

Thursday, April 25th

9:00 Welcome to the ACA Annual Business Conference (Unofficial Opening)
<p>Jim R., Erin D.</p> <p>The delegation will gather for a morning orientation, learning about standard procedures and terminologies, and the various roles for conference-goers. There will be a focus on accepting reports. We will look at the Delegate Binder, and the OPPM.</p>
10:45 Meet the World Service Organization – The Trustees, Special Workers and Key Service Members
<p>Jim R.</p> <p>Identify, for the Delegation, The Board of Trustees, the Special Workers in attendance and other non-Board Committee leaders. Note: Each person will be available for questions and comments throughout the ABC/AWC</p>
11:00 Call to Order by the Board Chairperson (Official Opening)
<p>Mary Jo L.</p> <p>The conference shall begin with an Opening Prayer and readings - the 12 Traditions, the Commitment to Service and the Meditation of the Day. Introduction and confirmation of the Conference Chairperson will take place. The Chair may offer additional comments or instruction surrounding the procedures of the Conference.</p>
11:30 Accepting 2018 ABC Minutes and the Treasurer’s Report
<p>The Board Secretary and the Treasurer</p> <p>The WSO Secretary shall offer the minutes from the 2018 ABC. The WSO Treasurer shall offer a financial statement. Various committees and subcommittees will report on their activities, since the last ABC, while also noting current and future committee projects, and the possible need for volunteers.</p>
12:15 Recess for Lunch
1:15 Committee Reports
<p>Committee Chairpersons</p> <p>Various committees and subcommittees will report on their activities, since the last ABC, while also noting current and future committee projects, and the possible need for volunteers. <i>(We are not expecting to complete the report process. Committee reports will resume on Friday)</i></p>
3:30 Discussion and Voting on the Proposals
<p>Conference Chairperson</p> <p>The outcome of the discussion and voting on the two proposals will be a recommendation to the Board – to consider adoption of the proposal, or not. Throughout the proceedings, with adherence to Robert’s Rules, the voice of the minority opinion shall be given thoughtful consideration.</p> <p>Proposal 2019 – 7 Proposal 2019 – 9</p>
4:45 Wrap up and Review
<p>Identify the remaining conference work. Look at Friday’s Agenda</p>
5:00 Adjourn for the day

Friday, April 26thother

9:00 Welcome Back to the Conference
Erin D. The delegates will reconvene, participating in an orientation refresher. We will review of the 12 Concepts of ACA World Service, along with any other relevant materials
9:45 Call to Order
Conference Chairperson We begin with an Opening Prayer and the reading of the ACA 12 Traditions, the Commitment to Service and the Meditation of the Day. Any important procedural stipulations will be noted.
10:15 Committee Reports, Continued
Committee Chairpersons Various committees and subcommittees will report on their activities, since the last ABC, while also noting current and future committee projects, and the possible need for volunteers.
12:15 Recess for Lunch
1:15 New Literature
Charlie H The delegation will be introduced to the workings of the Literature Committee and the materials that have been produced.
2:15 Special Presentation: The Service Structure Committee
Charlie H The arrangement of Regions and the means by which they are established.
3:15 Conclusion of Tabled Reports and/or Proposal Discussions, <i>as needed</i>
If there are any unfinished discussions, related to proposals or reports, and possible motions, they may be revisited at this time.
4:30 Ratification of the WSO Board of Trustees
Confirm continuing Trustees and those, if any, who have been nominated, since the last ABC.
4:50 Invitation to the 2020 ABC
Jim R. Thank the Delegation for their participation in the 2019 ABC. Invite everyone to join us in Boca Raton, Florida in 2020. Briefly explain the Host search process we are doing to support looking for host committees going out in the future a number of years.
5:00 Adjourn the Conference

Afterward: Board of Trustees Meeting

After the conference, the Board will conduct a 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 possible action. The meeting closes with the Serenity Prayer.