

MINUTES

May 15th 2022 A.R.T.S. BOARD MEETING

Meeting Type: A.R.T.S. Board Meeting
Date & Time: 15th May 2022 @ 5:30pm
Location: Zoom
Facilitator: Allegra (Chair)
Minutes: Tracey
Present: Allegra B, Tracey W, Flo F, Dave F, Matt B, Vickie D (absent: Pat Q)

No.	AGENDA	TIME	MINUTES
N/A	OPENING <ul style="list-style-type: none"> ● Serenity Prayer ● Tradition 6, Concept 6 ● Feelings Check in ● Tracey to start recording 	5mins	
N/A	CONSENT AGENDA <ul style="list-style-type: none"> ● Approval of 28th April Minutes 	2mins	Motion to approve minutes: Allegra 1st Dave 2nd - unanimous
N/A	TREASURER'S REPORT <ul style="list-style-type: none"> ● Profit & Loss - January - April 2022 <ul style="list-style-type: none"> ● Net Income: \$2820.27 ● Highlights: <ul style="list-style-type: none"> ● Month-to-Month donations: \$3684.00 ● Major donations: \$3800 ● Meeting donations: \$140.16 	5mins	*Vicki mentioned a check is coming in

	<ul style="list-style-type: none"> • Single donations: \$517.33 • Current account balances: <ul style="list-style-type: none"> • Checking: \$7,149.85 • Savings: \$786.75 		
N/A	<p>OTHER</p> <ul style="list-style-type: none"> • Office updates • Announcements 	5mins	<p>MS OFFICE</p> <ul style="list-style-type: none"> • Vicki and Allegra are still setting up MS Office. Allegra will email board members individually. • Please reply to any tests Allegra sends • Training will be offered once it is setup <p>NO ANNOUNCEMENTS</p>

I	OLD BUSINESS		
(i)	Board Retreat (Further planning)	15mins	<p>Discussion.</p> <p>ACTION: Tracey & Matt to come up with timings for retreat, which will likely be 2-3 pockets of time.</p>
(ii)	Conference Planning, organizing, meeting outreach	20mins	<p>Motion: To draw up a list of meetings and divide them up amongst Board Members and willing others to serve as liaisons to enrol delegates to the conference</p> <p>Vickie 1st, Dave 2nd, unanimous</p>
II	NEW BUSINESS		
(i)	Trustee Terms	20mins	Tabled.

(ii)	Removal of reference to the DSM info on the website	15mins	Discussion. Motion: to remove DSM link from the About Arts page Vickie 1st, Allegra 2nd, unanimous
N/A	CLOSING <ul style="list-style-type: none"> ● Date of Next Board meeting: Friday May 27 7.30 ET ● Motion to Adjourn ● Serenity Prayer 	5mins	Next Board Meeting set Motion to Adjourn
TOTAL TIME		1hr, 30mins	