

Minutes ABC Committee Meeting Agenda

for July 5, 2025 12:30-2:00 pm ET US

Meeting ID: 875 8291 3615 Passcode: ABC2022

Upcoming goal of 2025 ABC: Delegate led conference – ensuring *growth* and rotation of service strengthening meeting planning without burnout

Intro

1. Serenity Prayer -Start Recording

2. Introductions

Present: Carmen, Mary Jo, Laura, Pam, Marion M, Dove, Marcus, Buddy

3. Readings

A. Commitment to service

B. Concept VII

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. Approval of Minutes for 6/21/25 meeting

Approved as written

6. Business Agenda

1) Volunteer support/succession planning

a) Farewell to Charlie and William

Group Inventory - There is no-one in training to succeed current co-chairs. Criteria for service positions needs to be worked up and/or made more available.

b) Report on a project for statistics on fellowship participation in info/ballot/delegate meetings

c) Triaging POIs

2) Process for developing the agenda

a) Report back from Agenda Working Group

b) Send out survey to delegates

Motion: That we task the Agenda Working Group with developing surveys to go out to all meetings in regards to agenda in regards to the agenda and agenda topics and that they work with the Data Analysis Committee.

Maker: Carmen Second: Dove
Passed: Unanimously

3) Report back from Joint Meeting of the ABC Committee, ABC Study and Sustainability Study Subcommittees on increase collaboration among them.

Some of the discussion at that meeting included sharing of committee work and issues of negative environments.

There was discussion of using care in posting items from closed Slack Channels in open Slack Channels (ex. Doodle Polls).

4) Report back from Motions Working Group

Discussion that a) and d) had some language already worked up. A time for the meeting needs to be agreed upon. Carmen, Dove, Pam and Marcus volunteered to be in the Group.

a) Appealing chair ruling

b) Floor motion for 1 day delegate meetings

c) What happens to floor motions

d) Voting on delegate meeting chair by conference

Prayer lead out in thankfulness