



A.R.T.S. Board Meeting Minutes

Tuesday, 10.05.2021, 8:30 pm

Zoom : ARTS ANONYMOUS F2F meeting.

Topic: Arts Board Meeting

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

Timekeeper: Allegra

Minute recorder: Florence

Feelings check in: (30 seconds each) -

Opening

1. Serenity Prayer

Approval of Minutes: September 16th: Arts Board Meeting Group Inventory. -

Motion: 1st- Ed 2nd- Don Vote: 1 abstention, 6 Y- passed

Consent Agenda (ratification of email motions that received a unanimous vote):

1. All the Trustees of the Board of ARTS Anonymous agree to meet for the purpose of engaging in the process of Board Inventory, facilitated by Florence

F. **(Consent Motion 1-9/16/2021)**

- a. - Dave F. 1st, Ed S. 2nd, Vote unanimous

2. Motion to Accept Consent Agenda: 1st: Allegra 2nd: Ed Vote: Unam

Email Motions: (Started discussion via email prior to meeting, if a unanimous vote is achieved via email then it is passed and moved to the consent agenda above, if not then the motion must be brought for discussion at Board meeting (per bylaws))

1. **Motion 1-10/5/2021: To accept the Communications Guideline as amended, but maybe brought back for further minor revisions.**

- a. **Motion- Dave F. 2nd- David P. - Unam**
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2. **Ed S. 1st, Dave F. 2nd , Vote: una**
3. **Motion 2- 10/5/2021** To accept Florence F. for the position of Board Consultant, Facilitator and Liaison to serve for at least one year and/or through the end of the next World Service Business Conference.
4. **m**
5. **Motion 3- 10/5/2021:** To elect Ed S. as Chair of the Board to serve through the end of the next World Service Business Conference-
 - a. **Dave F- 1st, Janet W._2nd, Vote: 6-1**
6. **Motion 4- 10/5/2021:** To acquire a pro bono accountant and pro bono lawyer
 - a. **Dave F. 1st, Allegra- 2nd, Vote: unam**

New Business:

1. **Matching Donation:**
 - a. DISCUSSION:
 - i. Agreed that it is not from an outside source and is acceptable within the traditions.
 - ii. It will be for one month in November and will be communicated via email to Fellowship
 - iii. Any and all income received during that month will count
 - b. **MOTION 5- 10/5/2021:** To accept the offer of a matching donation amount of \$2500 for the month of November. - 1st 2nd -Unam
 - c. **AI:** Allegra to work with Abby to word communication to the Fellowship
 - d. MINORITY OPINION: There is a problem with ARTS not supporting the WSO deliberately, opinion that Fellowship already has a problem with hearing from the WSO about money and has communicated their issues through the submission of the 74 concerns (*however this member still supports the motion and it passes with a unanimous vote*)
2. **Pre conference meeting set for October 16th**
 - a. Request from the pre conference coordinator, Tracey, that the Board address the 74 concerns as the agenda
 - b. **AI:** Abby to send out draft of 74 concerns for email discussion

NEXT MEETING: Will meet Sunday, Oct 10- 8:30 to finalize answers before meeting with pre-conference coordinators on October 16th.

TABLED

3. **Establish time for regular Board meetings-**
4. **Board meeting recordings:** Do we share with all the Board members and how long

5. **Mailing List:** 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?

6. **Email aliases**

Adjourn Allegra, Dave F.