Book of Motions 1995

ADULT CHILDREN OF ALCOHOLICS /World Service Office
Charles P. 1995/Marcia J. EDITOR 2023
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NOTES ABOUT THIS BOOK OF MOTIONS
The period from October 1994 through April 1996 is being re-created by Charles P., the Treasurer-elect for 1997-8. The re-creation is from information from former officers. This was a period of turmoil. Because of financial shortages which resulted in accumulation of un-passed Motions which resulted in an “illegal” mail-in ballot sent out on 9/3/95. There were only 5 responses to the ballot. The results are noted as 9/3/95 votes...Charles P.

Consent=Unanimous Vote

Motion numbers have been added for those motions without, and some motions have been rearranged to a different spot in the lineup to make things more orderly. There were two similar versions of the motions. To see the original configuration, go to APPENDIX A and APPENDIX B to see the original documents. Marcia J.

MP= Motion Passed M/NP=Motion Not Passed

Board Of Trustees List of Motions 1995

January 1995
Missing

February 1995
Missing

March 1995
Missing

April 1995
Missing

May 1995
Missing

June 1995
Tom B., Sue C., Dan T., Pam M., Jack B., Joanne O., Paula F., Geoff T., Alex
Visitors: None

Motion 06109501: Not found
Motion 06109502: Not found
Motion 06109503: Not found
Motion 06109504: Not found

Motion 06109505: Revised Priced Literature List
Vote: TABLED See: 08129508

Motion 06109506: Not found

Motion 06109507: Draft form letter with Statement as to Regional Affiliation
Vote: Not Recorded

Motion 06109508: Revise OPPM Section XI-ACA WSO Office A. General
Vote: Consent
From 9/3/95 Ballot

Motion 06109509: Revise OPPM Section III.-WSO Board of Trustees E. Term Limit
Vote: M/NP  Yes 1/No 4
From 9/3/95 Ballot

Motion 06109510: Revise OPPM Section XI-ABC D. Quorum
Vote: M/NP  Yes 1/No 3/ Abstain 1
From 9/3/95 Ballot

Motion 06109511: Revise OPPM Section XI-ACA WSO Office G. Closure
Vote: Consent
From 9/3/95 Ballot

Motion 06109512: Revise OPPM Section XI- ACA WSO Office B. Phone
Vote: M/NP  Yes 1/No 3/ Abstain 1
From 9/3/95 Ballot

Motion 06109513: Revise OPPM Section XII-Literature D. Handbook for ACA
Vote: Consent
From 9/3/95 Ballot

Motion 06109514: Revise OPPM Section XVII-Logo
Vote: M/P  Yes 3/No 2
From 9/3/95 Ballot

Motion 06109515: Change ComLine Policy Re # of Articles by Editor in One Edition
Vote: M/P  Yes 3/No 2
From 9/3/95 Ballot
Motion 06109516: Reverse Policy Regarding Bulk Orders for ComLine
Vote: M/P Yes 3/No 2
From 9/3/95 Ballot

July 1995
Tom B., Sue C., Pam M., Jack B., Joanne O., Paula F., Geoff T., Alex, Sara
Beth Visitors: Dan T.

Motion 06109506: Revised Priced Literature List (Brought from last month)
Vote: TABLED See: 08129508

Motion 07089501: Colored Pamphlets
Authorize Office Chair to prepare colored pamphlets.
Vote: M/P Yes 4/No 1
From 9/3/95 Ballot

Motion 07089502: Mailing
Authorize mailing to Intergroups and Regions.
Vote: Consent
From 9/3/95 Ballot

Motion 07089503: Literature List in ComLine
Put a Literature List in the ComLine.
Vote: Consent
From 9/3/95 Ballot

Motion 07089504: Cost for Pamphlets
Establish cost for pamphlets.
Vote: Approved in July but vote missing

Motion 07089505: Data Control
Maintain data control by back up disks.
Vote: M/P Yes 4/No 1
From 9/3/95 Ballot

Motion 07089506: Second Printing of Newcomer Pamphlet
Authorize payment for Newcomer Pamphlet second printing.
Vote: Not Recorded

Motion 07089507: Helpers for Treasurer
That the Treasurer designate helpers.
Vote: M/P
Motion 07089508: Printing of ComLine Report
Vote: M/P

Motion 07089509: Sarah Beth
Vote: Removed

Motion 07089510: Help for Answering Service
Lay off part-time help for 3 months answering service.
Vote: M/P  Yes 3/No 2/Abstain 1

August 1995
Tom B., Sue C., Dan T., Pam M., Jack B., Joanne O., Paula F., Geoff T., Alex
Visitors: NO QUORUM

Motion 06109505: Revised Priced Literature List (Brought from the last two months)
Vote: TABLED

Motion 08129501: Change OPPM Article III 1.1-Absent Trustee Disqualification
Vote: M/P  Yes 4/No 1
From 9/3/95 Ballot

Motion 08129502: Change OPPM Article VIII Section E-Waiver of Teleconference Fee
Vote: M/P  Yes 4/No 1
From 9/3/95 Ballot

Motion 08129503: Exemption from Teleconference Fee
Exempt Joanne O. from teleconference fee for limited period.
Vote: M/P  Yes 3/No 2
From 9/3/95 Ballot

Motion 08129504: Substitute New Contribution Letter
Vote: M/P  Yes 3/No 2
From 9/3/95 Ballot

Motion 08129505: Lease of New Safety Deposit Box
Authorize Treasurer to lease new safety deposit box at Band of America?, Redlands, CA.
Vote: M/P  Yes 4/No 1
From 9/3/95 Ballot

Motion 08129506: Revision of Responsibilities
Revise Office Chair and ComLine Responsibility.
Vote: M/P  Yes 4/No 1
From 9/3/95 Ballot
Motion 08129507: Database Responsibility
Shift database responsibility to Treasurer from Office.
Vote: M/P    Yes 4/No 1
From 9/3/95 Ballot

Motion 08129508: Literature Order Form
Approve literature order form-duplicate of 06109505
Vote: TABLED

September 1995
Tom B., Sue C., Dan T., Pam M., Jack B., Joanne O., Paula F., Geoff T.,
Alex Visitors:
COMPUTER MALFUNCTION

Motion 09099501: Emergency Office Procedure
Vote: M/NP    Yes 2/No 3
From 9/3/95 Ballot

Motion 09099502: Literature Approval Procedure
Vote: M/NP    Yes 1/No 4
From 9/3/95 Ballot

Motion 09099503: Financial Reporting
Vote: M/NP    Yes 1/No 4
From 9/3/95 Ballot

Motion 09099504: Communications Through ComLine
Vote: M/P    Yes 3/No 2
From 9/3/95 Ballot

Motion 09099505: Inclusion of ComLine in Mailings
To include a copy of the ComLine with each mailing.
Vote: M/NP    Yes 2/No 3
From 9/3/95 Ballot

Motion 09099506: Emergency Office Procedure
Vote: No vote taken

Motion 09099507: ABC Mailings to Meetings
Vote: M/NP    Yes 2/No 3
From 9/3/95 Ballot

Motion 09099508: ABC Budget
Vote: M/NP    Yes 1/No 4
From 9/3/95 Ballot
October 1995
Tom B., Sue C., Dan T., Pam M., Jack B., Joanne O., Paula F., Geoff T., Alex
Visitors:

Motion 10149501: Proposals
Proposal on proposals. (See Jack’s email 9-30-95)
Vote: No vote recorded

Motion 10149502: Maintenance of WSO Financial Data
See attached.
Vote: No vote recorded
WITHDRAWN 011396

Motion 10149503: Use of ACA Logo on Contribution Letters
See attached.
Vote: No vote recorded

Motion 10149504: Labels for Affiliated Regions
Are affiliated Regions entitled to labels? See attached.
Vote: No vote recorded

November 1995
Tom B., Sue C., Dan T., Pam M., Jack B.
Visitors:

Note from the November 10, 1995 Chair Report page 2: BALLOT RESULTS
As a short while ago I now have the completed vote of five Trustees. I will provide (hopefully) a more complete summary but for the present here are the results. Please number the 32 listed proposals to simplify my tabulation.

- Items 2, 15, 24, and 30 did not require a yes or no vote, and there was no exception to my comment.
- Items 3, 6, 8, 13, and 14 were approved by consent.
- Items 9, 10, 11, 12, and 16-27 passed.
- Items 1, 4, 5, 25-29, and 31 failed. (??)

When I finish providing a more comprehensive report all Ballots will be submitted to the office for filing. It was not a factor in tabulating the ballots, but I want to note that the net effect of an abstain vote is counted in the total vote cast to determine the majority vote.
Signed by: Tom B., Chairman

Motion 11129401: Third Edition of the Newcomer Pamphlet
Shall the Literature Chair be authorized to contract for the printing of the third edition of the Newcomers’ Packet?
Vote: No vote recorded
December 1995
Tom B., Sue C., Dan T., Pam M., Jack B.
Visitors:

Motion 12099501: Letter from Jane M.
To authorize the Chair to respond to Jane M. Letter.
Vote: No vote recorded

Motion 12099502: Agreement with Golden Treasurers
To authorize the Chair to enter into agreement with Golden Treasurers.
Vote: No vote recorded

Motion 12099503: Alternate Proposal Format
Vote: No vote recorded

Motion 12099504: Disbursement Data
To require the Treasurer to provide detailed disbursement data.
Vote: No vote recorded

Motion 12099505: Short Form Financial Reporting
Vote: No vote recorded
APPENDIX A: PHOTOCOPY OF FIRST VERSION OF THE MOTIONS FOR 1995

090995 Teleconference: Tom B, Sue C, Dan T, Pam M, Jack B, Joanne O, Paula F, Geoff T, Alex. Visitors:

- 09099501 Emergency office procedure
- 09099502 Literature Approval Procedure
- 09099503 Financial Reporting
- 09099504 Communications through Com Line
- 09099505 Include a copy of Com Line with each Mailing
- 09099506 Emergency Office Procedure
- 09099507 ABC Mailing to meetings
- 09099508 ABC Budget

Visitors: yes 2 no 3 9/3/95

101495 Teleconference: Tom B, Sue C, Dan T, Pam M, Jack B, Joanne O, Paula F, Geoff T, Alex. Visitors:

- 10149501 Proposal on Proposals - (see Jacks e-mail 9-30-95)
- 10149502 Maintenance of WSO financial data - see attached
- 10149503 ACA Logo on Contribution Letters - see attached
- 10149504 Are Affiliated Regions entitled to labels n see attached

Withdrawn 011396

111195 Teleconference: Tom B, Dan T, Pam M, Jack B, Sue C.

Visitors: From: November 10, 1995 Chair’s Report pg. 2 BALLOT RESULTS

“As a short while ago I now have the completed vote of five Trustees. I will provide
(hopefully) a more complete summary for the present here are the results. Please number
32 listed proposals to simplify my tabulation. Items 2, 15, 24, & 30 did not require a yes or
no vote and there was no exception to my comment. Items 3, 6, 8, 13 & 14 were approved
by consent. Items 9, 10, 11, 12, 16-27 passed. Items 1, 4, 5, 25-32 & 31 failed. (?) When I
finish providing a more comprehensive report all Ballots will be submitted to the office for
filing. It was not a factor in tabulating the ballots but I want to note that the net effect of an
abstain vote is counted in the total vote cast to determine the majority vote.”
Signed by: Tom B. Chairman

11119501 Shall the Literature Chair be authorized to contract for
the printing of the third edition of the Newcomer’s Pamphlet?

120995 Teleconference: Tom B, Sue C, Dan T, Pam M, Jack B.

Visitors:

- 12099501 Authorize Chair to respond to Jane M. letter
- 12099502 Authorize Chair to enter into Agreement with Golden Treasurers
- 12099503 Alternate Proposal Format
- 12099504 Require Treasurer to provide detailed disbursement data
- 12099505 Short form financial reporting
090995 Teleconference: Tom B., Sue C., Dan T., Pam M., Jack B., Joanne O., Paula F., Geoff T., Alex. Visitors:

**COMPUTER MAL-FUNCTION**

- 09099501 Emergency office procedure
- 09099502 Literature Approval Procedure
- 09099503 Financial Reporting
- 09099504 Communications through Com Line
- 09099505 Include a copy of Com Line with each Mailing
- 09099506 Emergency Office Procedure
- 09099507 ABC Mailing to meetings
- 09099508 ABC Budget

Visitors: yes 2 no 3 9/3/95

101495 Teleconference: Tom B., Sue C., Dan T., Pam M., Jack B., Joanne O., Paula F., Geoff T., Alex. Visitors:

- 10149501 - Proposal on Proposals - (see Jacks e-mail 9-30-95)
- 10149502 - Maintenance of WSO financial data - see attached
- 10149503 - ACA Logo on Contribution Letters - see attached
- 10149504 - Are Affiliated Regions entitled to labels n- see attached

*WITHDRAWN 011396*

111195 Teleconference: Tom B., Dan T., Pam M., Jack B., Sue C., Visitors:

**note:** From: November 10, 1995 Chair’s Report pg. 2 BALLOT RESULTS

“As a short while ago I now have the completed vote of five Trustees. I will provide (hopefully) a more complete summary but for the present here are the results. Please number the 22 listed proposals to simplify my tabulation. Items 2, 15, 24, & 30 did not require a yes or no vote and there was no exception to my comment. Items 3, 6, 8, 13 & 14 were approved by consent. Items 9, 10, 11, 12, 16-27 passed. Items 1, 4, 5, 25-32 & 31 failed. (??) When I finish providing a more comprehensive report all Ballots will be submitted to the office for filing. It was not a factor in tabulating the ballots but I want to note that the net effect of an abstain vote is counted in the total vote cast to determine the majority vote.”

Signed by: Tom B. Chairman

11119501 - Shall the Literature Chair be authorized to contract for the printing of the third edition of the Newcomer’s Pamphlet?

120995 Teleconference: Tom B., Sue C., Dan T., Pam M., Jack B., Visitors:

- 12099501 - Authorize Chair to respond to Jane M. letter
- 12099502 - Authorize Chair to enter into Agreement with Golden Treasurers
- 12099503 - Alternate Proposal Format
- 12099504 - Require Treasurer to provide detailed disbursement data
- 12099505 - Short form financial reporting
APPENDIX B: PHOTOCOPY OF THE SECOND VERSION OF THE MOTIONS FOR 1995

Note: The period from October 1994 through April 1996 is being re-created by Charles P., the Treasurer elect for 1997-8. The re-creation is from information from former officers. This was a period of turmoil. Because of financial shortages which resulted in accumulations of un-passed Motions which resulted in an "Illegal" mail in ballot sent out 9/3195. There were only 5 responses to the ballot. The results are noted as 9/3/95 votes...
Charles P.

061095 Teleconference: Tom B., Sue C., Pam M., Jack B., Josie o., Paula F., Geoff T., Alex
Visitor(s):

06109505 - revised Priced Literature List see:08129508
Tabled
06109507 - Draft form letter with Statement as to Regional Affiliation
06109510 - Revise OPPM - Sect. XI - ACA WSO Office - A. General
06109510 - Revise OPPM - Sect. XI - ABC - D. Quorum
06109511 - Revise OPPM - Sect. XI - ACA WSO Office - G. Closure
06109512 - Revise OPPM - Sect. XI - ACA WSO Office - B. Expenses
06109513 - Revise OPPM - Sect. XII - Literature - D. Handbook for ACA
06109514 - Revise OPPM - Sect. XVII - Logo.
06109515 - Change Com Line policy re# of Articles by editor in one edition.
06109516 - Reverse Policy re bulk orders for Com Line

070895 Teleconference: Tom B., Sue C., Pam M., Joanne o., Paula F., Geoff T., Alex, Sarah Beth
Visitor(s): Dan Tucker

06109505 - revised Priced Literature List
- Sarah Beth removed
- Lay off part-time help for 3 mo. Answering service. PASSED (3) NO(2) ABSTAIN(1)
07089501 - Authorize Office Chair to Prepare Colored Pamphlets
07089502 - Authorize mailing to Intergroups and Regions
07089503 - Put Literature List in the Com Line
07089504 - Establish cost for Pamphlets (approved in July but vote record missing)
07089505 - Maintain data control by back-up disks
07089506 - Authorize payment for Newcomers Pamphlet second printing
- Proposal that Treasurer designate helpers second: Joanne
- Comline Report Printing proposal by Alex. second: Paula

081295 Teleconference: No quorum
Visitor(s): Tom B., Sue C., Pam M., Jack B., Joanne o., Paula F., Geoff T., Alex

08129501 - Change OPPM Art ill II - Absent Trustee - Disqualification
08129502 - Change OPPM Art VIII Sect E - Waiver of teleconference fee
08129503 - Exempt Joanne o. from teleconference fee for limited period
08129504 - Substitute new Contribution letter
08129505 - Authorize Treasurer to lease new Safety Deposit Box @ B of A, Redlands 08129506 - Revise Office Chair and Com Line responsibility
08129507 - Shift database responsibility to Treasurer from Office
08129508 - Approve Literature Order form-Duplicate 08169505

Tabled

08129501 - Changed OPPM Art II - Absent Trustee - Disqualification
08129502 - Change OPPM Art VIII Sect E - Waiver of teleconference fee
08129503 - Exempt Joanne o. from teleconference fee for limited period
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08129507 - Shift database responsibility to Treasurer from Office
08129508 - Approve Literature Order form-Duplicate 08169505

Tabled
090995 Teleconference: Tom B., Sue C., Dan T., Pam M., Jack B., Joanne O., Paula F., Geoff T., Alex

Visitors:

COMPUTER MALFUNCTION

09099501 Emergency office procedure yes 2 no 3 9/3/95
09099502 Literature Approval Procedure yes 1 no 4 9/3/95
09099503 financial Reporting yes 1 9/3/95
09099504 Communications through ComLine yes 3 no 2 9/3/95
09099505 Include a copy of ComLine with each Mailing yes 2 no 3 9/3/95
09099506 Emergency Office Procedure no vote 9/3/95
09099507 ABC Mailing to meetings yes 2 no 3 9/3/95
09099508 ABC Budget yes 1 no 4 9/3/95

10149501 - Proposal on Proposals - (see Jack's e-mail 9-30-95)
10149502 - Maintenance of WSO financial data - see attached
10149503 - ACA Logo on Contribution Letters - see attached
10149504 - Are Affiliated Regions entitled to labels n - see attached

111195 Teleconference: Tom B., Dan T., Pam M., Jack B., Sue C.,
Visitors:
note: From: November 10, 1995 Chair's Report pg. 2 BALLOT RESULTS

At a briefer three days ago I now have the completed vote of five Trustees. I will provide
(hopefully) a more complete Summary but for the present here are the results. Please number
the 32 listed proposals to simplify my tabulation. Item 2, 15, 24, & 10 did not require yes or
no vote and there was no exception to my comment. Item 1, 6, 8, 13 & 14 were approved by
content. Items 9, 10, 11, U, 16, 27 passed, Items 4, 5, 22 & 29 failed. I will not provide a
complete report all ballots will be submitted to the office for
Any. It was not a factor in tabulating the ballots but I want to note that the net effect of an
abstain vote is counted in the total vote cast to determine the majority vote.

Signed by: Tom B. Chairman

11119501- Shall the Literature Chair be authorized to contract for
the printing of the third edition of the Newcomer's Pamphlet?

120995 Teleconference: Tom B., Sue C., Dan T., Pam M., Jack B.,
Visitors:
12099501 - Authorize Chair to respond to Jane M letter
12099502 - Authorize Chair to enter into Agreement with Golden Treasurers
12099503 - Alternate Proposal Format
12099504 - Require Treasurer to provide detailed disbursement data
12099505 - Short form financial reporting