

December 7th 2024 Quarterly Delegate Meeting Agenda

Timing EDT	Item
8:30-9:00	OPTIONAL: ABC committee members will be available to answer questions about the agenda or voting process.
9:00-9:25	<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> <hr/> <p>WSO Co-Chair Introductions</p> <hr/> <p>Introductions</p> <ul style="list-style-type: none"> ● Parliamentarian ● Timekeeper(s) ● Points of Information ● Points of Order ● Point of Safety <hr/> <p>Technology Briefing - Link-Introduction to Tech Information</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 <hr/> <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 <hr/> <p>Establish Quorum</p> <hr/> <p>Review Agenda</p>
	Alert delegates of OPTIONAL Board Q&A (1 pm, post QDM)
9:25-9:50	<p>ABC Sustainability Study Group – Report on Aug. 2024 information, progress, and overview of Dec. 2024 meeting (especially, how the December meeting relates to delegate input)</p> <p>Motion Establishing ABC Sustainability Study Group</p> <p>Sustainability Study Group PowerPoint</p> <p>Relevant Sections of August QDM Survey</p>
9:50-11:05	<p>Confirmation Process for Fellowship Group Voting (Name Study Motion)</p> <p>Link-Motions Passed Related to Fellowship Group Voting-Name Study</p> <ul style="list-style-type: none"> ● Review plan for disseminating name change to fellowship—PowerPoint presentation by Ken R. Fellowship Group Voting Process Presentation & Motion ● Discussion ● Based on input, accept or reject board motion for WWOV <p>Link- Board Motion for Fellowship Group Voting</p> <p>Link- OPPM procedures for a Conference Vote</p> <p>Link-OPPM Procedures for Minority Opinion after Online Vote</p>
11:05-11:15	BREAK
	Establish Quorum
11:15-11:30	<p>Conference Policy & Procedure: Greater Exercise of Delegate Authority</p> <p>Introduction to Breakout Rooms (substance and procedure) (conference procedure context, plus review of breakout room); if time, some delegate experience from prior QDM breakout rooms</p> <p>Link-Motions Related to Changes in the Conference</p> <p>Conference Policy & Procedure PowerPoint</p> <p>Link-Breakout Rooms Process</p>
	Assign delegates to individual breakout room discussions
11:30-12:15	<p>Breakout room discussions with 3 common questions</p> <p>Link - Questions for Breakout Room Discussion</p>
12:15-12:45	<p>Discussions</p> <ul style="list-style-type: none"> ● Breakout room reports ● Open Discussion

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	<ul style="list-style-type: none"> ● Tentative plans for Feb. meeting follow-up ● Show of hands, if time allows
12:45-1:00	<p>Closing</p> <ul style="list-style-type: none"> ● Reminder: optional board Q&A follows ● Overnight voting on Fellowship Group Voting motion(probably) ● Announce Feb QDM on 02/01/2025. ● Next Agenda-Building session in Feb (still working on Aug QDM) ● AWC April 4th and 5th 2025 ● Reminder to take delegate survey
1:00-1:15	<p>OPTIONAL Board Q&A - see: Board Report - Dec. 2024 or Link- Pdf of Board Report-Dec.2024</p>