

A.R.T.S. Board Meeting

ARTS Anonymous

Time: Nov 5, 2021 6:30 PM Eastern Time

Attendees: Allegra, Don, Dave F., David P, Ed, Abby, Florence

Regrets: Janet, Donna

Timekeeper: Allegra

Facilitator: Florence

Feelings check in: (30 seconds each)

Serenity Prayer, Step 11, Tradition 11

Motion: To accept Donna's resignation from the Board. Dave- 1st, Allegra 2nd - passed unanomously

Approval of Minutes: from the ARTS October 10 Board meeting

Motion: 1st- Allegra 2nd- Don Passed unanimously

Old Business (Reports moved to end)

New Business:

1. **Zoom -A- thon meetings-** Question that if the zoom a thon is not considered as a fundraiser then maybe it should be moved to the meeting section of the website rather than being given its own page. Per Jay G's, webmaster, we no longer have free tech service available to support the sign up genius.
 - a. Ed moves that it is removed from its status on its own webpage and be included in the meetings list page instead. Dave 2nd- TABLED
 - b. PROS/CONS:
 - i. Being featured on website promotes goodwill in Fellowship, brings people together internationally
 - ii. Link to the sign up genius can be set up by an individual, if ARTS does it then it requires code on our part, which involves using our webmaster and will cost money.
 - iii. Perhaps it can be made more special as a quarterly event.
 - iv. Feels punitive to take it of it's own page; why wouldn't it stay where it is.
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- v. It has been generous for ARTS to support the zoom a thon, maybe it should now be self-supporting.
- vi. Concern that the people won't see the zoom-a-thon and will inhibit reaching the still suffering artist.
- vii. Equanimity with other meetings, should not be given special treatment
- viii. Are there other things that cost for coding and how are we making this a choice different from the others?

TABLE THE MOTION- to gather more information

2. **Email aliases-** This was requested by the pre-conference coordinators. The vote on this was not completed via email. There are some gmail aliases on the website
 - a. Give description next to alias, for clarity
 - b. Sounds like a good idea-- not sure of understanding
 - c. This provides a role for outreach, literature, meetings-- easier to reach people, divides out responses and who does them
 - d. Don't need to be anonymous but okay with doing it
 - e. Maybe more that can be divided out so that Chinu does not have to field it.
 - i. Don fields all the emails that comes in-- then he forwards it on as needed.
 - ii. **MOTION:** To Create email aliases- Ed 1st, Allegra 2nd- passed unanimously
 1. Al who creates email aliases- name and descriptions- Allegra will send draft to Board
3. **Motion by Coordinators to send two delegates per meeting—***Motion submitted from the Minutes of the October 29 Coordinators Meeting:* For each pre conference meeting and the WSBC, we suggest that each meeting has the right to send two delegates per meeting, to appear in the bylaws and conference charter. This is a recommendation to the meetings, not a requirement. Seconded by Pat. 7 yesses, none against.
 - a. **Discussion:**
 - i. It's a numbers game. A feeling that not all meetings will have it to gether to send a delegate, and so this becomes a way to make sure more of the membership as a whole is represented. Perhaps we can make 2 a recommendation from any one meeting.
 - ii. One seems fine-- with alternate-- two might equal the entirety of the meeting itself
 - iii. More than one delegate might get "unruly", as some meetings who

can't send any are unrepresented and those who send two would be disproportionately represented

- iv. When meetings submit delegate registration, we have them submit the minutes reflecting that selection, and include the number of people in that meeting. Perhaps if the meeting has more than 5 members it can send two delegates. :

- b. **Motion:** The Board of Trustees suggests to the Pre-Conference that each group be eligible to send one delegate and one alternate to the WSBC with accompanying business meeting minutes that has voted them in, and if more than five members are at the business meeting, the group may send two delegates and two alternates. Allegra 1st, Ed 2nd- 3 yes votes, 1 abstention
- 4. **Reviewed Proposed Twelve Service Concepts from the Policies and Procedures Committee-** AI Board workgroup to look at and bring back to the Board and to the P and P committee--- agreed by affirmation
 - 5. **Proposal:** take a break from Board meetings in December-- agreed by affirmation
 - 6. **REMAINING ITEMS ON AGENDA WERE MOVED TO EMAIL DISCUSSION AND NEXT BOARD MEETING.**
 - a. *Liaison to World Service Workers - line of communication to Chinu/Jay G.*
 - b. *Vicki's email to Board with proposed motions for the Board to consider...*
 - c. **Email announcements/ Mailing Lists**
 - i. *How are these email addresses obtained and what permission is given to share them? Who has access? Who decides what communication goes out to the Fellowship?*
 - d. **Establish time for regular Board meetings**
 - e. **P and D Contract for Abby B. - (move to next meeting)**

MOTION TO ADJOURN