

**Minutes**  
**ARTS Anonymous Board of Trustees Meeting**  
**November 9, 2024**

**Meeting:** Called to order: 1:00 pm ET.

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

**Read:** The Serenity Prayer, Tradition 11, and Concept 11

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

**CONSENT AGENDA:**

**Motion:** To accept the October 2024 Board Meeting minutes. Jay 1<sup>st</sup>, Vickie 2<sup>nd</sup>. Passed unanimously.

**REPORTS:**

**Treasurer's Report October 2024** (See below)

Chair screen shared the Treasurer's Report, which included the Profit and Loss for October 2024, and the 3<sup>rd</sup> Quarter Profit and Loss July - September 2024.

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

**Operations Report** (See below)

Chair screen shared Quarterly Operations Report to the A.R.T.S. Board – 11/09/2024

**Motion:** To accept the Quarterly Operations October Report as presented. Matt 1<sup>st</sup>, Cindyann 2<sup>nd</sup>. Passed unanimously.

**OLD BUSINESS:**

**Treasurer/Financial Officer Position**

**Action:** Matt to follow up with Contact this November.

**Action:** Allegra to follow up with Contact this November.

**Participation in, and Health of Meetings** (including preparing for this topic at the Conference)

This is a Topic of Discussion that the board submitted to the World Service Conference (WSC). The *Motions and Topics Review Committee* vetted and accepted the topic as ready for the board to present at the annual 2024 WSC in January 2025.

**Action:** Cindyann will facilitate or lead Topic of Discussion: *Participation in, and Health of Meetings*, at the 2024 WSC, in January 2025.

**Strategy Planning**

**Motion:** Within two months of the World Service Conference, a post-conference meeting for the fellowship to discuss issues, concerns, priorities and next steps for future planning.

Vickie 1<sup>st</sup>, Jay 2<sup>nd</sup>. Passed unanimously.

**Motion:** That we schedule this post-conference event for March. Cindyann 1<sup>st</sup>, Matt 2<sup>nd</sup>. 1-abstention.  
Passed.

**Action:** Put on the agenda or make an announcement at the November 16th conference planning about the post-conference event to happen in March.

**NEW BUSINESS:**

**New Literature**

Round robin discussion on new literature.

**Meeting closes at:** 4:40 pm ET: Serenity Prayer.

Respectfully submitted,  
Cindyann W.  
Secretary

TREASURER'S REPORT – October 2024 – A.R.T.S. Anonymous		
<b>BANK BALANCES – October 2024:</b>	<b>Beginning of Month October 1, 2024</b>	<b>End of Month October 31, 2024</b>
Checking Account:	\$4,359.96	\$4,042.82
Savings Account:	\$5,002.45	\$5,002.49
<b>Total Bank Balances:</b>	<b>\$9,362.42</b>	<b>\$9,045.31</b>
<b>October 2023 Total Bank Balances:</b>	<b>Beginning of Month October 1, 2023</b>	<b>End of Month October 31, 2023</b>
	\$7,719.46	\$9,006.21
<b>OCTOBER INCOME:</b>	<b>This Month – October 2024</b>	<b>Last Year - October 2023</b>
Literature:	\$47.05	\$703.02
Donation:	\$1,165.27	\$1,368.68
Events:	\$477.00	\$992.75
Other:	\$75.00	\$150.00
<b>Total Income:</b>	<b>\$1,764.32</b>	<b>\$3,214.45</b>
<b>OCTOBER EXPENSES:</b>	<b>This Month - October 2024</b>	<b>Last Year - October 2023</b>
Literature:	\$30.50	\$481.45
Donation:	\$161.77	\$53.09
Events:	\$44.64	\$122.75
Operations:	\$1,591.25	\$1,210.44
<b>Total Expenses:</b>	<b>\$1,828.16</b>	<b>\$1,867.73</b>
<b>Income/Expense Difference:</b>	<b>This Month - October 2024</b>	<b>Last Year - October 2023</b>
	\$(63.84)	\$1,346.72
<p>NOTES: 1) The October Profit and Loss statement reflects \$500 in Operations expenses for the September and October rent. The September rent is <i>not</i> included here in this report (it was reported in the September report). 2) Relatively high net income in October 2023 due to ticket sales for the World Service Conference. 3) A \$100 refund was issued after a donor put in an extra digit in error.</p>		

**Quarterly Operations Report to the A.R.T.S. Board – 11/09/2024**

**Website:**

- To reduce reliance on relatively unstable PDFs, posts have been created for Steps, Traditions; Tools; the Board application; Preamble, Mission, Vision; Meeting Basics and other guidance for starting meetings. Downloadable and printable PDFs are still available as links on the posts.
- Posted: Updated September, October, November and December calendars; August, September, October newsletters; links for Step Study Workshops, Sharathon (by the Sharathon Committee); July, August and September Board Minutes; zoom registration links for Conference Planning Meetings, Conference Policy and Procedures (Article 6) meetings, Conference Service and Support Committee meetings, Motions and Topics Review Committee, Financial Management Report for the 3<sup>rd</sup> quarter of 2024, job descriptions for the upcoming World Service Conference.
- Some meeting updates, including the sortable list.

**Communications:**

- Mailchimp emails to mailing list: Conference-related meeting announcements, August, September, October newsletters, September Sharathon announcements, Step 7, 8 and 9 Study workshop announcements, 40<sup>th</sup> Anniversary Celebration, November Service Workshops.
- Emails in September, October and November to Meeting Contacts, Delegates and Alternates: regarding 40th Birthday Celebration, workshops, Sharathon, Conference-related meetings and service positions.

**Finances:**

- The September rent wasn't paid until October 1.
- 3<sup>rd</sup> quarter 2024 Management Report created and posted
- A draft Treasurer's Report for the Conference (in PPT) created, and will be updated in early January
- Director's Insurance payment of \$444.00 is due in December

**Other:**

- The pamphlet *Facing Avoidance* is now copyright-registered with the Library of Congress.
- Chinu upgraded the graphic for the newsletter and now does the newsletter layouts in Mailchimp