

Pre-Conference: Saturday, August 19, Time: 1:00 pm PT/ 4:00 pm ET (US) Zoom

Attendance: Abby B., Allegra B., Cindyann W., Donna D., Donnie, Eddie-Ed O., Harvey D., Jay M., Marcie O., Matt B., Paul, Vickie D.

Facilitator: Matt B.

Minutes: Cindyann W.

	Agenda Item	Minutes
Opening	Welcome: Start Closed-Captioning <ul style="list-style-type: none"> • Serenity Prayer • Read 12 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.	Pre-conference to talk about putting an item on the agenda for the conference, of an open forum to bring or discuss concerns to the conference.	There is agreement from this pre-conference to place “Open Forum” on the WSC agenda, but not at the beginning.
2.	ANNOUNCEMENTS	1. Recruitment volunteers for the conference. 2. Delegate packet 3. Delegate registration
3.	Review the Delegate packet.	<p>Motion: To move CPSM to first session. Allegra 1st, 2nd Cindyann 2nd. 1-Abstained. Passed.</p> <p>Motion: To place the Open Form to Session 2 of day 3. (<i>I could not find on recording a vote on this.</i>)</p> <p>Motion: To change title of topic to Literature accessibility and pricing. Matt 1st, Allegra 2nd. 11-Yes. Passed.</p> <p>Action: The next September CPC meeting will make editing changes to the WS Conference agenda as agreed per this pre-conference meeting.</p> <p>Motion: Accept agenda and as it will be amended. Matt 1st, Cindyann 2nd. 1-Abstained. Passed.</p>

4.	Discuss the structure for the topics for discussion at the conference.	<p>Motion: Facilitator/Presenter of the topic opens with explaining what the topic is, and why the presenter cares about this topic. Invite 2 minutes per speaker using Round Robin with the option to pass. Invite a no crosstalk guideline policy. Matt 1st Cindyann 2nd</p> <p>Motion: Accept this order of topics below and that we have an hour for each topic.</p> <ol style="list-style-type: none"> 1. Outside Literature 2. Accessability and Pricing of Literature. 3. Rotation of service <p>Matt 1st 2nd. 7 yes 2-oppesd. 1-abstained. Minority heard. Passed.</p>
5.	Put the ticket prices for the conference.	<p>Motion: Put the ticket price at \$30 per meeting that includes all delegates and alternates. Matt 1st, Jay 2nd. Passed.</p>
6.	To put the celebration day onto the pre-conference agenda.	<p>Action: a) That we go with the same pricing as last year. b) That we open with, “This Little light of mine.” With candles. c) Jay and Abby to collaborate and put together on the website the agenda and invitation to include an idea of art studio work stations in the background.</p>
Close	Closing the Meeting: 6:40 EDT	Serenity Prayer