

Proposed Agenda

2017 Annual Business Meeting of the RCA World Service Organization

9:00am – 5: 00 pm Friday, August 11, 2017

time	
8:00 – 9:00	Registration of Delegate Couples
	Part 1: Call to Order, Opening Prayer, and Introductions
9:00	Call the 2017 ABM to Order Open with Serenity Prayer Introduction of Attendees and Acknowledgements
	Part 2: Preliminary Matters for the Business Meeting: Required Approvals and Safety Guidelines
	Approval of Initial Credentials Report: Presented by Structure Committee For approval by vote of delegates Reading of Safety Guidelines for RCA Business Meeting Agenda: approval of proposed agenda. Any proposed changes Introduction of Appointed Positions: Approval of parliamentarian
	Part 3: Reports Required by Missouri Law: Report of the Chair and Report of the Treasurer
	Reading of RCA's Twelve Concepts of Service Report of the Chair Report of the Treasurer Questions for Chair and Treasurer
10:30 – 10:45	Break for 15 minutes
10:45	Part 4: Proposals on the Ballot and Voting
	Brief Summary of Process of voting presented by parliamentarian
	Proposal 1: By-Mail Voting Only for ABM Ballot Proposals This motion would amend the RCA Bylaws and Standing Rules for the Annual Business Meeting and the Board Election Meeting to provide that all voting by the RCA member groups on the proposals for each year's ABM ballot shall be accomplished through by-mail voting prior to the date of the Annual Business Meeting. [Note: If this proposal is approved it would take affect at the 2018 ABM]
	Part 5: Brief Reports by the WSO Committees with Delegate questions/discussion/ideas
	<ol style="list-style-type: none">1. Annual Convention Committee2. Hand-in-Hand Committee3. Literature Committee4. Ad Hoc Committee for an RCA Edition of the <i>Relationship Renewal Workbook</i>5. Merchandise Committee Report6. Outreach Committee7. Structure Committee8. Technology and Website Committee9. Translation Committee

	<ul style="list-style-type: none"> 10. 2016 International Convention Committee Report 11. Monthly phone-in Step Study 12. Regional Retreats 13. RCA-WSO Communications Service Provider Report for FY 2016-17
	Lunch Break: 12:00 – 1:30 pm
1:30	Part 6: New Business
	<p>Brief Summary of Process for New Business: (process presented by Parliamentarian)</p> <p>New Business: Motions from Delegates and RCA members present</p> <p>Airing of ideas for RCA growth and stability</p>
	Part 7: Growing the Fellowship and Group Needs, Wants, and Successes Carrying the Message
	<p>Adjournment</p> <p>Closing Prayer: Unity Prayer</p>