

Ballot for By-mail Voting
On a Proposal to be Considered
At 2017 Recovering Couples Anonymous
Annual Business Meeting
in Minneapolis, Minnesota
August 11, 2017

Prepared by RCA-WSO Structure Committee

June 14, 2017

I: There are four different ways for your group to vote:

1. Send a delegate couple to the Annual Business Meeting or designate a delegate couple from another group to carry your group's proxy.
 - a. whether sending a delegate couple or designating another group's delegates to carry your proxy, please complete the electronic Delegate Designation Form available at the Resources for RCA Service portion of www.recovering-couples.org at least a week prior to the Annual Business Meeting.
2. Use the electronic ballot posted on the Resources for RCA Service portion of the RCA website.
 - a. Clicking the submit button sends your vote directly to the Structure Committee.
3. Use this document; print the voting page (4), indicate your group's vote and send by postal mail to the address below.
4. Use this document; scan the marked voting page (4) and attach the scanned page to an e-mail message to the Structure Committee at the e-mail address below.

II. Instructions for Submitting Your By-Mail Ballot:

1. Your group's ballot must be **received** at the specified address in paragraph 2 below, **no later than Friday, August 4, 2017**
2. The mailing address is:

RCA-WSO Structure Committee
c/o Kathleen and David
15 Sea Bridge Way,
Alameda, CA 94502

Or Structure@recovering-couples.org if submitting as an attachment to an e-mail.
3. If submitting a paper ballot, rather than utilizing e-mail, please use two envelopes to submit the ballot from your RCA Member Group.
 - a. On the inner envelope **please print** the **group number**, the group name, and location of your group. Have the inner envelop signed by your Delegate Couple or your Group Contact Couple or a couple in your Group that has been authorized to submit the ballot for your Group. *Please also print each name under each signature*
 - b. The outer envelope should contain the above mailing address and your return address.

Please ensure that you have used adequate postage.

4 .If submitting a ballot by attachment to an e-mail message to the Structure Committee, please include in the message the name, number and location of your group as well as the names of the couple that is authorized to submit your group's ballot.

III. Voting:

1. Before voting, your group should review the information on the proposal that is contained in a document dated 5-15-2017 entitled *The One Proposal for the 2017 ABM Ballot*

If you have not received a copy of this document, you may download it from the RCA WSO website: www.recovering-couples.org. Click the Read More button under the For RCA Members and select the Resources for RCA Service. In addition to *The One Proposal for the 2017 ABM Ballot* you will find links to the Delegate Designation Form there.

2. Please vote "yes," "no," or "abstain" on the proposal that follows by checking the appropriate box. The votes are recorded at the end of the ballot. **Note: only the final page of this document need to be mailed or submitted by attachment to an e-mail message to vote.**

The Proposal for Consideration at the 2017 Annual Business Meeting

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**]

Note: If you are choosing to use this write-in ballot rather than the electronic ballot available on the web-site, record your group's vote on Proposal 1 on page 4 at the end of this document and submit by postal mail or by e-mail attachment.

Vote on Proposal 1: By-Mail Voting Only for ABM Ballot Proposals

This proposed amendment to the *By Laws* requires an affirmative vote of 75%.

Please check one of the three boxes:

- Yes (Our group approves the adoption of this motion.)
- No (Our group opposes the adoption of this motion.)
- Abstain (Our group does not wish to vote on this motion.)