

MINUTES FOR ABC STUDY SUBCOMMITTEE MEETING

April 1, 2025, 5:00 PM Eastern US Time

Join Zoom Meeting

<https://zoom.us/j/99370360615?pwd=cTNYZVNEd0ZFaWFEeCtPZEZCS2F5UT09>

Zoom 1 Meeting ID: 993 7036 0615

Passcode: 182011

- I. OPEN MEETING (5:00 to 5:05)
 - a. Introduction of April's Guest Chair (Charlie)
 - b. Serenity Prayer
 - c. Roll Call of Subcommittee Members X=Present; ☐=Absent)

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

- d. Introduction of Guests
- II. REVIEW AGENDA
 - a. Motions to Amend Agenda
 - b. Motion to Approve Agenda
 - c. Section Timer: Kaz
 - d. Share Timer 2:00: William G-B
 - e. Note Taker? Charlie
- III. READINGS: [ACA TWELVE CONCEPTS FOR WORLD SERVICE](#)
- IV. APPROVE [MINUTES OF 18 MARCH MEETING](#)
- V. OLD BUSINESS

- a. Review draft report for the May ABC: (5:15-5:40, or longer)
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 - BACKGROUND: Deadline for submission of the 2025 ABC report is April 5.
 - Completion of group editing was the priority for this meeting.

ACTIONS:

MOTION: Pam (seconded by Carole) to suspend charter drafting activity for today's meeting, to focus on the report. No objections.

Extensive discussion and review of ABC report with multiple snap polls to determine group conscience on specific document wording.

Motion: To approve the report and authorize Charlie to submit it after any final minor edits (not big enough to change the meaning) were completed via Slack. Motion unanimously approved.

VI. **NEW BUSINESS**

VII. ADJOURNMENT (**6:30**) Motion: Seconded:

ACA Serenity Prayer