Book of Motions 1993

ADULT CHILDREN OF ALCOHOLICS /World Service Office
ANONYMOUS/Marcia J. EDITOR
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Board Of Trustees List of Motions 1993

January 1993
Missing

February 1993
Missing

March 1993
Missing

April 1993

CONTINUATION OF APRIL 23 1992 IN PERSON MEETING (record N/A)
The following motions are out of order and labeled as 1993 in the original document. The editor is keeping the labels and the order. This may have been a finishing of last year’s business.

Motion 04259307: 1992 ABC Minutes
To accept the 1992 ABC minutes.
Vote: M/P

Motion 04259308: Resignation of Board Member
To accept the resignation of Michael S.
Vote: UNANIMOUS

Motion 04259309: Retrieval of WSO Materials
To have a member of the Executive Committee contact Michael S1 and request him to return the database and all other materials he may have in his possession.
Vote: CONSENT
Motion 04259310: Group Support Verification
That WSO accept the Group Support Verification.
Vote: CONSENT

Motion 04259311: Extension of Membership on the Executive Committee
That Donna remains on the Executive Committee for the time required to change signatures and his illness stabilizes. Vote: CONSENT

Motion 04259312: WSO Correspondence
Alex will take over from Joanne the handling of WSO correspondence.
Vote: CONSENSUS

Motion 04229313: Plans In Case of Need to Close the WSO Office
That to utilize Plan A and B should we have to close the office;

    Plan A: If x number of funding not received by a certain date, WSO would lay off all employees, close the office, and either keep the mailbox or direct mail to someone else; store the office furniture elsewhere, transfer the office phone to a machine.

    Plan B: Layoff everyone, close the doors, turn off the phone. Plan A plus dissolving the corporation. Donate the office equipment and monies to a like organization to meet the criteria set by the IRA for WSO’s tax-exempt, not-for-profit status. A letter to be forthright with the fellowship.

Vote: CONSENSUS

Motion 04259314: Funding Appeal
To have a mailing, including return envelopes, appealing for funding from the meetings.
Vote: CONSENSUS

Motion 04259315: Responsibility for Mailing
To leave the mailing to the Executive Committee but to keep costs to $100.00.
Vote: CONSENSUS

1993 ABC on April 25
P=Passed        NP=Not Passed

CM04259301: Cross-talk Policies
The WSO should not mandate policies regarding cross-talk, but give suggestions and guidelines.
Vote: CONSENSUS

CM04259302: Sharing of Meeting Leadership
A dynamic one-person in-charge of a meeting does not fall within the boundaries of a 12-Step Program. The meeting could be removed from the directory.
Vote: CONSENSUS
CM04259303: Intergroup and WSO Affiliation
WSO shall continue to promote meeting affiliation with their local IG, but it is not a requirement to register with WSO. It is recommended that IGs include a WSO registration form in their registration packet for forwarding to WSO if/when filled out.
Vote: CONSENSUS

CM04259304: Communication of Decisions and Financial Information
WSO needs to increase communication with the meetings regarding decisions and Income/Expenditure reports.
Vote: CONSENSUS

CM04259305: Establishment of a Grievance Committee
WSO should consider establishing a Grievance Committee for the purpose of suggesting resolutions when a meeting, IG has complaints about something that happened locally so that people could feel they had been heard.
Vote: NO CONSENSUS

CM04259306: Request for the Definition of a Region
WSO ought to consider defining a Region.
Vote: CONSENSUS

The motions below were all numbered CM04259306 and were renumbered by the editor.

CM04259307: Service Work as Part of Recovery
Service work ought to be promoted as part of the recovery program.
Vote: CONSENSUS

CM04259308: Group Inventories for Meetings
WSO should consider creating something about Groups taking inventory when there are problems.
Vote: CONSENSUS

CM04259309: Catalog of Table Literature
Region 2 would take on the project of compiling a computer disk of table literature and eventually turn it over to WSO.
Vote: CONSENSUS

May 1993
No motions.

June 1993
No motions.
July 1993
No motions.

August 1993
No motions.

September 1993

Motion 09119301: Change in Access for Safety Deposit Box
To remove Donna G. as having access to Safety Deposit Box and adding Paula M.
Vote: CONSENSUS

Motion 09119302: Acceptance of Board Member
To accept Sarah Beth onto the Board as a voting member since due to an error she had not been contacted because of an incorrect phone number, at the end of this meeting. Amended.
Vote: CONSENSUS

Motion 09119303: Revised Commitment to Service
To approve the proposed revised Commitment to Service.
Vote: CONSENSUS

Motion 09119304: Signatory for Checking Account and Safety Deposit Box
To remove Donna G. as signatory on the (checking account-No) Safety Deposit Box and add Pam M. as signatory to both. (Minutes in error on Checking Account signatory.)
Vote: CONSENSUS

Motion 09119305: Acknowledgement Letter for 7th Tradition Donations
To send an updated acknowledgement letter to meeting treasurers who send in 7th Tradition donations.
Vote: M/P

Motion 09119306: Region Recognition Criteria
To approve the proposed Region Recognition Criteria.
Vote: TABLED

Motion 09119307: Renewal Subscription Form
To approve the renewal subscription form.
Vote: CONSENSUS

Motion 09119308: Disclaimer for the ComLine
To approve the “of, By &s For the People” department in the ComLine with the disclaimer that it did not contain WSO approve literature/paraphernalia.
Vote: CONSENSUS
Motion 09119309: ComLine Invitations to Contribute
To approve of the editor to occasionally insert handwritten invitation in out-of-country ComLines where full postage was used to encourage contributions of news, newsletters and/or recovery sharing.
Vote: CONSENSUS

October 1993
No Motions

November 1993
No Motions

December 1993
No motions.
APPENDIX A: PHOTOCOPY OF VERSION 1 OF THE BOOK OF MOTIONS FOR 1993

Not all minutes available

Jan minutes missing
Feb. minutes missing
March minutes missing

need to be added

CONTINUATION OF APRIL 23 1992 IN PERSON MEETING (record N/A)

04259307: To accept the 1992 ABC minutes. M/P

04259308: To accept Michael S. resignation. UNANIMOUS

04259309: To have a member of the Executive Committee contact Michaels. and request him to return the database and all other materials he may have in his possession. CONSENSUS

04259310: That WSO accept the Group Support Verification. CONSENT

04259311: That Donna remain on the Executive Committee for the time required to change signatures and his illness stabilizes. CONSENT

04259312: Alex will take over from Joanne the handling of WSO correspondence. CONSENSUS

04259313: That to utilize Plan A and B should we have to close the office: Plan A: If x number of funding not received by a certain date, WSO would lay off all employees, close the office, and either keep the mailbox of direct mail to someone else; store the office furniture elsewhere, transfer the office phone to a machine.

Plan B: Layoff everyone, close the doors, turn off the phone. Plan A - plus dissolve the corporation. Donate the office equipment and monies to a like organization to meet the criteria set by the IRA for WSO's tax, not for profit status. A letter to be forthright with the fellowship. CONSENSUS

04259314: To have a mailing, including return envelopes, appealing for funding from the meetings. CONSENSUS

04259315: To leave the mailing to the Executive Committee but to keep costs to $100.00. CONSENSUS

1993 ABC

C04259301: The WSO should not mandate policies regarding "Crosstalk," but give suggestions and guidelines. CONSENSUS

C04259302: A "dynamic" one person "in charge" a meeting does not fall within the boundaries of a 12 Step Program. The meeting could be removed from the directory. CONSENSUS

C04259303: WSO shall continue to promote meeting affiliation with
is recommended that IGs include a WSO registration form in their registration packet for forwarding to WSO if/when filled out.

C04259304: WSO needs to increase communication with the meetings regarding decisions and Income/Expenditure reports. CONSENSUS

C04259305: WSO should consider establishing a "Grievance Committee" for the purpose of suggesting resolutions when a meeting, IG has complaints about something that happened locally so that people could feel they had been "heard." NO CONSENSUS

C04259306: WSO ought to consider defining a Region. CONSENSUS

C04250306: Service work ought to be promoted as part of the recovery program. CONSENSUS

C04259306: WSO should consider creating something about Groups taking inventory when there are problems. CONSENSUS

C04259306: Region 2 would take on the project of compiling a computer disk of table literature and eventually turn it over to WSO. CONSENSUS

1993 CONTINUED

No May minutes
No June Minutes
No July Minutes
No Aug Minutes

09119301: To remove Donna G. as having access to Safety Deposit Box and adding Paula M. CONSENSUS

09119302: To accept Sarah Beth on to the board as a voting member since due to an error she had not been contacted because of an incorrect phone number, at the end of this meeting. Amended CONSENSUS

09119303: To approve the proposed revised Commitment to Service. CONSENSUS

09119304: To remove Donna G. as signatore on the (checking account -No) Safety Deposit Box and ad Pam Myers as signatory to both. M/P (Minutes in error on Checking account signatory

09119305: To send an updated acknowledgement letter to meeting treasurer's who send in 7th Tradition donations. M/P

09119306: To approve the proposed Region Recognition Criteria. TABLED

09119307: To approve the renewal subscription from. CONSENSUS

ACA WSO MOTIONS/BALLOTS
09119308: To approve the "Of, By, & For the People" department in the ComLine with the disclaimer that it did not contain WSO approved literature/paraphernalia. CONSENSUS

09119302: To approve of the editor to occasionally insert handwritten invitations in out-of-country ComLine where full postage was used to encourage contributions of news, newsletters and/or recovery sharing. CONSENSUS

No Oct. Minutes
No Nov. Minutes
No Dec. Minutes
need to be added
APPENDIX B: PHOTOCOPY OF VERSION 2 OF THE BOOK OF MOTIONS FOR 1993

Not all minutes available

Jan minutes missing
Feb. minutes missing
March minutes missing

68 ACA WSO MOTIONS/BALLOTS

need to be added

CONTINUATION OF APRIL 23 1992 IN PERSON MEETING (record N/A)

04259307: To accept the 1992 ABC minutes. M/P

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