Motions related to the ABC Committee, ABC Study and Sustainability Subcommittees

All motions from ACA Book of Motions at <a href="https://acawso.org/aca-wso-book-of-motions/">https://acawso.org/aca-wso-book-of-motions/</a>.

The following Proposals were combined into the *ABC\_2022\_ 04: In Depth Study of ABC and AWC Structures* at the 2022 ABC.

Proposal 2022 - 10

Submitted by: The ABC/AWC Committee

Issue: We propose creating a task force to investigate whether the ACA Annual Business Conference (ABC) should be restructured. This task force would report to the ABC Committee and include ABC Delegates, Standing Committee liaisons, and other interested volunteers. The goal would be to gather information about whether the needs of the Fellowship are being met with the current structure, and if not, to develop recommendations to be submitted to the 2023 ABC for consideration.

In Fellowship-wide Ballot Proposal Process received 87% Yes vote to be carried to 2022 ABC for consideration. https://acawso.org/2022/04/05/title-delegate-engagement-2022-ballot-proposal-voting-outcomes/

### Proposal 2022 – 11

Submitted by: IG729, TEL0411, WEB0616, WEB0609, WEB0615
Issue: We propose that the Adult Children of Alcoholics and Dysfunctional Families (ACA) World Service Organization (WSO) host an in-person/hybrid International Convention every five years. Furthermore, we propose WSO continue to host an Annual World Convention (AWC) virtually in the years between in-person/hybrid events. This proposed schedule is intended to encourage participation from all members, Intergroups, and Regions including those outside of North America and Europe.

### Proposal 2022 – 12

Submitted by: IG729, TEL0411, WEB0616, WEB0609, TEL0411 and WEB0615 Issue: To decrease financial costs and increase equitable access to the decision-making process at the ABC, we propose the creation of an ad-hoc committee to investigate the following changes to the ABC: splitting it from the AWC, holding it on weekends only, and holding it online only. We believe holding the ABC in the manner described will aid in hearing the effective conscience of our fellowship by providing more equitable access for all delegates.

# ABC\_2022\_ 04: In Depth Study of ABC and AWC Structures

Proposals 10, 11 & 12 Combined Motion: I move to direct the ABC AWC Committee to coordinate an in-depth and inclusive study regarding possible changes to the ABC and AWC structures. The study will consider all fellowship viewpoints, and all delegates and members of

the fellowship will be invited to participate. Findings will be presented to the 2023 ABC, and regular updates will be provided to 2022 ABC delegates and the fellowship.

Passed Worldwide Online Voting 98% Yes from May 6&7 2022 Annual Business Meeting from page 34 or 36 of link  $\underline{ACA\ WSO\ 2022\ Book\ of\ Motions}$ 

Below at \* are the Proposals 10, 11 & 12 that this motion combined. Proposal 2022 – 10 may be most relevant to current discussion.

# ABC\_2023\_03: Extension of ABC/AWC Study

Motion: To approve extending the <u>ABC/AWC Study to provide recommendations without limitation</u>, including:

- <u>Drafting a charter for the conference, and</u>
- Recommendations for changes in other areas, depending on availability of adequate resources, and
- Separating the AWC study from the ABC study, creating an additional study as resources permit, and
- that the delegates will receive regular updates until the study is completed

Passed 91% Yes in worldwide online voting from May 7, 2023 2023 ABC from page 15 of link <u>ACA WSO 2023 Book of Motions</u>.

#### related to

Proposal 2023 – 2 which had been voted down

Submitted on September 24, 2022, by DC008, Washington DC USA, and WEB0616 Issue: To establish a delegate-led committee to draft a conference charter for consideration by the

Delegates to the 2024 ABC. To be in accordance with Tradition 9, this committee would be directly

responsible to the Conference itself.

In Fellowship-wide Ballot Proposal Process received 27% Yes and 73% No vote to be not be carried to 2023 ABC for consideration.

\_\_\_\_\_\_

Motion related directly to Sustainability Study of the ABC Study.

Original Proposal

Proposal 2023 -7: Modify ABC and QDMs

Submitted by the IT Committee and the ABC Committee

Proposal: We propose that ACA hold annually one business conference and one other Delegate meeting. This one other Delegate meeting would replace the three Quarterly Delegate Meetings (QDMs) that are currently being held.

In Fellowship-wide Ballot Proposal Process received 89% Yes vote to be carried to 2023 ABC for consideration.

# ABC\_2024\_05: Quarterly Delegate Meetings

Motion: Authorize the ABC Committee to cancel up to two Quarterly Delegate Meetings (QDMs) between now and the 2025 ABC, if there is insufficient volunteer support; and direct the ABC Study Subcommittee to report to the 2025 ABC on an appropriate number of delegate meetings, strategies for maintaining volunteer support, and models to optimize the meetings' value and delegate experience.

Passed 87% worldwide online voting from May 19, 2024 ABC from page 20 of link ACA WSO 2024 Book of Motions (January- September) .