

## Quarterly Delegate Meeting Agenda – 18 Feb 2023

10:00 <small>(times ET)</small>	<p><b>Opening</b> (Note: actual times may vary from the agenda)</p> <p><b>Opening Readings</b></p> <p>Serenity prayer (delegate volunteer)( _____ share screen)</p> <p>Traditions 1-12</p> <p>Concept I &amp; Concept II</p> <p>Diversity statement from 2019 ABC</p> <p><b>Intros</b></p> <p>Bradford H., Acting Secretary - Agenda timer and screen sharing</p> <p>Trish I., special worker assistant to secretary recording minutes</p> <p>Edmundas Time-keeper for discussion will give <b>gentle reminders</b> –</p> <p>Dove H. and Sue V. Point of information</p> <p>Marcus H. Point of Order -Safety Slide</p> <p>Lawrence C., Parliamentarian: business meeting safety</p> <p><b>Tech Team: Brad L, Maryjo L. Marcin C.</b></p> <p>naming conventions, reactions, polls &amp; election buddy (Brad L)</p> <p>Chat only available to hosts and co-hosts – their particular role will be shown. Please do not send chat participants currently speaking</p> <p><b>Recording is being started</b> (both zoom and external audio for web). If you don't want your voice recorded, please type in the Chat. Start recording</p>
10:20	<p><b>Procedural Votes</b></p> <p>Establish Quorum – use “digital hands” – Lawrence C/Brad L</p> <p>Review agenda and request Delegate approval of agenda using Election Buddy poll (Note: Topics for this agenda were taken from the survey following the 2022 ABC and QDM</p> <p>60% approval required -- minority opinion if needed (up to 3 people 1 min each)</p> <p>Read results of November online voting following the Nov 12<sup>th</sup> QDM. On-Line voting was conducted for the guidelines for 7th Tradition contributions. The result of that vote was 89% in favor of the motion (see motion below).</p> <ul style="list-style-type: none"> <li>• Now we will give time to the minority voice. As stated in the Voting rules, we will hear up to 3 people <b>who voted in the minority</b>. <i>The minority in this case are those Delegates who voted No in the Worldwide Online Voting in November 12 vote on the 7<sup>th</sup> tradition guidelines.</i>– one minute each.</li> </ul>
10:30	<p>Election Buddy poll to see how many delegates want a revote. If fewer than 40 percent request a revote, the original vote is final.</p>
10:30	<p><b>7<sup>th</sup> tradition Sustainability Discussion</b></p> <ul style="list-style-type: none"> <li>• Finance Committee updates- appeal letter</li> <li>• Karin O – 7<sup>th</sup> Tradition practices &amp; challenges at group level</li> <li>• Tray – 7<sup>th</sup> Tradition for phone and virtual meetings</li> </ul>

10:45	<ul style="list-style-type: none"> <li>• Volunteer resources – Jim R</li> <li>• Volunteers: Information session for delegates focusing on WSO volunteer opportunities (Show of hands for interest)</li> </ul> <p>Delegate Discussion- the section chair will call on delegates</p> <ul style="list-style-type: none"> <li>• Time-keeper: Edmundas – gentle reminders –1.5 min Q&amp;A <ul style="list-style-type: none"> <li>○ Delegates may be chosen out of order – to accommodate alternate viewpoints and to hear from those who have not yet had a voice</li> <li>○ Each voice is valued newcomers alike – please bring yours</li> <li>○ Each Delegate may speak only once during a discussion, unless no other hands are raised.</li> <li>○ Please don't repeat points that have already been made</li> </ul> </li> </ul>
11:05	<p><b>ABC and Quarterly Meeting Guidance</b></p> <ul style="list-style-type: none"> <li>• The study subcommittee is looking into planning strategies for future Annual Business Conferences. Meanwhile, the ABC AWC Committee is planning delegate events for 2023. The looking to delegates for guidance on possible interim procedures.</li> </ul> <p>First, we request delegate approval of a proposed 2023 delegate meeting calendar:</p> <p>ABC: May 6-7  QDM: Aug. 5 (4 hours planned; delegates may vote to extend if required for ballot proposals)  QDM: Nov. 4 (4 hours)</p> <p>Annual World Conference on Sept 23-24.</p> <ul style="list-style-type: none"> <li>• Second, interim procedures topics include: <ul style="list-style-type: none"> <li>○ After reviewing feedback from the post-2022 ABC survey, the ABC AWC Committee suggests limiting the time for ballot proposal discussion to a maximum of <u>three hours per day, or two to three proposals per day</u>. If more than six proposals meet the 66.7% threshold, those proposals would be moved to future quarterly meetings.</li> <li>○ Possible changes in how to select Conference chairs and other ABC/QDM officers</li> <li>○ Possible changes for adding “new business” or floor proposals to ABC/QDM agendas</li> <li>○ Possible adjustments to the minority opinion process.</li> </ul> </li> </ul>
11:35	Break

<p>11:45</p> <p>12:05</p> <p>1:00</p>	<p><b>Report and Discussion: Literature and inclusive language</b></p> <p>Discussion with Christine B, Alexandra E., Ralph B., Erin D Sandy from Literature Committee,</p> <p>Discussion followed by delegate comments and questions</p> <ul style="list-style-type: none"> <li>○ Delegates may be chosen out of order – to accommodate alternate viewpoints and to hear from those who have not yet had a voice</li> <li>○ Each voice is valued newcomers alike – please bring yours</li> <li>○ Each Delegate may speak only once during a discussion, unless no other hands are raised.</li> <li>○ Please don't repeat points that have already been made</li> </ul>
<p>1:00</p> <p>1:35</p>	<p>Updates and info on study groups formed from 2022 ABC Motions ( __ )</p> <ul style="list-style-type: none"> <li>● Data Analysis committee – Brian, Chair 3</li> <li>● Name change study – Brad L, Chair 3</li> <li>● Concept II &amp; VI study (Charlie ) 5</li> <li>● ABC/AWC study (John R) 3</li> <li>● Delegate Questions and discussion (Edmundas Time-keeper) –1.5 min Q&amp;A <ul style="list-style-type: none"> <li>○ Delegates may be chosen out of order – to accommodate alternate viewpoints and to hear from those who have not yet had a voice</li> <li>○ Each voice is valued newcomers alike – please bring yours</li> <li>○ Each Delegate may speak only once during a discussion, unless no other hands are raised.</li> <li>○ Please don't repeat points that have already been made</li> </ul> </li> </ul>
<p>1:35</p>	<p>Social media Bill D. presentation</p> <ul style="list-style-type: none"> <li>● Delegate Questions and discussion Edmundas Time-keeper) –1.5 min Q&amp;A <ul style="list-style-type: none"> <li>○ Delegates may be chosen out of order – to accommodate alternate viewpoints and to hear from those who have not yet had a voice</li> <li>○ Each voice is valued newcomers alike – please bring yours</li> <li>○ Each Delegate may speak only once during a discussion, unless no other hands are raised.</li> <li>○ Please don't repeat points that have already been made</li> </ul> </li> </ul>
<p>1:50</p> <p>2:00</p>	<p>Closing - thanks to delegates for time and service  Future meetings: May 6/7 for the 2023 ABC; QDM Aug 5<sup>th</sup>, Nov 4<sup>th</sup></p> <p>Serenity prayer</p>

Minority opinion for the vote taken via on-line-world-wide-voting:

The Motion stated: To set the following voluntary guidelines for 7th Tradition contributions by groups, Intergroups and Regions that have surpluses beyond a prudent reserve effective November 13 and provided the delegates to the quarterly business meeting concur with the motion:

For Group Meetings that have an Intergroup and Region: 50% (of contribution) for the IG, 25% for the Region and 25% for WSO

For Group Meetings that have an Intergroup but not a Region: 50% for the IG, 50% for WSO

For Group Meetings that do not have either a IG or a Region: Entire contribution to WSO

For Intergroups that have a Region: 50% for the Region, 50% for WSO

For Intergroups that do not have a Region: Entire contribution to WSO

For Regions: Entire contribution to WSO

The results of the vote were:

Votes tallied: 72

Abstentions: 4

The motion past with 88.9% of the vote