

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: • Serenity Prayer • Diversity Statement • The Suggested Commitment to Service Reading • Daily Meditation Reading • Notice: Meeting is Recorded
	WSO Chair Welcome • Conference Co-Chairs Introductions
	Welcome Delegates Zoom Chat information and guidelines <u>Introductions</u> • Parliamentarian - 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> • Secretary - <i>Karin O - please do not send Chat messages to them as they will not be able to respond.</i> • Timekeeper(s) - one person to time the segment and one to time individual speakers - <i>Joe C, Alex, Marion, Gretchen</i> • Unmute/Mute, Lower Hands- <i>Terry B, Rich E</i> <u>Delegates may Chat the following Points of ...</u> • Points of Information WSO - answers questions and shares information specific to WSO – <i>Tamara</i> • Points of Information WSO - answers questions and shares information specific to WSO business operations- <i>Bill D</i> • Points of Information - answers questions about process and general information – <i>William G-B, Alice K, Kaz(Backup)</i> • Points of Order - 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>

	● Point of Safety - 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>
	Technology Briefing
	Safety protocol link
	Review of Agenda
	Establish Quorum
9:45-9:55 10 min	ABC Committee Chair report
9:55-10:45 50 min	Minority Opinion Voting Process 1. Proposal 13 - Committee Minutes Motion 2. Nominating Committee Motion Motion 3. ABC Committee: Conference related changes voted on by Conference Motion 4. ABC Committee/Sustainability/Charter Restructuring Motion 5. Concept 2 to Fellowship Group Voting Motion
10:45-11:45 60 min	Motion for appealing a Chair ruling Motion Presentation Voting Process
11:45-12:00 15 min	Break
	Establish Quorum
12:00-12:30 30 min	Literature Committee: conference approval process and loving parent guidebook status Link Presentation
12:30-1:00 30 min	Floor Motion Task Force report Link Presentation
1:00-1:30 30 min	Sustainability Sub-committee: working group to study conference structures another 12 step programs Presentation
1:30-2:00 30 min	Meal Break
	Establish Quorum
2:00-3:00 60 min	ABC study: voting rights-section 3 Presentation (updated 30 January) Report Other 12 Step Comparisons Other 12 Step Charters Section 3
3:00-4:00	Ballot Prep Committee update on ballot process & request for feedback

60 min	Presentation
4:00-4:15 15 min	Break
	Establish Quorum
4:15-4:45 30 min	Board report: updates Presentation Report
4:45-5:00 15 min	Closing & Reminders Worldwide Online Voting (will be available within 2 hours) • Website - information that will be available (recordings and main discussion points about each motion) • Reminder about saving Chat and the transcript • Serenity Prayer

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