

## ABC 2022 – Day 3 Agenda (9 to 5 ET)

<u>Time<sup>1</sup></u>	<u>Agenda item</u>
9:00	Opening, readings and introductions
9:20	Miscellaneous reminders, Chat guidelines and safety
9:30	Technology Overview
9:45	Summary (status of Day 1 and 2 output)
9:55	<p>Minority opinion on Day 2 Worldwide Online Voting</p> <ol style="list-style-type: none"> <li>1. (From Proposals #10, 11, 12) 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.               <ol style="list-style-type: none"> <li>a. Voting results:                   <ol style="list-style-type: none"> <li>i. I am in favor of this motion: 78 votes</li> <li>ii. I am opposed to this motion: 7 votes</li> </ol> </li> </ol> <p style="margin-left: 40px;">Motion received 91.8% approval of votes cast (85 votes tallied and 2 abstentions)</p> </li> <li>2. (From Proposal #8) I move that "only" meetings for marginalized or oppressed communities (e.g., BIPOC, LGBTQ+, women), as well as men's groups, continue to be listed on the WSO website to provide safe spaces in service of carrying the message (Tradition 5); that the fellowship maintain its Tradition 4 option to delist any "only" group that negatively affects ACA as a whole, for example by using offensive language or by alienating marginalized/oppressed adult children, which would violate Tradition 5.               <ol style="list-style-type: none"> <li>a. Voting results:                   <ol style="list-style-type: none"> <li>i. I am in favor of this motion: 73 votes</li> <li>ii. I am opposed to this motion: 9 votes</li> </ol> </li> </ol> <p style="margin-left: 40px;">Motion received 89% approval of votes cast (82 votes tallied and 5 abstentions)</p> </li> <li>3. (Floor Proposal) I move WSO create a Data Analysis Committee &amp; designate an interim chair (up to 6 months) with experience, responsible for organizing existing data, conducting data projects, developing stewardship practices &amp; procedures, &amp; be available for consultation to other ACA service groups. The committee should be composed of members with previous experience in survey design, human subjects research, data science, data analytics, database management, reporting, and/or data ethics.               <ol style="list-style-type: none"> <li>a. Voting results:                   <ol style="list-style-type: none"> <li>i. I am in favor of this motion: 75 votes</li> <li>ii. I am opposed to this motion: 7 votes</li> </ol> </li> </ol> <p style="margin-left: 40px;">Motion received 91.5% approval of votes cast(82 votes tallied and 5 abstentions)</p> </li> </ol>
10:40	5 minute Break
10:45	Request for volunteers for the committees/studies that have been approved by this ABC
11:00	Proposal #13 – KBDM

<sup>1</sup> Times are approximate

12:00	30 Minute Break
12:30	Proposal #7 – 7 <sup>th</sup> Tradition split Proposal #3 – Tony A Book
2:00	Ratify new Board member, DeLinda H. (Dove)
2:10	5 minute Break
2:15	Request to ratify Board’s proposal to have a virtual 2023 ABC. The ABC Binder Addendum will provide information prior to the ABC.
2:30	Discuss dates of quarterly business meetings (QBCs) – November and February per the approved motion
2:45	Standing Committee Reports
3:45	Q&A
4:15	Proposal #1 – Request for Literature Review Exemption
4:45	Closing

## **Remaining Proposals**

### **Proposal 2022 – 13 (75%)**

Submitted by: IG729, TEL0411, WEB0616, WEB0609, WEB0615

Issue: We propose that, within three years, The Adult Children of Alcoholics and Dysfunctional Families (ACA) World Service Organization (WSO) will implement Knowledge Based Decision Making (KBDM) at the level of the Board of Trustees, WSO committees and the Conference. WSO will create educational materials to assist the rollout of KBDM for potential use by Meetings, Intergroups, and Regions.

### **Proposal 2022 – 7 (65%)**

Submitted by: The Member Services Committee's Regions Subcommittee

Issue: We propose that the ACA Meetings’ suggested 7th Tradition donation percentages of excess funds be, Intergroups 45%, Regions 30%, and ACA WSO 25%.

### **Proposal 2022 – 3 (64%)**

Submitted by: MA063

Issue: We propose that the ACA draft "Founder Tony A's Guide to Lifelong Recovery" based on the written and spoken words of ACA founder Tony A. The book will familiarize readers with his practices for working the twelve ACA steps. It will invite members to learn about and reflect upon their own experiences in light of Tony A's insights. The book's topics, readings, and questions will be structured for use at meetings and to promote fruitful sharing.

### **Proposal 2022 – 1 (61%)**

Submitted by: CA1312

Issue: We propose that, upon signing WSO's 2020 revised copyright release, any (non-religious, non- treatment facility) pre-2006 anonymous ACA/ACoA Twelve-Step program materials may be put up for direct fellowship review on the ACA Literature page of [adultchildren.org](http://adultchildren.org) for a period of three years, subject only to Literature Committee vetting for compliance with the ACA Twelve Traditions.