

Minutes
ARTS Anonymous Board of Trustees Meeting
June 24, 2022

The meeting was called to order at 5:10 EDT.

Present: Allegra, Dave, Flo, Matt, Pat, Tracey and Vickie

Allegra led us in the Serenity Prayer.

Matt read Tradition 9.

Flo read Concept 9.

Check-In: Members checked in for 30 seconds.

Consent Agenda: June 10, 2022 board minutes were approved by email and unanimously accepted.

Treasurer's Report:

The May deficit was \$550 approximately. In May net income was \$4,849.42, and for Jan-May that was \$14,849.42. However, that is a bit distorted in that \$3,100+ of that income in May actually came from the Literature Development being closed and the funds transferred into the checking. The profit amount for May shows as approximately \$2550.

Vickie made a motion as follows:

The treasurer's report will include the beginning total balance of all accounts and the final balance of all accounts. Seconded by Dave. The motion was approved unanimously.

Reports on delegate recruitment by visiting meetings:

Allegra returned to the meeting in Austria. The delegate was unable to attend the last Pre-Conference meeting but will attend in the future.

Matt reported visiting the Tuesday NY meeting, they had a group conscience about choosing a delegate previously, but no one wanted to do it.

Vickie said the Wednesday Sherman Oaks meeting has a delegate and alternate.

Pat said the Sunday Culver City meeting has a delegate.

Allegra reported the Monday Walk & Talk and the Monday beginners meetings have delegates. The Sunday PLAN meeting has a delegate.

Report on Conference Planning Committee

Matt reported the planning meeting has been very productive and moving along. Tasks have been organized, and the committee will consider registration and ticketing at the next meeting. There was a consensus (without any vote being taken) that the Committee is semi-autonomous, although it will coordinate with the board and the Pre-Conference. Issues around finance will be addressed in consultation with the board. The next Conference Planning meeting will be July 1 at 5 pm EDT.

Report on Board Retreat

Tracey and Matt have arranged for the board retreat dates: Wednesday 6 June from 7 to 9 pm EDT and Sunday 2 July from 6 pm to 8 pm EDT. Everyone has previously said they could attend on these dates/times.

The agenda was tentatively set as a discussion of the Traditions, with some sort of group inventory. Pat suggested we focus on two issues: members, that is, how to take care of the members we have and how to attract new members. The second issue is our financial status. We are also committed to having fun and getting to know each other better at the retreat.

Next meeting will be Friday 15 July at 5 pm EDT.

Matt moved to adjourn the meeting. Allegra led us in the we-version of the Serenity Prayer at 6:37 pm EDT and the meeting was ended.

Respectfully submitted,

Vickie D.