

**Minutes**  
**ARTS Anonymous Board of Trustees Meeting**  
**June 8, 2024**

**Meeting:** Called to order: 2:00 pm ET.

**Present:** Allegra B., Cindyann W., Dasha B., Jay M., Pat Q. Vickie D.

**Read:** The Serenity Prayer, Tradition 6, and Concept 6

**Check-In:** Members checked in.

**CONSENT AGENDA:**

**May 11, 2024 Board Minutes**

**Motion:** To accept the May 11, 2023, Board Minutes. Pat 1<sup>st</sup>, Allegra 2<sup>nd</sup> Passed.

**REPORTS:**

**Treasurer's Report– May 2024 (See below)**

Chair Screen shared the Treasurer's Report and the May Income and Expenses

**Motion:** To accept the **May 2024** Treasurer's Report as presented. Vickie 1<sup>st</sup>, Pat 2<sup>nd</sup>. Passed.

**Sharathon "Quarterly" Report June 2024**

Presented by this Group's Secretary, Cindyann W.  
Cindyann Screen Shared

**Motion:** To table the June 2024 Sharathon **report** as presented for a possible amendment to the report. Allegra 1<sup>st</sup>, Jay 2<sup>nd</sup>. Passed.

**Nominating Committee "Quarterly" Report June 2024**

Chair screen shared list of potential board members.

**Motion:** To accept the amended June 2024 Nominating Committee report. Jay 1<sup>st</sup>, Pat 2<sup>nd</sup>. Passed.

**Executive Committee Report June 2024 (Committee member Cindyann W.)**

Cindyann screen shared the report.

**Motion:** To move discussion regarding the Executive Committee Report to Executive Session. Pat 1<sup>st</sup>, Vickie 2<sup>nd</sup>. Passed.

**EXECUTIVE SESSION**

Start: 2:44 pm ET

End 3:49 pm ET

**Motion:** To end the executive session Vicki 1<sup>st</sup>, Jay 2<sup>nd</sup>. Passed.

**New Business**  
**Board Priorities**

Chair screen shared chart listing items members of the board had expressed wanting to address for Board meeting agendas.

**Action:** Chair to provide a document where Board of Trustees may submit their input for prioritizing items to be addressed, most important first to least for setting Board meeting agendas.

**Meeting closes at:** 4:16 pm ET: Serenity Prayer.

Respectfully submitted,  
 Cindyann W.  
 Secretary

TREASURER'S REPORT – May 2024 – A.R.T.S. Anonymous		
BANK BALANCES – May 2024:	Beginning of Month May 1, 2024	End of Month May 31, 2024
Checking Account:	\$4,362.84	\$3,966.73
Savings Account:	\$5,002.25	\$5,002.29
<b>Total Bank Balances:</b>	<b>\$9,365.09</b>	<b>\$8,969.02</b>
MAY INCOME:	This Month – May 2024	Last Year - May 2023
Literature:	\$51.91	\$581.09
Donation:	\$1096.22	\$1,026.78
Fundraising:	\$322.00	\$0.00
Other:	\$75.00	\$0.00
<b>Total Income:</b>	<b>\$1,544.13</b>	<b>\$1,607.87</b>
MAY EXPENSES:	This Month - May 2024	Last Year - May 2023
Literature:	\$33.65	\$437.55
Donation:	\$50.53	\$63.36
Fundraising:	\$34.76	\$0.00
Operations:	\$1,821.30	\$1,157.03
<b>Total Expenses:</b>	<b>\$1,940.24</b>	<b>\$1,657.94</b>

Income/Expense Difference:	This Month - May 2024	Last Year - May 2023
	(\$396.11)	(\$50.07)

NOTE: Operations Expenses included \$1,050 in trademark application fees.