

Minutes
ARTS Anonymous Board of Trustees Meeting
June 10, 2023

Meeting: Called to order: 6:30 pm ET.

Present: Allegra B., Cindyann W., Jay M., Pat Q., Vicky D.

Read: The Serenity Prayer, Tradition 10, and Concept 10.

Check-In: Members checked in for 30 seconds.

Consent Agenda Items

Motion: To accept the May 13, 2023 Board meeting minutes. Cindyann 1st, Allegra. 2nd. Unanimously passed.

Treasurer's Report

Bank Statements:

<u>Beginning of the month May 1, 2023</u>	<u>End of the month May 31, 2023</u>
Checking balance: \$7,567.66	Checking balance: \$4,595.36
Savings balance: \$1,001.87	Savings balance: \$3,001.88
Total balance: \$8,569.53	Total balance: \$7,595.24

May 2023 Profit and Loss

Income: \$ \$1,702.87

Expenses: \$ \$4,675.17

Income/Expense Difference: \$ -2,972.30

Motion: To accept the treasury Report. Pat Q.1st, Jay 2nd. Unanimously passed.

Conference Planning Committee Report June 2023

Chair of Planning Committee (Matt B) reported:

As promised, I drafted a flyer to prompt the fellowship to submit any motions or topics that had. Also, with a reminder of the cut-off date for submission of motions and topics

(June 24th) This was produced with a wonderful Graphic frame, produced by Allegra I believe and mailed out to the whole fellowship.

I also intend to review and update the recruitment flyer to be sent out to the fellowship to ask for members to work behind the scenes of the Conference (Both with the Delegates & Packet and on the ground during the Conference itself.) I'm aiming for that to go out in the next week or so.

The June Agenda setting meeting went ahead on the first Saturday (in the U.S) in June. Due to unforeseen circumstances, I was unable to attend, as I was due to open and facilitate as Conference Chair, I apologize wholeheartedly for any inconvenience or concern that my absence may have caused. Thank you to

everyone for pulling together and getting the job done so brilliantly. Special thanks to Allegra for facilitating the meeting at no notice.

The agenda (below) includes the skeleton draft for the Conference mentioned in the last report, drafted by the Skeleton Crew Conference Planning subcommittee.

I look forward to a fruitful June Pre-Conference next week.

In talking to the Board Chair, I have agreed to Facilitate the Special one-day Conference In July to approve member written pamphlets, and I'm very happy to do so.

Thank you everyone. Yours in service Matt B Conference Chair

June 17 2023 Pre-Conference Item Agenda

1. Set times for the start time of each day of the Conference (10 minutes)
2. Review Draft Agenda for the World Service Conference (20 minutes)
3. Review motions packet for July 15 Special One Day Conference for Pamphlets (15 minutes)

ANNOUNCEMENTS (5 minutes) Workshops and Zoomathon

Conference Planning Committee Motions:

4. Topics for discussion at the WS Conference (20 minutes)
5. Discuss establishing Committees (20 minutes)
6. Staggered Rotation Terms of Board of Trustees. (15 minutes)

Motion: That we accept this report as presented and amended. Allegra 1st, Jay 2nd. Unanimous.

Operations report (See Below)

Motion: To sublet office space at \$75 a month and have it reported as office sublet. Allegra 1st, Pat 2nd. Unanimous.

Motion: I'd like to make a motion that we accept the operations reporters presented. Pat 1st, Vickie 2nd. Unanimous.

Old Business

The A.R.T.S. Anonymous landing page:

Motion: To accept the new language of the text as presented for the About A.R.T.S. page and put it on the website. Allegra 1st, Vickie 1st, Jay 2nd. Unanimous.

New Business

Committees:

Motion: That the Board of Trustees establishes a standing committee of the board called the Literature Committee, comprised of the current chair and the current members, and organized as the committee sees fit. Allegra 1st, Vickie 2nd. Unanimous.

Closed the meeting: 9:45 pm EST, Serenity Prayer.

Respectfully submitted,
Cindyann W.

Operations Report to the Board of Trustees of ARTS Anonymous – June 10, 2023

- The Creative Process pamphlet has been removed from distribution on the website, per Board action in May
- Chinu will be moving her equipment to our desk starting July 1 and is willing to either give us a check for \$75/month or have 2.25 work hours per month go unpaid in cash (equivalent to \$75/month)
- Chinu created a spreadsheet of the March, April and May costs and income for both printing and shipping the Step Essay Book and the Step Workbooks, and the net is that we are not losing money in either category. (“Founder’s Book and Workbooks Sales Comparison” spreadsheet)
- We were overpaying Big Cartel, as we have fewer than 50 items listed for sale on the online bookstore, so that has been reduced to \$9.99/month
- Pat and I met with White and Case, and they are reviewing the Author Release Form. They had a couple of ideas for “beefing it up” to protect us from indemnity but are clearly sensitive to not wanting to turn anyone off to contributing their stories.
- SharePoint site for the Conference Planning Committee recreated to give everyone better access (particularly Cindyann as the Secretary) - ask if you want to be shown how to log in
- Downgraded Big Cartel (the online bookstore service) as we carry less than 50 products, which saves \$10/month
- Director’s insurance payment of \$439 is due on 6/23 (as reflected on the “2023 Budgeting for one-time and anticipated increases” spreadsheet)
- Moved \$2,000 from checking to savings as we don’t seem to need it for cash flow purposes
- May newsletter, Conference Planning-related notices sent out
- Talents and Skills Committee description added to the website
- Meeting list updates continue
- The last 100+ emails to update the Mailchimp listings have been completed. We have 520 subscribers
- A Zoomathon Committee has formed and is meeting regularly
- A Workshop focused on Members Stories will be held twice in July, the 8th and the 29th. Pat is leading and real-time translating will be available in multiple languages