

February 3 2024 QDM Agenda

Timing EDT	Item
9:00-9:30	<p>Opening:</p> <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 <p><i>Notice: Meeting is Recorded</i></p>
	WSO Co-Chair Introductions
	<p>Introductions</p> <ul style="list-style-type: none"> ● Parliamentarian ● Timekeeper(s) ● Points of Information ● Points of Order ● Point of Safety
	<p>Technology Briefing - Link-Delegate Binder, p14</p> <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
	<p>Setting the tone</p> <p>Zoom etiquette</p> <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
	Review Agenda
9:30-9:45	<p>ABC Study Group Update-Conference Charter Link</p> <ul style="list-style-type: none"> ● Presentation ● Q&A
9:45-10:00	<p>Concepts 2 & 6 Link</p> <ul style="list-style-type: none"> ● Presentation ● Q&A
10:00-10:30	<p>Literature update Link</p> <ul style="list-style-type: none"> ● Presentation ● Q&A
10:30-10:40	Break
10:40 – 11:10	<p>Board Updates Link</p> <ul style="list-style-type: none"> ● Presentation ● Q&A

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11:10-11:40	Service Breakout Room Discussions Link
11:40-11:55	IT update <ul style="list-style-type: none"> ● Presentation ● Q&A
11:55-12:10	Name change study <ul style="list-style-type: none"> ● Presentation ● Q&A
12:10-12:25	Ballot Prep Committee Link <ul style="list-style-type: none"> ● Presentation ● Q&A
12:25-12:35	Delegate Preparation for the ABC <ul style="list-style-type: none"> ● Service ● Nominating Committee Link
12:35-1:00	Closing <ul style="list-style-type: none"> ● Final thoughts from delegates ● Thank you to volunteers ● Next ABC May 18th-19th Serenity Prayer Link-Delegate Binder, p4
1:00	Break out Rooms - New Delegate Engagement Literature Committee Ballot Prep Committee Information Technology Committee & Name Change Study Group ABC Study Group Concept 2&6 Study Group Publishing & Translations Committees ABC Committee