Pre-Conference: Saturday, June 17, Time: 4:00 pm ET (US) Zoom

Attendance: Allegra B**.,** Cindyann W., Harvey D., Matt B., Mort M., Paul G., Vickie D.

Facilitator: Matt B.

Minutes: Cindyann W.

	Agenda Item	Minutes
Opening 10 min	Welcome: Start Closed-Captioning - Serenity Prayer - Read 12 Concepts of Service Housekeeping - Thirty-Second Rule - Mute, Raising hands - Rename to First name and last initial - Introductions Start Recording	
1. 10 min.	Set times for the start time of each day of the Conference. Matt	**Motion**: Set WSC start time at 2:00 pm Eastern right now, and if at some point we find a need to change that, then we may do so. Paul 1st, Allegra B. 2nd. Unanimous.
2. 20 min.	Review Draft Agenda for the World Service Conference. Matt	Screen shared and minor adjustments made.
3. 15 min.	Review motions packet for July 15 Special One Day Conference for Pamphlets. Allegra	Reviewed motions as included in the Delegate packet as presented and available on the A.R.T.S. Website. **Motion:** Setting up an Eventbrite registration by donation accepted for the special one-day Conference in July. Vickie 1st, Allegra 2nd. Unanimous.
5 min.	Announcements: Workshops, Zoomathon Committee, Literature Committees.	
4. 20 min.	Topics for discussion at the WS Conference.	Possible topics discussed: <u>1)Literature</u> -cost of the print -the use of outside literature -price of literature, cost to distribute, copyright -finance, and policy <u>2)Rotation </u>standard of terms of trustees. -A nominating committee in relationship to the Board, is not always a board committee, nor just comprised of board members.

		Everyone on the board right now is on the nominating committee. We all need to be proactive about identifying and engaging potential trustees.
5. 20 min.	Discuss establishing Committees.	1)Committees -The By-laws guide the Board and the Charter guides The Conference and its relationship to the board. -The Board and the Conference have the ability to create committees. 2)How shall the Conference organize itself -According to the charter the Conference, elects its own officers, and establishes its own governance. -The current chair of the Conference was not elected by the Conference, but does chair the Conference. -There could be other service positions. -The charter does provide guidance for the Conference to also establish its own committee to chair and organize the Conference. -Discuss committee participation, service, and commitment. 3)What committees do: -the workshop committee -the Zoomathon committee -the Talents and Skills committee -the Literature committee (Board established the Literature Committee, June 11, 2022) -Everyone on the board right now is on the Nominating Committee, but the board welcomes other members. 4)Meetings on Zoom: a loss of local ownership of how they're growing as members. Desire for in person events.
6. 15 min.	Rotation of Board of Trustees.	The current situation **Motion:** Draft a proposal to put forward a discussion at the 2023 WS Conference: the importance for the rotation of service, a structure for filling board trustee vacancy, actions each board of trustees performs, and members' desire to serve. Allegra 1st, Vickie 2nd. Unanimous.
Close 5 min.	Closing the Meeting 6:00 pm EST Serenity Prayer	