



11th April 2022 - A.R.T.S. Board Minutes

Date & Time: Monday 11th April 2022 @7:30 pm EST

Facilitator: Allegra B

Minutes: Matt B

Present: Allegra B, Vickie D., Dave F., Matt B. **Absent:** Tracey, Pat Q., - quorum met

Commented [1]: @allegrabarts@gmail.com
Assigned to Allegra B

5min	OPENING <ul style="list-style-type: none">• Serenity Prayer• Read Tradition and Service Concept• Feelings check in• Any Housekeeping (by facilitator)• START RECORDING	TRADITION No. 5: Each group has but one primary purpose - to carry its message to artists who struggle to express their creativity. CONCEPT No. 5: Group conscience decision-making requests minority opinions and gives members the opportunity to express them. (Draft form) Present: Allegra B, Vickie D., Dave F., Matt B. Absent: Flo (consultant)y Tracey W, Pat Q., - quorum met
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Commented [2]: @board@artsanonymous.org
Assigned to board@artsanonymous.org

Time	AGENDA ITEMS	AGENDA
5 min	APPROVE MINUTES <ul style="list-style-type: none"> March 21/22 minutes 	Motion to Approve March 21/22 Minutes - Unanimous
10min	TREASURER'S REPORT - Dave <ul style="list-style-type: none"> 1st quarter report 	Operating account (checking): \$4,059.19 Savings account: \$1672.77 Literature development fund: \$3,139.23 (To be moved into operations) Other: Average shortfall per month \$700- Under current assets of approx \$8800 we have enough to last 12.6 months
OLD BUSINESS		
10	MS OFFICE 365 - Vickie	Report from Vickie D on MS Business for Non-Profit Premium (and others) Motion-To trial MS Business for Non-Profit Premium for 30 days, Seconded. Motion- Unanimous
NEW BUSINESS		
15	PRE-CONFERENCE MEETINGS <ul style="list-style-type: none"> Discussion of their purpose Discussion on what we want to accomplish Discussion on how best to facilitate them - any volunteers to lead this? 	Discussion of Pre-Conference - Agenda setting to meet deadlines for submitting motions Events Committee proposal for August 28th - PDF Form for Motion (plus background) Prioritizing Business at the Conference (E.G foundational Documents before other items) May Pre Conference- Draft Concepts of service ready for delegates to bring back to meetings for discussion. Unanimous agreement for Matt to facilitate the Pre-Conferences

Time	AGENDA ITEMS	AGENDA
	<ul style="list-style-type: none"> Discussion on Matt as main facilitator for pre-conferences 	<p>Action Item - Events Committee to present proposed outline of a schedule for Conference for May PreConference. (To also be presented beforehand to Board for discussion)</p> <p>Action Item - Pdf form for Motions including background - Dave to action.</p>
10	<ul style="list-style-type: none"> SEGMENTED TRUSTEE TERMS - Pat 	<p>Tabled</p>
5	<ul style="list-style-type: none"> COMMUNICATIONS NEWSLETTER - Allegra 	<p>Discussion of purpose, appropriate content, how often - Allegra</p> <p>Tabled</p>
5	<ul style="list-style-type: none"> SIGN-UP GENIUS - Allegra 	<p>Motion: To add \$107 annually to budget to cover this cost for the Zoomathon (and anything else)</p> <p>Tabled</p>
15	<ul style="list-style-type: none"> FUNDRAISING - Dave 	<p>Ideas from Dave</p> <p>Workshops, Seminars</p> <p>>ACTION ITEM FROM PREVIOUS MEETING: Dave & Matt & Tracey to write up executive summary for workshop idea.</p> <p>Tabled</p>
15	<ul style="list-style-type: none"> BOARD RETREAT 	<p>Topics, scheduling</p> <p>Tabled</p>

Time	AGENDA ITEMS	AGENDA
1	<p>WRAP UP</p> <ul style="list-style-type: none"> • Confirm time of next Board meeting • Meeting Adjourned by: • Adjourned at: 	<p>NEXT BOARD MEETING: Wednesday April 27, 2022</p> <p>EST: 5pm</p> <p>AEST: 7am</p> <p>Deadline for minutes (PDF> to website and trustees):</p> <p>*Tracey would appreciate 1-2 trustees to assist with this process going forward. Tracey is also going to do a calendar which will show when the admin work for both the pre-conference & board needs to be done by. Whilst it IS an admin job, reminders and coworking is very helpful.</p>