

NOMINATING COMMITTEE NOVEMBER 2023 REPORT

Submitted for December 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 November 2023

1. Held monthly NomCom meeting.
2. Prepared for and facilitated the '23 AWC panel discussion titled "Best Kept Secret: Service as an ACA Recovery Tool" on Nov. 18.
3. Held 2 Exit Interviews with former Board members.
4. Responded to two different inquiries with conversations about how to prepare for future Board service.

Next Steps:

1. NomCom will meet with the Policy & Procedure Collaboration Committee monthly.
2. List openings for the Board and NomCom in the Traveler & Comline for Dec-Jan.
3. Hold Exit interviews with Board members who have left service.
4. Update the NomCom web page into the new format.

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