Adult Children of Alcoholics & Dysfunctional Families
World Service Organization

1901 East 29th St, Signal Hill, CA 90755
Phone: (562) 595-7831

This is a regularly scheduled meeting with notice given on the ACA WSO website.
Please contact the board secretary for any comments, requests or questions about this meeting at secretary@acawso.org

Board Meeting with the Fellowship Agenda
June 13, 2026
2:00 PM - 4:00 PM ET / 18:00 - 20:00 UTC

Held via video/audio conference via Zoom
Join Zoom Meeting **Passcode: 90755**
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OR call in via phone at: +1 305 224 1968 (US) or see: Outside US Phone #'s

Time (ET)	Agenda Topic
2:00	I. **Opening -** Tamara P, Meeting Chair (12 min.) A. Call to Order – Open with the ACA Serenity Prayer B. Readings: Tradition 6: An ACA group ought never endorse, finance, or lend the ACA name to any related facility or outside enterprise, lest problems of money, property, and prestige divert us from our primary purpose. Concept VI: On behalf of ACA as a whole, our Annual Business Conference has the principal responsibility for the maintenance of our world services, and it traditionally has the final decision respecting large matters of general policy and finance. But the Annual Business Conference also recognizes that the chief initiative and the active responsibility in most of these matters would be exercised primarily by the Trustee members of the World Service Organization when they act among themselves as the World Service Organization of Adult Children of Alcoholics. Diversity Statement: ACA is an inclusive organization and open to all affected by family dysfunction. We strive to create an atmosphere that reflects the diverse communities we serve and where everyone feels empowered to be their full, authentic selves. Health and Safety Statement: ACA WSO is committed to the health and safety of all who are choosing to be in service within the fellowship. This is a shared responsibility. Our service experience is affected by our personal recovery and by our commitment to Tradition One - unity. With this cooperative approach, we prioritize the health and safety of our committees and ourselves.

	<u>Meeting Protocol</u>: This is a business meeting. We ask that everyone keep their microphones muted unless called on to speak and stay focused on each agenda item. There will be time for questions and comments after each section. Disruptive participants will be muted to ensure the meeting stays on track and remains respectful to all participants. If you have a topic you'd like to discuss that's not on the agenda, please send your suggestions to secretary@acawso.org two weeks before the meeting. If you have a question about a specific committee, please reach out to the chair of that committee. <u>Notice of Recording:</u> The audio recordings of this meeting will be posted on the WSO website. Please be aware of this if you choose to speak during today's call. ***[Start Recording]*** C. Roll call of Board Members: Al E., Alisa A., Dove H., Rich R., Sue V., Tamara P. Absent: <u>Quorum</u> - D. Meeting Support: a. Chair(s): Tamara P. b. Notetaker: Trish I./ Assistant to Board Secretary c. Tech Host: Brad L. d. Timekeepers: Dove H. (section) and Sue V. (individuals) E. Participant Introductions: Please add to Zoom chat your WSO or local service role, delegate, first name, country/state/province.
2:12	II. **Minutes** (3 min.) Last Meeting Minutes link: March 14, 2026 Board-Meeting-with-the-Fellowship-Minutes-draft *[NOTE: Please send any corrections for the minutes to the Secretary prior to the meeting at Secretary@acawso.org]* **Motion**: To approve the minutes of the March 14, 2026, Board Meeting with the Fellowship - see: 2026-03-14 Board Mtg. with Fellowship Minutes (Dove H.) **Second**: **Decision**:

2:15	III. **Executive Reports** (Section 35 min.) A. **Board Reports** - Tamara P., Chair (5 min.) Reference: 2026 Book of Motions (Jan. - May) B. **General Manager Reports** - Bill D. (7 min.) Questions/Comments (7 min.; 1.5 min. each Q&A) ● ● C**.** **Treasurer Reports** - Al E., Treasurer (5 min.) See: Slides presentation D. **Finance Committee Reports** - Al E., Finance Committee Chair (5 min.) See: Slides presentation *(Note: the financial reports presented are for two months prior to the current month.)* Questions/Comments (7 min.; 1.5 min. each Q&A) ● ● Note: *(All reports can be found on the organization's website at the ACA WSO website,* ***or*** *see APPENDIX: Links to Webpages/Reports by Area below for links to specific reports)*
2:50	IV. **WSO Topics** (12 min.) A. **Inflation-Based Literature Pricing Adjustment** - Al E. & Bill D. (6 min.) Questions/Comments (6 min.; 1 min. each) ● ●
3:02	**Promise 7 Break** -XXXX (5 min.)
3:07	IV. **WSO Topics Continued** (22 min.) B. **Literature, Publishing & Translations Presentation** - Sue V. (4 min.) Questions/Comments (6 min.; 1.5 min. for each Q & A) ● ● C. **2026 Annual Business Conference Summary -**Tamara P. (6 min.) Questions/Comments (6 min.; 1.5 min. for each Q & A) ● ● ●
3:30	IX. **Closing** (5 min.) A. Announcements ● The next Board Meeting with the Fellowship will be held on September 1, 2025. ○ Committee reports and the updated Book of Motions will continue to be posted monthly on the WSO website.

	○ Please direct any questions to the relevant Committee email (see: Organizational-Chart-Committees-Staff-List for email addresses) or send them to the Board at Secretary@acawso.org ○ Following this meeting, some committee breakout rooms will be available for those interested (see list below). B. Motion to Adjourn Meeting C. Closing Serenity Prayer

Post-Meeting Breakout Rooms (15 - 20 min.: 3:35 - 3:55 PM ET)

- Literature, Translations and Publishing with Sue V.
- Board of Trustees with Tamara P., Rich and Dove
- Inflation-Based Literature Pricing Adjustment - with Bill D. and Al E.

REFERENCE Link: WSO Resources List

APPENDIX: Links to Web Pages/Reports by Area

1. Fellowship and Public Services

a. European Committee: Chair - Open
b. Global Members Committee: Chair -Open
c. Literature Committee: Chair - Open; LAP team interim
d. Member Services Committee: Chair - Open
e. Nominating Committee: Chair- Denise R.
f. Public Services and Hospital & Institutions Committee: Chair -Rich R.
g. Safety Resources Committee: CoChairs -Marcin C. & Lisa M. (TBC)
h. Volunteer Resources Committee: Chair- Open

2. ABC/Conference

a. ABC Committee: Chair - Charlie H.
  i. Charter ad hoc: Co-Chairs - Josh & Mary Jo (TBC)
  ii. ABC Sustainability Group: Chair - Marion M.
  iii. Delegate Engagement Open
b. Ballot Preparation Committee: Chair - Open
c. Concepts Study: Chair: Rotating

3. WSO Operations

a. Archives Committee Chair - Joe C.
b. Audit Committee Chair - Phillip
c. Data Analysis Committee Chair: Brian P.
d. Finance Committee Chair - Al E.
e. Information Technology Committee - Chair: Marcin C.
f. OPPM Team working on updating project: Dove H., Mary Jo L., Sue V. & Trish (staff)

g. Publishing Committee Chair - Rivka
h. WSO Office General Manager - Bill D.