

NOMINATING COMMITTEE SEPTEMBER 2023 REPORT

Submitted for October 2023

Mission Statement: *"...to vet and identify ACA members, from throughout the full range of ACA's world fellowship, whose skills, experience, wisdom, and program knowledge support their ability to be Trustees. The Committee is responsible for forwarding qualified candidates (nominees) to the Board for consideration and selection as Trustees."*

We have openings for the Board of Trustees AND the Nominating Committee!!

Currently, we have 5 Board members out of a possible 20. If you've considered serving on the Board of Trustees, our Board and our fellowship needs your service.

The Nomination Committee has 3 openings. We currently have 2 members who are both from the US. 1 seat is reserved for a member who lives outside of North America.

For inquiries for both service openings, please contact me at chairnomcom@acawso.org . Likewise, if you know a fellow traveler who you think would make a good Trustee or a member on the Nominating Committee, please encourage them to apply or contact us. Encouraging words by fellow travelers builds confidence. It's a service we all can do.

Nominating Committee members:

Denise R. (Chair), Suzi B, and Sue V (Board Liaison).

Members emeriti: Greg R. 1st Chair, Laura L., Jody O., and Barbara B.

Accomplishments in September 2023

1. Held Quarterly Board/NomCom meeting
2. Our application to the '23 AWC titled "Best Kept Secret: Service as an ACA Recovery Tool" was accepted. A planning meeting was held with the panel.
3. Openings for the Board and Trustees were submitted for the Oct-Nov. Traveler.

Next Steps:

1. NomCom will continue participation with the Policy & Procedure Collaboration Committee.
2. Our next "Spotlight on the Board" will be Sue V.

***** See <https://acawso.org/category/nominating-committee/> for application guidelines, forms, and process information. chairnomcom@acawso.org