

Minutes
ARTS Anonymous Board of Trustees Meeting
July 13, 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 7, and Concept 7

Check-In: Members checked in.

CONSENT AGENDA:

- 1) **Motion:** To accept the amended Executive Committee Report as amended. Allegra 1st, Vickie 2nd. 5-yes 1-abstain. Passed.
- 2) **Motion:** To accept the June 8, 2024, Board minutes. Allegra 1st, Pat 2nd. 5-yes. 1-abstain. Passed.
- 3) **Motion:** to accept the amended Sharathon Report June, 2024 Sharathon report. Vickie 1st, Jay 2nd. Unanimously Passed.

REPORTS:

July 2024 Conference Planning Report (*See below.*)

Motion: To accept the July 2024 Conference Planning Report. Allegra 1st, Pat 2nd. Unanimously Passed.

Talents and Skills Report

Motion: To accept the Talents and Skills Report. Vickie 1st, Matt 2nd. Unanimously Passed.

Literature Committee Report (See Below)

Motion: To accept Literature Committee April - June 2024 Quarterly Report. Matt 1st, Cindyann 2nd. Unanimously Passed.

Treasurer's Report– June 2024 (See below)

Chair Screen shared the Treasurer's Report, which included the Profit and Loss for June 2024, and the Profit and Loss April - June, 2024.

Motion: To accept the **June 2024** Treasurer's Report as presented. Vickie 1st, Matt 2nd. Unanimously Passed.

NEW BUSINESS:

Treasurer/Finance Committee

Motion: To do some research in the next month on different roles for Treasurer, Finance Committee, and finance chair including what other 12 step programs do. Allegra 1st, Matt 2nd. Unanimously Passed.

Action: Jay, Matt, and Vickie set up a Google document that's circulated to all the board members for input.

Executive Session

3:44 pm ET

Motion: To start executive session. Allegra 1st, Vickie 2nd. Passed.

4:03 pm ET

Motion: To close the executive session. Pat 2st, Cindyann 2nd. Passed.

Motion: To adjourn this meeting. Allegra 1st, Pat 2nd. Passed.

Meeting closes at: 4:05 pm ET: Serenity Prayer.

Respectfully submitted,
Cindyann W.
Secretary

July 2024, Conference Planning Committee Report

Hello all,

There's been two meetings since the service year for the Conference Planning Committee (Now the Conference Service and Support Committee) has begun. The first was the first weekend in June, where we voted to change our name to the Conference Service and Support Committee and Committee Members declared themselves as official Committee Members of our Committee. Paul K was voted in as in the new the Conference Service and Support Committee Secretary. Many thanks to Cindyann our outgoing Secretary!

The Second meeting, though not a Conference Service and Support Committee was the Agenda Setting meeting. And Agenda was set in this meeting for the Conference Planning Meeting coming up next week. The Conference Policies and Procedures (Article 6) Committee put forward many of the agenda items. Thank you, Amy C for and The Conference Policies and Procedures (Article 6) Committee. The Literature Committee also put forward an item. Whether to put aside a full day for Topics was tabled from the last Conference Planning Meeting. This also was voted on to the agenda. Full Agenda available shortly.

Thank you everyone. Yours in service,
Matt B Conference Chair

LITERATURE COMMITTEE: April - June 2024 Quarterly Report to the Board of Trustees

Members Stories:

- A Members Storie workshop was held in May
- Those who have submitted stories are being contacted to sign and send in the release/permission form for ARTS to use their work

Traits, Talents and Tools:

- *Talents* work by the Subcommittee is being reviewed by the Literature Committee: there are three left to go.
- The Subcommittee has reviewed the *Traits* to put them in the past tense and add a qualifier to the beginning of each. These are yet to be reviewed by the Literature Committee.

Steps Subcommittee:

- This subcommittee was formed at the May Literature Committee and has since met three times. There has four members, and it is led by Rob H.
- The Literature Committee moved to have a draft of an ARTS pamphlet or booklet with some Step guidance for members and sponsors prepared for the World Service Conference in January 2025.
- Drafts of Steps 1-4 have been created and are being circulated and reviewed by the subcommittee
- The desire for a more extensive book considering the Steps, Traditions and Concepts of Service is a longer-term project

Other:

- Vickie D was voted on to the Literature Committee at the June meeting.
- Mort M has resigned from the Literature Committee and the Subcommittees he was serving on

TREASURER'S REPORT – June 2024 – A.R.T.S. Anonymous		
	Beginning of Month June 1, 2024	End of Month June 28, 2024
BANK BALANCES – June 2024:		
Checking Account:	\$3,966.73	\$3,205.73
Savings Account:	\$5,002.29	\$5,002.33
Total Bank Balances:	\$8,969.02	\$8,208.06
	This Month – June 2024	Last Year - June 2023
JUNE INCOME:		
Literature:	\$0	\$519.97
Donation:	\$1,155.54	\$1,033.96
Fundraising:	\$145.61	\$0.00
Other:	\$75.00	\$0.00
Total Income:	\$1,376.15	\$1,553.93
JUNE EXPENSES:	This Month - June 2024	Last Year - June 2023

Literature:	\$66.95	\$378.87
Donation:	\$57.39	\$56.55
Fundraising:	\$17.26	\$0.00
Operations:	\$1,995.55	\$1,605.66
Total Expenses:	\$2,137.15	\$1,964.03
Income/Expense Difference:	This Month - June 2024	Last Year - June 2023
	(\$761.00)	(\$410.10)

NOTES: New subscription rate for QuickBooks is \$32.66, about double what it was. The past 12 months we were at a promotional rate that has since ended. We have the rate that is for not-for-profits. Rent was paid twice in June as it had gone unpaid in May. The literature expense is a refund for a book order to Brussels from last December that despite repeated attempts by us, was not delivered. A refund for \$107.89 from Sign-up Genius was issued and will be reflected in next month's report.