

Date: Sat September 17, 2022

Time: 5 pm ET (US)

Zoom: <https://us06web.zoom.us/j/95617187187?pwd=eGNXcW13VWc4WG4xV1dXQnRldW16QT09>

Meeting ID: 956 1718 7187

Passcode: 474943

Facilitator: Matt B

Minutes: Cindyann

Present: Abby B., Allegra B., Amy C., Bee F., Caroline P, Cindyann W., Jay, Matt B., Monika P., Pat Q., Harvey, Steve M., Vickie D. and David S.

September 17, 2022 Pre-Conference Minutes

	Agenda Item	Minutes
Opening 10 min	Welcome <ul style="list-style-type: none">• Start Closed-Captioning• Serenity Prayer• Read Traditions and Draft Concepts of Service Housekeeping <ul style="list-style-type: none">• Thirty-Second Rule• Mute, Raising hands• Rename to First name and last initial• Introductions Start Recording	
1. 15 min	Present draft establishment of the Literature Approval Process (Allegra)	Participants shared a reading of the L.A.P. draft. Participants observed a screen flow chart image of the process. Participants asked questions and shared comments in the chat. The WSC may vote to approve the Literature Approval Process.
2. 35 min	Present Zoom Reaction Button Polling. Lead Problem Solving (motion)practice session. (Matt)	Participants were guided to become familiar with the REACTION BUTTON images for voting and polling. A discussion followed for alternative polling when access to the reaction button is compromised. A practice session led the Problem-Solving Method for presenting a motion, taking pros and cons, re-crafting the motion where needed, and then a vote was taken and polled.
3. 15	Lead discussion on voter behavior at the WSB Conference. (Pat)	Ideas presented: Delegate must register to vote, chat will be available for use, practicality asks not to repeat what has been said aby another, be present for full discussion, ensure safety with 30nsecond rule, roll call determines votes counted, and guidelines for attendance to

		groups.
4. 15 min	Present finalization of the Charter Draft. (Vickie)	Re-visit the Concepts of Service Draft available to view on the ARTS website as demonstrated through screen share. The long version of the C.O.S. includes the assertion of each in bold, with a brief explanation. The short version includes only the stated assertion. Briefly discussed: voting on three on time verses at once, and exploring other 12-step programs concepts of service. The preamble to the Charter was introduced via screen share as well. Briefly discussed: the idea of "Exceptional difference," and managing education of C.S. at meetings, removing the "s" in the word "founders" for item article 4.
5. 15 min	Present Delegate Package (Allegra)	Using the screen share, locations on the ARTS website viewed the Delegate Packet and the list, Conference Buttons to Convention Page, Ticket purchase, volunteer opportunities, and registration form. Q and A discussion followed.
Close 5 min	Closing the Meeting Date of Next Pre-Conference meeting: October 15, 2022 Serenity Prayer	