

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

MINUTES FOR ABC STUDY SUBCOMMITTEE MEETING

August 27, 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
Present: Brad H., Chair; Bill D., Carole C., Dove, Jim M., Josh W., Kelle J., Marcus H., Marion M., Mary Jo L., Sue V.; Kaz S. and Charlie H. arrived late (and Charlie departed early).
 - c. Introduction of Guests
No guests were present.
- II. REVIEW AGENDA (5:05 to 5:15)
 - a. Motion to Approve Agenda
No motion offered.
 - b. Motions to Amend Agenda
Motion by Brad H to change the review of AA Concepts from the “AA Concepts Annotated” document we have been using to the “Principles in AA Concepts” document that summarizes the principles, and to focus on understanding the principles instead of debating them. This motion was seconded and adopted by a majority of members present after hearing minority opinion.
 - c. Motion to Approve Amended Agenda
Motion made, seconded, and adopted by a majority of members present to approve the amended agenda.
- III. READINGS (5:15 to 5:20)
[ACA Suggested Commitment to Service](#)
- IV. [APPROVE MINUTES OF THE 20 AUGUST 2024 MEETING](#) (5:20 to (5:25)
This item was deferred to the next meeting because the minutes could not be located.
- V. OLD BUSINESS
 - a. [Agenda Amendment and Approval Procedures](#) (5:25 to 5:35)
A motion was made, seconded, and adopted by a majority of members present to approve these procedures. Four members abstained from the vote.
 - b. Report from Sustainability Study Group (5:35 to 5:40)
Charlie H and Mary Jo L gave brief oral reports.
 - c. Report on open Slack channel for this subcommittee (5:40 to 5:45)
Brad H will submit a request for ABC Committee approval of this action.

- VI. CONTINUE REVIEW OF AA CONCEPTS AND CHARTER (5:45 to 6:20)
- a. [Principles in AA Concepts](#)
The members present reviewed and commented on the principles labeled 1 through 18 in this document.
 - b. [AA Conference Charter Annotated](#)
This agenda item was not discussed.
- VII. NEW BUSINESS (6:20 to 6:30)
- a. Introduction of draft policies for membership and participation.
A draft policies document prepared by Kelle J and Brad H will be posted in this subcommittee's Slack channel for review and comment. It will be on the agenda for the next meeting for approval.
 - b. Requests for future agenda items
A motion was made, seconded, and adopted unanimously to complete the review of the "Principles in AA Concepts" document, and then resume the work of drafting an ACA Conference Charter.
- VIII. ADJOURNMENT (6:30)
- A motion to adjourn was adopted without objection and the meeting adjourned at about 6:40 PM Eastern Time.
- a. ACA Serenity Prayer

POSSIBLE AGENDA ADDITIONS OR SUBSTITUTIONS

1. Motion: to change the review of AA Concepts from the "AA Concepts Annotated" document we have been using to the "[Principles in AA Concepts](#)" document that summarizes the principles, and to focus on understanding the principles instead of debating them.