



Book of Motions 1996

ADULT CHILDREN OF ALCOHOLICS /World Service Office
Anonymous/Marcia J. EDITOR 2023

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NOTES ABOUT THIS BOOK OF MOTIONS

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. To see the original configuration, go to the appendix to see the original document. Marcia J.

MP= Motion Passed

M/NP=Motion Not Passed

Motions that were made in earlier meetings and did not get passed or were tabled retain the number they had when proposed. Thus the scramble of numbers during certain months.

Board Of Trustees List of Motions 1996

January 1996

NOTE FROM THE EDITOR: *There was no indication of the results of any vote on the January motions. Because of the nature of the titles, they can be presumed to have been passed.*

Teleconference: Tom B., Dan T., Pam M., Jack B.

Visitors:

Motion 01139601: ABC Committee Letter to the Fellowship

Approval of ABC Committee letter to the fellowship.

Motion 01139602: 12-Step Room

Approval of additional expense for a 12-Step Room.

Motion 01139603: Approval of ABC Agenda

Approval of ABC Agenda.

Motion 01139604: Resignation of WSO Secretary

Sue C. resigned as WSO Secretary.

February 1996

NOTE FROM THE EDITOR: *There was no indication of the results of any vote on the February motions. At the end of the motions, there is the following "PASSED 101396." This could mean all the motions were passed at that time, or that the last motion was passed at that time, since the statement followed that motion.*

Teleconference: Tom B., Dan T., Pam M., Jack B.

Visitors: Charles P. (1), Louis Hans C., (1)

Motion 02109601: Revised ABC Committee Letter to the Fellowship

Approval of revised ABC Committee letter to the fellowship with agenda issue topics.

Motion 02109602: Revised ABC Agenda

Revision of **Motion 01139603**.

Motion 02109603: Contacting Service Workers by Mail or Phone

Empower office to contact potential WSO service workers by mail (if not local) or by a short phone call if their address is not available.

Motion 02109604: Paid Office Worker

To employ a paid office worker.

Motion 02109605: ACA WSO Database

Employ a service worker to update the ACA WSO database.

Motion 02109606: Printing of Identity Papers and Sponsorship Pamphlet

Empower the Chair to arrange for the printing at UCSC of the Identity Papers and the Sponsorship Pamphlets.

PASSED 041396

March 1996

NOTE FROM THE EDITOR: *There was no indication of the results of any vote on the March motions. Some were brought forward again later in the year. The editor has changed the number in the future motions to reflect the month the motion passed.*

Teleconference: Tom B., Dan T., Pam M., Jack B.

Visitors: Charles P. (2), Louis Hans C., (2)

Motion 03099601: ACA Program Chips

Authorize manufacture of ACA program chips.

Vote: **TABLED**; *brought forward in May. Editor has changed the number to reflect the date passed.*

Motion 03099602: Cost of ACA Program Chips (?)

Agree on cost to fellowship considering mailing costs.

Vote: **TABLED**; *brought forward in May. Editor has changed the number to reflect the date passed.*

Motion 03099603: Contents of Delegate Packets

Approval of contents of delegate packet.

Motion 03099604: Charge for Delegate Packet

To decide whether or not to charge for the delegate packet.

April 1996

Teleconference: Tom B., Dan T., Pam M., Jack B., Joanne O. (?)

Visitors: Charles P. (3), Louis Hans C., (3)

Motion 04139601: Extension of Term of Office

To extend the term of office for Jack B.

Vote: PASSED

Motion 04139602: Xerox Service Contract

To extend the Xerox service contract.

Vote: PASSED

Motion 04139603: Access to Safety Deposit Box

To give Pam M. access to the safety deposit box.

Vote: PASSED

Motion 04139604: Limit on Agenda Items

To limit the in-person meeting agenda to items submitted prior to April 15, 1996.

Vote: PASSED

Motion 04139605: Actions Concerning ACA Medallion

Shall the Chair be empowered to contact Frames of Mind with respect to the ACA Medallion that is in their Catalogue, and if a letter is necessary that Pam and Jack be designated to review such letter before mailing.?

Vote: None recorded

Motion 04139606: Draft Letter to ACA Korea Meeting

Shall the attached draft letter be approved responding to an ACA Korea Meeting?

Vote: None recorded

Motion 04139607: Decision About Holding the May Teleconference

In view of the time period from the ABC shall we cancel the regularly scheduled teleconference meeting on May 11, 1996?

Vote: NOT PASSED

Motion 04139608: Responsibility for Maintaining Financial Records

Shall the Treasurer assume responsibility for maintaining all financial record formerly the responsibility of our CPA?

Vote: TABLED

Motion 04139609: Purchase of Professional Tape Recorder

Shall we purchase a professional tape recorder at a cost not to exceed \$250.00?

Vote: NOT PASSED

Motion 04139610: 1995 ABC Minutes Revision and Retyping

In the event there are changes to the 1995 ABC Minutes and the ABC Committee is unable to get a volunteer, shall we authorize Dan T. to retain someone to retype the minutes at \$5.00/hour for a maximum time of three (3) hours?

Vote: NOT PASSED

Motion 04139611: Election of Trustee

Shall Charles P. be elected as a Trustee to the ACA WSO Board of Trustees?

Vote: PASSED

Motion 04139612: Election of Trustee

Shall Louis-Hans C. be elected as a Trustee to the ACA WSO Board of Trustees?

Vote: TABLED

Motion 04139613: Draft Letter to the Fellowship at 1996 ABC

Shall the enclosed draft letter to fellowship at the 1996 ABC responding to suggestions/directions to the Board made at the 1995 ABC?

Vote: TABLED

Motion 04139614: Literature Approval Procedure

Shall the following literature approval procedure which is consistent with the OPPM and the motion passed at the 1995 ABC be approved, to wit: *(Nothing follows)*

Vote: None recorded

Motion 04139615: ComLine Budget Amendment

Shall the ComLine procedure be amended to require that a yearly projected budget be established for the WSO and require the WSO operating budget stay within line of the projected budget?

Vote: None recorded

Motion 04139616: Itemized Financial Reports

Shall WSO present itemized written financial report at the monthly Board meeting and present a yearly itemized written financial report to the delegates at the ABC?

Vote: None recorded

Motion 04139617: Possible Content for the ComLine

Shall information on WSO, the handbook, fund-raising committees, and suggestions to improve communications along with a list of committees that need help be included in the ComLine and a complementary issue be sent out with all outgoing mail?

Vote: None recorded

Motion 04139618: Literature Order List
Vote: PASSED

1996 ABC April 25

EDITORS NOTE: *No ballots or votes were recorded.*

In Attendance: Tom B., Dan T., Pam M., Jack B., Charles P., Joanne O.
Visitors:

Motion 04259601: Not found

Motion 06109502: Not found

Motion 06109503: Not found

Motion 06109504: Not found

Motion 06109505: Not found

Motion 06109506: Not found

Motion 06109507: Not found

Motion 06109508: Not found

May 1996

Teleconference: Tom B., Charles P., Dan T., Jeff T., Louis-Hans C., Pam M., Jack B.
Visitors:

Motion 05119601: Election of Trustee

Shall Louis-Hans C. be elected as a Regional Trustee to serve two (2) years?

Vote: PASSED

Motion 05119602: Name Change

Shall the Board take the following position with respect to name change: *(no position given)*

Vote: TABLED

Motion 05119603: No Motion (Number skipped)

Motion 05119604: Preparation of Mailing to the Fellowship

Subject to a willing volunteer(s) shall WSO prepare a mailing to the fellowship to include but not limited to:

- a) A one-page letter explaining the current status of ACA WSO and its current financial

statement for the last three years.

- b) A personal donation envelope
- c) A reminder of the ACA WSO 7th Tradition policy
- d) A literature order form

Vote: PASSED (Jack volunteered)

Motion 05119605: Group Conscience Survey

Subject to a willing volunteer(s) shall a Group Conscience Survey (GCS) be developed to include a possible name change as well as any issues for which a group conscience of the fellowship is desired?

Vote: TABLED

Motion 05119606: Development of a Regional Structure

Subject to a willing volunteer(s) shall the OPPM be updated to further the Regional structure and include a chart that identifies the active Regions as well as showing boundaries of the inactive regions. In addition, guidelines for the formation and function of Regions be included in the OPPM?

Vote: PASSED Yes (3) Abstain (1)

Motion 05119607: Development of an Outreach Program

Subject to a willing volunteer(s) shall ACA WSO develop an outreach program to attract *(not finished)*

Vote: None recorded

Motion 05119608: No Motion Listed

Motion 05119609: Certificates of Recognition

Shall ACA WSO create and publish:

- a) Personalized framed certificates recognizing contributions to ACA.
- b) Fill-in-the blank certificates rewarding service to ACA
- c) A brochure that encourages participation at meetings using raffles, chips, potlucks, birthday recognition.

Vote: NOT PASSED Yes (2) No (5)

Motion 05119610: No Motion Listed

Motion 05119611: No Motion Listed

Motion 05119612: Motions Not Addressed for Lack of Time at the ABC

Shall all motions passed or not addressed for lack of time at the '96 ABC be listed and assigned by the Chair to the appropriate committee in writing in the June, '96 Teleconference packet?

Vote: Yes (2) No (1) Abstain (1)

Motion 05119613: No Motion Listed

Motion 05119614: Numbering System for WSO Database

Shall WSO revise, update, and expand its meeting, Intergroup and Region database to include a clearly identifiable numbering system?

Vote: PASSED Yes (5) No (1) Abstain (1)

Motion 05119615 (Originally 03099601): ACA Program Chips

Authorize manufacture of ACA program chips.

Vote: PASSED

Motion 05119616 (Originally 03099602): Cost of ACA Program Chips (?)

Agree on cost to fellowship considering mailing costs.

Vote: PASSED

June 1996

Tom B., Dan T., Pam M., Jack B., Charles P.

Visitors: None

NOTE FROM EDITOR: *Most of the motions brought forth at this meeting were from previous meetings. Some of them had already been passed. Some were not passed and there is no indication that the vote changed. See the original notes in the appendix.*

Motion 06089601: Motion not found

Motion 06089602: Motion not found

Motion 06089603: Voting Status of Trustees at the ABC

Shall Trustees be non-voting participants at the ABC?

Vote: NOT PASSED Yes (2) No (3) Abstain (2)

Motion 06139605 (Formerly 05119607): Development of an Outreach Program

Subject to a willing volunteer(s) shall ACA WSO develop an outreach program to attract *(not finished)*

Vote: M/NP Yes (2) No (1) Abstain (4)

July 1996

Tom B., Dan T., Pam M., Jack B., Charles P., Louis-Hans C., Geoff T.

Visitors:

NOTE FROM EDITOR: *Most of the motions brought forth at this meeting were from previous meetings. Some of them had already been passed. Some were not passed and there is no indication that the vote changed. See the original notes in the appendix.*

Motion 07139601: Telecommunications Account with L.A. Freenet

Shall the ACA WSO Board open a telecommunications account with L.A. Freenet?

Vote: NOT PASSED Yes (2) No (3) Abstain (2)

Motion 07139602: Provision of Bylaws and OPPM on Computer Disk

Shall ACA WSO provide to each Trustee a computer disk containing the Bylaws and OPPM in either IBM or MAC format with the text files to be in an identifiable WP program or ASCII format and that this disk also be available for sale at \$7.)) with an SASE to Regions, Intergroups or meetings?

Vote: UNDETERMINED Yes (2) No (3) Abstain (1)

Motion 07139603: Name Change

Policy statement as to name change. This was originally Motion 05119602 and was tabled in May.

Vote: PASSED Yes (5) Abstain (1)

Motion 07139604: Group Conscience Survey

Subject to a willing volunteer(s) shall a Group Conscience Survey (GCS) be developed to include a possible name change as well as any issues for which a group conscience of the fellowship is desired? This was originally Motion 05119605 and was tabled in May.

Vote: PASSED Yes (6) No (1)

August 1996

Tom B., Sue C., Dan T., Pam M., Jack B., Charles P., Naill, Geoff

Visitors:

The following 20 proposals were submitted by Pam without comment.

Motion 08109601: *Starting an Intergroup Pamphlet*

Shall pamphlet "Starting an Intergroup" be published, put on the order form, and distributed by ACA WSO?

Vote: WITHDRAWN

Motion 08109602: Rewrite of Pamphlet *What is WSO?*

Shall rewrite of old pamphlet "What is WSO" be published, put on the order form, and distributed by ACA WSO?

Vote: WITHDRAWN

Motion 08109603: Identity Papers

Shall the brochure (pamphlet) "Identity Papers" be published with subtitles?

Vote: PASSED Yes (3) No (1) Abstain (1)

Motion 08109604: 1997 ABC Agenda

Shall the 1997 ABC agenda submitted by Dave D. be accepted?

Vote: TABLED

(Niall disconnected at this point.)

Motion 08109605: Trifolds for Purchase

Shall white paper copies of trifolds be made available for purchase by meetings, Intergroups, and Regions for a cost not to exceed 1.5 times the cost of reproducing them?

Vote: NOT PASSED Yes (2) No (3)

Motion 08109606: Reproducible Trifolds for Regions 10 and 20

Shall laser masters be provided to Region 10 and Region 20 to reproduce trifolds, Newcomer, Identity Papers, and New Meeting Packets to print without alteration in their countries to avoid the exorbitant costs of postage and/or customs?

Vote: NOT PASSED Yes (2) No (3)

Motion 08109607: Definition of "Literature"

Shall the term "literature" in this program be defined to mean the following: books, pamphlets, leaflets, cassette tapes, cards, films, posters, & videos?

Vote: NOT PASSED No (3)

Motion 08109608: Literature Distribution Policy

Shall the ACA WSO policy for literature be: All ACA literature may be reprinted and distributed with the ACA program or outside (the) program only by written permission from ACA WSO?

Vote: PASSED Yes (3) No (1)

Motion 08109609: Policy for Pricing Literature

Shall the pricing policy for literature be: Pricing for literature does not exceed 1.5 times the cost to reproduce the literature.

Vote: PASSED Yes (3) No (1)

Motion 08109610: Update of OPPM

Shall we update the OPPM?

Vote: PASSED Yes (4)

Motion 08109611: Update of the Service Workers Guide and Concepts of ACA

Shall we update the Service Workers Guide/ Concepts of ACA?

Vote: NOT PASSED Yes (2) No (3)

Motion 08109612: Authorization of Intergroups to Sell WSO Literature

Shall Intergroups be "authorized" and encouraged to sell WSO literature?

Vote: NOT PASSED Yes (2) No (3)

Motion 08109613: Intergroup Literature Sales

Shall the Board establish policies and procedures for the sale of literature to Intergroups?

Vote: PASSED Yes (3) Abstain (1)

Motion 08109614: Intergroup Literature Prices

Shall literature sold to Intergroups have the same price as literature sold to the fellowship at large?

Vote: PASSED Yes (3) Abstain (1)

Motion 08109615: Effective Date of "no" Motions

(Note: I may not be understanding this correctly. Editor)

Shall it be the Board policy that all motions voted on by the WSO Board no that affect the fellowship not go into effect until they are documented in the Bylaws or the OPPM?

Vote: NOT PASSED No (4)

Motion 08109616: Recognition of Trusted Servants

Shall (the) literature Committee draft brochure of ideas to recognize trusted servants?

Vote: PASSED Yes (3) Abstain (1)

Motion 08109617: Recognition of Meeting Attendance

Shall (the) literature Committee draft brochure of ideas to recognize attendance at meetings (raffles, potlucks, birthday recognition, etc.)?

Vote: PASSED Yes (4)

Motion 08109618: Establishment of Conference Approved Literature

Shall there be ACA WSO "conference approved literature"?

Vote: PASSED Yes (3) No (1)

Motion 08109619: ABC Ratification of ACA Basic Documents

Shall The Problem, Solution, the 12 Steps, and the 12 Traditions of ACA be put before the ABC?

Vote: NOT PASSED Yes (1) No (2) Abstain (1)

Motion 08109620: ABC Ratification of ACA Literature

Shall all Literature be put before the ABC?

Vote: NOT PASSED Yes (1) No (3)

Motion 08109621 (Formerly 05119607 and 06139605): Development of an Outreach Program

Subject to a willing volunteer(s) shall ACA WSO develop an outreach program to attract *(not finished)*

Vote: PASSED Yes (3) Abstain (2)

Motion 08109622 (Formerly 05119609): Certificates of Recognition

Shall ACA WSO create and publish:

- d) Personalized framed certificates recognizing contributions to ACA.
- e) Fill-in-the blank certificates rewarding service to ACA
- f) A brochure that encourages participation at meetings using raffles, chips, potlucks, birthday recognition.

Vote: NOT PASSED Yes (2) No (3) Abstain (1)

Motion 081096213 (Formerly 07139602): Provision of Bylaws and OPPM on Computer Disk

Shall ACA WSO provide to each Trustee a computer disk containing the Bylaws and OPPM in either IBM or MAC format with the text files to be in an identifiable WP program or ASCII format and that this disk also be available for sale at \$7.)) with an SASE to Regions, Intergroups or meetings?

Vote: PASSED Yes (3) No (1) Abstain (1)

September 1996

Tom B., Dan T., Pam M., Jack B., Charles P.

Visitors: Patty, Adell, Joe T. (2 from Sacramento and 1 from San Diego)

Motion 09149601: Reprint of Newcomers Pamphlet

To reprint 1200 copies of the *Newcomers' Pamphlet*.

Vote: M/P Yes 4

Motion 09149602: Meetings to be Included on the Web Page

To include all registered meetings on our web page.

Vote: M/NP Yes 1/No 4

Motion 09149603: Six Week Chip

To produce a 6 week chip template at a cost of \$100.00.

Vote: M/NP Yes 1/No 4

Motion 09149604: Amendment of OPPM

To amend Section XIX pp 26-28 of the OPPM.

Vote: M/P Yes 3/No 2

Motion 09149605: Dissolve Ad Hoc Cyberspace Committee

To dissolve the Ad Hoc Cyberspace Committee.

Vote: M/NP Yes 2/No 3

Motion 09149606: Approval of 1997 ABC Committee Chair

To approve Charles P. to be the 1997 ABC Committee Chair.

Vote: No vote taken

October 1996

Tom B., Dan T., Pam M., Jack B., Charles P., Louis-Hans C., Geoff T.

Visitors:

The following proposal is submitted by Tom:

Motion 10129601: Response to Letter from Region 2

To authorize the Chair to respond to the letter from Region 2 with the concurrence of two additional Board Members.

Vote: M/P Yes (4) No (1)

The following proposal is submitted by Pam:

Motion 10129602: Links to Other 12-Step Web Sites

To link to the web-pages of other 12-Step/12 Tradition groups from our website. (AA, Al-Anon, CA, NA, OA, CODA, EA)

Vote: M/P Yes (4) No (1)

ABC: Charles has requested the assistance of Dan in providing him the details of what is necessary or what Dan did in fulfilling the requirements of ABC Chair. He has not received this as yet.

November 1996

Tom B., Charles P., Dan T., Jeff T., Louis-Hans C., Pam M.

Visitors: Carole C. (1), Patty, Sacramento (1)

Motion 11099601: Literature Order Form

To adopt the new version of the Literature Order Form.

Vote: M/NP Yes 2/No 3 OR M/P Yes (5)

Motion 11099602: Revised *Tool Bag*

To publish the revised copy of the Tool Bag.

Vote: M/NP Yes 1/No 4 OR M/P Yes (4) No (1)

Motion 11099603: Adoption off First 11 Concepts

Shall the fust 11 Concepts of ACA as presented here be adopted?

Vote: TABLED

Motion 11099604: Focused-Topic Marathon Meetings

To authorize the Literature Chair to contact nearby Intergroups by letter and phone for the purpose of setting up focused=gopic marathon meetings?

Vote: M/P Yes 3/No 2 OR Yes 4/No 1

December 1996

Tom B., Charles P., Dan T., Jeff T., Louis-Hans C., Pam M.

Visitors: Carole C. (2), Patty, Sacramento (2)

Motion 12149601: 12 Concepts of ACA

Vote: No vote recorded

Motion 12149602: Trifold Revisions

Vote: No vote recorded

Motion 12149603: Extend Terms of Service for Board Members

Extend the terms of service for retiring Board Members by one year.

Vote: No "Second"

To Extend for 6 months maximum in order to continue the Corporate Structure.

Vote: M/NP Yes (2) Abstain (3)

Two affected Board Members (Tom B. and Pam M.) declined to continue. Jack was non-committal.

Motion 12149604: Election of Chairman

To elect Dan T. as Board Chair.

Vote: No vote recorded

Motion 12149605: Election of Vice-Chair

To elect Geoff T. as Vice-Chair.

Vote: No vote recorded

Motion 12149606: Election of Treasurer

To elect Charles P. as Treasurer.

Vote: No vote recorded

APPENDIX A: PHOTOCOPY OF VERSION 1 OF THE BOOK OF MOTIONS FOR 1996

**011396 Teleconference: Tom B., Dan T., Pam M., Jack B.,
Visitors:**

- 01139601 - Approval of ABC Committee Letter to Fellowship**
- 01139602 - Approval of additional expense for a 12 Step Room**
- 01139603 - Approval of ABC Agenda - Revised and substituted by 02109602**
- 01139604 - Sue C. resignation as WSO Secretary**

021096 Teleconference: Tom B., Dan T., Pam M., Jack B.,

Visitor(s): Charles P., (1); Louis Hans C., (1)

- 02109601 - Revised Proposed ABC Letter to fellowship with Agenda Issue Topics**
- 02109602 - Revised ABC Agenda**
- 02109603 - Empower Office to contact potential WSO service workers by mail (if not local)
or if address is not available by short phone call**
- 02109604 - Employ a paid office worker**
- 02109605 - Employ a service worker to update the ACA WSO Database**
- 02109606 - Empower the Chair to arrange for the printing at UCSC of the Identity Papers
and the Sponsorship Pamphlets.**

PASSED 041396

030996 Teleconference: Tom B., Dan T., Pam M., Jack B.,

Visitor(s): Charles P., (2); Louis Hans C., (2)

- 03099601 - Authorize manufacture of ACA program chips**
- 03099602 - Agree on cost to fellowship considering mailing costs**
- 03099603 - Approval of contents of delegate packet**
- 03099604 - Shall there be a charge for the delegate packet?**

041396 Teleconference: Tom B., Dan T., Pam M., Jack B., Joanne O. (?)

Visitor(s): Charles P., (3); Louis Hans C., (3)

- 04139601 - Extend term of office for Jack B.**
- 04139602 - Extend Xerox service contract**
- 04139603 - Give Pam M. access to the Safety Deposit Box**
- 04139604 - Limit in-person Meeting Agenda to items submitted prior
to April 15, 1996**
- 04139605 - Shall the Chair be empowered to contact Frames of Mind
with respect to the ACA Medallion that is in their Catalogue
and if a letter is necessary that Pam and Jack be designated
to review such letter before mailing.**

- 04139606 - Shall the attached draft letter be approved responding to an ACA Korea meeting
- 04139607 - In view of the time period from the ABC shall we cancel the regularly scheduled teleconference meeting on May 11, 1996 *NOT PASSED*
- 04139608 - Shall the Treasurer assume responsibility for maintaining all financial records formerly the responsibility of our CPA *TABELED*
- 04139609 - Shall we purchase a professional tape recorder at a cost not to exceed \$250 *NOT PASSED*
- 04139610 - In the event there are changes to the 1995 ABC Minutes and the ABC Committee is unable to get a volunteer shall we authorize Dan T. to retain someone to retype the minutes at \$5.00 per hour for a maximum time of three (3) hours. *NOT PASSED*
- 04139611 - Shall Charles P. be elected as a Trustee to the ACA WSO Board of Trustees *PASSED*
- 04139612 - Shall Louis-Hans C. be elected as a Trustee to the ACA WSO Board of Trustees *TABELED*
- 04139613 - Shall the enclosed draft letter to fellowship at the 1996 ABC responding to suggestions /directions to Board made at the 1995 ABC. *TABELED*
- 04139612 - Shall Louis-Hans C. be elected as a Trustee to the ACA WSO Board of Trustees *TABELED*
- 04139613 - Shall the enclosed draft letter to fellowship at the 1996 ABC responding to suggestions /directions to Board made at the 1995 ABC. *TABELED*
- 04139614 - Shall the following literature approval procedure which is consistent with the OPPM and the motion passed at the 1995 ABC be approved, to wit:
- 04139615 - Shall the Com Line procedure be amended to require that a yearly projected budget be established for the WSO and require the WSO operating budget stay within line of the projected.
- 04139616 - Shall WSO present itemized written financial report at the monthly Board meeting and present a yearly itemized written financial report to the delegates at the ABC.
- 04139617 - Shall information On WSO, the handbook, fund raising committees and suggestions to improve communications along with a list of committees that need help be included in the Com Line and a complementary issue be sent out with all outgoing mail.
- 04139618 - Literature Order List *PASSED*

program to attract

05119608 -

05119609 - Shall ACA WSO create and publish :

- a) personalized framed certificates recognizing contributions to ACA
- b) Fill-in-the blank certificates rewarding service to ACA
- c) a brochure that encourages participation at meetings using raffles, chips, pot lucks, birthday recognition

NO (5) YES (2)

05119610 -

05119611 -

042596 In Person Meeting @ 1996 ABC

In Attendance: Tom B., Dan T., Pam M., Jack B., Charles P., Joanne O.,

Visitor(s):

04259601 -

04259602 -

04259603 -

04259604 -

04259605 -

04259606 -

04259607 -

04259608 -

051196 Teleconference: Tom B., Charles P., Dan T., Jeff T., Louis-Hans C., Pam M., JACK B.,

Visitors:

03099601 - Authorize manufacture of ACA program chips

PASSED

03099602 - Agree on cost to fellowship considering mailing costs

PASSED

05119601 - Shall Louis-Hans C. be elected as a Regional Trustee to serve two (2) years

PASSED

05119602 - Shall the Board take the following position with respect to name change

TABELED

05119604 - Subject to a willing volunteer(s) shall WSO prepare a mailing to the fellowship to include but not limited to:

- a) A one page letter explaining the current status of ACA WSO and its current financial statement for the last three years.
- b) A personal donation envelope
- c) A remindier of the ACA WSO 7th Tradition policy.
- d) A literature order form.

PASSED JACK volunteered

05119605 - Subject to a willing volunteer(s) shall a Group Conscious Survey (GCS) be developed to include a possible name change as well as any issues for which a group conscious of the fellowship is desired?

TABELED

05119606 - Subject to a willing volunteer(s) shall the OPPM be updated to further the Regional structure and include a chart that identifies the active Regions as well as showing boundaries of the inactive regions. In addition guidelines for the formation and function of Regions be included in the OPPM?

YES (3) ABS (1)

05119607 - Subject to a willing volunteer(s) shall ACA WSO develop an outreach

program to attract

05119608 -

05119609 - Shall ACA WSO create and publish :

- a) personalized framed certificates recognizing contributions to ACA
- b) Fill-in-the blank certificates rewarding service to ACA
- c) a brochure that encourages participation at meetings using raffles, chips, pot lucks, birthday recognition

NO (5) YES (2)

05119610 -

05119611 -

05119612 - Shall all motions passed or not addressed for lack of toime at the '96 ABC be listed and assigned by the Chair to the appropriate committee in writing in the June, '96 Teleconference packert?

ABS (3) YES (2) NO (1)

05119613 -

05119614 - Shall WSO revise, update and expand its meeting, Intergroup and Region database to include a clearly identifiable numbering system? **YES (5) NO (1) ABS (1)**

060896 Teleconference: Tom B., Dan T., Pam M., Jack B., Charles P.,

Visitor(s):

03099601 - Authorize manufacture of ACA program chips

PASSED

03099602 - Agree on cost to fellowship considering mailing costs

PASSED

05119604 -

05119605 -

05119606 -

05119607 - Subject to volunteer, outreach program.....

YES (2) NO (1) ABS (4)

05119608 -

05119609 - Shall ACA WSO create and publish :

- a) personalized framed certificates recognizing contributions to ACA
- b) Fill-in-the blank certificates rewarding service to ACA
- c) a brochure that encourages participation at meetings using raffles, chips, pot lucks, birthday recognition

NO (5) YES (2)

05119610 -

05119611 -

05119612 - Shall all motions passed or not addressed for lack of toime at the '96 ABC be listed and assigned by the Chair to the appropriate committee in writing in the June, '96 Teleconference packert?

ABS (3) YES (2) NO (1)

05119614 - Shall WSO revise, update and expand its meeting, Intergroup and Region database to include a clearly identifiable numbering system?

YES (5) NO (1) ABS (1)

06089601,2,3

071396 Teleconference: Tom B., Dan T., Pam M., Jack B., Charles P., Louis-Hans , Geoff,

Visitor(s):

- 05119602 - Policy statement as to name change. **YES (5) ABS (1)**
- 05119605 - Development of Group Conscious Survey **YES (6) NO (1)**
- 05119607 - Subject to volunteer, outreach program..... **YES (2) NO (1) ABS (4)**
- 05119609 - Shall ACA WSO create and publish :
- a) personalized framed certificates recognizing contributions to ACA
 - b) Fill-in-the blank certificates rewarding service to ACA
 - c) a brochure that encourages participation at meetings using raffles, chips, pot lucks, birthday recognition **NO (5) YES (2)**
- 05119612 - Shall all motions passed or not addressed for lack of toime at the '96 ABC be listed and assigned by the Chair to the appropriate committee in writing in the June, '96 Teleconference packert? **ABS (3) YES (2) NO (1)**
- 05119614 - Shall WSO revise, update and expand its meeting, Intergroup and Region database to include a clearly identifiable numbering system? **YES (5) NO (1) ABS (1)**
- 06089603 - Shall Trustees be non-voting participants at the ABC? **yes (2) no (3) abs (2)**
- 07139601 - Shall the ACA WSO Board open a telecommunications account with L.A. Freenet? **YES (2) ABS (2) NO (3)**
- 07139602 - Shall ACA WSO provide to each Trustee a computer disk containing the By-laws and OPPM in either IBM or MAC format with the text files to be in an identifiable WP program or ASCII format and that this disk also be available for sale at \$7.00 with an SASE to Regions, Intergroups or meetings. **YES (3) ABS (2) NO (1)**

081096 Teleconference: Tom B., Dan T., Pam M., Jack B., Charles P., NAILL, Geoff

Visitor(s):

- 05119607 - Subject to volunteer, outreach program..... **YES (3) ABS (2)**
- 05119609 - Shall ACA WSO create and publish :
- a) personalized framed certificates recognizing contributions to ACA
 - b) Fill-in-the blank certificates rewarding service to ACA
 - c) a brochure that encourages participation at meetings using raffles, chips, pot lucks, birthday recognition **NO (3) YES (2) ABS (1)**
- 05119612 - Shall all motions passed or not addressed for lack of toime at the '96 ABC be listed and assigned by the Chair to the appropriate committee in writing in the June, '96 Teleconference packert?
- 05119614 - Shall WSO revise, update and expand its meeting, Intergroup and Region database to include a clearly identifyable numbering system? **YES (3) NO (1) ABS (1)**
- 06089603 - Shall Trustees be non-voting participants at the ABC? **YES (2) NO (2) ABS (1)**
- 07139601 - Shall the ACA WSO Board open a telecommunications account with L.A. Freenet? **YES (3) ABS (2)**

- 08109602 - Shall rewrite of old pamphlet "What is WSO" be published, put on the order form, and distributed by ACA WSO? **WITHDRAWN**
- 08109603 - Shall the brochure {pamphlet} "Identity Papers" be published with subtitles? **YES (3) NO (1) ABS (1)**
- 08109604 - Shall the 1997 ABC agenda submitted by Dave D. be accepted? **TABLED**
(NAILL disconnected at this point.)
- 08109605 - Shall white paper copies of trifold be made available for purchase by meetings, Intergroups, and Regions for a cost not to exceed 1.5 times the cost of reproducing them? **NO (3) YES (2)**
- 08109606 - Shall laser masters be provided to Region 10 and Region 20 to reproduce trifold, Newcomer, Identity Papers, and New Meeting Packets to print without alteration in their countries to avoid the exorbitant costs of postage and/or customs? **NO (3) YES (2)**
- 08109607 - Shall the term "literature" in this program be defined to mean the following: books, pamphlets, leaflets, cassette tapes, cards, films, posters, & videos? **NO (3)**
- 08109608 - Shall the ACA WSO policy for literature be: All ACA literature may be reprinted and distributed with the ACA program or outside {the} program only by written permission from ACA WSO? **YES (3) NO (1)**
- 08109609 - Shall the pricing policy for literature be: Pricing for literature does not exceed 1.5 times the cost to reproduce the literature. **YES (3) NO (1)**
- 08109610 - Shall we update the OPPM? **YES (4)**
- 08109611 - Shall we update the Service Workers Guide / Concepts of ACA? **NO (3) YES (2)**
- 08109612 - Shall Intergroups be "authorized" and encouraged to sell WSO literature? **NO (3) YES (2)**
- 08109613 - Shall the Board establish policies and procedures for the sale of literature to Intergroups? **YES (3) NO (1)**
- 08109614 - Shall literature sold to Intergroups have the same price as literature sold to the fellowship at large? **YES (3) ABS (1)**
- 08109615 - Shall it be the Board policy that all motions voted on by the WSO Board no that affect the fellowship not go into effect until they are documented in the Bylaws or the OPPM? **NO (4)**
- 08109616 - Shall {the} literature Committee draft brochure of ideas to recognize trusted servants? **YES (3) ABS (1)**
- 08109617 - Shall {the} literature Committee draft brochure of ideas to recognize attendance at meetings (raffles, potlucks, birthday recognition..)? **YES (4)**
- 08109618 - Shall there be ACA WSO "conference approved literature"? **YES (3) NO (1)**
- 08109619 - Shall The Problem, Solution, the 12 Steps, and the 12 Traditions of ACA be put before the ABC? **NO (2) YES (1) ABS (1)**
- 08109620 - Shall all Literature be put before the ABC? **NO (3) YES (1)**

SEPTEMBER 1996 NO TELECONFERENCE In Person @ Long Beach:

In Attendance: Tom B., Dan T., Pam M., Jack B., Charles P.,

Visitor(s): Patty, Adell, Joe Tyndale. (2 from Sacramento and 1 from San Diego)

- 09149601 - Shall we Re-print 1200 copies of the Newcomers Pamphlet passed (4)
09149602 - Shall we include on our web page all registered meetings NOT passed
09149603 - Shall we produce a 6 week chip template cost \$100 NO (4)
09149604 - Shall Section XIX PAGES 26-28 of the OPPM be amended passed
09149605 - Shall the AD Hoc Cyberspace Committee be dissolved. Passed (4)
09149606 - Charles P. to be the 1997 ABC Committee Chair PASSED (4)

101296 Teleconference: Tom B., Dan T., Pam M., Jack B., Charles P., Louis-Hans C., Geoff T.

Visitor(s):

Proposals

The following proposal is submitted by Tom:

- 10129601: Shall the Chair be authorized to respond to the letter from Region 2 with the concurrence of two additional Board members. YES (4) N (1)

The following was submitted by Pam

- 10129602: Shall we links from our Web Page to the Web Page of other 12-step, 12-tradition programs: AA, Al-Anon, CA. NA, OA, CODA, EA (at least, those with Web Pages). YES (4) N (1)

ABC

Charles has requested the assistance of Dan in providing him the details of what is necessary or what Dan did in fulfilling the requirements of ABC Chair. He has not received this as yet.

November 1996 Teleconference: Tom B., Charles P., Dan T., Jeff T., Louis-Hans C., Pam M.,

visitors: Carol C. ,(1); Patty, (Sacramento. (1)

Proposals The following proposals are submitted by Pam:

- 11099601: Shall the new version of the Literature Order Form be adopted? YES (5)
11099602: Shall the revised copy of the Tool Bag be published? YES (4)
11099603: Shall the first 11 Concepts of ACA as presented here be adopted TBLED (4)
11099604: Shall the Literature Chair be empowered by the ACA WSO Board to contact nearby Intergroups by letter and phone for the purpose of setting up focused-topic marathon meetings? YES (4)
11099605:

December 1996 Teleconference: Tom B., Charles P., Dan T., Jeff T., Louis-Hans C., Pam M.,

Visitors: Carole C. (2); Patty, (Sacramento. (2)

Proposals:

12149601 - 12 Concepts of ACA

12149602 - Revision of Intergroup and Region trifold

12149603 - Extend the terms of service for retiring Board Members 1 Year (NO SECOND)

Extend for 6 months Maximum to continue Corporate Structure FAILED yes (2) abstain (3)

The 3 affected Board Members, Tom B and Pam M. DECLINED TO CONTINUE.

Jack was non-committal.

12149604 - Dan Tucker-Elected as Chairman

12149605 - Geoff Turnbull Elected as Vice Chairman

12149606 - Charles Proctor Elected as Treasurer.

APPENDIX B: PHOTOCOPY OF VERSION 2 OF THE BOOK OF MOTIONS FOR 1996

021096 Teleconference: Tom B., Dan T., Pam M., Jack B.,

Visitor(s): Charles P., (1); Louis Hans C., (1)

02109601 - Revised Proposed ABC Letter to fellowship with Agenda Issue Topics

02109602 - Revised ABC Agenda

02109603 - Empower Office to contact potential WSO service workers by mail (if not local)
or if address is not available by short phone call

02109604 - Employ a paid office worker

02109605 - Employ a service worker to update the ACA WSO Database

02109606 - Empower the Chair to arrange for the printing at UCSC of the Identity Papers
and the Sponsorship Pamphlets. *PASSED 041396*

030996 Teleconference: Tom B., Dan T., Pam M., Jack B.,

Visitor(s): Charles P., (2); Louis Hans C., (2)

03099601 - Authorize manufacture of ACA program chips

03099602 - Agree on cost to fellowship considering mailing costs

03099603 - Approval of contents of delegate packet

03099604 - Shall there be a charge for the delegate packet?

041396 Teleconference: Tom B., Dan T., Pam M., Jack B., Joanne O. (?)

Visitor(s): Charles P., (3); Louis Hans C., (3)

04139601 - Extend term of office for Jack B. *PASSED*

04139602 - Extend Xerox service contract *PASSED*

04139603 - Give Pam M. access to the Safety Deposit Box *PASSED*

04139604 - Limit in-person Meeting Agenda to items submitted prior
to April 15, 1996 *PASSED*

04139605 - Shall the Chair be empowered to contact Frames of Mind
with respect to the ACA Medallion that is in their Catalogue
and if a letter is necessary that Pam and Jack be designated
to review such letter before mailing.

04139606 - Shall the attached draft letter be approved responding to an
ACA Korea meeting

04139607 - In view of the time period from the ABC shall we cancel the
regularly scheduled teleconference meeting on May 11, 1996 *NOT PASSED*

04139608 - Shall the Treasurer assume responsibility for maintaining all
financial records formerly the responsibility of our CPA *TABELED*

04139609 - Shall we purchase a professional tape recorder at a cost not
to exceed \$250 *NOT PASSED*

04139610 - In the event there are changes to the 1995 ABC Minutes and
the ABC Committee is unable to get a volunteer shall we authorize
Dan T. to retain someone to retype the minutes at \$5.00 per hour
for a maximum time of three (3) hours. *NOT PASSED*

04139611 - Shall Charles P. be elected as a Trustee to the ACA WSO Board
of Trustees *PASSED*

04139612 - Shall Louis-Hans C. be elected as a Trustee to the ACA WSO
Board of Trustees *TABELED*

04139613 - Shall the enclosed draft letter to fellowship at the 1996 ABC responding to suggestions /directions to Board made at the 1995 ABC.

TABELED

04139614 - Shall the following literature approval procedure which is consistent with the OPPM and the motion passed at the 1995 ABC be approved, to wit:

04139615 - Shall the Com Line procedure be amended to require that a yearly projected budget be established for the WSO and require the WSO operating budget stay within line of the projected.

04139616 - Shall WSO present itemized written financial report at the monthly Board meeting and present a yearly itemized written financial report to the delegates at the ABC.

04139617 - Shall information On WSO, the handbook, fund raising committees and suggestions to improve communications along with a list of committees that need help be included in the Com Line and a complementary issue be sent out with all outgoing mail.

04139618 - Literature Order List

PASSED

042596 In Person Meeting @ 1996 ABC

In Attendance: Tom B., Dan T., Pam M., Jack B., Charles P., Joanne O.,
Visitor(s):

04259601 -

04259602 -

04259603 -

04259604 -

04259605 -

04259606 -

04259607 -

04259608 -

051196 Teleconference: Tom B., Charles P., Dan T., Jeff T., Louis-Hans C., Pam M., JACK B.,
Visitors:

03099601 - Authorize manufacture of ACA program chips

PASSED

03099602 - Agree on cost to fellowship considering mailing costs

PASSED

05119601 - Shall Louis-Hans C. be elected as a Regional Trustee to serve two (2) years

PASSED

05119602 - Shall the Board take the following position with respect to name change

TABELED

05119604 - Subject to a willing volunteer(s) shall WSO prepare a mailing to the fellowship to include but not limited to:

a) A one page letter explaining the current status of ACA WSO and its current financial statement for the last three years.

b) A personal donation envelope

c) A reminder of the ACA WSO 7th Tradition policy.

d) A literature order form.

PASSED JACK volunteered

- 05119605 - Subject to a willing volunteer(s) shall a Group Conscious Survey (GCS) be developed to include a possible name change as well as any issues for which a group conscious of the fellowship is desired? **TABELED**
- 05119606 - Subject to a willing volunteer(s) shall the OPPM be updated to further the Regional structure and include a chart that identifies the active Regions as well as showing boundaries of the inactive regions. In addition guidelines for the formation and function of Regions be included in the OPPM? **YES (3) ABS (1)**
- 05119607 - Subject to a willing volunteer(s) shall ACA WSO develop an outreach program to attract
- 05119608 -
- 05119609 - Shall ACA WSO create and publish :
- a) personalized framed certificates recognizing contributions to ACA
 - b) Fill-in-the blank certificates rewarding service to ACA
 - c) a brochure that encourages participation at meetings using raffles, chips, pot lucks, birthday recognition
- NO (5) YES (2)**
- 05119610 -
- 05119611 -
- 05119612 - Shall all motions passed or not addressed for lack of toime at the '96 ABC be listed and assigned by the Chair to the appropriate committee in writing in the June, '96 Teleconference packert? **ABS (3) YES (2) NO (1)**
- 05119613 -
- 05119614 - Shall WSO revise, update and expand its meeting, Intergroup and Region database to include a clearly identifiable numbering system? **YES (5) NO (1) ABS (1)**
- 060896 Teleconference: Tom B., Dan T., Pam M., Jack B., Charles P., Visitor(s):**
- 03099601 - Authorize manufacture of ACA program chips **PASSED**
- 03099602 - Agree on cost to fellowship considering mailing costs **PASSED**
- 05119604 -
- 05119605 -
- 05119606 -
- 05119607 - Subject to volunteer, outreach program..... **YES (2) NO (1) ABS (4)**
- 05119608 -
- 05119609 - Shall ACA WSO create and publish :
- a) personalized framed certificates recognizing contributions to ACA
 - b) Fill-in-the blank certificates rewarding service to ACA
 - c) a brochure that encourages participation at meetings using raffles, chips, pot lucks, birthday recognition
- NO (5) YES (2)**
- 05119610 -
- 05119611 -
- 05119612 - Shall all motions passed or not addressed for lack of toime at the '96 ABC be listed and assigned by the Chair to the appropriate committee in writing in the June, '96 Teleconference packert? **ABS (3) YES (2) NO (1)**
- 05119614 - Shall WSO revise, update and expand its meeting, Intergroup and Region database to include a clearly identifiable numbering system? **YES (5) NO (1) ABS (1)**

06089601,2,3

071396 Teleconference: Tom B., Dan T., Pam M., Jack B., Charles P., Louis-Hans , Geoff,

Visitor(s):

- 05119602 - Policy statement as to name change. **YES (5) ABS (1)**
- 05119605 - Development of Group Conscious Survey **YES (6) NO (1)**
- 05119607 - Subject to volunteer, outreach program..... **YES (2) NO (1) ABS (4)**
- 05119609 - Shall ACA WSO create and publish :
- a) personalized framed certificates recognizing contributions to ACA
 - b) Fill-in-the blank certificates rewarding service to ACA
 - c) a brochure that encourages participation at meetings using raffles, chips, pot lucks, birthday recognition
- NO (5) YES (2)**

081096 Teleconference: Tom B., Dan T., Pam M., Jack B., Charles P., NAILL, Geoff

Visitor(s):

- 05119607 - Subject to volunteer, outreach program..... **YES (3) ABS (1)**
- 05119609 - Shall ACA WSO create and publish :
- a) personalized framed certificates recognizing contributions to ACA
 - b) Fill-in-the blank certificates rewarding service to ACA
 - c) a brochure that encourages participation at meetings using raffles, chips, pot lucks, birthday recognition
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- 05119612 - Shall all motions passed or not addressed for lack of toime at the '96 ABC be listed and assigned by the Chair to the appropriate committee in writing in the June, '96 Teleconference packert?
- 05119614 - Shall WSO revise, update and expand its meeting, Intergroup and Region database to include a clearly identifiable numbering system? **YES (3) NO (1) ABS (1)**
- 06089603 - Shall Trustees be non-voting participants at the ABC? **YES (2) NO (2) ABS (1)**
- 07139601 - Shall the ACA WSO Board open a telecommunications account with L.A. Freenet? **YES (3) ABS (2)**
- 07139602 - Shall ACA WSO provide to each Trustee a computer disk containing the By-laws and OPPM in either IBM or MAC format with the text files to be in an identifiable WP program or ASCII format and that this disk also be available for sale at \$7.00 with an SASE to Regions, Intergroups or meetings. **YES (3) ABS (2) NO (1)**

The following 20 proposals were submitted by Pam without comment.

- 08109601 - Shall pamphlet "Starting an Intergroup" be published, put on the order form, and distributed by ACA WSO? **WITHDRAWN**
- 08109602 - Shall rewrite of old pamphlet "What is WSO" be published, put on the order form, and distributed by ACA WSO? **WITHDRAWN**
- 08109603 - Shall the brochure {pamphlet} "Identity Papers" be published with subtitles? **YES (3) NO (1) ABS (1)**
- 08109604 - Shall the 1997 ABC agenda submitted by Dave D. be accepted? **TABLED**
- (NAILL disconnected at this point.)
- 08109605 - Shall white paper copies of trifolds be made available for purchase by meetings, Intergroups, and Regions for a cost not to exceed 1.5 times the cost of reproducing them? **NO (3) YES (2)**
- 08109606 - Shall laser masters be provided to Region 10 and Region 20 to reproduce trifolds, Newcomer, Identity Papers, and New Meeting Packets to print without alteration in their countries to avoid the exorbitant costs of postage and/or customs? **NO (3) YES (2)**

- 05119612 - Shall all motions passed or not addressed for lack of toime at the '96 ABC be listed and assigned by the Chair to the appropriate committee in writing in the June, '96 Teleconference packert? **ABS (3) YES (2) NO (1)**
- 05119614 - Shall WSO revise, update and expand its meeting, Intergroup and Region database to include a clearly identifiable numbering system? **YES (5) NO (1) ABS (1)**
- 06089603 - Shall Trustees be non-voting participants at the ABC? **yes (2) no (3) abs (2)**
- 07139601 - Shall the ACA WSO Board open a telecommunications account with L.A. Freenet? **YES (2) ABS (2) NO (3)**
- 07139602 - Shall ACA WSO provide to each Trustee a computer disk containing the By-laws and OPPM in either IBM or MAC format with the text files to be in an identifiable WP program or ASCII format and that this disk also be available for sale at \$7.00 with an SASE to Regions, Intergroups or meetings. **YES (3) ABS (2) NO (1)**
- 081096 Teleconference: Tom B., Dan T., Pam M., Jack B., Charles P., NAILL, Geoff**
- Visitor(s):**
- 05119607 - Subject to volunteer, outreach program..... **YES (3) ABS (2)**
- 05119609 - Shall ACA WSO create and publish :
- a) personalized framed certificates recognizing contributions to ACA
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- (NAILL disconnected at this point.)**
- 08109605 - Shall white paper copies of trifolds be made available for purchase by meetings, Intergroups, and Regions for a cost not to exceed 1.5 times the cost of reproducing them? **NO (3) YES (2)**
- 08109606 - Shall laser masters be provided to Region 10 and Region 20 to reproduce trifolds, Newcomer, Identity Papers, and New Meeting Packets

- 08109607 - Shall the term "literature" in this program be defined to mean the following:
books, pamphlets, leaflets, cassette tapes, cards, films, posters, & videos? **NO (3)**
- 08109608 - Shall the ACA WSO policy for literature be: All ACA literature may be
reprinted and distributed with the ACA program or outside {the} program
only by written permission from ACA WSO? **YES (3) NO (1)**
- 08109609 - Shall the pricing policy for literature be: Pricing for literature does not
exceed 1.5 times the cost to reproduce the literature. **YES (3) NO (1)**
- 08109610 - Shall we update the OPPM? **YES (4)**
- 08109611 - Shall we update the Service Workers Guide / Concepts of ACA? **NO (3) YES (2)**
- 08109612 - Shall Intergroups be "authorized" and encouraged to sell WSO literature? **NO (3) YES (2)**
- 08109613 - Shall the Board establish policies and procedures for the sale of literature
to Intergroups? **YES (3) NO (1)**
- 08109614 - Shall literature sold to Intergroups have the same price as literature sold
to the fellowship at large? **YES (3) ABS (1)**
- 08109615 - Shall it be the Board policy that all motions voted on by the WSO Board
no that affect the fellowship not go into effect until they are documented
in the Bylaws or the OPPM? **NO (4)**
- 08109616 - Shall {the} literature Committee draft brochure of ideas to recognize
trusted servants? **YES (3) ABS (1)**
- 08109617 - Shall {the} literature Committee draft brochure of ideas to recognize
attendance at meetings (raffles, potlucks, birthday recognition..)? **YES (4)**
- 08109618 - Shall there be ACA WSO "conference approved literature"? **YES (3) NO (1)**
- 08109619 - Shall The Problem, Solution, the 12 Steps, and the 12 Traditions of ACA
be put before the ABC? **NO (2) YES (1) ABS (1)**
- 08109620 - Shall all Literature be put before the ABC? **NO (3) YES (1)**

SEPTEMBER 1996 NO TELECONFERENCE In Person @ Long Beach:

In Attendance: Tom B., Dan T., Pam M., Jack B., Charles P.,

Visitor(s): Patty, Adell, Joe Tyndale. (2 from Sacramento and 1 from San Diego)

- 09149601 - Shall we Re-print 1200 copies of the Newcomers Pamphlet **passed (4)**
- 09149602 - Shall we include on our web page all registered meetings **NOT passed**
- 09149603 - Shall we produce a 6 week chip template cost \$100 **NO (4)**
- 09149604 - Shall Section XIX PAGES 26-28 of the OPPM be amended **passed**
- 09149605 - Shall the AD Hoc Cyberspace Committee be dissolved. **Passed (4)**
- 09149606 - Charles P. to be the 1997 ABC Committee Chair **PASSED (4)**

101296 Teleconference: Tom B., Dan T., Pam M., Jack B., Charles P., Louis-Hans C., Geoff T.

Visitor(s):

Proposals

The following proposal is submitted by Tom:

- 10129601: Shall the Chair be authorized to respond to the letter from Region 2 with the
concurrence of two additional Board members. **YES (4) N (1)**

The following was submitted by Pam

- 10129602: Shall we links from our Web Page to the Web Page of other 12-step,
12-tradition programs: AA, Al-Anon, CA. NA, OA, CODA, EA
(at least, those with Web Pages). **YES (4) N (1)**

ABC

Charles has requested the assistance of Dan in providing him the details of what is necessary or what Dan did in fulfilling the requirements of ABC Chair. He has not received this as yet.

November 1996 Teleconference: Tom B., Charles P., Dan T., Jeff T., Louis-Hans C., Pam M.,

visitors: Carol C. ,(1); Patty, (Sacramento. (1)

Proposals The following proposals are submitted by Pam:

- | | | |
|-----------|---|-----------|
| 11099601: | Shall the new version of the Literature Order Form be adopted? | YES (5) |
| 11099602: | Shall the revised copy of the Tool Bag be published? | YES (4) |
| 11099603: | Shall the first 11 Concepts of ACA as presented here be adopted | TBLED (4) |
| 11099604: | Shall the Literature Chair be empowered by the ACA WSO Board
to contact nearby Intergroups by letter and phone for the purpose of
setting up focused-topic marathon meetings? | YES (4) |

11099605:

December 1996 Teleconference: Tom B., Charles P., Dan T., Jeff T., Louis-Hans C., Pam M.,

Visitors: Carol C. (2); Patty, (Sacramento. (2)

Proposals:

- 12149601 - 12 Concepts of ACA
- 12149602 - Revision of Intergroup and Region trifold
- 12149603 - Extend the terms of service for retiring Board Members 1 Year (NO SECOND)
Extend for 6 months Maximum to continue Corporate Structure FAILED yes (2) abstain (3)
The 3 affected Board Members, Tom B and Pam M. DECLINED TO CONTINUE.
Jack was non-committal.
- 12149604 - Dan Tucker-Elected as Chairman
- 12149605 - Geoff Turnbull Elected as Vice Chairman
- 12149606 - Charles Proctor Elected as Treasurer.