

Minutes: P&P **Article 6** Committee Meeting

Meeting today at 1pm ET, 7/6/24

Serenity prayer

7 Present: Chair Amy, Secretary Donna, Allegra, Eddie Ed, Jay, Marcie, Vickie

Motion: That that WSC establishes a Policies and Procedures Committee for the purpose of proposing Conference policies and procedures to be voted on, either by the WSC or the Conference Planning Meetings.

Passed: 6 yes, 1 abstention

Note: There are 3 types of delegates: GSR, committee elected delegates, board of trustees members

MOTION: Suggested term limit of 2 years for meeting GSR's (aka group delegates), subject to approval or alteration by the meetings.

Passed 5 in favor, 2 abstentions

MOTION: The two motions passed today in the P&P meeting be put on the agenda for the July 20 Conference Planning Meeting.

Passed Unanimously 7 yes

MOTION: The World Service Conference Chair is selected for a 3-year term by vote of the Conference.

Passed unanimously.

MOTION: This motions be sent to the agenda for the July 20 Conference Planning Meeting.

Passed Unanimously 7 yes

All motions were seconded. I do not have the details.