Adult Children of Alcoholics & Dysfunctional Families
World Service Organization

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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
September 12, 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**
- OR Zoom video conference and enter **Meeting ID: 228 809 511 Passcode: 90755**
- 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 (8 min.) A. Call to Order – Open with the ACA Serenity Prayer B. Readings: Tradition 9: Anonymity is the spiritual foundation of all our Traditions, ever reminding us to place principles before personalities. Concept IX: Good service leaders, together with sound and appropriate methods of choosing them, are, at all levels, indispensable for our future functioning and safety. The primary world service leadership must necessarily be assumed by the Trustees of the Adult Children of Alcoholics World Service Organization. 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. Meeting Protocol: 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. Notice of Recording: 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. Please protect your anonymity and the anonymity of others and do not use your comments to advertise, promote, or solicit business for any company, service, product, or personal commercial interest. Do not share another person's identifying or private information. If you do not wish to be recorded, please add your comment or question in the "Chat," and it will be read, time permitting. ***[Start Recording]*** C. Roll call of Board Members: Al E., Channen S., Dove H., Rich R., Sue V., Tamara P. Absent: Quorum - D. Meeting Support: a. Chair(s): Tamara P. b. Notetaker: Trish I./ Assistant to Board Secretary c. Tech Host: Brad L. d. Timekeepers: Tamara (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.
2:08	II. **Minutes** (2 min.) Last Meeting Minutes link: 2026-06-19 Board Mtg. with Fellowship Minutes *[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 June 19, 2026, Board Meeting with the Fellowship - see: 2026-06-19 Board Mtg. with Fellowship Minutes (Dove H.) **Second**: **Decision**:

2:10	III. **Executive Reports** (Section 55 min.) A. **Board Reports** - Tamara P., Chair (10 min.) Reference: **2026 Book of Motions (Jan.- Aug.)** B. **General Manager Reports** - Bill D. (7 min.) Questions/Comments (8 min.; 1.5 min. each Q&A) *Recording reminder ● ● C**.** **Treasurer Reports** - Al E., Treasurer (10 min.) D. **Finance Committee Reports** - Sylvia M., Finance Committee Member & Controller (5 min.) *(Note: the financial reports presented are for two months prior to the current month.)* Questions/Comments (10 min.; 1.5 min. each Q&A) *Recording reminder ● ● 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)*
3:05	**Promise 7 Break** - Open - Request from the audience (5 min.)
3:10	IV. **WSO Topics** (30 min.) A. **WSO Board Committees Review/Assessment -** Tamara P. (5 min.) Questions/Comments (5 min.; 1.5 min. for each Q & A) *Recording reminder ● B. **ACA Literature: Approval History, Processes and Current Publications -** Sue V. (5 min.) Reference: **ACA Literature Info.**. Questions/Comments (5 min.; 1.5 min. each) *Recording reminder ● C. **Anniversary Celebrations Planning Update**s - Channen S. (5 min.) Questions/Comments (5 min.; 1.5 min. for each Q & A) *Recording reminder ●
3:40	IX. **Closing** (2 min.) A. Announcements ● The next Board Meeting with the Fellowship will be held on December 12, 2026. ● The updated Book of Motions will continue to be posted monthly on the WSO website. ● The OPPM and WSO Policy and Projects in Development list is updated quarterly. ● 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

***Recording reminder**:
Please remember that this session is being recorded and will be publicly posted. If you do not wish to be recorded, please add your comment or question in the "Chat," and it will be read, time permitting.

Post-Meeting Breakout Rooms (15 - 20 min.: 3:40 - 4:00 PM ET)

- ❖ Board of Trustees with Tamara P., Dove H. & Channen S.
- ❖ Concepts Committee with Josh W. & Kelle
- ❖ Nominating Committee with Denise R.
- ❖ Literature, Publishing & Translations with Sue V.

REFERENCE Link: WSO-Resource-Links.pdf

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 -Open
g. Safety Resources Committee: CoChairs -Marcin C. & Lisa M.
h. Volunteer Resources Committee: Chair- Open

2. ABC/Conference

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

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: Brad L. (TBC)
f. OPPM Team working on updating project: Dove H., Mary Jo L., Sue V. & Trish (staff)
g. Publishing Committee Chair - Open (Sue V., trustee liaison supporting the committee)
h. WSO Office General Manager - Bill D.