

If you like, read thru this and send me any corrections or additions which I will add and resend to anyone who has attended these two meetings. Allegra took all these notes and I just typed them up. Donna

P&P MINUTES Sat. 4/6/24 Article 6

Present: Alexandra, Allegra, Donna D., Eddie Ed, Erica, Jay, Marcie, Vickie,

Temp Chair: Donna D

Start: Serenity Prayer, Steps

Motion 1: Alexandra, 2nd Jay Add to the Delegate Packet definition of terms, Passed unanimously

Terms to define:

- World Service Office
- World Services
- Conference Planning Meetings
- etc

Motion 2: Vickie, 2nd Jay Set agenda for today, Passed unanimously

Ideas

- structures for electing conf chair
- revising the delegate something
- add to voting procedures
- review current P&P guidelines
- review current policies
- conf chair 2 or 3 year term
- need a chair elect / co-chair
- Trustees currently serve 3 year terms

Motion 3: Vickie, no 2nd? Passed unanimously

Elect the conf chair to a 2 year term with optional 3rd year

And elect every year a chair elect/co-chair to replace the chair at the end of the term, will serve in that position for 2 years and then become char at the the end of those 2 years.

- Who Chooses the optional 3rd year?
- When is the chair elect elected?

Motion 4: Vickie, 2nd Alexandra Go around using Round Robin on Motion 3, Passed unanimously

- Who elects chair?
- how long is the term and why 2 or 3 years?
- Chair elected at Conference meeting?
- whatever is proposed here has to be approved by the conference
- Matt, current Conf Chair, will have a 3rd year
- Optional 3rd year probably needs to have conference ratify a 3rd year if chair chooses to continue
- chair Elect is a way to have leadership continue smoothly
- 3 year is a way to help develop the chair elect
- this position is a big responsibility. 2 years is a long time
- how do other programs do this?

**job: -Vickie volunteered to look into this

Motion 5: Vickie 2nd Donna Table this topic for research by Vickie Passed unanimously

Review of “DRAFT Policies & Procedures P&P, document ARTS World Service Conference, Article 6

(material already adopted by the conference, the Pre-conference and the Conference Planning committee)

Suggestions: -read each policy, then discuss what procedures are needed for each

-start with Charter as passed in 2022

Procedures:

- Article 1: 2 committees are in effect
- 1 Conference Planning Committee
 - 2 Article 6 of the Conference Policy & Procedure document
- How is a motion brought to a conference
 - Need a procedure for this

- Article 2: -qualifications for delegates?
- terms for delegates
 - items in delegate packet
 - delegate training, possible video
 - delegate alternate and delegate may both be present, not just substitute

when

- delegate is absent
- What does “Attend the conference mean”?
- What does “to be Present” mean?
- D.A. has a film that shows how to use the website to find information

regarding

- service and being a delegate.
- An ARTS video must have accurate information
- Define:
 - what is qualifies as an ARTS group
 - gets to be represented by a GSR
 - follows traditions
 - is listed on the website
 - has regular business meetings
 - example, 5 Alive meetings are actually sessions

Motion 6: End now, about 3:10p, and next time continue beginning of Article 4 Passed unanimously