

ARTS.

Pre-Conference Minutes

MARCH
2022

Time: 19th March 2022 - 4:00 PM Eastern Time (US and Canada)

Location: via Registration

Facilitator: Matt B

Minutes: Tracey W

Chat Box: TBA

Present: Matt B, Vicki D, Allegra B, Cindyann, Jay M, Pat Q, Val G, Carol, Caroline, Harvey D, Jane S, Rose, Poet Brian, Kerimera S, Donna D, Amy C

Time (approx)	Itm	AGENDA ITEMS	NOTES/ MINUTES / MOTIONS
10min		<p>OPENING</p> <ul style="list-style-type: none"> ● Serenity Prayer ● Readings ● Housekeeping Announcements (2min) ● START RECORDING 	<p>12 Traditions 12 Concepts Housekeeping</p> <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. 4. Announcing next Pre Conference Agenda Setting Meeting (Two weeks before April Pre Conference) 2nd April 2022 @ 4pm. 5. Extra issues & items. Bring them to the next Agenda setting meeting.
2min (actual: 6mins)		<p>INTRODUCTIONS</p> <ul style="list-style-type: none"> ● 10 seconds per person. Introduce yourself by name, art & service position if you have one 	<p>Timing will depend on who shows up. If we have 20 people max, it will take 2 mins total.</p>
20 min (actual: 25mins)	1	<p>DELEGATES</p> <ul style="list-style-type: none"> ● Discussion of the delegate role, how to become a delegate, etc. 	<p>Presented by Cindyann for 5 minutes -15 minutes for questions</p> <p>Questions asked by people present to Cindyann to get clarity on the process.</p> <p>Val G: This information needs to get back to people's meetings.. (the information shared by Cindyann)</p>

Time (approx)	Item no.	AGENDA ITEMS	NOTES/ MINUTES / MOTIONS
20 min (actual: 19min)	2	LITERATURE COMMITTEE - SALES & DISTRIBUTION <ul style="list-style-type: none"> Discussion and feedback to Literature Committee regarding sale and distribution means for member-written pamphlets 	<p>Presented by Allegra: 5 minutes (actual: 8min) Discussion and Feedback: 15 minutes (actual: 11min)</p> <p>Poet Brian bought up the suggestion of increasing the price. Tracey put in the chat that Brian bring to next preconference.</p> <p>Val G: discussed making the member written pamphlets sellable online, as PDF's. *Tracey's question.. How do we encourage others to bring ideas to a motion..</p> <p>Vicki: meetings pay \$15 per month.. And can download what they need Vicki also showed debtors anonymous selling page and its functionality.</p> <p>Harvey: Ebooks.. Are a good option.. Copying is prevented. Would bring in income.</p> <p>Donna: lets offer some things free on the website.. Then also try these options offered in the meeting today.</p> <p>Allegra: to be included in the next Literature Committee meeting, please leave email in the chat box</p> <p>Amy C: For the pamphlets we give away, we could include a suggested donation.</p>

20min	3	<p>SEGMENTED SERVICE TERMS FOR TRUSTEES</p> <ul style="list-style-type: none"> • Discussion and feedback to Bylaws Committee on segmented terms for Board of Trustees 	<p>Presented by Pat - 5 minutes (actual: 3min) Discussion and Feedback - 15mins (actual:</p> <p>Pat asked for suggestions and feedback and left his email address in the chatbox.</p> <p>Harvey gave a suggestion to Pat to look at how trustee staggering happens in the senate.</p> <p>Various members of the fellowship gave their feedback to Pat.</p> <p>Allegra: will be getting all trustees to fill out the Trustee Form.</p> <p>Cindyann: Position Descriptions are lacking on the website.</p> <p>Tracey W: will be asking at the next board meeting for there to be very clear descriptions for each position.</p>
15min	4	<p>BRINGING MOTIONS TO PRE-CONFERENCE</p> <ul style="list-style-type: none"> • Discussion on whether anyone, and if so how, can bring a motion to a PreConference meeting 	<p>Pat Q: Take motions to committees for discussion and more detail. Re delegates issues take to the committee that is handling the conference charter (which is the foundational documents committee)</p> <p>Tracey W: Please do think through your motions and take them to the appropriate committee.</p> <p>Cindyann: What process are we using for making motions? Cindyann was advised that this issue needs to be moved to the agenda for April.</p> <p>Matt: we take motions to the conference only</p>

			<p>Vicki D: the goal initially was to get motions into shape, so the conference can consider them.. We aren't voting on anything.. We are considering things..</p> <p>Tracey confusion as we HAVE been doing motions already... can we have clarity around when motions are for Preconference. (Tracey will put this on the agenda for Agenda setting meeting)</p> <p>Caroline: Clearly worded motions are important ..as they will be presented to the conference so delegates are clear on what they are taking to the 'group to get their input (by 'group' does she mean the meeting...qm) . It's about preparation for the world conference.</p> <p>Donna: Will the motions be sent out before the pre conference so all the groups can take a look at these.. (Matt responded that this will happen for sure)</p> <p>Allegra: The only motions passed by the Pre-Conference so far have been procedural, in preparation for the Conference, not on substantive issues that only the Conference can determine, such as by-laws or literature.</p>
<p>10min (tabled)</p>	<p>5</p>	<p>DISCUSSION TIME (2mins per discussion)</p> <ul style="list-style-type: none"> • Tracey to discuss sending through agenda items between meetings (see notes) • New Items if time by vote of Group Conscience. (Which ones etc) 	<ul style="list-style-type: none"> • Any agenda items you wish to discuss at future pre-conference meetings, pls email through to board@artsanonymous.org.au with the subject line: AGENDA ITEMS FOR PRE-CONFERENCE (pls keep items brief and to the point) • For any Agenda Items we don't have time to cover will be tabled for the next pre-conference meeting.

2min	ADJOURN <ul style="list-style-type: none">● Confirm time for next Pre Conference meeting (including Agenda Setting Meeting)● Motion to Adjourn by: Matt B.<ul style="list-style-type: none">○ 1st Matt, 2nd Tracey● Adjourned @ 5:55 pm ET● Serenity Prayer	Agenda Setting Meeting: April 2nd 2022 @ 4pm ET April Pre-Conference Meeting: April 16th 2022 @ 4pm ET
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