(NOTE: These minutes approved at the 3 September 2024 meeting.)

MINUTES FOR ABC STUDY SUBCOMMITTEE MEETING

August 20, 2024, 5:00 PM Eastern US Time

I. OPEN MEETING (5:00 to 5:05)

a. Silent Meditation/Serenity Prayer

b. Roll Call of Subcommittee Members
Brad H., Carole C., Charlie H., Dove, Jim M., Josh W., Kaz, Kelle J., Marcus H., Marion M., Pam M.

c. Introduction of Guests
Laurie M.

II. REVIEW AGENDA (5:05 to 5:15)

a. Motion to Approve Proposed Agenda
No motion offered.

b. Motions to Amend Agenda
Motion to amend agenda by adding to New Business a discussion about creating an open Slack channel for this subcommittee was made, seconded, and adopted.

c. Motion to Approve Amended Agenda
Motion to approve the amended agenda was made, seconded, and adopted.

III. READINGS (5:15 to 5:20)
ACA Steering Committee Traditions, Meditations

IV. APPROVE MINUTES OF THE 13 AUGUST 2024 MEETING (5:20 to (5:25)
A motion to approve the minutes was made, seconded, and adopted unanimously, with Dove H, Josh W, and Marcus H abstaining.

V. OLD BUSINESS

a. Report on Breakout Room After QDM: (5:25 to 5:30)
Brad H, Kas, and Josh W gave brief oral reports on this event.

b. ABC Study Agenda Procedures (5:30 to 5:40)
Following extensive discussion, a motion to table this item to the next meeting was made, seconded, and adopted by a majority of members present.

c. Report from Sustainability Study Group (5:40 to 5:45)
Charlie H presented the following report:

The group has met twice, and is launched.

There is unanimous agreement that a separate, dedicated subcommittee

is needed to focus on non-charter questions, although some issues may influence charter questions, and vice versa. Absent another directive, the group will continue meeting regularly to focus on sustainability and related issues. Current meeting time appears to be first and third Third Saturday at 12:30 pm eastern, although that is subject to review.
The group is in the process of identifying priority issues. These will include, but is not limited to, the list in Charlie's document presented to the ABC Study Committee several weeks ago.

Similarly, the group is working through organizational issues. These include a web page, contact information, and how we will handle the chair question. We have rotated the facilitator role in our first two meetings.

Josh: also trying to more precisely refine the group's primary purposes.

d. Select Representative to Policy & Structure Collaboration Committee (5:45 to 5:50)
Following discussion, a motion was made, seconded, and adopted unanimously to send a representative from this subcommittee to the Collaboration Committee and to accept Josh W's offer to serve as that representative. Josh W abstained from the vote.

VI. CONTINUE REVIEW OF AA CONCEPTS AND CHARTER (5:50 to 6:20)
a. AA Concepts Annotated (beginning with Concept V)
b. AA and ACA Concepts Comparison
c. AA Conference Charter Annotated

VII. NEW BUSINESS (6:20 to 6:30)
a. Recommendation to ABC Committee Regarding Sustainability Subcommittee
Discussion clarified that the ABC Committee wants the Sustainability Study group to remain a part of the ABC Study Subcommittee.

b. Open channel on Slack for this subcommittee.
A motion to recommend to the ABC Committee the creation of an open Slack channel for this subcommittee was made, seconded, and adopted unanimously. A suggestion was made that the title of the channel include the word "charter".

VIII. ADJOURNMENT (6:30)
A motion was made, seconded, and adopted unanimously to adjourn the meeting at about 6:35 PM Eastern Time.

a. ACA Serenity Prayer

POSSIBLE AGENDA ADDITIONS OR SUBSTITUTIONS

1. Open Slack channel for this subcommittee