

Draft Minutes ABC/QDM Committee
January 4th 2025 10:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

1. Serenity Prayer Start Recording

2. Introductions

Present: Carmen B, Marcus H, Kaz S, Marion M, Charlie, Mary Jo, William G-B, Buddy

3. Readings

A. Commitment to service

Concept One

Group Conscience

- Limit comments to 2 min
- One comment per Agenda Item
- Those that have not spoken are given priority
- Request volunteer to act as timer
- Active working Committee members discuss and vote (3 meetings in last 2 months)

4. Review and Approval of Agenda

Approved as written

5. Business Agenda

1) Feb QDM Agenda Proposed Topics

A. Minority Opinion

B. Continuation of Conference Policies and Procedures Discussion

C. Needs in Preparation for 2025 ABC
Need for volunteers and participation.

D. Board Report-

E. Sustainability Study Group/ ABC Study- Charter

2) Next steps, work to do

A) Communication with delegates

-letter to delegates to be sent out in the next week

3) Delegate engagement and training

Will meet soon and may prepare 2 separate sections. One for newcomers a general overview of what you need to know to operate in the Business Conference environment. One for the specifics of the agenda items we are dealing with at this session.

4) Reverse the times of Sustainability Study Group and ABC Committee meetings.

Sustainability Sat. at 10:30amEST ABC Committee Sat. at 12:30pm EST.

This allows for decisions by Sustainability to inform discussion and decisions in the ABC Committee. Suggestion on reducing the number of quarterly business meetings (QBMs) but extending their duration.

4) Prayer lead out in thankfulness