

**Minutes**  
**ARTS Anonymous Board of Trustees meeting**  
**September 10, 2022**

**Meeting** called to order: 7:03 pm EDT.

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

**Read:** The Serenity Prayer, Tradition-1, and Concept-1.

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

**Consent Agenda:** August 19, 2022 Board Minutes were approved by email.

**Motion:** To accept the minutes of the August 19, 2022 Board Meeting Minutes.  
Vickie 1st, Pat 2nd, unanimous.

**Executive Session**

**REPORTS**

**Treasurer's Report: Included**

Reports were viewed via email by Trustees and reviewed today:

Beginning Balance August 2022: \$6,347.40

Ending Balance August 2022: \$5,290.15

Income: +\$674.64

Expenses: -\$396.15

Income/Expense Difference: August 2022: -\$1,064.56

August 2021: -\$93.77

Profit & Loss: Total Operations expenses: \$2,024.69

Total expense: \$2,790.86

Net Ordinary Income: -\$1,064.56

**Report on Conference Planning Committee:**

Chair of Planning Committee (Matt B) reported:

1. Establishing a Delegate roll call
2. Seven recruits for Conference service work
3. Conference Agenda placed on ARTs website

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

Cindyann reported visiting three more meetings. Shared ARTS Website location of Conference and Delegate information and registration. Shared links to attend Pre-conference events. Collected emails to be added to ARTS group email list.

**OPERATIONS REPORT** (see below)

**OLD BUSINESS:**

**Executive session:** Board Applicant: Discussion-

Action Item: Allegra to follow up with applicant regarding requirement for agreeing to Non-disclosure and Conflict of Interest statements.

**NEW BUSINESS**

Visual review of the Draft Charter

**Motion:** Accept the Draft Charter for presentation at the 2022 Conference.

Allegra 1<sup>st</sup>, David 2<sup>nd</sup>, unanimous

**Action Item:** Written explanation of 2/3 vote, 3/4 foundation, and minority vote.

**Action Item:** Communication via Pre-conference, and Newsletter,

**Tabled:** Arts Finance and Finance Committee

**Action Item:** Invite former Finance Committee Coordinator for an exit interview to receive observations and make recommendations.

**Announced: Motion voted at August Pre-Conference:** For the purposes of the upcoming Conference, give each Service Committee standing to participate, including the election of one delegate from each Committee selected from those who are not currently board members, or a meeting delegate.

**Next meeting:** October 1, 2022

Meeting adjourned

Serenity Prayer

Respectfully submitted,

Cindyann

## **Operations Report to the ARTS Board of Trustees – Sept 10, 2022**

“Meetings Task Force” has met twice. Undergoing the following: Updating “What do you need to start a meeting,” rewriting description of the 5-Alive meetings, reviewing the ARTS Meeting Basics pamphlet to consider revisions and making it available for free on the website, trying out options for making the meetings week-at-a-glance chart more user-friendly, moved the audio literature links to the Literature page

The Conference/Convention page and multiple links is up on the website. Still needs quite a bit of “populating” , particularly the Delegate Packets.

Worked with the Treasurer and others to come up with a template and consistent manner of monthly reporting to the Board

A \$153+ charge from T-Mobile showed up. After 3 hours of fighting it on the phone and in the T-Mobile store, I had to give up on getting the charge off. When a phone is issued (Abby’s), they “pre-charge” the full cost of it, and if the account is closed before it’s paid off, the charge goes through. This is the phone that sucked and never worked, and T-Mobile won’t take it back. In the end, we may be “right,” but they have a contract. Abby says that plan is cancelled, and that there shouldn’t be any more charges.

We got behind in the bookkeeping, due to a Stripe account ownership issue, but that is caught up now.

\$79 annual website hosting fee to Hostmonster is due beginning of October

Basic Pamphlet is now in kindle, available on the website

The “ARTS Reader” is indefinitely on hold. Several hours of paid office time was put into it. About 6 hours was also spent on the edits and changes to Step Workbooks 7-12, which badly needed it.

Kindle profit as of Sept 6: 56 units @ .70 = \$39.20 in about 3.5 months. In 2021 we sold a total of 274 non-founder written pamphlets. A statement is now on the Literature page of the website explaining that the kindle app is free and works on any device.

Invitations sent out: Agenda-setting meeting, Pre-Conference meeting

Flyers sent out: Recruitment for Conference admin and registration teams, Birthday Celebration testimonials, tributes and shares.