

Minutes
ARTS Anonymous Board of Trustees meeting
January 7, 2023

Meeting: Called to order: 6:02 pm EDT.

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

Read: The Serenity Prayer, Tradition 5, and Concept 5.

Check-In: Members checked in for 30 seconds.

Motion: To accept the minutes of the December 9, 2022 Board Meeting. Matt 1st. Vickie 2nd.
Pat-abstain. Unanimous.

REPORTS

Treasurer's Report

Bank Statements:

January 2023 Checking balance: \$6343.57

January 2022 Savings balance: \$1001.83

Total balance: \$7345.40

December 2022 Profit and Loss

Income: \$1149.96

Expenses: \$1350.33

Income/Expense Difference: \$ -200.37

Operations Report (See Below)

Conference Planning Committee Report

Chair of Planning Committee (Matt B) reported:

12 responders to the CPC survey

Actions:

Setting up regular CPC meetings

February 2023 Pre-conference>Review Problem Solving Method

Form Sub Committees

Old Business:

Raise for Office Staff

Motion: To raise Chinu's hourly wage to \$35 per hour effective January, 2023. Dave 1st, Jay 2nd.
Unanimous.

New Business:

B.O.T. Discussion: Form Board Committees (Finance and Outreach) to address top priorities for resources/money, and growing the membership.

Motion: To extend the meeting for 10 minutes. Allegra 1st, Jay 2nd. Unanimous.

Action: B.O.T. decide which area, finance or outreach, to meet and work on.

Closed the meeting: Serenity Prayer

Respectfully submitted,
Cindyann W.

Operations Report to the Board – 1/7/2023

- Progress on usability of the meeting list on the website, thanks to Jay. Updated Meeting Information documents close to available for review and posting (*ARTS Meeting Basics, How to Start a Meeting, Logistics for Phone, On-line or In-person Meetings*).
- 2023 Management Report (financials by quarter) completed and posted on the website.
- 2022 Conference Report completed and posted on the website
- November/December Newsletter sent out just before the end of the year. Contained links to the Conference Report and the results of the participant survey.
- Account password list being updated (again)
- Delegate Survey re PreConference and Agenda Setting meetings sent out twice, results compiled, sent to the Conference Planning Committee
- Members sending in new meetings and meeting listing corrections seem to be going up
- Workshop Committee formed (5 members) - first meeting is on 1/12/2023

