

Minutes
ARTS Anonymous Board of Trustees Meeting
September 14, 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 9, and Concept 9

Check-In: Members checked in.

CONSENT AGENDA:

- 1) **Motion:** To accept the August 10, 2024, Board minutes. Jay 1st, Pat 2nd. Passed.

REPORTS:

Treasurer's Report *(See below)*

Chair sent copies, via email for trustees to view, of the: 2024 Quarterly 1 & 2 Profit and Loss by Month, August 2024 Profit and Loss Report, July 2024 Profit and Loss Report, and Bank Balance details for comparing 2024 to 2023.

The chair screen shared the August 2024 Treasurer's Report with the Board.

Motion: To accept the August 2024 as presented. Pat 1st, Matt 2nd. Passed.

COMMITTEE REPORTS:

Executive Committee: Nothing to report.

Nominating: Nothing to report.

Policy and Procedures Report: Nothing to Report.

Sharathon: Cindyann screen shared a summary Sharathon Report that included ticket sales, attendance and total donations for the July's summer event. The next Sharathon event to happen at the end of this month, September.

Motion: To accept the September 2024 Sharathon Report as presented. Allegra 1st, Matt 2nd. Passed.

OLD BUSINESS:

Treasurer/Finance Committee

- 1) Matt shared progress conversing with one person of interest. No commitments yet. He will be asking another shortly.
- 2) Cindyann shared continued progress with setting up opportunities to serve A.R.T.S. Anonymous.org via a volunteer site that connects those who wish to serve.

Participation and Health of Meetings

Round Robin conversation facilitating ideas or proposal as a board to take primary leadership on this topic.

Motion: We ask the conference for their thoughts, ideas and suggestions regarding a topic of discussion. the health and member meeting participation. Allegra 1st, Cindyann 2nd. Passed.

Action: Allegra will write this up for WSC Topic of Discussion submission.

Motion: Cindyann and Dasha to put together a written piece on how the 12 traditions of A.R.T.S. apply to the health of meetings and member meeting participation. Pat 1st, Matt 2nd. Passed.

Motion: The Board of Trustees to survey the members of the fellowship and their meetings that asks what they would like The Board of Trustees and Arts Anonymous to do for them and their meetings. Pat 1st, Jay 2nd. Passed.

NEW BUSINESS:

Motions from Literature Committee

Motion: To recommend to the World Service Conference updates to the Talents as presented. Matt 1st, Pat 2nd. 5 yes, 1 abstention. Passed.

Motion: To recommend to the World Service Conference updates to the Traits as presented. Matt 1st, Cindyann 2nd. 5 yes, 1 abstention. Passed.

A.R.T.S. Anonymous 40th Birthday Celebration

Motion: For Jay to liaison with Abby to plan and organize an upbeat, joyful celebratory event to acknowledge gratitude and appreciate toward the 40th Birthday anniversary of A.R.T.S. Anonymous. Allegra 1st, Cindyann 2nd. Passed.

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

Meeting closes at: 4:13 pm ET: Serenity Prayer.

Respectfully submitted,
Cindyann W.
Secretary

TREASURER'S REPORT – August 2024 – A.R.T.S. Anonymous		
	Beginning of Month August 1, 2024	End of Month August 30, 2024
BANK BALANCES – August 2024:		
Checking Account:	\$3,297.86	\$3,905.84
Savings Account:	\$5,002.37	\$5,002.41
Total Bank Balances:	\$8,300.23	\$8,908.25
August 2023 Total Bank Balances:	Beginning of Month August 1, 2023	End of Month August 31, 2023
	\$7,873.97	\$7,733.72
AUGUST INCOME:	This Month – August 2024	Last Year - August 2023
Literature:	\$89.52	\$448.87
Donation:	\$1,140.38	\$959.61
Events:	\$194.00	\$269.80
Other:	\$75.00	\$75.00
Total Income:	\$1,498.90	\$1,753.28
AUGUST EXPENSES:	This Month - August 2024	Last Year - August 2023
Literature:	\$58.03	\$397.40
Donation:	\$63.63	\$59.24
Events:	\$31.84	\$29.86
Operations:	\$747.42	\$1,410.44
Total Expenses:	\$890.92	\$1,896.94
Income/Expense Difference:	This Month - August 2024	Last Year - August 2023
	\$607.98	\$(143.66)

