

MINUTES FOR ABC STUDY SUBCOMMITTEE MEETING

4 March 2025, 5:00 PM Eastern US Time

Join Zoom Meeting

<https://zoom.us/j/99370360615?pwd=cTNYZVNEd0ZFaWFEEtPZEZCS2F5UT09>

Zoom 1 Meeting ID: 993 7036 0615

Passcode: 182011

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

- a. Serenity Prayer
- b. Roll Call of Subcommittee Members X=Present; ☐=Absent)

x	Bill D	x	Josh W	x	Marcus H	x	William G-B
x	Carole C	x	Kaz S	x	Marion M		
x	Charlie H	x	Kelle J	x	Mary Jo L		
	Dove H		Ken R	x	Pam M		
x	Jim M	x	Laura L		Sue V		

- c. Introduction of Guests

II. REVIEW AGENDA (5:05 to 5:10)

- a. Motions to Amend Agenda William motion, Carole second - passed
- b. Motion to Approve Agenda
- c. Section Timer: Bill Share Timer 2:00: William

III. READINGS: [ACA TWELVE CONCEPTS FOR WORLD SERVICE](#) (at least #3)

IV. APPROVE MINUTES OF [25 FEBRUARY](#) MEETING (5:11 to 5:15) Mary Jo Motion, Bill second - passed

V. OLD BUSINESS

- a. **DISCUSS sub-committee becoming a full committee** Josh - Sustainability should talk with us about what to take to ABC Committee. Kelle - shouldn't it be with this cmte; Kaz - should be all 3 groups. Marion - this is the Charter group and isn't involved in other aspects. ABC is parent cmte. This should be called Charter group. Marcus - keep clear on what tasks are. Pam - move to ask ABC Cmte for us to be independent separate committees. Bill 2nd. Kaz - motion is premature, have to decide what we're going to. Marcus - move to table motion. Williams 2nd. 7 in favor, opposed ? We tabled the discussion.
- b. Resume Drafting Conference Charter
(finished #9 & #10—now look at #8)
Finished 11, 12, 13 and 14. Tabled 15.
- c. **TABLED:** Planning discussion for the ABC in May:
What do we plan/need to deliver?

What are the plans/ milestones to get there?

d. Discuss Charlie's Report from 2017 **TABLED**

VI. **NEW BUSINESS**

VII. **ADJOURNMENT (__:__) Motion: Charlie, Seconded by: Carole**

a. ACA Serenity Prayer

ABC STUDY Motions:

This subcommittee was created to implement the following motion:

Motion: That the ABC AWC Committee will coordinate an in-depth and inclusive study regarding possible changes to the ABC and AWC structures. The study will consider all fellowship viewpoints, and all delegates and members of the fellowship will be invited to participate. Findings will be presented to the 2023 ABC, and regular updates will be provided to 2022 ABC delegates and the fellowship.

This subcommittee received an expanded mandate with the following motion:

Motion: To approve extending the ABC/AWC Study to provide recommendations without limitation, including:

- Drafting a charter for the conference, and
- recommendations for changes in other areas, depending on availability of adequate resources, and
- separating the AWC study from the ABC study, creating an additional study as resources permit, and
- that the delegates will receive regular updates until the study is completed.