NOMINATING COMMITTEE AUGUST 2026 REPORT

Submitted September 2026

Mission Statement: *"...to vet and identify ACA members, from throughout the full range of ACA's world fellowship, whose skills, experience, wisdom, and program knowledge support their ability to be Trustees. The Committee is responsible for forwarding qualified candidates (nominees) to the Board for consideration and selection as Trustees."*

We continue to need more Board of Trustees. There are currently 6 and there can be as many as 20. We'd like to add at least 2-4 more trustees in 2026. In addition, we currently have 4 out of a possible 5 members on the Nominating Committee. For more information about the Board or NomCom openings, qualifications, and applications, see our web page at: https://acawso.org/nominating-committee/. We're happy to speak to you about the desired qualifications, our nominating process, and give suggestions on how to prepare for Board or Nominating Committee service now or in the future. Our contact is: ***chairnomcom@acawso.org*** .

Nominating Committee members:
Denise R. (Chair), Erin D, Jasmina T. & Fredrik H. (Tamara P. Board Liaison).
Members emeriti: Greg R. 1st Chair, Laura L., Jody O., Barbara B., and Suzi B.

Accomplishments in August 2026

1. Held our monthly meeting
2. Held our Quarterly Board/NomCom Meeting
3. Posted Trustee & NomCom openings in The Traveler
4. Communicated to the ABC Committee and to the Board about Ratifying Channen, our new Trustee, at the September 26 CBM. (First Ratification outside of an ABC)
5. Contacted some members about applying for Trustee or NomCom Service.

Next Steps:

1. Continue to seek members for the Board and NomCom and respond to inquiries.
2. Will follow up with members seeking information about applying to the Board or NomCom.
3. Prepare for the September 26 Ratification of Channen.
4. Hold Exit Interviews.

***** See https://acawso.org/nominating-committee/ for application, guidelines, resources and "Concern for Board Fitness Input" form. Contact us at: ***chairnomcom@acawso.org***