

August 5 2023 QDM Agenda

8:45-9:00 IT guided pre-QDM training/orientation and problem troubleshooting for those that need it. New delegates are encouraged to attend.

Timing EDT	Item
9:00-9:30	Opening: <ul style="list-style-type: none"> • Serenity Prayer – Link-Delegate Binder (DB), p4 • Diversity Statement – Link-Delegate Binder, p12 • Commitment to Service Reading – Link-DB, p10 <i>Notice: Meeting is Recorded</i>
	WSO Co-Chair Introductions
	Introductions <ul style="list-style-type: none"> • Parliamentarian • Timekeeper(s) • Points of Information • Points of Order • Point of Safety
	Technology Briefing - Link-Delegate Binder, p14 <ul style="list-style-type: none"> • Introduce tech team • Raised hands/reactions • Tech help questions • Website page • How to change language • How to save chat transcript
	Setting the tone Zoom etiquette <ul style="list-style-type: none"> • Safety protocol • Zoom etiquette <ul style="list-style-type: none"> ○ Minimize distractions ○ Neutral Zoom background ○ Renaming yourself
	Establish Quorum
9:30-9:45	Review Agenda
	Minority Opinion for BIPOC floor motion Link-DB, pp31-32 Link-Motion & Implementation <ul style="list-style-type: none"> • Delegate minority response (1 minute each, up to 3 delegates) • BIPOC Study Group response (2 minutes) • Ask if anyone wants to change their vote <i>If yes, then Delegates are polled; if more than 40%, goes to Worldwide Online Voting again</i>

Timing EDT	Item
9:45-10:15	BIPOC Implementation Plan <ul style="list-style-type: none"> • Statement from BIPOC Working Group • Delegate Feedback • Vote of agreement for implementation plan <i>60% to approve - if less, referred to the Board</i>
10:15-10:45	Open Discussion-method for putting proposals before the fellowship Link DB, pp25-35 Link OPPM, pp45-46 Link OPPM, pp72-76 <ul style="list-style-type: none"> • Ballot proposal motion referred to the board <ul style="list-style-type: none"> ○ Ballot Process Presentation • Floor motion process
10:45-11:00	Break
11:00-11:05	Establish Quorum
11:05 - 11:20	ABC Study Group update-Conference Charter <ul style="list-style-type: none"> • Presentation • Q&A
11:20-11:35	Concepts 2 & 6 <ul style="list-style-type: none"> • Presentation • Q&A
11:35-11:50	Name change survey and study progress <ul style="list-style-type: none"> • Presentation • Q&A
11:50-12:05	Board Updates
12:05 -12:30	Agenda setting for QDM <ul style="list-style-type: none"> • Explanation of current process ABC2023 Survey & Graphs • Delegate Feedback/ideas
12:30-12:45	Final thoughts from Delegates
12:45-12:55	Closing <ul style="list-style-type: none"> • Thank you to volunteers • Next QDM-Nov 4th & AWC Dates <ul style="list-style-type: none"> ○ <i>Election Buddy Polling explanation if needed</i> • Serenity Prayer Link-Delegate Binder, p4