

## Biannual Meeting of the COSA Board and Delegates Agenda

Sunday, November 17th, 2024 at  
8:00 a.m. to 1:00 p.m. Hawaii Time  
10:00 a.m. to 3:00 p.m. Pacific Time  
11:00 a.m. to 4:00 p.m. Mountain Time  
12:00 p.m. to 5:00 p.m. Central Time  
1:00 p.m. to 6:00 p.m. Eastern Time  
6:00 p.m. to 11:00 p.m. GMT

Please fill out the [Delegate Evaluation Forms](#), see the links in delegate emails.

1:00 – 1:20 (EST)	Convene Meeting, Service roles and Welcome - Open with Serenity Prayer: Julie - Read the Twelve Steps read by: Stephanie H - Read the Twelve Traditions read by: Suyapa W - Read the Twelve Concepts: read by: Ric H
1:20 – 1:30 (EST)	Board and Delegate Introductions (about 15 seconds each, Name and meeting representing) (Host to call on each person from participant list) - Julie
1:30 – 2:20 (EST)	Guidelines for Voting & Participation, read by: Audrey Safety Guidelines read by: Gail E Concept Study Concept 12: Linda P
2:20 – 2:30 (EST)	Explanation of Board Nomination Process & Board Nominee Introductions: Martha Jean  Board Nominee, 2 minutes: Kelly P., then voting via a Zoom poll. (Observers to break out room for vote)
2:30 – 2:40 (EST)	BREAK (Start of all breaks are approximate, durations of breaks will be confirmed at the start of each break)
2:40 – 2:45 (EST)	Results of Board Election - Julie
2:45 – 2:50 (EST)	Review Friendly Amendment Protocoles - Julana S.

2:50 – 4:00 (EST)	Proposal Presentation and Vote - Julana will read proposal (Observers to break out room for vote)
4:00 – 4:10 (EST)	Break - 10 Minutes
4:10 – 4:45 (EST)	Update from Meeting Update Task Force: Linda P.  Service Opportunities: Pitch from all committee chairs - Julie NOM COM: Martha Jean LIT COM: Sandy TECH COM: Eveline OUTREACH: Julie CON COM – Virtual: Vicky Delegate Liaison: Audrey G. BUDGET FINANCE: Vicky BOARD SERVICE: Julana S.
4:45 – 5:50 (EST)	Delegate Questions/Concerns/Comments-these are to be submitted by Google form by <b>11/15</b> (delegates can bring up issues from their local meeting, ask questions about the Annual Report, and/or ISO activities) Send questions to Amy
5:50 – 5:55 (EST)	Evaluation reminder: Audrey
5:55 – 6:00 (EST)	Close with the Serenity Prayer