ACA WSO Board Report March 2024 Quarterly Board Report for Fellowship December 2023 - February 2024 Highlights

Purpose: (as per OPPM and Bylaw II)

The sole purpose of the Adult Children of Alcoholics World Service Organization (ACA WSO) is to serve the Fellowship of Adult Children of Alcoholics (ACA). It is an agency created and now designated by the fellowship of ACA to maintain service for those who might be seeking, through ACA, the means for recovering from being raised in an alcoholic or otherwise dysfunctional home, through sharing information and experiences with one another and by applying to their own lives, in whole or in part, the Twelve Steps, which constitute the recovery program upon which ACA is founded. Link to OPPM and Bylaws

To Achieve its Purpose:

- 3.1 Provide public information, meeting locations, educational material and such other services as may be deemed necessary.
- 3.2 To organize and provide support service to those Meetings, Intergroups, and Regions that are registered with ACA WSO and are guided by the Twelve Steps and follow the Twelve Traditions.
- 3.3 Convene an annual conference where consideration regarding the business of ACA WSO occurs and priorities for the coming year are discussed and implemented when/where feasible.

Board Meets: Twice a month for 1.5-2 hours/meeting; Executive Committee meets twice for 1.5 hours.

Board Priorities: A Few Highlights

1. Fellowship & Public Engagement:

- A special thank you to the fellowship! The Board sent letters to the fellowship, groups and delegates for support. Additional volunteers are required for trustees on the Board and for WSO committees. A positive response was received. We have additional volunteers starting to come in and more will continue to be needed.
- The Board Chair and the General Manager were invited to engage with the European Intergroups in the European Committee. We heard about their celebrations and engaged in conversations on how WSO can support them with their challenges. The Board is open to be invited to other intergroups to engage and explore options to support them with their challenges.
- The Board approved Region 5's request for recertification.

2. <u>Strengthening the Conference & WSO Relationship:</u>

- Supported the ABC Committee facilitating the February QDM; the BPC Committee preparing for the Q and A sessions on the "2024 Proposals" and; the ABC Study Subcommittee.
- At the Feb 4th QDM the Board provided a report and discussed two topics, requesting support for attracting new trustees and the 2023 Audit process underway.
- For 2024, the Board tried a new approach and kept the WSO Analysis for each ballot proposal neutral (i.e. no recommendation) while providing factual information relevant to the proposal for well informed discussion and voting.

- 3. Financial & Business Stability:
 - The Board approved the hiring of an auditor and the creation of an Audit Committee for the 2023 year end.
 - The Board worked with the Finance Controller & General Manager to approve the 2024 Budget.