



MINUTES

June 10, 2022 - A.R.T.S. BOARD MEETING

Meeting Type: A.R.T.S. Board Meeting

Date & Time: June 10, 2022 6:30 pm ET (AEST June 11, 8:30 am)

Location: Zoom

Facilitator: Allegra (Chair)

Minutes: Allegra

Present: Vickie D., Dave F., Flo F., Pat Q., Allegra B., Matt B. Absent: Tracey W

No.	AGENDA	TIME	MINUTES
N/A	OPENING <ul style="list-style-type: none">● Serenity Prayer● Feelings Check in (30 seconds each)● Tradition 8: A.R.T.S. should remain forever non-professional, but our service centers may employ special workers● Concept 8: The Board of Trustees delegates full responsibility for the operations of the World Service Office to the executive committee.● Facilitator to start recording	5mins	
N/A	CONSENT AGENDA - Allegra <ul style="list-style-type: none">● May 27 2022 Board minutes	2mins	Passed via email Allegra 1st, Matt 2nd, unanimous

N/A	TREASURER'S REPORT - Dave <ul style="list-style-type: none"> ● Checking balance = \$5535.31 ● Savings balance = \$1001.76 ● Highlight: Pending 3-year lease @ \$250/month. 	5mins	<ul style="list-style-type: none"> -Paid office staff for May, paid Web Admin bill -Office landlord - verbal lease agreement - starts in September -Running out of money quickly -Pamphlet and booklet sales lose money, books do not -Looking at expenses that we could get for a lower cost as a non-profit - could save us about \$50 a month? -Need for a long-range plan, (Board Retreat) -HP has a role
N/A	MEETING OUTREACH REPORTS <ul style="list-style-type: none"> ● Check in from all Board members 	5 min	<ul style="list-style-type: none"> -Two delegates recruited from visiting meetings -One meeting holding a business meeting to select a delegate -Reminder to recruit “willing others” to help with this effort
N/A	CONFERENCE PLANNING REPORT - Matt <ul style="list-style-type: none"> ● 	5 min	<ul style="list-style-type: none"> -Committee will meet June 17 (US), 5 pm ET -Spreadsheet of tasks started -Schedule/agenda work to begin
N/A	ANNOUNCEMENTS <ul style="list-style-type: none"> ● 	5 min	<ul style="list-style-type: none"> - No announcements

I	OLD BUSINESS		
(i)	Scheduling and Planning Board Retreat		<p>-ACTION ITEM: Matt will work with Tracey to propose with 4-hour blocks, or even two 2-hour blocks per week, and perhaps use doodle to see availability</p> <p>-Reminder from Allegra to regularly check email, messages, etc.</p>
(i)	Designation of Committees, place in the Service Structure - Allegra	15 min	- Discussion
(ii)	Motion from the Literature Committee: 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	15 min	- 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
(iii)	Abby's Literature - Allegra - TABLED	15 min	<p>- Motion to accept the amendment: Vickie 1st, Allegra 2nd, unanimous</p> <p>- Motion: We convert pamphlets that are currently sold on the website in paper version, into an electronic version for sale on kindle</p> <p>- Allegra 1st, Matt 2nd, unanimous</p> <p>- Motion: Stop selling hard-copy versions of pamphlets on the website. Pat 1st, Vickie 2nd, unanimous</p>

N/A	<p>CLOSING</p> <ul style="list-style-type: none"> ● Date of Next Board meeting: Suggested - Fri June 24 (Sat June 25 in Australia) 7:30 pm ET/5:30 pm MT/4:30 PT ● Motion to Adjourn ● Serenity Prayer 	3 min	<p>Friday June 24 (US) pending word from Tracey Allegra to work this out</p> <p>Adjourned at 8:16 pm ET US</p>