

**Pre-Conference Minutes: August 20, 2022 Time: 5 pm ET (US) Zoom:**

**Attendance:** Abigail, Allegra, Amy, Caroline, Cindyann, Eddie-Ed, Ed N., Harvey, James, Jay, Matt, Pat, Rose, Sirce, and Vickie.

**Facilitator:** Matt B

**Minutes:** Cindyann

Opening: Serenity Prayer

Read: Traditions, and Draft Concepts of Service

Housekeeping: Thirty-Second Rule, Mute, On raising hands, Rename to First name and last initial.

Introductions.

1. Present results of WSC Schedule Fellowship survey, options and results. (Allegra)

**Motion:** Accept survey selection of option-2 for the WSC schedule.

Abby 2<sup>nd</sup>, Unanimously accepted.

2. Present Draft Agenda for the Conference (Matt)

Conference Planning Chair shared Visual of Conference Agenda

Shared recruitment flyer requesting WSC service volunteer help

**Action:** Mail materials above with fellowship via Mailchimp.

3. Present Conference draft Charter and discussion. (Vickie)

Shared visual of the draft Charter:

Safeguards group conscience

Guides the Conference

Break out rooms study and discuss sections of the draft Charter.

Groups return to debrief back to the meeting.

4. Standing for Committees at the Conference (Allegra)

Seeking solution for voting delegates of floating committees, formed by the fellowship.

**Motion:** For the purposes of the upcoming Conference, give each Service Committee standing to participate, including the election of one delegate from each Committee selected from those who are not currently board members, or a meeting delegate.

12 yeah, 2 nays, and 1 abstained.

Minority objections heard.

5. Committee delegates (*Because of the above motion, this item was also addressed.*)

6. Present the establishment of the Literature Approval process for ARTS Anonymous (Tabled)

Closed the Meeting:

Date of Next Pre-Conference meeting: September 17, 2022

Serenity Prayer

Respectfully submitted,

Cindyann