

## **Board of Trustee Motions Passed for 2022**

**January 3, 2022:** Board Meeting  
No motions passed.

**January 8, 2022:** Board Meeting

Motion: To elect Tracey W as Board Trustee. Unanimous.

Motion: To accept four Board members resignations sent in writing via email, effective immediately:  
Board Chair- Ed S., Treasurer and Acting Secretary- David P., Trustee At large- Don T.,  
Trustee At large- Janet E. Unanimous.

### Election of Officers

Motion: To elect Allegra as Chair. Vickie D. 1<sup>st</sup>, and Dave F. 2<sup>nd</sup>. Unanimous.

Motion: To elect Florence and Tracey as corporate co-secretaries. Allegra 1<sup>st</sup>, Vickie 2<sup>nd</sup>. Unanimous.

**January 23<sup>rd</sup>:** Board Meeting

Motion: For Jay M. and Bill W. of the web site committee (Jay M. interim chair) to begin on the Priority 1 task from their website submission with Chinu's assistance - Tracey 1<sup>st</sup>, Vickie 2<sup>nd</sup>. Unanimous.

Motion: To add Events tab, to remove business/archive tabs, to add Service Info, to create alias for zoom -a-thon. Allegra 1<sup>st</sup>, Matt 2<sup>nd</sup>. Unanimous.

Motion: To remove words above *Welcome to ARTS*, on home webpage. Vickie 1<sup>st</sup>, Tracey 2<sup>nd</sup>. Unanimous.

**February 20, 2022:** Board Meeting

Motion: To push the vote for Pat Q. as candidate for the next board meeting. Dave 1<sup>st</sup>, Allegra 2<sup>nd</sup>. Unanimous.

**March 7, 2022:** Board Meeting

Motion: To elect Pat Q to the Board of Trustees. Allegra 1<sup>st</sup>, Vickie 2<sup>nd</sup>. Unanimous.

Motion: Continue to pay a stipend of \$155 per month to the founder. To be revisited on an annual basis. Allegra 1<sup>st</sup>, Vickie 2<sup>nd</sup>. Unanimous.

Motion: To create alias for Founder as founder@artsanonymous.org. Matt 1<sup>st</sup>, Allegra 2<sup>nd</sup>. 4 Yes's. 1 No. Passed.

Motion: To elect Dave as treasurer. Allegra 1<sup>st</sup>, Tracey 2<sup>nd</sup>. Unanimous.

**March 21, 2022:** Board Meeting

Motion: To hire Craig W of craigwebbart.com as Website Administrator, per contract terms presented, with the amended contract term, that A.R.T.S. Anonymous retains ownership and rights of the website. 1st Allegra 1<sup>st</sup>, Dave 2<sup>nd</sup>. Unanimous.

Motion: To dissolve the literature development fund and transfer it to general operations. 1st Pat 1<sup>st</sup>, 2<sup>nd</sup> Tracey 2<sup>nd</sup>. Unanimous.

**April 11 20022:** Board Meeting

Motion: To trial MS Business for Non-Profit Premium for 30 days, Seconded. Unanimous.

Unanimous consent: For Matt to facilitate the Pre-Conferences.

**April 28, 2022:** Board Meeting

Motion: To purchase annual Sign-up genius subscription \$107.00. Allegra 1<sup>st</sup>, Tracey 2<sup>nd</sup>. Unanimous.

**May15, 2022:** Board Meeting

Motion: To draw up a list of meetings and divide them up amongst Board Members, and willing others to serve as liaisons to enrolls delegates to the conference. Vickie 1<sup>st</sup>, Dave 2<sup>nd</sup>. Unanimous.

Motion: To remove DSM link from the About Arts page. Vickie 1<sup>st</sup>, Allegra 2<sup>nd</sup>. Unanimous.

**May 27, 2022:** Board Meeting

No motions passed.

**June 10, 2022:** Board Meeting

Motion: The Literature Committee moves that we convert member-written Conference approved pamphlets that are presently sold on the website in paper version, into an electronic version for sale on kindle, subject to Board approval. – Allegra

Amendment to the Motion: We convert pamphlets that are currently sold on the website in paper version, into an electronic version for sale on kindle.

Motion: To accept the amendment: Vickie 1<sup>st</sup>, Allegra 2<sup>nd</sup>. Unanimous.

Motion: We convert pamphlets that are currently sold on the website in paper version, into an electronic version for sale on kindle. Allegra 1<sup>st</sup>, Matt 2<sup>nd</sup>. Unanimous.

Motion: Stop selling hard-copy versions of pamphlets on the website. Pat 1<sup>st</sup>, Vickie 2<sup>nd</sup>. Unanimous.

**June 24, 2022:** Board meeting

No motions passed.

**July 15, 2022:** Board Meeting

Motion: The treasurer will present a Profit and Loss Report on the Conference and Convention within seven days of the end Conference. First Dave 1st, second Allegra 2<sup>nd</sup>. Unanimously.

**August 5, 2022:** Board Meeting

Motion: To elect Cindyann as Secretary. Allegra 1<sup>st</sup>, Vickie 2<sup>nd</sup>. Unanimous.

Motion: We recommend the Board consider an update of the 12 Traits of ARTS Anonymous to reflect the experience of the current membership. Pat 1<sup>st</sup>, Vickie 2<sup>nd</sup>. Unanimous.

Motion: That anywhere in the literature where the term "Avoidant Syndrome" or other clinical terms appear, that they be put in lower case, asterisked, and include a caption at the bottom that contains language that suggests that the reader to whom this applies seek professional help. Vickie 1<sup>st</sup>, Pat 2<sup>nd</sup>. Unanimous.

**August 19, 2022:** Board Meeting

No motions passed.

**September 10, 2022:** Board Meeting

Motion: Accept the Draft Charter for presentation at the 2022 Conference. Allegra 1st, David 2<sup>nd</sup>. Unanimous.

**October, 22, 2022:** Board Meeting

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.

**November 5, 2022:** Board Meeting

To Elect Board officers for one-year terms:

Motion: Jay moved to nominate Allegra B. for Chair, Vickie 2<sup>nd</sup>. Unanimous.

Motion: Matt moved to nominate Pat Q. for Vice Chair, Cindyann 2<sup>nd</sup>. Unanimous.

Motion: Allegra moved to nominate Cindyann W. for Secretary, Jay M 2<sup>nd</sup>. Unanimous.

Motion: Jay M. moved to nominate Dave F. for Treasurer, Cindyann 2<sup>nd</sup>. Unanimous.

**December 9, 2022:** Board Meeting

Motion: To establish a monthly Board meeting the first Saturday of the month at 4:30 pm EDT. Allegra 1<sup>st</sup>, Jay 2<sup>nd</sup>. Unanimous.