

Minutes
ARTS Anonymous Board of Trustees Special Meeting
February 11, 2023

Meeting: Called to order: 3:03 pm EDT.

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

Read: The Serenity Prayer and the ARTS Traditions.

Pursuant to Article 4, Section 16, of the ARTS Anonymous By-laws: Removal from Office: ...Any Trustee may be removed, for cause, by a vote of two thirds of the entire Board, at a special meeting of the Board called for that purpose.

Check-In: Members checked in for 30 seconds.

Consent: Not to Record this meeting.

Motion: Allegra moves that Dave F. be removed from the board of trustees effective immediately.
Pat 2nd. 5-Yes. 1-Abstain. 1-No. Passed.

Minority Opinion: Heard by all.

Motion: To adjourn the meeting. Allegra 1st, Pat Q. 2nd. Unanimous.

Closed the meeting: Serenity Prayer

Respectfully submitted,
Cindyann W.