



A.R.T.S Anonymous Board Meeting – January 8, 2022

Attendees: Chair: Allegra B, Secretaries: Florence F. and Tracey W., Members: Dave F., Matt B., Vicki D.

Approval of Minutes:

Motion: To approve Board Minutes for Nov 5th 2021, Nov 16th 2021, & Jan 3rd 2022.

Allegra 1st, Dave 2nd- passed 2 for, and 3 abstentions

Motion: To approve January 5th Board minutes: Vicki 1st, Allegra 2nd- Unanimous

Consent Agenda:

1. To elect Tracey Wright as Board Trustee. (passed unanimously via email)
2. To accept four Board members resignations sent in writing via email, effective immediately: Board Chair- Ed S, Treasurer and Acting Secretary- David P, Trustee At large- Don T, Trustee At large- Janet E.
3. **Motion:** To accept Consent Agenda: Vicki 1st Allegra 2nd. Unanimous

Items for Discussion:

1. Election of Officers

- a. **Chair: Motion:** To elect Allegra as Chair
 - i. Vicki D. -1st and Dave F. 2nd. Unanimous
- b. **Vice Chair:** This position remains open.
- c. **Secretary: Motion:** To elect Florence and Tracey - Corporate co-secretaries
 - i. Allegra 1st. Vicki 2nd. Unanimous.
- d. **Treasurer:** This position remains open.

2. Considerations for Board Positions:

- a. Seek candidates within the Fellowship who understand not for profit and the Traditions for Vice Chair, Secretary & Treasurer. Secretary is needed immediately.

- b. Does the Secretary need to be an ARTS member? Bylaws allow for non-artsmembers as Secretary. It also allows for officer positions to be filled by non- Trustees.
 - c. Discussed qualities of Board members would include being respectful of others.
- 3. Acceptance and Signing of Bylaws, Conflict of Interest, NDA, Communications Policy, and Contact list.
 - a. Concerns brought up about vagaries with confidentiality + concerns about too many emails going back and forth
 - b. Communications policy was reviewed. Issues discussed within the group shouldn't be discussed outside of the group until a decision is made. Emails should stay within whatever group it was originally within. Comms policy does allow sharing an email of concern with sponsor type person.
- 4. Liaison Assignments- TABLED
- 5. ACTION ITEMS:**
 - a. Set estimated time to meet with Abby and discuss job description: Allegra
 - b. Bank account turnover: Allegra and Florence
 - c. Set next Board meeting via Whats app and email
- 6. MEETING ADJOURNED**