



## A.R.T.S. Anonymous Board Minutes

**Date & Time:** Monday 7th March 2022 @ 8pm EST

**Facilitator:** Allegra B

**Minutes:** Tracey W & Florence F

**Present:** Allegra B, Dave F, Florence F, Matt B ,Tracey W , Vicki D

Time	AGENDA ITEMS		MINUTES
5min	<p><b>OPENING</b></p> <ul style="list-style-type: none"> <li>● Serenity Prayer</li> <li>● Read Tradition and Service Concept</li> <li>● Any Housekeeping (by facilitator)</li> <li>● <b>START RECORDING</b></li> </ul>		<p><b>TRADITION No. 3:</b> The only requirement for A.R.T.S. membership is a desire to identify, express, and fulfill our creative potential.</p> <p><b>CONCEPT No. 3:</b> The Right of Decision makes effective leadership possible.</p>
5min	<p><b>APPROVE MINUTES</b></p> <ul style="list-style-type: none"> <li>● Approve Jan 23rd Minutes</li> <li>● Approve Feb 20th Minutes</li> </ul> <p>* *Minutes for 6th Feb are still outstanding.</p>		<p><b>MOTION:</b> To approve Jan 23rd minutes - Allegra 1st Matt 2nd 5 yes - una</p> <p><b>MOTION:</b> To approve Feb 20th Minutes - Allegra 1st Vicki 2nd 5 yes - una</p> <p><b>TABLE: Feb 6th Minutes</b></p>
5min	<p><b>CONSENT AGENDA</b></p> <ul style="list-style-type: none"> <li>●</li> </ul>		<p>Nothing to report</p>
10min	<p><b>REPORTS</b></p> <ul style="list-style-type: none"> <li>● Treasurer's report</li> <li>● Action Items</li> </ul>		<p><b>Treasurer's Report:</b> *Dave F. gave the treasurer's report for this meeting.</p> <ul style="list-style-type: none"> <li>● \$4,075.43 checking balance</li> <li>● \$3,129.23 literature fund balance</li> <li>● \$475.74 savings account balance</li> <li>● We paid 3/4 of Chinu's salary</li> <li>● We paid March rent</li> <li>● Paid \$342 in back Abby royalties.</li> <li>● \$833 M2M donations in January increased to \$916</li> <li>● January to February we doubled one time donations from \$83 to \$179</li> <li>●</li> </ul> <p><b>Action Item(s):</b></p> <ul style="list-style-type: none"> <li>● Dave F. to present fundraising ideas in the next board meeting</li> </ul>

5	<ul style="list-style-type: none"><li>● MOTION: Pat for board</li></ul>		<b>MOTION:</b> To elect Pat Q to the Board of Trustees Allegra 1st Vicki 2nd - una
10	<ul style="list-style-type: none"><li>● Website Admin search/hiring (EXECUTIVE SESSION)</li></ul>		Allegra & Flo to come up with a pro & con for each candidate plus links to their websites. Bring back to the board for a vote.

Time	AGENDA ITEMS	MINUTES
45min	<b>OLD BUSINESS</b>	
30	<ul style="list-style-type: none"> <li>Issues pertaining to A.R.T.S. Founder (EXECUTIVE SESSION) <ul style="list-style-type: none"> <li>Stipend phone/internet</li> <li>Email alias</li> </ul> </li> </ul>	<p><b>MOTION</b> : Continue to pay a stipend of \$155 per month to the founder. To be revisited on an annual basis. Allegra 1st Vicki 2nd - una</p> <p><b>MOTION:</b> create alias for Founder as <a href="mailto:founder@artsanonymous.org">founder@artsanonymous.org</a>. Matt 1st Allegra 2nd - 4 Yes's, 1 No.</p>
20min	<b>NEW BUSINESS</b>	
3	<ul style="list-style-type: none"> <li>Nomination of Dave F. as Treasurer</li> </ul>	<b>MOTION TO ELECT DAVE AS TREASURER:</b> Allegra 1st Tracey 2nd - una
5	<ul style="list-style-type: none"> <li>A.R.T.S. Board Warehouse Drive (in lieu of MS 365) on an interim basis.</li> </ul>	
5	<ul style="list-style-type: none"> <li>Fundraising</li> </ul>	<b>Workshop coming up:</b> April 30th Sat & May 7th - ARTS 12 Steps & 12 Traditions. Recruiting panelists and other service positions.
5	<ul style="list-style-type: none"> <li>Pre-Conference coming up on the 19th March</li> </ul>	<b>March Pre-Conference Agenda idea:</b> Each committee to discuss motions they will bring to the conference; Member written pamphlets to go on the website (Allegra) > <b>Action:</b> Allegra to email coordinators. Agenda setting meeting March 12th 2022, 3pm ET (one hour only)
1min	<b>WRAP UP</b> <ul style="list-style-type: none"> <li>Confirm time of next Board meeting</li> <li>Adjourned at 9:38pm ET</li> </ul>	Monday, March 21st @ 4:30pm Pacific / 5:30pm Mountain / 7:30pm EST / 11:30am AEDT