**Agenda**

Day 1 – Thursday, April 26th

* ***Welcome to the Delegates***

*We start with a delegate orientation session to help you become familiar with general procedures, terminology and your role in the conference. The focus on Day One is on the Officer and Committee reports, and what to expect. We will review the Delegate Binder, including the Board’s Operating Policy and Procedure Manual (OPPM).*

* ***Introduction to Board of Trustees***

*The Board of Trustees will introduce themselves.*

* ***Call to Order by the Board Chairperson***

*The conference will begin with the Serenity Prayer and readings - the 12 Traditions, the Commitment to Service and the Meditation of the Day. Ratification of the ABC Chairperson will then take place, with that person to then assume their role in the proceedings.*

***Officer Reports***

*To include the following:*

*The WSO Secretary will offer the minutes from the 2016 ABC.*

*The WSO Treasurer will present a financial report.*

* *Annual Committee Reports*

*Various committees and subcommittees will report on their activities, since the last ABC. This may include current and future committee projects.*

* *Special Reports*

*In the course of the conference, there will also be more in-depth reporting on the work of certain Committees. For instance, the Literature Committee may want to more fully introduce the delegation to works in development.*

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| 9:00 | Delegate Training (9:00 – 10:00) |
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| 10:00 | Break |
| 10:45 | Call to Order |
| 11:15 | Officer Reports followed by the start of the Annual Committee Reports |
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| 12:00 | Lunch ((12:00 – 1:00) |
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| 1:00 | Annual Committee Reports (continued) |
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|  |  |
| 2:30 | Break |
| 2:45 | Annual Committee Reports (continued) |
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| 3:45 | Short Fun Activity |
| 4:00 | Annual Committee Reports (continued) |
| 4:45 | Recap the day; announce the agenda for Day Two; ask if there are items the Delegates would like to be considered as additions to that agenda |
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| 5:00 | Close with the ACA Serenity Prayer and Adjourn the meeting |

**Agenda**

Day 2 – Friday, April 27th

* *Welcome Back to the Delegation*

*Delegate Orientation will continue by discussing the main tasks of the second day, which will include voting on the proposals on the agenda. There will be a review of Roberts Rules of Order and how the precepts of 12-Step Programs work with them, including the Traditions and the Concepts of Service.*

* ***Call to Order by the Conference Chairperson***

*Day 2 will begin with the Serenity Prayer and readings that include the Meditation of the Day. This will be followed by an Indigenous Land Acknowledgment and Blessing. Any important procedural stipulations will be noted.*

* ***Discussion and Voting on the Proposals***

*The outcome of the discussion and voting on each proposal will be a recommendation to the Board – to consider adoption of the proposal, or not. Throughout the proceedings, with constant adherence to Robert’s Rules, the voice of the minority opinion shall be given thoughtful consideration.*

* *New Business*

*As time allows, there will be an opportunity to explore new business that has bearing on the functioning of the ABC, WSO and that will affect the fellowship as a whole. Several items are already on the agenda, which can be modified if other new business is raised, by the delegates*

* *Ratification of the WSO Board of Trustees*

*Confirm continuing Trustees and those who have been nominated since the last ABC.*

* *Adjourn the Conference*

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| 9:00 | Delegate Training (9:00 – 10:30) |
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| 10:00 |  |
| 10:30 | Break |
| 10:45 | Call to Order |
| 11:00 | Technology demonstration for voting |
| 11:15 | Discuss Proposals |
| 12:00 | Lunch (12:00 – 1:00) |
|  |  |
| 1:00 | Finish Proposals |
| 1:45 | Fun Break |
| 2:00 | Service Structure’s presentation on Regions |
| 2:45 | Break |
| 3:00 | Volunteer/Service work |
| 3:15 | Meeting safety and predatory behavior |
| 4:00 | Technology demonstration on new website, etc. |
| 4:20 | Ask the Board – a Board Q&A |
| 4:45 | Board Ratification |
| 5:00 | ACA Serenity Prayer and Adjournment |

*Post-ABC:* Board of Trustees Meeting

After the conference, there is a Board meeting to which all are invited. The time and place will be announced. At this meeting they affirm the officers and committee chairpersons, and they review the motions from the conference for next steps.