

ABC Committee Meeting Agenda

for October 5th, 2024 **10:30- Noon ET US**

Meeting ID: 875 8291 3615 Passcode: ABC2022

Upcoming goal of the November QDM: Delegate led conference – ensuring *growth* and rotation of service strengthening meeting planning without burnout

Intro

1. Serenity Prayer -Start Recording

2. Introductions

Present: Marcus H, Ken R, Charlie H, Buddy, Kaz, Mary Jo L, William, Marion M, Edmundas V, Sue V

3. Readings

Commitment to service

Concept IX

Group Conscience

| Limit comments to 2 min

| One comment per Agenda Item

| Those that have not spoken are given priority

| Request volunteer to act as timer

| Active working Committee members discuss and vote (3 meetings in last 2 months)

4. Review and Approval of Agenda

Approved as written

5. Business Agenda

1) Agenda for Dec. 7 QDM

1. OPERATING POLICY AND PROCEDURES MANUAL (OPPM)

a. General process to make changes to the OPPM relevant to the conference

Motion: that a Board Member and other volunteers craft a motion to be presented at next QDM regarding how to make changes to the OPPM and education be done for the Delegates on the OPPM in particular sections on the conference.

Made/Seconded/Carried (M/S/C) - Unanimous

Volunteers: Sue v., Charlie H , Ken R, William G-B, Marion M, Kaz, Mary Jo L .

b. Appeal process-vote

This item was tabled at least until the group formed in 1.1 above comes back to this group with a proposed motion and we have more information.

2. Name change study

The WSO Board is working on a recommended path to bring forward for Delegate consideration on implementing the following 2024 ABC Motion: *To submit to all ACA registered groups (meetings, intergroups, and regions) for approval, “to change the functional name of the fellowship to Adult Children of Alcoholics and Dysfunctional Families (ACAD), the top choice by the fellowship from the name study surveys.*

This is the first time ACA will do such a fellowship wide approval process. There was discussion around how much time to take in working out this process and implementing it. More work

and discussion is needed before there is clarity on the particulars of this Dec. 7 QDM Agenda item.

2) Chairs for QDMs/ABC

Discussion that we need job descriptions and requirements for ABC/QDM Chair position and some other ABC/QDM positions. By acclamation the Committee voted to form a team to work on requirements for ABC/QDM Chair position and some other ABC/QDM positions. Edmundas, Kaz and Charlie H volunteered to work on this.

The Committee will send out an email to groups, and Delegates asking for volunteers facilitators (chairs) and other volunteers for QDM/ABC s.

3) Special worker-secretary for delegate meetings (5 min)

Motion: To ask the WSO Board for a Special Worker to work as a Co-Secretary for QDMs and ABCs.

Made/Seconded/Carried (M/S/C) - Unanimous

Comment that specifics of job description needs to be worked out by the group that is working on descriptions for Chair and other Conference positions.

4) Mary Jo L, Charlie H and Marcus H will work on updating Blue Website ABC Committee page

Items carried over to next meeting.

5) Future QDM/ABC dates

6) Delegate Training/Engagement Delegate page on the conference webpage

Short 5 min videos relevant for the Dec QDM

Restart the delegate buddy system

Survey to delegates on future start times

7) Communications

Email about delegate engagement, agenda planning group, ABC committee

8) Prayer lead out in thankfulness