

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

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

## DAY 2 - May 19, 2023

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

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