That the CSB/IWSO meeting be recessed for a 10-minute period to consider the letters currently being discussed. (RE: Minnesota IG GCS)

**Vote: M/P**

### **Motion 02118905: Information about Minnesota GCS Materials**

That the Minnesota IG blurb relating to the GCS materials be sent out to the meetings as supplemental material to the ballot materials.

**Vote: M/NP**

### **Motion 02118906: Letter Redraft**

That a committee redraft the letter responding to the Minnesota Intergroup.

**Vote: M/P**

### **Motion 02118907: Meeting Recess for Lunch**

That the meeting be recessed for lunch.

**Vote: M/P**

### **Motion 02118908: Acceptance of Trustee for CSB/IWSO**

That Glenn R. be accepted as a Trustee on the CSB/IWSO.

**Vote: UNANIMOUS**

### **Motion 02118909: Acceptance of Trustee for CSB/IWSO**

That Warren M. be accepted as a Trustee on the CSB/IWSO.

**Vote: UNANIMOUS**

### **Motion 02118910: Intent to Remain on the CSB/IWSO**

That Jim M. be allowed one more month to indicate his intent to remain on the CSB/IWSO.

**Vote: M/P**

### **Motion 02118911: Ballot Packet to be Sent to the Intergroups**

That the ballot packet (without official ballot) and a cover letter (inviting use of the CSB/IWSO hospitality room, sharing a report, clarifying needs, etc.) be sent to the IGs.

**Vote: M/P**

### **Motion 02118912: Date for Completion of Committee ABC Reports**

That all committee reports be completed and submitted at the March 11, 1989 CSB/IWSO meeting.

**Vote: UNANIMOUS**

### **Motion 02118913: Inclusion of APACA Minutes in Delegate Packet**

That the minutes from the APACA meeting held at the 4<sup>th</sup> ABC be included in the delegate packet.

**Vote: UNANIMOUS**

### **Motion 02118914: Identity, Purpose, and Relationship Committee**

## **Report**

That a full set of the Identity, Purpose, and Relationship Committee reports be included in the delegate packets and put on display on the Literature table.

**Vote: M/P**

## **Motion 02118915: Payment of Secretary for Update of Documents**

That the secretary be paid (up to 20 hours) to update the *Suggested Items of Business Listing* for distribution to CSB/IWSO trustees, and a single copy displayed with the *Book of Minutes* at the ABC.

**Vote: UNANIMOUS**

## **Motion 02118916: Update of Conference Motions and Ballot Items**

That the secretary, within the 20-hour paid time period noted in the above motion (02118915) update the *Listing of Conference Motions and Ballot Items*, which shall be distributed to all CSB/IWSO trustees and displayed with the *Suggested Items of Business Listing* and *Book of Minutes* at the ABC.

**Vote: UNANIMOUS**

## **Motion 02118917: “What is CSB/IWSO” Document**

That the “*What is CSB/IWSO*” document not be included in the delegate packet.

**Vote: M/P**

## **Motion 02118918: 12 Steps, 12 Traditions, and Suggested Commitment to Service**

That the *12 Steps, 12 Traditions*, and *Suggested Commitment to Service* be included in the delegate packet.

**Vote: M/P**

## **Motion 02118919: Number of Delegate Packets to be Produced**

That 300 delegate packets be produced.

**Vote: M/P**

## **Motion 02118920: Request to Register with the Encyclopedia of Associations**

That the CSB/IWSO respond to the request to register with the Encyclopedia of Associations.

**Vote: UNANIMOUS**

### **Motion 02118921: Motion to End the Meeting**

That the CSB/IWSO meeting be recessed.

**Vote: UNANIMOUS**

## **March 1989**

### **Motion 03118901: Approval of Minutes**

That the Minutes for the 13 August 1988 CSB/IWSO meeting be accepted as amended.

**Vote: UNANIMOUS**

### **Motion 03118902: Ratification of Motions**

That all the motions made at the 14 January 1989 CSB/IWSO meeting be ratified at this time.

**Vote: M/P**

### **Motion 03118903: Approval of Minutes**

That the Minutes for the 14 January 1989 CSB/IWSO meeting be accepted as amended.

**Vote: UNANIMOUS**

### **Motion 03118904: Approval of Minutes**

That the Minutes for the 11 February 1989 CSB/IWSO meeting be accepted as amended.

**Vote: UNANIMOUS**

### **Motion 03118905: Executive Committee Conference Report**

That the Conference report of the Executive Committee be accepted as submitted.

**Vote: M/P**

### **Motion 03118906: Determination of Sites for 1990 and 1991 ABC**

That the last item on the 1989 ABC Agenda will be to have a show of hands to determine the sites for the 1990 and 1991 ABC, as a reflection of the fellowship group conscience present

**Vote: M/P**

### **Motion 03118907: Acceptance of Secretary's Report**

That the materials presented within the Secretary's Report be accepted as submitted.

**Vote: UNANIMOUS**

### **Motion 03118908: Acceptance of Treasurer's Report**

That the Treasurer's Annual Reports be accepted as submitted.

**Vote: UNANIMOUS**

### **Motion 03118909: Step 7 Subcommittee Creation**

That a subcommittee be formed to look into means of increasing donations from the individual meetings.

**Vote: M/P**

### **Motion 03118910: Fiscal Help for Chicago ACA IG Conference Committee**

That CSB/IWSO accept fiscal responsibility for up to \$750.00 on behalf of the Chicago ACA IG Conference Committee, for the purpose of maintaining the projected size of the ABC.

**Vote: M/NP**

### **Motion 03118911: Meeting Recess**

That the meeting be recessed for 10 minutes.

**Vote: M/P**

### **Motion 03118912: Acceptance of Trustee**

That Lisa K. be accepted as a CSB/IWSO Trustee.

**Vote: UNANIMOUS**

### **Motion 03118913: Acceptance of Trustee**

That Darleen D. be accepted as a CSB/IWSO Trustee.

**Vote: UNANIMOUS**

### **03118914: ABC As Qualification for Meetings Attended**

That even if the ABC is an extra CSB/IWSO meeting, that it count toward CSB/IWSO membership for any persons desiring such membership.

**Vote: M/P**

### **Motion 03118915: Amendments to CSB/IWSO Minutes**

That all amendments to CSB/IWSO minutes be submitted to the secretary prior to the CSB/IWSO meeting in writing, and further those amendments to the minutes not be discussed at the CSB/IWSO meetings unless for purposes of clarification.

**Vote: UNANIMOUS**

### **Motion 03118916: Upgrade for Q&A Symantic Software**

That \$150.00 be allocated for the purchase of an upgraded Q&A Symantic Software Program for the office Computer.

**Vote: UNANIMOUS**

### **Motion 03118917: Increase in ComLine Subscription Costs**

That the report be accepted, as submitted, and that the increase in the subscription costs be reflected in future ComLines.

**Vote: UNANIMOUS**

## April 1989

### **Motion 04088901: Amendments to CSB/IWSO Minutes**

That amendments to the monthly minutes shall be given in writing to the secretary no later than 2 weeks following the time at which they are submitted (whether by mail or at the monthly CSB/IWSO meeting.)

**Vote: UNANIMOUS**

### **Motion 04088902: Approval of Minutes for 9 July 1988**

That the minutes for 9 July 1988 be accepted as amended.

**Vote: M/P**

### **Motion 04088903: Approval of Minutes for 13 August 1988**

That the minutes for 13 August 1988 be accepted as amended.

**Vote: M/P**

### **Motion 04088904: Response to ACA Minnesota IG**

That consideration of any response to the ACA Minnesota IG be tabled until the May CSB/IWSO meeting.

**WITHDRAWN**

### **Motion 04088905: Response to ACA Minnesota IG**

That the CSB/IWSO respond to the ACA Minnesota IG.

**WITHDRAWN**

### **Motion 04088906: Letter of Response to Minnesota IG**

That we respond to the ACA Minnesota IG by letter, informing them that some CSB/IWSO Trustees would like to attend their Intergroup Caucus.

**Vote: M/P**

### **Motion 04088907: CSB/IWSO Meeting After Minnesota IG Caucus**

That a CSB/IWSO meeting be held on 21 April 1989 following the ACA Minnesota IG caucus.

**Vote: M/P**

### **Motion 04088908: Verification of Continued Service**

That Jim S. and Dierdre B. be called so as to verify their intent to remain on CSB/IWSO, and/or continue with any work on the Liaison Committee.

**Vote: M/P**

### **Motion 04088909: Report from Jim Sh.**

That Jim Sh.'s report be accepted as presented.

**Vote: M/P**

### **Motion 04088910: Meeting Recess**

That the meeting be recessed for a five-minute period.

**Vote: UNANIMOUS**

### **Motion 04088911: ABC Suggestion Box and Questionnaire**

That the proposed actions (suggestion box and questionnaire as proposed) be taken at the ABC.

**Vote: M/P**

### **Motion 04088912: Air-conditioning and Computer Repairs for Office**

That the Office Committee and any other interested persons, explore any and all options and associated costs available and report them back at the 13 May 1989 CSB/IWSO meeting. (RE: air conditioning and computer repairs.

**Vote: UNANIMOUS**

### **Motion 04088913: Acceptance of Trustee**

That Paul H. be accepted as a CSB/IWSO Trustee.

**Vote: UNANIMOUS**



### **Motion 04088914: Acceptance of Trustee**

That Jerry L. be accepted as a CSB/IWSO Trustee.

**Vote: UNANIMOUS**

### **Motion 04088915: Reimbursement**

That Pat T. and Darleen D. be compensated for 2 days of the room they had rented early.

**WITHDRAWN**

### **Motion 04088916: Salary for ComLine Editor**

That the ComLine editor be paid \$10.00/hour for up to 10 hours per month, and this arrangement be retroactive to March 1989.

**Vote: M/P**

### **Motion 04088917: Changes of Leadership in APACA Committee**

That Jim M. be removed as the APACA Committee Chairperson (responsible for reporting the Committee business to CSB/IWSO) and further that Marty S. be appointed representative of that Committee in terms of CSB/IWSO involvement. (Liaison-like function)

**Vote: M/P**

## **1989 ABC on April 22-23, 1989 Results of the 1988 Ballot Reported with Motions**

<b>CM=Motion from the floor</b>	<b>B=Ballot</b>	<b>P=Passed</b>	<b>NP=Not Passed</b>
---------------------------------	-----------------	-----------------	----------------------

### **April 22**

#### **CM 04228901: Approval of Minutes from 1988 ABC**

That the Minutes for the 1988 (4<sup>th</sup>) ABC be approved, as submitted.

**Vote: M/P**

#### **CM 04228902: Approval of Treasurer's Report**

That the Treasurer's report be accepted as submitted.

**Vote: M/P**

### **B1: CSB as IWSO**

That the CSB located in Los Angeles, California continues to act as the IWSO for the ACA until the next ABC.

**Vote: B/P**

### **B2: Payment for Trustees to Attend ABC**

That the CSB/IWSO be authorized to budget for and pay the expenses incurred by its board members in attending the ABC, subject to prudent reserve limitations and sound financial practices.

**Vote: B/P**

### **B3: Non-Discrimination in Meeting Registration**

That the CSB/IWSO not register meetings that determine who can attend on the basis of race, creed, or color.

**Vote: B/P**

### **B4: Non-Discrimination in Meeting Listings**

That the CSB/IWSO not list, or refer individuals to meetings that determine who can attend on the basis of race, creed, or color.

**Vote: B/P**

### **CM 04228903: Group Conscience Survey Caucus**

That the Group Conscience Survey (GCS) items should have a separate caucus, and that all discussion related to the GCS should be deferred to that caucus, and further that the two existing caucus sessions be shorted to make room for this third caucus session.

**Vote: M/P**

### **CM 04228904: Executive Committee Report**

That the Executive Committee Report be accepted as submitted.

**Vote: M/P**

### **CM 04228905: Office Committee Report**

That the Office Committee Report be accepted as submitted.

**Vote: M/P**

### **CM 04228906: Literature Committee Report**

That the Literature Committee Report be accepted as submitted.

**Vote: M/P**

### **CM 04228907: Uniform 12 Steps and 12 Traditions**

That a uniform version of the 12 Steps and 12 Traditions be used throughout the fellowship.

**Vote: M/NP**

**CM 04228908: Grandfathering of Currently Used 12 Steps and 12 Traditions**

That the 12 Steps and 12 Traditions currently being used in each area be deemed acceptable with no uniformity needed.

**Vote: M/P**

**CM 04228909: Mandate to Create Uniform 12 Steps and 12 Traditions**

That the Literature Committee create a uniform version of the 12 Steps and 12 Traditions from the existing comments, to be presented at the 1990 ABC.

**Vote: M/P**

**CM 04228910: Continued Use of 1984 “The Problem”**

That the Fellowship continue use of the 1984 version of “The Problem” and other variations (including characteristic, problem statements, laundry lists, etc.) until the Literature Committee can gather more input to be presented at the 1990 ABC.

**Vote: M/P**

**CM 04228911: Incorporation Committee Report**

That the report of the Incorporation Committee be accepted as submitted.

**Vote: M/P**

**CM 04228912: Creation of New Bylaws**

That the CSB/IWSO rework the Bylaws and submit a new set of Bylaws for ratification at the 1990 ABC.

**Vote: M/NP**

**CM 04228913: Article 5 of Bylaws (ABC)**

That a new Article 5 of the Bylaws, dealing with the ABC, as approved by the CSB/IWSO Board of Trustees on 11 December 1988 be ratified.

**Vote: M/NP**

**CM 04228914: Recess of ABC**

That the ABC be recessed for a short break.

**Vote: M/P**

**CM 04228915: Sponsorship Committee Report**

That the Sponsorship Committee Report be accepted as submitted.

**Vote: M/P**

**CM 04228916: Acceptance of Sponsorship as An ACA Recovery Tool**

That the Fellowship of Adult Children of Alcoholics (ACA) accept the concept of sponsorship as a tool in the recovery process.

**Vote: M/P**

**CM 04228917: Interim Use of 1985 “ACA Sponsorship” Paper**

That the Fellowship accept the 1985 Phoenix Intergroup paper titled “ACA Sponsorship” be used on an interim basis.

**Vote: M/P**

**CM 04228918: APACA Committee Report**

That the APACA Committee Report be accepted as submitted.

**Vote: M/P**

**CM 04228919: Recipients of Minutes from This Meeting**

That the Minutes for this ABC be sent to every registered delegate.

**Vote: M/P**

**CM 04228920: Recess of ABC Until April 23**

That the general session of the 1989 ABC be recessed until the closing session be opened at 8AM on 23 April 1989, when reports from the caucuses and other intergroups would be heard.

**Vote: M/P**

**April 23****CM 04238901: Caucus and Floor Motion Time for 1990 ABC**

That there is a lot more time set aside in the 1990 ABC Agenda for the purpose of caucuses, as well as some motions from the floor.

**TABLED**

**CM 04238902: Recovery from All Family Dysfunction**

That the 1990 Annual Ballot include the following item:

*Shall the identity of the ACA WSO be inclusive of all Adult Children seeking  
Twelve Step Recovery from Family Dysfunction, including Alcoholism?*

And further, that this issue be announced as soon as practical to all registered groups and all known Intergroups for purposes of Group Conscience information.

**Vote: M/P**

**CM 04238903: Call to Order**

That the conference return to the order of the day.

**Vote: M/P**

**CM 04238904: Sites for ABC 1990 and 1991**

That the CSB/IWSO take on the task of selecting the site for the 1990 and 1991 ABCs utilizing the bids taken and the guidelines suggested by the bid makers such that, if possible, the Hartford, Connecticut IG host the 1990 ABC and the Calgary, Alberta, Canada host the 1991 ABC.

**Vote: M/P**

**CM 04238905: Adjournment of 1989 ABC**

That the 1989 ABC be adjourned. (Group Conscience Survey results were published in the IWSO ABC Minutes/ComLine published in July 1989).

**Vote: M/P**

## May 1989

**Motion 05138901: Acceptance of Minutes**

That the minutes for 9 September 1988 and 3 November 1988 be accepted as amended.

**Vote: M/P**

**Motion 05138902: Use of Robert's Rules of Order by CSB/IWSO**

That consistent with Robert's Rules of Order as they pertain to general consent for routine matters, the CSB/IWSO function according to Robert's Rules in the area of general consent, noting that if there is to be debate or question, that it can be dealt with by means of a motion.

**Vote: M/NP**

**Motion 05138903: No "Emeritus" Status**

That the CSB/IWSO not create an 'Emeritus Status' for ex-Trustees of CSB/IWSO.

**Vote: M/P**

**Motion 05138904: Publication of Caucus Reports**

That one caucus report per month also be published and the full minutes in some form until they are complete and sent to the full membership, as well as make them available to the fellowship in the ComLine.

**Vote: M/P**

### **Motion 05138905: Payment to Setup National Directory**

That the board pay Joanie \$200.00 for the setup of the National Directory.

**Vote: M/P**

### **Motion 05138906: Notice to Drop CSB at 1990 ABC**

That we file a DBA and notify the fellowship of the intent to drop the CSB and that a ballot item be put before the fellowship at the next ABC to be approved by the fellowship.

**Vote: M/P**

### **Motion 05138907: Volunteer Committee**

That the Volunteer Committee that is volunteering its time to assist the office for a business newsletter.

**WITHDRAWN**

### **Motion 05138908: Formation of the Communications Committee**

That a committee be formed to facilitate communications between the IWSO and any meetings or individuals not being served by an Intergroup; that the committee be called the Communications Committee, referring to the board monthly.

**Vote: M/P**

### **Motion 05138909: Table Formation of the Communications Committee**

To table Motion 05138908.

**Vote: M/P**

### **Motion 05138910: Chair for Incorporation Committee**

That Gladys remain as Chairperson of the Incorporation Committee.

**Vote: M/P**

### **Motion 05138911: Trustee Leave of Absence**

That Lisa be granted a 3-month leave of absence.

**Vote: M/P**

### **Motion 05138912: Vacation Pay**

That we pay Carolyn a week's vacation pay.

**Vote: M/P**

### **Motion 05138913: Message on Office Answering Machine**

That we change the message on the phone machine to simply identify ourselves as the ACA IWSO and give the hours of operation for the office rather than give Intergroup phone numbers.

**Vote: M/P**

## **June 1989**

### **Motion 06108901: Change of Board Name to ACA/IWSO**

That the coming year this board do business as ACA/IWSO.

**Vote: M/P**

### **Motion 06108902: Rule for Leave of Absence**

That leaves of absence only be given to Trustees who have been sitting on the board for a minimum of one year.

**Vote: M/P**

### **Motion 06108903: GCS Function and Policy**

That the GCS be used for all but the most pressing business conference matters. That any group or IG have the right to make a proposal which would not be edited by the board, that the only limitation would be length and that a simple majority of the fellowship would then move it to the next ballot where a two thirds majority would be required to pass.

**TABLED**

### **Motion 06108904: Table Motion 06108903**

To table the previous motion

**Vote: M/P**

### **Motion 06108905: Board Member Listings**

That a confidential listing of Board Members attached to meetings be complete and not just those attending the meeting,

**Vote: CONSENT**

### **Motion 06108906: Information on Board Member Listings**

That only the names appear on that listing rather than their address information.

**Vote: M/NP**

### **Motion 06108907: Election of Board Member**

That Dave C. be elected onto the board.

**Vote: CONSENT**

### **Motion 06108908: This Number Does Not Exist in the Record**

### **Motion 06108909: This Number Does Not Exist in the Record**

### **Motion 06108910: Automation Committee**

To form an Automation Committee.

**Vote: M/P**

### **Motion 06108911: Accommodation (Commendation?) in the ComLine**

That the Board publish an accommodation (commendation?) to Gladys in the next ComLine.

**Vote: CONSENT**

### **Motion 06108912: Limitation of Mailing for the Comline**

That the ComLine be mailed only to current subscription holders.

**Vote: M/NP**

### **Motion 06108913: Replacement for the ComLine**

That the ComLine be sent to the current mailing list until the other Newsletter is developed and goes out.

**Vote: M/P**

## **July 1989**

### **Motion 07088901: Referral of Motion 06108902 to the Bylaws Committee**

To refer the motion about Leaves of Absence to the Bylaws Committee for clarification and reworking.

**Vote: UNANIMOUS**

### **Motion 07088902: Intergroup Feedback on Three Ballot Proposals**

These two ballot proposals (Group Conscience Ballot Proposals?) be presented to the Intergroups to get feedback as to which one they would do, as to how they would reword it or what they want. And a third proposal to the effect that:



*Do the meetings wish to receive prior to the next business conference all group conscience items as submitted by the original source without any editing/screening and without regard to historical perspective?*

**Vote: UNANIMOUS**

### **Motion 07088903: Formation of Ad hoc Ballot Proposal Committee**

That an ad hoc committee be formed to disseminate these proposals, and that Mike be the Chairman.

**WITHDRAWN**

### **Motion 07088904: Revised Headings for Stationery and ComLine**

That we revise all of our stationery and other correspondence that goes out; we will now refer to ourselves only as IWSO – ACA IWSO. This includes the ComLine.

**Vote: CONSENT**

### **Motion 07088905: Bylaws Group Conscience Meeting in Chicago**

That Ron R., Chairman of the Incorporation Committee, meet with interested members of the ACA fellowship in Chicago to gather group conscience relevant to possible revisions of the ACA/IWSO Bylaws.

**Vote: CONSENT**

### **Motion 07088906: Purpose Statement for the ComLine**

That the ComLine editor will provide the Board with a position/statement of purpose. What is the focus and intent of this newsletter?

**Vote: UNANIMOUS**

## **August 1989**

### **Motion 08128901: Caucus to Discuss the Group Conscience Ballot**

That a caucus be scheduled at the next ABC to discuss this issue with Mike chairing. (Ballot/GCS)

**Vote: UNANIMOUS**

### **Motion 08128902: Monthly Salary for Doing the Books**

To pay Tim to do the books \$10.00/hour not to exceed \$200.00/month. (20 hours)

**Vote: CONSENT**

### **Motion 08128903: Money for Hospitality Room 1990 ABC**

That the Board forward \$200.00 to Connecticut to be applied to the IWSO Hospitality Room for the Business Conference in 1990.

**Vote: M/P**

### **Motion 08128904: Election of New Board Member**

That Joanne O. be brought onto the Board of Trustees.

**Vote: UNANIMOUS**

### **Motion 08128905: Liaison Letter to All Meetings**

That the liaison letter to all meetings be accepted.

**Vote: UNANIMOUS**

### **Motion 08128906: Drop All Unrenewed ComLine Subscriptions**

That we drop all unrenewed ComLine subscriptions.

**Vote: CONSENT**

## **September 1989**

### **Motion 09128901: Motion to Remove Board Member**

That we set aside last month's motion to remove Jerry L. from the board, given that he has been ill. (No motion was made last month.)

**Vote: M/NP**

### **Motion 09128902: Liability Insurance for the Office**

That we make an installment payment in the amount of \$313.85 for the liability insurance.

**Vote: CONSENT**

### **Motion 09128903: Lease for Office Space**

That we empower Tim to negotiate a lease for the office space.

**Vote: M/P**

### **Motion 09128904: Approval for Trip to Connecticut**

That we approve the money and the trip to Connecticut by Ron as a board member as well as a representative of the board.

**Vote: M/P**

### **Motion 09128905: International Meeting Guides**

That we reprint 1,000 International Meeting Guides at a purchase cost of \$5.00 each with new revisions whatever we have on file.

**Vote: M/P**

## **October 1989**

### **Motion 10148901: Acceptance of August 1989 Minutes**

That the minutes for August 1989 accepted as revised.

**Vote: UNANIMOUS**

### **Motion 10148902: Denial of Request to Use of Logo**

That a letter be sent to the Frames of Mind Company that the request to use of the Logo be denied, stating the traditions.

**Vote: UNANIMOUS**

## **November 1989**

### **Motion 11118901: Mailing of August Minutes**

That the August Minutes be mailed to the IGs with the other three in December.

**Vote: CONSENT**

### **Motion 11118902: Responsibility for Intergroup Letter**

That Scott be authorized to get the Intergroup Letter out as quickly as possible.

**Vote: CONSENT**

### **Motion 11118903: Vote for Vice-Chairperson**

That the board accept Barbara's sealed vote for Vice Chairperson.

**Vote: M/P**

### **Motion 11118904: Rescind Motion 11118903**

To rescind the previous motion.

**WITHDRAWN**

**Motion 11118905: ABC Invitation Mailings**

That we have two mailings on the invitation to the ABC to be included in the December Liaison Newsletter and another to be sent to all meetings in February.

**Vote: M/P**

**Motion 11118906: ABC Registration Form**

That we use the form from last year with administrative updates.

**Vote: M/NP**

**Motion 11118907: ABC Registration Form Letter**

That we accept Tom's letter deleting paragraphs 2 and 3 and including information as to what is included in the packets.

**Vote: CONSENT**

**Motion 11118908: Acceptance of New Board Member**

To accept Jerry L. onto the Board as a Trustee.

**Vote: CONSENT**

**Motion 11118909: New Meeting Packs**

That the printing of 500 New Meeting Packs be authorized.

**Vote: CONSENT**

**Motion 11118910: Payment for Special Work**

That we give Carolyn partial pay of \$200.00

**Vote: UNANIMOUS**

**Motion 11118911: Ballot Item Addressing Regionalization**

That Joanne form a committee to look at the formation of a ballot item addressing Regionalization.

**Vote: CONSENT**

## December 1989

**Motion 12098901: Payment to Special Worker**

To pay Carolyn an additional \$250.00 sick pay while she is in hospital this month.

**Vote: CONSENT**

### **Motion 12098902: Holiday Bonus**

To give Helene a \$50.00 holiday bonus.

**Vote: CONSENT**

### **Motion 12098903: Tabling of Group Conscience Survey Items**

To table the discussion about Group Conscience Survey Items until another date.

**Vote: CONSENT**

### **Motion 12098904: Acceptance of Board Member**

That Judy C. be accepted as a Trustee.

**Vote: CONSENT**

### **Motion 12098905: Acceptance of Board Member**

That Donna G. be accepted as a Trustee.

**Vote: CONSENT**

### **Motion 12098906: Filing of Trademark, Logo and Abbreviation “ACA”**

That the Incorporation Committee be permitted to explore the filing of the trademark of Adult Children of Alcoholics, the ACA Logo, and the abbreviation of “ACA.”

**Vote: CONSENT**

### **Motion 12098907: Alternate Trustees to the Board**

That Article 3, Section 1 allowing alternate trustees to the Board who could vote for the Intergroup was submitted with the preamble:

*‘An amendment to encourage greater geographic participation in the IWSO pending the structuring of the permanent WSO by APACA or such other means as may be enacted by the fellowship.’*

*Trustees who represent a specific Intergroup or other service organization, representing more than one meeting, and who live outside a 350 mile radius of Los Angeles, may have their sponsoring Intergroup designate in writing an alternate trustee who may attend and vote in that trustee’s absence. Such an alternate trustee must bring a letter of appointment from their Intergroup at their first meeting in order to be seated.*

**Vote: TABLED BY CONSENT**