

Agenda for May 18-19, 2024 ACA Annual Business Conference

Day 1 - May 18, 2024

Approx Timing EDT	Item	Minutes
9:00-9:50 am	Opening: (on slides) <ul style="list-style-type: none"> ● Serenity Prayer ● Diversity Statement ● Commitment to Service Reading ● Daily Meditation Reading ● Notice: Meeting is Recorded 	5
	WSO Chair Welcome <ul style="list-style-type: none"> ● Conference Co-Chairs Introductions ● Ratification of Conference Co-Chairs - show of hands 	5
	Welcome Delegates Chat information and guidelines Introductions <ul style="list-style-type: none"> ● Parliamentarian ● Timekeepers ● Secretaries ● Point of Information ● Point of Information WSO ● Point of Order (Process) ● Point of Safety ● Reader 	5
	Technology Briefing	15
	Setting the tone Zoom etiquette	8
	Establish Quorum	2
	Review Agenda	2
	Approval of previous minutes - Vote <ul style="list-style-type: none"> ● 2023 ABC Minutes see 2024 ABC Delegate Guidebook (ADG) Link ● August 5, 2023 Quarterly Delegate Meeting (QDM) Minutes see ADG Link ● November 4, 2023 QDM Minutes ADG Link ● February 3, 2024, QDM Minutes ADG Link 	8

9:50-10:20	Literature - Motion to approve the Safety Tent Card - Link Vote	30
10:20-11:30	Concepts 2 Study: Report and 2 Motions - Link Vote	70
11:30-11:45	Break	15
	Establish Quorum	
11:45 - 1:05	Proposal 7 - ABC/QDM - Link Vote	80
1:05-1:20	Poll to extend ABC Poll of Delegates - Vote Link	15
1:20-1:50	Meal Break	30
	Establish Quorum	
1:50-2:50	Board Ratifications - ADG p57-72 Link Vote	60
2:50-4:10	Name Change Study Report and Motion - Link Vote	80
4:10-4:25	Break	15
	Establish Quorum	
4:25-5:45	Proposal 3 - Intro Book - Link Vote	80
5:45-5:50	Reminders <ul style="list-style-type: none"> ● Worldwide Online Voting ● Website - information that will be available (recordings and main discussion points about each motion and Board ratifications) ● Reminder about saving Chat and the transcript 	5
5:50-6:00	Closing <ul style="list-style-type: none"> ● Floor Proposals due within one hour of close of meeting ● Preview of Day 2 ● Serenity Prayer 	10

DAY 2 - May 19, 2023

Approx Timing EDT	Item	Minutes
9:00 - 9:25am	Opening <ul style="list-style-type: none"> ● Serenity Prayer ● Commitment to Service Reading ● Daily Meditation Reading ● Notice: Meeting is Recorded ● Technology overview ● Setting the tone ● Zoom etiquette 	25
9:25-9:40	Racial Trauma Service Group Report Link	15
	Establish Quorum	
9:40-9:55	Floor motion prioritization vote - if needed Link	15
9:55-11:15	Proposal 12 International Lit Scholarship Fund- Link Legal Review Vote	80
11:15- 11:20	Worldwide Online Voting Results from Day 1	5
11:20-11:35:	Break	15
	Establish Quorum	
11:35-12:25	Minority Opinion for Day 1 Motions	50
12:25-12:45	Minority Opinion for Board Ratifications	20
12:45-1:15	Meal Break	30
	Establish Quorum	
1:15 -2:15	Board Report: Priorities, Large Policies & Projects Link	60
2:15-3:00	Social Media Presentation Link and Motion - Link Vote	45
3:00-3:30	Service Norms Doc Link	30
3:30-3:50 pm	Committee General Q&A	20
3:50-4:05	Play/Break	15
	Establish quorum	
4:05-4:50	Finance: 2023 Audit Report	45
4:50-5:05	Office Report Link	15
5:05-5:25	ABC Study Subcommittee Report Link	20
5:25-5:35	Closing <ul style="list-style-type: none"> ● Worldwide Online Voting ● Website - information that will be available (recordings and main discussion points about each motion) ● Reminder about saving Chat ● Post ABC Survey ● Service Recognition and Appreciation ● Promise 7 - Play and Have Fun 	10

	<ul style="list-style-type: none">• Serenity Prayer	
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