Delegate's Report from the 2021 Annual Business Conference

Date: April 24-25, 2021 Prepared for ACA Monterey Bay Intergroup (IG#654) Prepared by: Carol G., Delegate Number of Delegates: 127 registered (96 voting members present at opening) Number of Countries Represented: 19

There are many volunteer service opportunities at WSO. To sign up for volunteer service https://acawso.org/service/

- Financial reports -- Net income up due to 7th Trad \$184K
- Literature projects for fellowship review
 - Loving Parent Guidebook published in 'Fellowship Review' mode for purchase starting July
 - o Ready-Set-Go, Getting Started are in process
 - Depend heavily on volunteers (beta readers give feedback). In addition to the main WSO service link (https://acawso.org/service/), you can email literature@acawso.org, or go to the literature committee volunteer interest page in the service website. That link is: https://acawso.org/literature-committee-volunteering/
- Representation Equity and Accessibility committee (originally Diversity)
 - To identify and address barriers to participation and spreading the ACA message, to actively foster an environment of representation, equity and accessibility
 - Committee needs participation
- Global Members supports countries outside N. America, Europe and Russia; 3 meetings in India would like help with laundry list
- European Committee Publishing committee Supporting 10 countries in translation
- Service Network Committee draft service manual available for review: "recovery from peoplepleasing and manipulation in service". – Committee needs participants and a chair - meets Tues 7pm Eastern – needs best practices from meetings
- IT Committee IT community liaison program; content review of website; tech support for WSO. Meeting list now adjusts to time zone; meeting update upgrades in the works; search by language. Will redesign adultchildren.org website; will be on faster servers – want tech savvy volunteers for committee email <u>ITchair@acawso.org</u>. Comline blog will replace written.
- Archives: Need volunteers who know how to do oral histories; will outsource scanning of materials. Starting a project for archiving materials from regions, intergroups and meetings
- OPPM (Operating Policy and Procedure Manual) -
- ABC/AWC Committee –Negotiated FL hotel contract / deposit to a board retreat this fall (pro bono work by law firm). Have a better template for future event contracts.
- Ballot Prep Town halls (new this year) for more informed voting; mentoring on drafting a ballot proposal? Workshops in August were held.
- Member and Service Safety ad hoc committee (2 years) will have a workshop on dealing with domineering behavior; checklist how to know if you are at a safe meeting. Town Hall meeting 5/23 Sunday
- DCOC (Distribution Center Oversight Committee)
- Member Services
- Nominating Committee No board members on committee. 5 new trustees added. Need a committee member from outside North America

- HR ad hoc worked with Paychex company to create HR handbook for employees; HR chair meets with employees monthly at lunch time to hear about issues / problems
- Public Info Services / H&I are collaborating <u>pscchair@acawso.org</u> Literature to hospitals and institutions. New trifold for health professionals can be found at <u>https://adultchildren.org/free-literature-english-translated/</u>
- Global Members Committee is working to support growth of the fellowship throughout the world. South Africa is newly involved.



- Available service opportunities
- Ballot Proposal outcomes highlights (full report available next month)
 - Renaming the fellowship: Creating a DBA (Doing Business As) to Adult Children of Alcoholics / Dysfunctional Families (ACA/DF) is referred to the Board. This leaves the official name intact but allows us to use this more descriptive name which includes dysfunctional families.
 - o Literature scholarship fund was approved by the Board before the meeting

- Removal of a share that reflected anti-gay prejudice was voted to be removed from BRB
- Full report available next month
- Confirmation of Board Members 5 new board members (all women); vice chair and incoming treasurer are women
- Our plan for next year's ABC (San Francisco)
 - AWC: Beyond Mere Survival \$159 per day downtown SF hotel rate -- Convention SWAG is already available on bay area website <u>tinyurl.com/sf2022shop</u>