

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 ○ Minimize distractions ○ Neutral Zoom background ○ Renaming yourself
	Establish Quorum Review Agenda
9:30-9:45	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 ○ 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 ○ <i>Election Buddy Polling explanation if needed</i> ● Serenity Prayer Link-Delegate Binder, p4