

**Minutes**  
**ARTS Anonymous Board of Trustees meeting**  
**October, 22, 2022**

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

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

**Read:** The Serenity Prayer, Tradition 3, and Concept 3.

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

**Motion:** To accept the minutes of the October 1, 2022 Board Meeting Minutes. Allegra 1st, David 2nd, 6 yes. Unanimous.

**REPORTS**

October 22, 2022, Checking balance: \$5,075.21

October 22, 2022, Savings balance: \$1,001.80

Total balance: \$6,077.01

**Bank Statement:** September 1, 2022 through September 30, 2022

Checking beginning balance: \$4,288.36 Ending balance: \$5,014.04

Savings beginning balance: \$1,001.79 Ending balance: \$1,001.80

Total Assets: \$5,29015 \$6,015.84

**September 2022 Profit and Loss**

Gross Profit: \$2,216.15

Total Expense: \$1,490.47

Net Income: \$725.68

**Note:** Revenue is less from this year to last year; a bank refund does not reflect this. However, expenses were higher last year than this year. In summary we actually made more this September than during September, of last year.

**Planning Committee Report**

The CPCN Chair: WS Conference plans and preparations are going well, and the committee feels fully supported.

**Action:** At next CPCM on October 24, 2022, hold discussion regarding service members purchasing a conference ticket.

### **Executive Session.**

**Motion:** Move that we account for the payments made to Abby as a stipend. The Financial management reports reflect the payments and refunds to the Founder and from the Founder listed as a stipend and listed as a return. Dave 2<sup>nd</sup> and Pat 2<sup>nd</sup>. Unanimous.

### **Operations Report** (See Below)

### **Reflections from B.O.T.**

As we are entering our WS conference this week, each Trustee responded to opened questions toward acknowledging ourselves, and each other on the work we have done, and what might be coming next.

Meeting adjourned.  
Serenity Prayer

Respectfully submitted,  
Cindyann W.

### Operations Report to the ARTS Anonymous Board of Trustees October 22, 2022

1. Registrations (Delegates for Meetings) and Ticket sales tracking for the Conference/Convention/Celebration, plus follow up to confirm meeting representation, etc.
2. Website updates, mostly in support of the Conference
3. Multiple Mailchimp invitations and notices created and sent out: PreConference meeting, 38<sup>th</sup> Birthday Celebration, World Service Conference
4. October 2022 Newsletter created and sent out and posted on website
5. Zoom meetings set up for Conference and Convention/Celebration events. Confirmed foreign language closed caption capability
6. 3<sup>rd</sup> Quarter management report created and uploaded on website
7. Quite a few meeting updates on the Meetings page
8. Website went down for about 18 hours. It was both a pointing problem having to do with our new Microsoft 365 account, and losing track of when the hosting fee needed to be paid
9. Hostmonster paid for three years of hosting. Probably a mistake to do three years
10. Continuing to meet with task force for Meeting page updates. Draft of the "Meeting Basics" pamphlet sent to the Board for review
11. Further issues with the "Envy to Appreciation" pamphlet in kindle seem to finally be resolved
12. Faye T is helping with posting things on the website, with some training.
13. Karol S is providing Eventbrite and spreadsheet support for the Conference/Convention/Celebration
14. Jay M onboarded to the Board of Trustees
15. Ongoing communication, with Jay, with Abby regarding Birthday Celebration planning and notices
16. Office Equipment Wishlist: An external drive in the office to keep Quickbooks and the website backed up. Would cost about \$100 or less. Also a camera for the desktop so we can have zoom meetings and screensharing from the office computer

17. Directors Insurance payment of about \$440 due in November
18. Undergoing transfer of previous Microsoft account to the new online one for Founder's computer/account (should be completed on Oct 31 or Nov 1)

Respectfully Submitted, Allegra B.