

NOMINATING COMMITTEE JANUARY 2024 REPORT

Submitted for February 2024

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!!

For more information about our openings, qualifications, and applications, see our web page at: <https://acawso.org/nominating-committee/>. We're happy to speak to you about the desired qualifications, our nominating process, and give suggestions on how you prepare for Board service now or in the future. My contact is: chairnomcom@acawso.org.

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 January 2024

1. Vetted and nominated Rich R. to the Board of Trustees starting Feb. 1, 2024.
2. Received and responded to several inquiries re: the Board opening. Encouraged those with no WSO service to consider joining a committee to meet the WSO service qualification in the future.
3. Reached out to and spoke with several members re: applying to the Board of Trustees.
4. Listed openings for the Board and NomCom in the Traveler.
5. NomCom monthly meeting was held. Voted to lengthen meeting to 1.5 hours.
6. Prepared a 10 min. talk with power point for the Feb. 3rd QDM re: the desired qualifications for Board candidates and the nominating process.

Next Steps:

1. Will participate in a Breakout room with the Board of Trustees after my talk at the QDM..
2. Continue to respond to Board inquiries, receive applications, and formally vet those with the desired qualifications.
3. NomCom will attend the Policy & Procedure Collaboration Committee the first Thursday in March.
4. Reach out to Committee Chairs to consider Board service and/or to encourage others in service to apply.

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