

# MINUTES

## MAY 21 2022 - PRE-CONFERENCE MEETING

**Meeting Type:** May Pre-Conference Meeting

**Date & Time:** May 21, 2022 @ 5pm ET

**Facilitator:** Matt B

**Minutes:** Allegra

**Present:** Amy, Vickie D., Pat Q., Brian, Val, Caroline, Beryl, James, Rose, Matt, Donna, Cindyann, Phyllis, Jay, Allegra, Steve

AGENDA	MINUTES
<p><b>OPENING</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Serenity Prayer</li> <li><input type="checkbox"/> Read Traditions and Draft Concepts</li> <li><input type="checkbox"/> <b>Housekeeping:</b> Change name in your window, 30-second rule, reminders re using mute, raising hands</li> <li><input type="checkbox"/> <b>Introductions:</b> Name, art and service position if any</li> <li><input type="checkbox"/> Start Recording</li> </ul>	<p><b>Completed</b></p>
<p><b>ANNOUNCEMENT</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Board members (and willing Committee Coordinators) will be contacting groups and visiting meetings to announce the Conference and the need for delegates to represent and vote on the items that affect the Fellowship as a whole.</li> </ul>	<p><b>Reminder to Delegates to register themselves on the <a href="https://artsanonymous.org">artsanonymous.org</a> website here: <a href="https://artsanonymous.org/delegate-information-and-registration-page/">https://artsanonymous.org/delegate-information-and-registration-page/</a></b></p>
<p><b>ITEM NO. 1</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> What should be the cap on an individual annual contribution to ARTS? (presented by Val)</li> </ul>	<p><b>Discussion.</b></p>

<p><b>ITEM NO. 2</b></p> <p><input type="checkbox"/> Presentation on the Concepts of Service and their history and place as part of the Legacy. Use breakout rooms to take questions and go over Concepts. (Presented by Vickie)</p>	<p><b>Discussion.</b></p> <p><b>Action Item: Document with proposed Concepts and discussion questions for each of them will be posted on the website. A link to see this is here:</b>  <a href="https://artsanonymous-my.sharepoint.com/:w:/g/personal/trustee1_artsanonymous_org/ERj6s6dmKlxJi3yS6FdOHmQBVLVB9N1mn_JqGS2CMhdB8Q?e=WxBxm7">https://artsanonymous-my.sharepoint.com/:w:/g/personal/trustee1_artsanonymous_org/ERj6s6dmKlxJi3yS6FdOHmQBVLVB9N1mn_JqGS2CMhdB8Q?e=WxBxm7</a></p> <p><b>A link to the long form of the Draft Concepts of Service is here:</b>  <a href="https://artsanonymous-my.sharepoint.com/:w:/g/personal/trustee1_artsanonymous_org/EZl75tyxNw1PgL7E6K6nn-oBQbxCwgMfSPH67s9zYZgkNg?e=heDFyL">https://artsanonymous-my.sharepoint.com/:w:/g/personal/trustee1_artsanonymous_org/EZl75tyxNw1PgL7E6K6nn-oBQbxCwgMfSPH67s9zYZgkNg?e=heDFyL</a></p>
<p><b>ITEM NO. 3</b></p> <p><input type="checkbox"/> How to support the Fellowship to be aware of and involved in the Conference? (Presented by Cindyann)</p>	<p><b>Discussion.</b></p>
<p><b>ITEM NO. 4</b></p> <p><input type="checkbox"/> Proposed Conference schedule (Presented by Allegra)</p>	<p><b>Discussion.</b></p> <p><b>Link to draft Conference schedule is here:</b>  <a href="https://artsanonymous.org/wp-content/uploads/2022/04/Schedule-for-WS-BC-in-Nov-2022.pdf">https://artsanonymous.org/wp-content/uploads/2022/04/Schedule-for-WS-BC-in-Nov-2022.pdf</a></p>
<p><b>ITEM NO. 5</b></p> <p><input type="checkbox"/> Any announcements having to do with ARTS Anonymous?</p>	<ul style="list-style-type: none"> <li>- Policy and Procedures meeting to discuss draft Conference Charter scheduled for Monday June 6</li> <li>- Looking for volunteers to help reach out to meeting re delegates and the Conference</li> <li>- Zoomathon on May 28. Really helpful when meetings commit to a regular slot</li> <li>- Discussion about how to keep people coming to meetings - a rotating agenda can help</li> </ul>
<p><b>CLOSING</b></p> <p><input type="checkbox"/> Date of Next Agenda-setting meeting: June 4, 2022, 5 pm ET</p>	<p>Motion to adjourn by Pat Q, seconded by Amy C</p>

<input type="checkbox"/> Date of Next PreConference meeting: June 18, 2022, 5 pm ET <input type="checkbox"/> Motion to Adjourn <input type="checkbox"/> Serenity Prayer	
<b>TOTAL</b>	1hr 50min (approx)