

# 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<br>45 min   | Opening: (on slides) <ul style="list-style-type: none"> <li>• <a href="#">Serenity Prayer</a></li> <li>• <a href="#">Diversity Statement</a></li> <li>• <a href="#">Commitment to Service Reading</a></li> <li>• <a href="#">Daily Meditation Reading</a></li> <li>• Notice: Meeting is Recorded</li> </ul>                                                                    |
|                       | WSO Chair Welcome <ul style="list-style-type: none"> <li>• Conference Co-Chairs Introductions Ratification of Conference</li> <li>Co-Chairs - show of hands</li> </ul>                                                                                                                                                                                                         |
|                       | Welcome Delegates<br>Chat information and guidelines<br>Introductions <ul style="list-style-type: none"> <li>• Parliamentarian</li> <li>• Timekeepers</li> <li>• Secretaries</li> <li>• Point of Information General (POIG)</li> <li>• Point of Information WSO (POIW)</li> <li>• Point of Order (Process) (POP)</li> <li>• Point of Safety (POS)</li> <li>• Reader</li> </ul> |
|                       | Technology Briefing                                                                                                                                                                                                                                                                                                                                                            |
|                       | <a href="#">Setting the tone</a><br>Zoom etiquette                                                                                                                                                                                                                                                                                                                             |
|                       | Review of Agenda and Explanation of Agenda Setting Process <a href="#">Powerpoint</a><br>(Added May 16)                                                                                                                                                                                                                                                                        |
|                       | Establish Quorum                                                                                                                                                                                                                                                                                                                                                               |
| 9:45-9:55<br>10 min   | Approval of previous minutes <a href="#">Voting guideline</a> <ul style="list-style-type: none"> <li>• 2024 ABC Minutes <a href="#">Link</a></li> <li>• August 17, 2024 Quarterly Delegate Meeting (QDM) <a href="#">Link</a></li> <li>• December 7, 2024 QDM Minutes <a href="#">Link</a></li> <li>• February 1, 2025, QDM Minutes <a href="#">Link</a></li> </ul>            |
| 9:55-10:55<br>60 min  | Motion to start the 4 month Fellowship-Wide voting on Name Change <a href="#">Motion</a><br><a href="#">Voting Process</a> <a href="#">Powerpoint Presentation</a> <a href="#">Reference Information</a>                                                                                                                                                                       |
| 10:55-11:10<br>15 min | <b>Break</b>                                                                                                                                                                                                                                                                                                                                                                   |

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|                         | Establish Quorum                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 11:10-12:45pm<br>95 min | <p>Sustainability Presentation/Report</p> <ul style="list-style-type: none"> <li>• <a href="#">Presentation</a> (Added May 16) 35 min (<a href="#">Sustainability Annual Report</a>)</li> <li>• <a href="#">Sustainability Motion 1</a> 60 min <a href="#">Voting Process</a></li> </ul> <p>Regarding the number of delegate meetings each year</p>                                                                                                             |
| 12:45-1:15<br>30 min    | <b>Meal Break</b>                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|                         | Establish Quorum                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 1:15-2:15<br>60 min     | <ul style="list-style-type: none"> <li>• <a href="#">Sustainability Motion 2</a> 60 min <a href="#">Voting Process</a></li> </ul> <p>Regarding the rights and authorities of Conference Business Meetings</p>                                                                                                                                                                                                                                                   |
| 2:15-3:15<br>60 min     | <p>Board Ratifications <a href="#">Trustee Biographies</a> <a href="#">Ratification Process</a> <a href="#">Powerpoint Presentation</a></p> <ul style="list-style-type: none"> <li>• Introduce Trustees alphabetically and each has up to 3 minutes</li> <li>• Q&amp;A (15 minutes)</li> </ul> <p>Ratification votes go to Worldwide Online Voting</p>                                                                                                          |
| 3:15-3:30<br>15 min     | <b>Break</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|                         | Establish Quorum                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 3:30-4:45<br>75 min     | <p>Concepts Study</p> <ul style="list-style-type: none"> <li>• <a href="#">Presentation</a> 15 min</li> <li>• <a href="#">Concept 2 Motion</a> 60 min <a href="#">Voting Process</a></li> </ul>                                                                                                                                                                                                                                                                 |
| 4:45-4:50<br>5 min      | Review of Agenda and Explanation of Agenda Setting Process <a href="#">Powerpoint</a>                                                                                                                                                                                                                                                                                                                                                                           |
| 4:50-5:00<br>10 min     | <p>Closing &amp; Reminders</p> <ul style="list-style-type: none"> <li>• Worldwide Online Voting</li> <li>• Website - information that will be available (recordings and main discussion points about each motion and Board ratifications)</li> <li>• Reminder about saving Chat and the transcript</li> <li>• Floor Proposals due within one hour of close of meeting <a href="#">Process</a></li> <li>• Preview of Day 2</li> <li>• Serenity Prayer</li> </ul> |

## 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<br>25 min       | Opening <ul style="list-style-type: none"> <li>• <a href="#">Serenity Prayer</a></li> <li>• <a href="#">Commitment to Service Reading</a></li> <li>• <a href="#">Daily Meditation Reading</a></li> <li>• Notice: Meeting is Recorded</li> <li>• Technology overview</li> <li>• <a href="#">Setting the tone</a></li> <li>• Zoom etiquette</li> </ul> |
|                           | Establish Quorum                                                                                                                                                                                                                                                                                                                                     |
| 9:25-9:30<br>5 min        | Worldwide Online Voting Results from Day 1                                                                                                                                                                                                                                                                                                           |
| 9:30-9:50<br>20 min       | Minority Opinion for Day 1 Motions <a href="#">Process</a>                                                                                                                                                                                                                                                                                           |
| 9:50-10:10<br>20 min      | Minority Opinion for Board Ratifications <a href="#">Process</a>                                                                                                                                                                                                                                                                                     |
| 10:10-10:25<br>15 min     | Floor motion time sensitivity vote <a href="#">Vote</a>                                                                                                                                                                                                                                                                                              |
| 10:25-10:45<br>20 min     | Agenda prioritization vote : 5 hours to prioritize (9hrs 30mins + floor motions total- <a href="#">See items awaiting delegate prioritization below *</a> ) <a href="#">Powerpoint</a>                                                                                                                                                               |
| 10:45-11:00<br>15 min     | <b>Break</b>                                                                                                                                                                                                                                                                                                                                         |
|                           | Establish Quorum                                                                                                                                                                                                                                                                                                                                     |
|                           | Explanation of Voting                                                                                                                                                                                                                                                                                                                                |
| 10:55-11:15<br>20 minutes | <a href="#">Finance Reporting</a> (Treasurer's Report)                                                                                                                                                                                                                                                                                               |
| 11:15-12:45<br>90 Minutes | <a href="#">Proposal 1</a> - Group Contacts and Registration <a href="#">Voting Process</a>                                                                                                                                                                                                                                                          |
|                           |                                                                                                                                                                                                                                                                                                                                                      |
| 1:20-1:50<br>30 min       | <b>Meal Break</b>                                                                                                                                                                                                                                                                                                                                    |
|                           | Establish Quorum                                                                                                                                                                                                                                                                                                                                     |
| 1:50-3:00<br>60 minutes   | <a href="#">Proposal 9</a> - Future Changes to the Ballot Proposal <a href="#">Voting Process</a>                                                                                                                                                                                                                                                    |
|                           |                                                                                                                                                                                                                                                                                                                                                      |
| 3:00-3:15                 | <b>Break</b>                                                                                                                                                                                                                                                                                                                                         |
|                           | Establish Quorum                                                                                                                                                                                                                                                                                                                                     |

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|-------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3:15-4:10<br>55 minutes | <a href="#">Pricing Policy Motion</a> <a href="#">Voting Process</a>                                                                                                                                                                                                                      |
| 4:10-5:10<br>60 minutes | <a href="#">Board Report</a> and <a href="#">Presentation</a> (Literature & Conference) (Presentation added May 14)                                                                                                                                                                       |
|                         |                                                                                                                                                                                                                                                                                           |
|                         | Establish quorum                                                                                                                                                                                                                                                                          |
|                         |                                                                                                                                                                                                                                                                                           |
| 5:10-5:25<br>15 min     | Closing<br>Worldwide Online Voting<br>Website - information that will be available (recordings and main discussion points about each motion)<br>Reminder about saving Chat<br>Post ABC Survey<br>Service Recognition and Appreciation<br>Promise 7 - Play and Have Fun<br>Serenity Prayer |

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

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

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

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

[Racial Trauma Report](#) 20 minutes

Time-Sensitive Floor Motions [Vote](#) TBD  
9hrs 30mins + flr.  
motions total