

Annual Meeting of the COSA Board, and Delegates
June 29th 2024

8 am to 1 pm Hawaii Time 10 am to 3 pm Pacific Time 11 am to 4 pm Mountain Time
12 pm to 5 pm Central Time 1 pm to 6 pm Eastern Time 5 pm to 10 pm GMT/UTC

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

1:00 – 1:20 (EST)	<p>Convene Meeting and Welcome</p> <ul style="list-style-type: none"> - Open with Serenity Prayer - Read the Twelve Steps read by: Jen C - Read the Twelve Traditions read by: Stephanie - Read the Twelve Concepts: read by: Molly
1:20 – 1:30 (EST)	<p>Board and Delegate Introductions (about 15 seconds each, Name and meeting representing) (Host to call on each person from participant list) Julie</p>
1:30 – 2:20 (EST)	<p>Review of Documents including, NEW friendly amendments and Rules of Order, read by: Julana Guidelines for Participation, read by: KyMBERlee Safety Guidelines read by: KyMBERlee Concept Study Concept 12: Julie P</p>
2:20 – 2:40 (EST)	<p>Explanation of Board Nomination Process & Board Nominee Introductions: Sara L Board Nominees, 2 minutes each: Amy B, Julana S, Eveline S. Debbie S Vote via a zoom poll. (Observers to break out room for vote)</p>
2:40– 2:50 (EST)	<p>Break (Start of all breaks are approximate, durations of breaks will be confirmed at the start of each break)</p>
2:50 – 3:00 (EST)	<p>Results of Board Election Sara L</p>

3:00 – 3:45 (EST)	2023-2024 Budget Discussion & Vote: ISO Treasurer Vicky F. (Observers to break out room during vote) Julie will ask Kymberlee to launch Poll: ALL Pieces voted on together by delegates
3:45-4:15 (EST)	Proposal Presentation and Vote Julie P to lead, Julana will read proposal (Observers to break out room for vote)
4:15-4:25 (EST)	Break
4:30-5:15 (EST)	Delegate Questions/Concerns/Comments- May take some from floor- but these are to be submitted by Google form on 6/21 (delegates can bring up issues from their local meeting, ask questions about the Annual Report, and/or ISO activities) Amy
5:15-5:35 (EST)	Meeting Updates task force (Sara L)
5:35-5:55 (EST)	Service Opportunities: Pitch from all committee chairs Julie
5:55 – 5:58 (EST)	Evaluation reminder Kymberlee
5:58 – 6:00 (EST)	Close with the Serenity Prayer