

Pre-Conference: Saturday, April 15, 2023 Time: 4:00 pm ET (US) Zoom

Attendance: Abby B., Allegra B., Amy C., Cindyann W., Donna D., Eddie-Ed O., Harvey D., Jay M., Marcie O., Matt B., Mort M., Paul G., and Vickie D.

Facilitator: Matt B.

Minutes: Cindyann W.

(20 minutes in reserve)

	Agenda Item	Minutes
Opening 10 min	Welcome: Start Closed-Captioning <ul style="list-style-type: none">• 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	Motion: To move the start time from 4:00 PM at Eastern to 4:05 PM allowing 3 more minutes for attendees to arrive. Allegra 1 st , Jay 2 nd . Passed.
1. 10 min	1) Date Change of one day of conference from Friday Oct 20 to Sat Oct 21	Motion: To move the one day of the Conference currently scheduled on Friday, October 20 th , to Saturday, October 21 st . Allegra 1 st , Vickie 2 nd . Passed.
2. 15 min	Conference Times and Breaks	Motion: To hold the Conference to conduct business for six hours on one Saturday, and the other two days for 5 hours each. The time allotted for all Conference days includes two 15-min breaks, and a 1-hour break for fun stuff. Matt 1 st , Abby 2 nd . Passed. Motion: Table the start times. Allegra 1 st , Jay 2 nd . Passed.
3. 20 min	Convention/Celebration	Motion: To hold the Birthday Celebration on Saturday, November 4 th , for 3-hours, and we schedule the Convention for the spring of 2024. Allegra 1 st , Abby 2 nd . Passed.
5 min	Announcements:	1- The Literature Committee will have a 1-day Member Non-founder Written Pamphlet Conference, on July 15 th . Members can contact the Literature Committee as well at: Literature@artsanonymous.org . 2- The form to submit a motion or a topic for discussion is on the website under Convention Conference. Anyone can fill it out, so please tell your groups the form is

		<p>available for a motion or topic. It will be interesting to have topics on the table for discussion at the Conference. June 24th is the is the cutoff date for motion or topic submissions.</p> <p>3- The Conference Planning Committee will meet every first Saturday of the month, at 4 pm EST. When it coincides with that month’s Pre-Conference, then it will be an agenda setting meeting. If you especially want to help with planning the annual Conference please come along and help. Contact: conference@artsanonymous.org</p> <p>4-We are looking for a treasurer as well, or a chief financial officer. So please contact the Board if you are interested. Or you if you know someone who is interested. Contact: board@artsanonymous.org</p> <p>5-A reminder that donations to A.R.T.S. Anonymous is always appreciated, we are still at a deficit at about \$200 a month.</p> <p>6-We are calling to form a committee to explore the skills and talents resources from our fellowship. There was a little article about it in this month’s Newsletter. While an A.R.T.S. Anonymous contact email becomes available, anyone interested can contact: cindyannl6@gmail.com.</p> <p>7-We were looking for delegates. If other meetings you attend do not have a delegate, please let them know the form is on the website. Here is the link: https://artsanonymous.org/delegate-information-and-registration-page-2/</p> <p>8-Each Board member is acting as liaison directly to a list of meetings to communicate with via phone or email providing information to share with meetings or answer questions about the delegates.</p>
<p>4. 30 min</p>	<p>Community Solving Method – possible amendments depending on concerns, such as amount of discussion, an how amendments are handled, etc.</p>	<p>Motion: To ask that the higher power [via the Serenity Prayer] be invited in when a motion is brought to the floor and before discussion. Mort 1st, Abby 2nd. 3-Yes, 9-No. Minority heard. Not Passed.</p> <p>Motion: To table the discussion on the amendment idea to a presented motion on the conference floor. Cindyann 1st, Matt 2nd. 7-Yes. 2-No. Minority heard. Passed.</p>

5. 10 min	Administrative Team for the Conference - recruiting and training.	No motion submitted to table recruitment for the administration team because time does not permit to recruit the work needed during the Conference event to be invited. Those especially interested can attend the Planning Conference Committee meeting on May 6 th , at 4 Pm EST.
Close 5 min	Closing the Meeting Serenity Prayer	