Agenda for May 17-18, 2025
ACA Annual Business Conference

Day 1 - May 17, 2025

Est. Time	Item
8:30-9:00	Help desk: technical, agenda and process questions
9:00-9:45 45 min	Opening: (on slides) ● Serenity Prayer ● Diversity Statement ● Commitment to Service Reading ● Daily Meditation Reading ● Notice: Meeting is Recorded
	WSO Chair Welcome ● Conference Co-Chairs Introductions Ratification of Conference Co-Chairs - show of hands
	Welcome Delegates Chat information and guidelines Introductions ● Parliamentarian ● Timekeepers ● Secretaries ● Point of Information General (POIG) ● Point of Information WSO (POIW) ● Point of Order (Process) (POP) ● Point of Safety (POS) ● Reader
	Technology Briefing
	Setting the tone Zoom etiquette
	Review of Agenda and Explanation of Agenda Setting Process Powerpoint (Added May 16)
	Establish Quorum
9:45-9:55 10 min	Approval of previous minutes Voting guideline ● 2024 ABC Minutes Link ● August 17, 2024 Quarterly Delegate Meeting (QDM) Link ● December 7, 2024 QDM Minutes Link ● February 1, 2025, QDM Minutes Link
9:55-10:55 60 min	Motion to start the 4 month Fellowship-Wide voting on Name Change Motion Voting Process Powerpoint Presentation Reference Information
10:55-11:10 15 min	Break

	Establish Quorum
11:10-12:45pm 95 min	Sustainability Presentation/Report ● [Presentation] (Added May 16) 35 min ([Sustainability Annual Report]) ● [Sustainability Motion 1] 60 min [Voting Process] 　　Regarding the number of delegate meetings each year
12:45-1:15 30 min	Meal Break
	Establish Quorum
1:15-2:15 60 min	● [Sustainability Motion 2] 60 min [Voting Process] 　　Regarding the rights and authorities of Conference Business Meetings
2:15-3:15 60 min	Board Ratifications [Trustee Biographies] [Ratification Process] [Powerpoint Presentation] ● Introduce Trustees alphabetically and each has up to 3 minutes ● Q&A (15 minutes) Ratification votes go to Worldwide Online Voting
3:15-3:30 15 min	Break
	Establish Quorum
3:30-4:45 75 min	Concepts Study ● [Presentation] 15 min ● [Concept 2 Motion] 60 min [Voting Process]
4:45-4:50 5 min	Review of Agenda and Explanation of Agenda Setting Process [Powerpoint]
4:50-5:00 10 min	Closing & Reminders ● 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 ● Floor Proposals due within one hour of close of meeting [Process] ● Preview of Day 2 ● Serenity Prayer

DAY 2 - May 18, 2025
NOTE - times on this Day 2 Agenda reflect changes made during Day 2 as a result of the Prioritization voting and extended or abbreviated times for individual items.

Time est	Item
8:30-9:00	Help desk: technical, agenda and process questions (added May 16th)
9:00-9:25 25 min	Opening • Serenity Prayer • Commitment to Service Reading • Daily Meditation Reading • Notice: Meeting is Recorded • Technology overview • Setting the tone • Zoom etiquette
	Establish Quorum
9:25-9:30 5 min	Worldwide Online Voting Results from Day 1
9:30-9:50 20 min	Minority Opinion for Day 1 Motions Process
9:50-10:10 20 min	Minority Opinion for Board Ratifications Process
10:10-10:25 15 min	Floor motion time sensitivity vote Vote
10:25-10:45 20 min	Agenda prioritization vote : 5 hours to prioritize (9hrs 30mins + floor motions total- See items awaiting delegate prioritization below *) Powerpoint
10:45-11:00 15 min	Break
	Establish Quorum
	Explanation of Voting
10:55-11:15 20 minutes	Finance Reporting (Treasurer's Report)
11:15-12:45 90 Minutes	Proposal 1 - Group Contacts and Registration Voting Process
1:20-1:50 30 min	Meal Break
	Establish Quorum
1:50-3:00 60 minutes	Proposal 9 - Future Changes to the Ballot Proposal Voting Process
3:00-3:15	Break
	Establish Quorum

3:15-4:10 55 minutes	Pricing Policy Motion Voting Process
4:10-5:10 60 minutes	Board Report and Presentation (Literature & Conference) (Presentation added May 14)
	Establish quorum
5:10-5:25 15 min	Closing 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 Serenity Prayer

* Items Awaiting Delegate Prioritization: 9.5 + hours of potential time to complete all

Agenda Item	Estimated Time
Proposal 1- Group Contacts and Registration Vote	90 minutes
Proposal 9 - Future Changes to the Ballot Proposal Vote	90 minutes
Proposal 13 - Committee Minutes Vote	90 minutes
Pricing Policy Motion Vote	60 minutes
Finance Reporting (Treasurer (Updated May 17th) & ~~40~~ 20 minutes ~~Audit~~)-(added May 16)	
Board Report and Presentation (Literature & Conference) (Presentation added May 14)	60 minutes

[Nominating Committee Motion](#) (updated May 13)   60 minutes
[Vote](#)

~~[50th Anniversary Event Motion](#)~~ [~~Vote~~](#)   ~~60 minutes~~

[Racial Trauma Report](#)   20 minutes

Time-Sensitive Floor Motions   [Vote](#)   TBD

9hrs 30mins + flr. motions total