

Annual Meeting of the COSA Board and Delegates

Friday May 28, 2021 9 AM – 5 PM EDT (4PM GMT)

Zoom Meeting

Please fill out the Delegate Evaluation Forms. See the links provided in delegate emails.

9:00 – 9:20 AM	Convene meeting and welcome <ul style="list-style-type: none">- Open with Serenity Prayer- Read the Twelve Steps <i>(Those who are willing to read, please privately message Host)</i>- Read the Twelve Traditions- Read the Twelve Concepts
9:20 – 9:30 AM	Board and Delegate introductions (about 15 seconds each, name and meeting representing) <i>(Host to call on each person)</i>
9:30 – 10:20 AM	Review of email attachments, voting, Rules of Order, Guidelines for Participation, and Safety Guidelines <i>(The chat function is not to be used as an alternate debate channel)</i> Concept Study: Concept 12: Sara L. 3-5 minutes
10:20 – 10:30 AM	Break (Start of all breaks are approximate, durations of breaks will be confirmed at the start of each break)
10:30– 10:50 AM	Explanation of Board nomination process & Board nominee introductions (Ballots due by 10:50 AM). Chair: Nomination Committee Chair: Chris C. Board nominees, 2 -minutes each: Jo B., Martha Jean, Chris C
10:50 – 11:25 AM	2021-2022 Budget discussion & vote: ISO Treasurer Tracy S.
11:25 – 11:35 AM	Break
11:35 – 11:40 AM	Results of Board election
11:40 – 12:00 PM	Overview of Basic Text chapter development process and timeline. Literature Committee Chair: Sara P.
12:00 – 12:30 AM	Vote on proposed chapter of Basic Text: Step Ten, Step Eleven, Tradition Seven. <i>(10 minutes each)</i>
12:30 – 1:30 PM	Lunch (We will resume promptly at 1:30 PM)
1:30 – 1:35 PM	Moment of silence followed by the Serenity Prayer, Rules of Order, and Safety Guideline refresher
1:35- 2:25 PM	Vote on proposed chapters of Basic Text: Tradition Eleven, Journaling, Detachment, Concept Five, Sponsorship. <i>(10 minutes each)</i>
2:25 – 2:30 PM	Break
2:30 – 4:00 PM	Vote on proposed chapters of Basic Text: Anonymity, Tradition Twelve, Slogans. <i>(10 minutes each)</i>
4:00 – 4:20 PM	Review of Committees & opportunities for service (Allow a few minutes to get into the “breakout” rooms)
4:20 – 4:25 PM	Break
4:25 – 4:55 PM	Delegate questions/concerns/comments (delegate can bring up issues from their local meeting, ask questions about the Annual Report, and/or ISO activities)
4:55 – 4:58 PM	Evaluations
4:58 – 4:59 PM	Chair to confirm or cancel June 4 th Delegate meeting extension
4:59 – 5:00 PM	Close with the Serenity Prayer

Annual Meeting of the COSA Board and Delegates (Extension)

Saturday June 4, 2021 9 AM – 11 AM EDT (4PM GMT)

Zoom Meeting

Please fill out the Delegate Evaluation Forms. See the links provided in delegate emails.

9:00 – 9:20 AM	Convene meeting and welcome <ul style="list-style-type: none">- Open with Serenity Prayer- Read the Twelve Steps (Those who are willing to read, please privately message Host)- Read the Twelve Traditions- Read the Twelve Concepts
9:20 – 9:30 AM	Review of email attachments, voting, Rules of Order, Guidelines for Participation, and Safety Guidelines (The chat function is not to be used as an alternate debate channel)
9:30– 10:58 AM	Reserved for agenda items not addressed on May 28 th
10:55 – 10:58 AM	Evaluations
10:58 – 11:00 AM	Close with the Serenity Prayer