

## Agenda for January 31, 2026 Conference Business Meeting (CBM)

This agenda may be adjusted and revised during the CBM as timing changes.

Est. Time	Item
8:30-9:00	Help desk: technical, agenda and process questions
9:00-9:45 45 min	Opening: <ul style="list-style-type: none"> <li>• <a href="#">Serenity Prayer</a></li> <li>• <a href="#">Diversity Statement</a></li> <li>• <a href="#">The Suggested Commitment to Service Reading</a></li> <li>• <a href="#">Daily Meditation Reading</a></li> <li>• <b>Notice: Meeting is Recorded</b></li> </ul>
	WSO Chair Welcome <ul style="list-style-type: none"> <li>• Conference Co-Chairs Introductions</li> </ul>
	Welcome Delegates Zoom Chat information and guidelines <u>Introductions</u> <ul style="list-style-type: none"> <li>• <b>Parliamentarian</b> - helps ensure that processes are followed according to the guidelines in the OPPM – <i>Charlie H .- please do not send Chat messages to her as she will not be able to respond; there are others who you can message instead.</i></li> <li>• <b>Secretary</b> - <i>Karin O - please do not send Chat messages to them as they will not be able to respond.</i></li> <li>• <b>Timekeeper(s)</b> - one person to time the segment and one to time individual speakers - <i>Joe C, Alex, Marion, Gretchen</i></li> <li>• <b>Unmute/Mute, Lower Hands-</b> <i>Terry B, Rich E</i></li> </ul> <p><u>Delegates may Chat the following Points of ...</u></p> <ul style="list-style-type: none"> <li>• <b>Points of Information WSO</b> - answers questions and shares information specific to WSO – <i>Tamara</i></li> <li>• <b>Points of Information WSO</b> - answers questions and shares information specific to WSO business operations- <i>Bill D</i></li> <li>• <b>Points of Information</b> - answers questions about process and general information – <i>William G-B, Alice K, Kaz(Backup)</i></li> <li>• <b>Points of Order</b> - for messaging if you think something is being done out of order or if someone is not following the guidelines – <i>Rich R, Kaz(Backup)</i></li> </ul>

	<ul style="list-style-type: none"> <li>● <b>Point of Safety</b> - if the proceedings feel unsafe in any way, based on the safety protocol that will be read in a few minutes – <i>Adelina, Erin D</i></li> </ul>
	Technology Briefing
	Safety protocol <a href="#">link</a>
	Review of Agenda
	Establish Quorum
9:45-9:55 10 min	ABC Committee Chair report
9:55-10:45 50 min	<p>Minority Opinion <a href="#">Voting Process</a></p> <ol style="list-style-type: none"> <li>1. Proposal 13 - Committee Minutes <a href="#">Motion</a></li> <li>2. Nominating Committee Motion <a href="#">Motion</a></li> <li>3. ABC Committee: Conference related changes voted on by Conference <a href="#">Motion</a></li> <li>4. ABC Committee/Sustainability/Charter Restructuring <a href="#">Motion</a></li> <li>5. Concept 2 to Fellowship Group Voting <a href="#">Motion</a></li> </ol>
10:45-11:45 60 min	<p>Motion for appealing a Chair ruling</p> <p><a href="#">Motion</a> <a href="#">Presentation</a> <a href="#">Voting Process</a></p>
11:45-12:00 15 min	<b>Break</b>
	Establish Quorum
12:00-12:30 30 min	Literature Committee: conference approval process and loving parent guidebook status <a href="#">Link</a> <a href="#">Presentation</a>
12:30-1:00 30 min	<p>Floor Motion Task Force report</p> <p><a href="#">Link</a> <a href="#">Presentation</a></p>
1:00-1:30 30 min	Sustainability Sub-committee: working group to study conference structures another 12 step programs <a href="#">Presentation</a>
1:30-2:00 30 min	<b>Meal Break</b>
	Establish Quorum
2:00-3:00 60 min	<p>ABC study: voting rights-section 3</p> <p><a href="#">Presentation</a> (updated 30 January) <a href="#">Report</a> <a href="#">Other 12 Step Comparisons</a></p> <p><a href="#">Other 12 Step Charters Section 3</a></p>
3:00-4:00	Ballot Prep Committee update on ballot process & request for feedback

60 min	<a href="#">Presentation</a>
4:00-4:15 15 min	<b>Break</b>
	Establish Quorum
4:15-4:45 30 min	Board report: updates <a href="#">Presentation</a> <a href="#">Report</a>
4:45-5:00 15 min	Closing & Reminders Worldwide Online Voting (will be available within 2 hours) <ul style="list-style-type: none"> <li>• Website - information that will be available (recordings and main discussion points about each motion)</li> <li>• Reminder about saving Chat and the transcript</li> <li>• Serenity Prayer</li> </ul>

6:00-7:00      Optional- Decompress Dance Party (Inner Family Welcome) [Link](#)  
Meeting ID: 961 5229 7407  
Passcode: 112358