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|  | **Friday, October 12** | |  | |  | |
| 08:30 am – 08:45 am | Serenity Prayer, 12 Steps, Traditions, Service Concepts | | 15 minutes | |  | |
| 08:45 am - 08:50 am | Announcements | | 05 minutes | |  | |
| 08:50 am – 08:55 am | Quorum Count | | 05 minutes | |  | |
| 08:55 am – 09:10 am | Approve Previous Days Motions | | 15 minutes | |  | |
|  | OLD BUSINESS | |  | |  | |
| 09:10 am – 09 :25 am | COLOMBIA VEI- Feelings literature | | 15 minutes | |  | |
| 09: 25 am – 09: 40 am | Board Tabled Motion- literature | | 15 minutes | |  | |
| 09:40 am – 09:55 am | IMC Tabled Motion | |  | |  | |
| 09:55am – 10:10 am | Ratification of Board Motions 2018 | |  | |  | |
| 10 :10 am – 10 :25 am | Board Motion 6- CSC no overlap | | 15 minutes | |  | |
| 10 :25 am – 10 :40 am | CoRE – no bullying verbiage | | 15 minutes | |  | |
| 10:40 am – 10:55 am | | Break | | 15 minutes |  |
| 10:55 am- 11:00 am | | Quorum Count | | 05 minutes |  |
|  | | NEW BUSINESS | |  |  |
| 11: 00 am – 11:15 am | Board Motion 7- separate CSC/ICC- weekend CSC | | 15 minutes | |  | |
| 11: 15 am – 11:30 am | Events Motion 2- revised- extra Event planning | | 15 minutes | |  | |
| 11: 30 am – 11 :45 am | Events Motion 3- site visit reimbursement | | 15 minutes | |  | |
|  | (Preparing Final Motions for approval) | |  | |  | |
| 11: 45 am – 11:55 am | Service Structure Committee Report | | 10 minutes | |  | |
| 11:55 am- 12: 00 pm | Spanish Outreach Report | | 05 minutes | |  | |
| 12:00 pm – 12 :10 pm | Voting Entity Reports - So CAL- Report | | 10 minutes | |  | |
| 12 :10 pm – 12:20 pm | Review Final Motions (including new business) | | 10 minutes | |  | |
| 12: 20 pm – 12 :30 pm | Online and Phone Meetings Report (if we need time to work on motion corrections) | | 05 minutes | |  | |
| 12: 30 pm – 12: 40 pm | Approve Final Motions and Close Business  (print/electronically sent after any corrections) | | 10 minutes | |  | |
| 12: 40 pm – 1: 15 pm | LUNCH | |  | |  | |
| 1:15 pm- 5: 30 pm | ICC AFTERNOON WORKSHOPS | |  | |  | |
| 5:30 pm- 7: 00 pm | DINNER | |  | |  | |
| 7: 00 pm – 8: 00 pm | ICC SPEAKER MEETING | |  | |  | |

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