

ARTS Board Minutes

ARTS ANONYMOUS

Time: November 16th, 2021, 8:30pm

Attendees: Allegra B, Don T, Dave F., David P, Ed S, Abby B. -Trustee Emeritus

Regrets: Janet W.

Facilitator: Florence F.

Serenity Prayer

DISCUSSION and MOTIONS:

1. Proposed letter to the Fellowship announcing WSBC and Events committee description with call for recruitment for all committees. The Board letter will be followed by the recruitment statements from all the committees.
 - a. **AI:** Allegra, Dave and Florence- will revise first and last paragraph via email and then send to Fellowship
 - b. **AI:** Ed S. To send out a request to the committee coordinators for their recruitment descriptions along with a request for a meeting between the Board and the coordinators in early January before the next pre-conference meeting to help set the Agenda.
2. Report given that past WSBC documents are being scanned to put up on the website.
3. Discussion took place around future safety measures around Zoom meetings.
 - a. **AI:** Dave F. - To collate info about security on zoom-- send out letter to fellowship, put on website
4. Florence's role in relation to ARTS- do we need to craft a letter to send to Fellowship? Announcement? Website?
 - a. **AI:** Dave F. To craft a letter/statement for consideration by the Board.
5. **GC:** The concept of a Board Workgroup vs. an Executive Committee to function during break and other times when everyone is not available.
 - a. **Discussion:** There is concern that formalizing an Executive Committee to make decisions outside of the whole Board would cause undesired division within the group and it creates a perception that the people in the Executive committee are of a different status than the rest of the members.
 - b. **GC Decision:** The Board may continue to meet in small workgroups with rotating members to address areas of concern. Any major decisions will be brought back to the Board for consideration. If needed, an emergency Board meeting may be called. Currently, Board Trustees- Ed, Allegra, Dave and Board consultant- Florence are meeting as a workgroup.
6. **MOTION:** For every 100 dollar donation during the month of November, a member will also receive a copy of the 12 essay book -Don T.- 1st, David P. 2nd- passed unanimously
 - a. **AI:** Abby to craft and send the announcement for the Board to consider.
7. Concern that the 74 concerns have been left unanswered by the Board to the Fellowship.
 - a. **AI:** The current Board workgroup will discuss answers to the 74 concerns for posting to the website and bring back to the Board for consideration

8. **MOTION:** To make Tracey W. the Announcement Coordinator as part of her job as the Events the Coordinator. She will receive training to use the ARTS mailchimp to send out announcements directly to the Fellowship. Dave F 1st, Ed S. 2nd-- passed unanimously
 - a. **AI:** Abby, Florence and Chinu to work with Tracey for training. Will include announcement in above proposed letter to the Fellowship

Motion to adjourn`