

MINUTES

JUNE PRE-CONFERENCE MEETING

Meeting Type: Pre-Conference Meeting

Date & Time: 18th June 2022 5 pm ET, 19th June 2022, 7 am AEDT

Location: Zoom

Facilitator: Matt B

Minutes: Allegra

Present: **Matt B., Beryl VN., Phyllis, Monika, Sherry, Vickie D., Harvey D., Allegra B., Rose S., Cindyann W., Donna D., Amy C., Poet Brian, Jay M.**

OPENING	MINUTES
<p>GETTING STARTED</p> <ul style="list-style-type: none"> ● Start Closed-Captioning ● Serenity Prayer ● Read Traditions: Allegra to find & share screen - volunteers to read ● Draft Concepts: Vicki to find & share screen - volunteers to read ● Housekeeping: Change name in your window, 30-second rule, reminders re using mute, raising hands ● Introductions: Name, art and service position if any (1min each) ● Start Recording 	<p>Completed</p>
<p>ANNOUNCEMENTS</p> <ul style="list-style-type: none"> ● Matt B was elected the WSC chair. ● There is now a Conference Planning Committee, and this will be for logistics, actions, organisations, however decisions will come be presented at the PreConference (aka Conference Planning meeting). 	<p>Completed</p>

<ul style="list-style-type: none"> ● Anything those present can do to encourage delegates to be elected by groups and to come along, please do! 	
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AGENDA ITEMS	TIME
<p>NO. 1</p> <ul style="list-style-type: none"> ● Presentation and discussion of the Community Problem-Solving Method (Allegra) 	<p>Discussion:</p> <ul style="list-style-type: none"> - More work needs to be done to complete the document, and bring back to a later meeting - Method may be used for practice purposes for the duration of the meeting on a voluntary basis
<p>NO. 2</p> <ul style="list-style-type: none"> ● That we'd have an ARTS recovery convention during the five (5) days of the conference (Donna D) and possibility of another day added to the convention (Allegra) <ul style="list-style-type: none"> ○ Presentation (5) ○ Discussion & Questions (15) 	<p>Discussion:</p> <ul style="list-style-type: none"> - Difference between Conference and Convention unclear and can be confused - Why was the word "Business" taken out of the World Service Conference - The name of the Convention/Conference needs to be brought to a future agenda <p>Motion: To have an ARTS recovery Convention during the five (5) days of the Conference. Donna 1st, Allegra 2nd, Unanimous</p>

<p>NO. 3</p> <ul style="list-style-type: none"> ● Changing the name of our gatherings from Pre-conference meeting to Conference Planning Meeting (Matt B) 	<p>Discussion:</p> <ul style="list-style-type: none"> - Why change the name at all, may cause confusion - If we change the name, communication around it must be done carefully and well <p>Motion: To change the name of the Pre-Conference Meeting to Conference Planning Meeting Matt 1st, Poet Brian 2nd. Vote: 6 for, 6 against, 1 abstention, motion fails</p>
<p>NO. 4</p> <ul style="list-style-type: none"> ● Spend time looking at the 12 Concepts of Service (Vicki D & P&P Committee) <ul style="list-style-type: none"> ○ Presentation (5) ○ Breakout rooms (35) ○ 5 mins to come back (5) 	<p>Motion: To extend the meeting by 5 minutes in order to complete the “report-back” to the meeting. Allegra 1st, Jay 2nd, unanimously passed</p>
<p>CLOSING</p>	
<ul style="list-style-type: none"> ● Date of Next Pre-Conference meeting: July 16, 2022, 5pm (ET), 2pm (PT), 7am (AEST next day) ● Date of Agenda-Setting Meeting: July 2, 5pm (ET), 2pm (PT), 7am (AEST next day) ● Motion to Adjourn (passed) ● Serenity Prayer 	<p>Completed</p>

