

MINUTES

Meeting Type: A.R.T.S. Board Meeting
Date & Time: Thursday 28th April 2022 @ 5pm EDT
Location: Zoom
Facilitator: Allegra B
Minutes: Tracey W
Present: Allegra B, Dave F, Florence F, Matt B, Pat Q, Tracey W, Vicki D

Item No.	Agenda Items	Time (mins)	Minutes	Person responsible	Due Date
I	OPENING	5			
	Serenity Prayer				
	Feelings check in				
	Facilitator to start recording				
II	CONSENT AGENDA	5			
	Sign up genius cost		Allegra 1 st Tracey 2 nd - Unan		
III	APPROVAL OF MINUTES	5			
	Approval for 11 th April Minutes		Dave 1 st Vickie 2 nd - Unan		
IV	TREASURER'S REPORT	5			
	Bank Balances		Operating account (checking): \$3602.29 Savings account: \$786.74 Literature development fund: \$3139.23 (To be moved into operations) Other: Two large expenses in April: \$108 for PO Box, and \$107 for Sign up Genius		

Item No.	Agenda Items	Time (mins)	Minutes	Person responsible	Due Date
V	OLD BUSINESS	36			
(i)	Trustee term segmentation	18	TABLED		
(ii)	Board Retreat	18	Some discussion re purpose and timing. TABLED for further discussion		
VI	NEW BUSINESS	36			
(i)	Role/place of committees in the service structure	18	Some discussion re relationship/liaison with Board and voting at Conference. TABLED for further discussion		
(ii)	Conference planning, including scheduling actions & motions	18	Some discussion. TABLED for further discussion		
(iii)	Removal of reference to DSM information about the avoidant-phobic syndrome	10	Motion: to remove the link to the DSM information about the avoidant-phobic syndrome. To clarify: This motion is only to remove reference to the DSM, which is a diagnostic manual for psychologists and therapists. TABLED		
VII	CLOSING	5			
	Meeting adjourned by:		adjourned		
	Meeting adjourned at:		6:40 pm ET (8:40 am AET)		
	Date of next meeting:		Sun May 15 5:30 ET (Mon May 16 7:30 am AET)		
	Serenity Prayer		completed		