

**Minutes**  
**ARTS Anonymous Board of Trustees meeting**  
**August 19, 2022**

**Meeting:** Called to order: 7:05 pm EDT.

**Present:** Allegra B., Cindyann W., Matt B., Pat Q., Vickie D. Dave F. and Florence

**Read:** The Serenity Prayer, Tradition-12, and Concept-12.

**Check-In:** Members checked in for 30 seconds.

**Consent Agenda:** August 5, 2022 Board Minutes were approved by email.

**Motion:** To accept the minutes of the August 5, 2022 Board Meeting as amended. Dave 1st, Pat 2nd, unanimous. Vickie, absent.

**REPORTS**

**Treasurer's Report:**

August 19, 2022, Checking balance: \$4,748.53

August 19, 2022, Savings balance: \$1,001.78

Total balance: \$5,750.31

Bank Statement: July 1, 2022 through July 29, 2022

Checking beginning balance: \$6,573.17 Ending balance: \$5,352.92

Savings beginning balance: \$1,001.77 Ending balance: \$1,001.78

Total:                               \$7,574.94                               \$6,354.70

**Note:** \$3800 donation made in January skews average monthly income.

Expenses are down by about \$300/month.

**Report on Conference Planning Committee:**

Chair of Planning Committee (Matt B) reported:

The committee meets regularly: Posted on the ARTS Calendar.

Chair to present to the fellowship pre-conference: the survey results of the WSC Schedule, the Draft Agenda for the 2022 WSC, and a recruitment flyer for member service at the WSC.

Florence will facilitate the Conference, with Matt's active support.

Preparing Registration Team.

Organizing information for the ARTS web page.

**Action:** Distribute the recruitment flyer to fellowship.

**Reports on delegate recruitment by visiting meetings:**

Trustee: visited UK meeting and shared Delegate Registration form and information, sent follow-up email with more information, email communication with Ireland requesting delegate registration confirmation.

Troubleshooting issues for meeting contact information.

**Action:** Invite France intergroup representative to a Board Meeting.

**Action:** Address Charter language clarification regarding GSR, delegates and intergroups.

**Operations Report:** (see below)

**OLD BUSINESS:**

Discussion: The current Committees and where they belong? Which ones should the Board "form"?

**NEW BUSINESS:**

Interview an applicant to the Board of Trustees. (Application files attached.)

**EXECUTIVE SESSION**

**Next meeting: Wednesday, September 7, 2022**

Meeting adjourned

Serenity Prayer

Respectfully submitted,

Cindyann

## Operations Report to the Board of Trustees – August 19, 2022

- Proofs for Workbooks 7-9 reviewed, submitted
- ARTS Reader (Abby booklets and pamphlets) still on hold
- Social media prototype created
- Task group meeting to look at all things meeting-related on the website, make recommendations and a plan
- One more delegate registration
- A request to translate literature into Iranian
- Minutes procedure and expectations reviewed and written up with the Secretary, Cindyann
- August newsletter is out
- France is an intergroup, hold quarterly meetings, three trustees
- Updating Basic Pamphlet with Traditions and now Traits. Will go to kindle
- Traditions and Traits updated on the website (with a numbering error to be corrected)