

## Annual Meeting of the COSA Board, and Delegates

Friday May 27, 2022 9 AM – 5 PM EDT (GMT -4)

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"><li>- Open with Serenity Prayer</li><li>- Read the Twelve Steps</li><li>- Read the Twelve Traditions</li><li>- Read the Twelve Concepts</li></ul>
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 Documents including Voting, Rules of Order, Guidelines for Participation, and Safety Guidelines Concept Study Concept 10: Mary L.
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 11:25 AM. Delegates on zoom will vote via a zoom poll. In person delegates will vote on paper ballots.) Nomination Committee Chair: Chris C. Board Nominees, 2 minutes each: Tracy S., Sara L., Amy B., Julana S, Mary H.)
10:50 – 11:25 AM	2022-2023 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 PM	Vote on proposed chapters of Basic Text: <b>Concept Six, Concept Seven, Concept Eight.</b> <i>(10 minutes each)</i>
12:30 – 1:30 PM	Lunch (We will resume promptly at 1:00 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: <b>Concept Nine, Step Twelve, Honesty, Practicing Gratitude, Serenity Prayer .</b> <i>(10 minutes each)</i>
2:25 – 2:30 PM	Break
2:30 – 3:00 PM	Vote on proposal to hold future delegate meetings via videoconference: Board Chair: Sara L.
3:00 – 3:30 PM	Discussion of future convention dates/locations Board Member: Julana S.
3:30 – 4:10 PM	Review of Committees & Opportunities for Service
4:10 – 4:20 PM	Break
4:20 – 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
4:59 – 5:00 PM	Close with the Serenity Prayer