



## Book of Motions 1993

ADULT CHILDREN OF ALCOHOLICS /World Service Office  
ANONYMOUS/Marcia J. EDITOR

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## Key

**Unanimous & Consensus** (No opposition)

**M/P**=Motion Passed (On roll call)

**B/P**=Ballot Passed (by 2/3 "Yes" votes upon tally)

**M/NP**=Motion Not Passed

**B/NP**=Ballot Not Passed

**C** prior to the motion number indicates "at conference."

**CONSENT**=No explanation given

Numbers are read by month, day, year, and motion number (i.e., 01108702=January 10, 1987 motion number 2)

## Board Of Trustees List of Motions 1993

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### 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 SI 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 7<sup>th</sup> Tradition Donations**

To send an updated acknowledgement letter to meeting treasurers who send in 7<sup>th</sup> 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 & 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

1993

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**

04259308: To accept Michael S. resignation. **UNANIMOUS**

**04259309:** To have a member of the Executive Committee contact Michaels. and request him to return the data base 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**

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### 1993 ABC

**C04259301:** The WSO should not mandate policies regarding "Cross-talk," 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

ACA WSO MOTIONS/BALLOTS

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is recommended that IGs include a WSO registration form in their registration packet for forwarding to WSO if/when filled out.CON

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**

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#### 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 Committment to Service. **CONSENSUS**

**09119304:** To remove Donna G. as signature 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 renwal subscription from. **CONSENSUS**

**09119308:** To approve the "Of, By, & For the People" department in the ComLine with the disclaimer that it did not contain WSO approved literature/paraphenalia. **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, newsletter,s and/or recovery sharing. **CONSENSUS**

No Oct. Minutes  
No Nov. Minutes  
No Dec. Minutes  
need to be added

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## APPENDIX B: PHOTOCOPY OF VERSION 2 OF THE BOOK OF MOTIONS FOR 1993

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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.

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