



Adult Children of Alcoholics and Dysfunctional Families
World Service Organization

1901 East 29th St, Signal Hill, CA 90755 (562) 595-7831

January 9, 2024

Motions Presented for the Record for December 2023

A. Motion passed at an Executive Committee Meeting - none

B. Motions passed at a Board Working Session

1. **Motion:** To authorize that an audit is conducted for 2023. (Tamara P.)

Second: Bradford H.

Decision: Motion passed unanimously on December 7, 2023. Fredrik H. was absent. (Note: Dove H. on leave).

2. **Motion:** To approve an extension of Dove H.'s leave of absence from board service until February 11, 2024. (Sue V.)

Background: On November 9, the board accepted Dove's request for a one month leave of absence so she could focus on personal matters. Dove requires additional time to focus on these matters.

Second: Tamara P.

Decision: Motion passed unanimously on December 14, 2023. Fredrik was absent. (Note: Dove H on leave).

C. Motions passed via Specific Concurrence (SC)

3. **Motion:** The WSO Board of Trustees approves establishing a limited size WSO bank account, not to exceed \$2,000.00, in one of the following countries for the purposes of using that account to pay and receive funds. (Bradford H)

- APRA (Abkhazia),
- ArKa (Armenia),
- BELKART (Belarus),
- Korti Milli, Express Pay (Tajikistan),
- Mir (Armenia, Belarus, Kazakhstan, South Ossetia),
- ELCART (Kyrgyzstan)

Background: WSO is prevented from sending or receiving vendor payments inside Russia and the other listed countries. This has caused service committees in those countries to ask WSO for permission to print and sell ACA books on their own, which would have a negative impact on WSO's income from book sales. The General Manager has exhausted all other possible avenues for having

books printed that would require payment to vendors inside Russia. Adopting this motion would provide an alternative to allowing the service committees in these countries to print and sell ACA literature. Adopting this motion would also give WSO the ability to receive payments from Intergroups, service committees, and vendors in Russia and these other countries.

Second: Sue V.

Decision: Motion passed unanimously on December 2, 2023. (Note: Dove H. on leave)

4. **Motion:** The WSO Board of Trustees approves a one-time waiver of the annual contribution limit of \$7,500 from an individual ACA member, as provided for in the current Operating Policy and Procedures Manual, and the acceptance of a single contribution of \$10,000 from an individual ACA member. (Sue V.)

Background: WSO has received a 7th Tradition contribution from a very grateful member in the amount of 10K. Although it exceeds the stated amount in the OPPM it has come at a time when WSO is looking at cutting program services and deferring the hiring of special workers to keep up with the needs of the global fellowship. This is a rare occasion and would not change the current OPPM. The annual limit is under review currently but likely will not be finalized before the time limit runs out on this check.

Second: Bradford H.

Decision: Motion passed unanimously on December 11, 2023. (Note: Dove H. on leave)

5. **Motion:** To approve the following dates for the Ballot Proposal process and Annual Business Conference in 2024: (Sue V.)

- January 22 - Ballot Proposals are Published
- February 1 - Voting Opens
- April 15 - Voting Closes
- April 17 - Voting Results Published
- May 18 & 19 - Annual Business Conference (ABC)

Background: The Operating Procedures and Policy Manual specifies specific dates for the ballot proposal process and ABC (e.g. Jan. 8 - ballot are published; voting is open Feb. 15 - March 31; ABC is held on the Thursday and Friday prior to the fourth (4th) weekend of April each year). Any exception to this timing must be approved by the Board. The above dates for 2024 take into consideration factors such as holidays, realistic timelines and core resources availability.

Second: Tamara P.

Decision: Motion passed unanimously on December 18, 2023. (Note: Dove H. on leave)

6. **Motion:** For the board to approve the audit committee's recommendation to engage Brett Bradbury CPA PC firm to prepare the 2023 fiscal year audit for ACA WSO. (Tamara P.)

Second: Bradford H.

Decision: Motion passed unanimously on December 26, 2023. (Note: Dove H. on leave).

NOTE: Please send any comments or questions you may have about the above motions via email to the board secretary at Secretary@acawso.org