

ARTS.

Pre-Conference Minutes

Topic: Motions

Time: 19th February 2022 - 3:00 PM Eastern Time (US and Canada)

Location: via Registration

Facilitator: Florence F.

Minutes: Tracey W.

Speaker: Allegra B.

Present: [someone will need to watch the recording to get the names]

Time (approx)	AGENDA ITEMS	NOTES/ MINUTES / MOTIONS MADE
10min	OPENING <ul style="list-style-type: none"> ● Serenity Prayer (10sec) ● Readings ● Housekeeping Announcements (2min) 	12 Traditions 12 Concepts Housekeeping <ol style="list-style-type: none"> 1. We will use the raise hand feature for introductions. 2. Please use the chat for any technical difficulties or questions you have for the Events Committee. 3. 30 Second rule
	INTRODUCTIONS <ul style="list-style-type: none"> ● 10 seconds per person. Introduce yourself by name, art & service position if you have one 	done
	COMMUNITY PROBLEM SOLVING METHOD INTRODUCTION plus any questions	Presented by Flo
	VOTING ON MOTION ABOUT THE DELEGATES	MOTION: To allow one delegate to represent each meeting with an alternate. If the meeting has more than five members who are present at the business meeting, the meeting may elect up to two delegates and two alternates. This may or may not meet the quorum. 10-yes, 4-no MOTION: that all present at Pre-Conference Meetings should be able to vote, until such time that official delegates form the majority. - passed

Time (approx)	AGENDA ITEMS for the 15th January Pre-Conference	NOTES/ MINUTES / MOTIONS MADE
	NOMINATING COMMITTEE MOTION - PAT	Reason why Pats original motion was withdrawn... I am assured by the Chairperson of the BOT that the BOT will perform the duty as stipulated in the current Bylaws to form a nominating committee to provide delegates with sufficient information to make an informed decision about who they will vote for as new Trustees at the WSBC, so I withdraw my intention to make a motion.
	RECRUIT ANNOUNCEMENT FROM COMMITTEES <ul style="list-style-type: none"> ● Each committee to give a 1 minute announcement of the needs for their committee 	Tabled
	ADJOURN <ul style="list-style-type: none"> ● Confirm time for next meeting ● Motion to Adjourn ● Serenity Prayer ● Adjourned - 5:21pm (EST) 	Next Meeting: March 19th 3pm- 5pm (EST) MOTION MADE: Change the time to 4pm - 6pm (to cater for Australians) Yes's - 11 No's - 0 Abstaining - 1 Motion Passes Next Meeting: March 19th 4pm- 6pm (EST)