CCC
Conference Charter Committee
Annual Report ABM 2025

Date July 01, 2025

Conference Committee Name/Abbreviation Conference Charter Committee **(CCC)**
Responsible for the planning and facilitation of the ABC/M in cooperation with the BOT and F.W.S. (In the absence of a CCC, the BOT and F.W.S. are responsible for running the ABC/M.) Creates the ABM Agenda, chairs the ABC/M, and is liaison for the entire Conference to the BOT and F.W.S. The Chair of the CCC is a voting member of the Conference.

Conference Committee Chair- Phillip W. (AR) (501) 425-3483 phillip@aquanauts.net
Conference Committee Vice- Chair John D. (PA)
Board Liaison/ Board Chair- Chris D. (CA)
Conference Committee Active Members- Anthony P. (IL), Celia G. (Bali), David B. (MA), Gabriel G, (CA), Jade K. (AUS), Jay G. (OH), Joe C. (AR), Phillip W. (AR), Austin H. (MA), John D. (PA), Kathleen G. (CA), Julie W. (NY), PA K. (TX), Atlanta K. (CA), Kevin C (UK)
Agenda Review Subcommittee Chair – Anthony P. (IL)

Project Name CCC facilitates ABC/M with BOT/F.W.S.; creates ABM Agenda, liaison for Conference to BOT/F.W.S.

Projects with Leader Name(s) –
- Agenda Review Subcommittee (ARS) chair Anthony P. – ABM Agenda Second Version has been distributed.
- Conference Service Manual (CSM) Revision Work Group (RWG) – Will not be active for the 2025 Conference year.
- ABM Minutes Reviewers Work Group – 2024 ABM minutes have been completed and distributed.
- Conference Committees Chairs Meeting – facilitator Phillip W, record keeper John D. Currently meets for 5 times a year (3rd Sunday of Nov, Feb, May, and directly before and after the ABM).
- BABMPC 2025 Planning Committee – this is a committee chaired by Ari F. There are 10 members: 2 CCC, 1 CFC, 1 BTC, 1 LPC, ED, Technology Director, BOT treasurer and BOT Chair. Meets 3rd Thursday of the month at 6:30 ET. Phillip W. attends as the CCC Chair and Celia G. attends on behalf of the CCC.
- ABC/M Scheduling Work Group – Workgroup has started and is currently meeting every two weeks. .
- ABC/M Delegate Mentor Work Group – Workgroup will be starting soon.
- CCC Manual Work Group – Workgroup is not active.
- Trusted Servants Work Group (TSWG) – Using the Conflict Resolution Process (CRP) to resolve conflicts that have arisen within conference committee membership. – Workgroup is not active.
- Membership Policy Work Group – Developing membership guidelines for the CCC. – Workgroup is in process of forming.

Project Budgeted Amount $159 - The CCC just voted to have its own dedicated zoom account. $159 Annual Fee
Project Expended Amount $139 for Zoom account (discount code was used to save $20).
Project Percentage Progress - NA

Estimated Completion Date – CCC has many subcommittees/work groups that form/work throughout the Conference year (end of ABC/M through next ABC/M) to prepare for the ABC/Ms.

Project Milestones

- Creating a subcommittee to perform the duties of the CMRBOTC (Conference Members Relationship to the Board of Trustees Committee) which was merged into the CCC in 2014.
- Regular updates
  - Conference Committee Member List – Updated July 1 2025
  - F.W.S. website contact info – Updated September, 2024

Ongoing Monthly Activities – Reports from BOT Chair, Executive Director, ARS and workgroups.

Details regarding any matters that are hindering the completion project(s) and attempts made to obtain help. – NA

Call/Meeting Day/Time 1st Friday of the month 5pm PT/8PM ET for 90 minutes
Zoom Meeting ID: 870 4773 1320 Passcode: CCCService