

**Minutes**  
**ARTS Anonymous Board of Trustees Meeting**  
**July 15, 2022**

Allegra called the meeting to order at 5:01 p.m. EST. Allegra led us in the Serenity Prayer.

Present: Allegra B, Dave F., Florence F., Matt B., Pat Q., Vickie D.

Tradition 10: Dave F. read Tradition 10. Concept 10: Matt B. read Concept 10.

The June 24, 2022 minutes were approved unanimously.

**REPORTS:**

Treasurer's Report: (Dave)

The loss for the past month was \$215.01, an improvement.

Beginning balances:

June 15	Checking \$5,624.13	Savings: \$786.76
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Ending balances:

July 15	Checking \$5,018.59	Savings: \$1001.77
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30-day net change -\$605.54 checking and +\$390.53 savings.

One-time donations increased during this month.

Conference Planning: (Matt)

There is a draft Conference schedule. A draft of the agenda was presented to the Board.

It was suggested that Zoom be upgraded to a plan that will support more than 100 attendees, just for the month October-November.

Encourage early-bird registration with increasing prices as the event approaches, with higher same-day registration fees.

**MOTION:** THE TREASURER WILL PRESENT A PROFIT AND LOSS REPORT ON THE CONFERENCE AND CONVENTION WITHIN SEVEN DAYS OF THE END OF THE CONFERENCE. First Dave, second Allegra. Passed unanimously.

Operations: (Allegra)

Allegra performed many duties during the month, including sending out the newsletter, making a calendar of events, and getting Microsoft Office, including SharePoint, up and running with all board members.

**ACTION ITEM:** DAVE WILL CONSULT WITH ALLEGRA ABOUT TAKING OVER THE NEWSLETTER PUBLICATION.

Meeting Outreach:

No reports.

ACTION ITEM: DAVE AND PAT WILL MEET TO DISCUSS INCREASING THE ARTS ANONYMOUS SOCIAL MEDIA PRESENCE.

### **OLD BUSINESS**

- Length of trustee terms, 2 or 3 years. It was decided to continue with the present term of 3 years, as provided in the by-laws.
- Number of trustees. The current by-laws specify between 7 and 21 trustees.
  - MOTION: AMEND THE BY-LAWS SO THAT THE MINIMUM NUMBER OF TRUSTEES IS 5 AND THE MAXIMUM IS 15. Vickie first, Matt second. Passed unanimously.
- Abby's stipend
  - MOTION: TO PROVIDE ABBY WITH A MONTHLY STIPEND OF \$155 IN THE FORM OF A CHECK, TO BE REEVALUATED ANNUALLY ON OR ABOUT THE FIRST WEEK OF MARCH. Allegra first, Dave second. Passed 3 for, 2 against.
- Literature
  - MOTION: TO AUTHORIZE THE PUBLICATION OF THE PROPOSED "MEETING READER," WITH A NEW TITLE OF "ARTS READER", CONTAINING "HOW ARTS BEGAN, WHEN STEP ONE WAS FIRST EXPLAINED, THE SLOGANS, THE CREATIVE BLOCK, THE INSPIRED LIFE." Allegra 1st, Dave 2nd, 4 in favor, 1 against.
- Version of 12 Traditions
  - MOTION: THAT ARTS ANONYMOUS REVERTS TO THE ORIGINAL VERSION OF THE TRADITIONS FIRST USED IN 1986, AND THAT SUCH TRADITIONS ARE SUBJECT TO REVISION IF APPROVED BY AT LEAST 75% OF THE ARTS GROUPS. TO BE BROUGHT TO THE 2022 CONFERENCE FOR CONSIDERATION AND POSSIBLE PASSAGE. Allegra first, Pat second. Passed unanimously.

### **EXECUTIVE SESSION**

The board met in executive session to vote on a trustee application.

### **REGULAR ORDER**

Cindyann W. was unanimously elected to the Board of Trustees.

### **ADJOURNMENT**

Matt moved to adjourn at approximately 7:30 pm EST, with the Serenity Prayer.

### **NEXT MEETING**

The next Board of Trustees meetings will be held on August 5 and August 19, time to be determined.

Respectfully submitted,

Vickie Deneroff