



Board Minutes

Date & Time: Sunday 20th Feb 2022 @ 7pm EST

Location: <https://zoom.us/j/94040225762?pwd=OEdscTBkUloxSFRocVBvaXJDNIkdkz09>

Meeting ID: 940 4022 5762

Passcode: 114344

Facilitator: Allegra B.

Minutes: Tracey W & Florence F

Present: Vicki D, Tracey W, Matt B, Dave F, Allegra B, Florence F

Time (approx)	AGENDA ITEMS	MINUTES
5 minutes	<p>OPENING</p> <ul style="list-style-type: none"> ● Serenity Prayer ● Read Tradition and Service Concept ● Any Housekeeping (by facilitator) ● START RECORDING 	<p>Tradition Two</p> <p>Concept Two The ARTS Anonymous fellowship has delegated complete administrative and operational authority to the World Service Business Conference and to its committees.</p> <p><i>The WSBC is the voice of the groups and has been entrusted with the authority to run the operations of ARTS world service.</i></p>
	<ul style="list-style-type: none"> ● Approve Feb 6th Minutes ● Consent Agenda 	<p>Minutes –minutes for January 23, Feb 6 and Feb 20 tabled next meeting. TW & FF to work on and email to board.</p> <p>-Discussion about timing of announcements, following the email protocol for group conscience and motions. To add to email a whats app reminder for Board members to respond.</p>
	<p>REPORTS</p> <ul style="list-style-type: none"> ● Treasurer's report ● Action Items <ul style="list-style-type: none"> ● Daves Report <ul style="list-style-type: none"> ● MS Office ● Payment Methods 	<p>Treasurer's report <u>Bank Statements:</u></p> <ul style="list-style-type: none"> - Operations Account balance: \$4,852.55 - Literature Development fund: \$3,139.23 - Savings: \$475.74 - Allegra to meet with the literature committee next week to discuss pamphlets profit and loss. It will come back as a Board agenda item for discussion. <p>ACTION ITEM: Dave MS Office & payment methods - send info via email</p>

	INTERVIEW WITH PAT Q <ul style="list-style-type: none"> • Application attached to email 	We interviewed Pat as a candidate
	EXECUTIVE SESSION	Decided to push the vote for pat as candidate for the next board meeting - Dave motion, Allegra 2nd unan
1 minute	WRAP UP <ul style="list-style-type: none"> • Confirm time of next Board meeting • Meeting adjourned 	Next meeting Monday March 7th @ 8 pm ET (hard stop 9:30pm)

