

Minutes
ARTS Anonymous Board of Trustees Meeting
December 14, 2024

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

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

Read: The Serenity Prayer, Tradition 12, and Concept 12

Check-In: Members checked in.

CONSENT AGENDA:

Motion: To accept the November 9, 2024 Board Meeting minutes. Allegra 1st, Matt 2nd. 1-abstension. Passed.

REPORTS:

Treasurer's Report November 2024 (See below)

Chair screen shared the Treasurer's Report, which included sharing the Profit and Loss for November 2024. Notes on at the bottom of the Treasurer's Report indicating current essential needs.

Motion: To purchase a new computer for the office with an insurance policy for an estimate cost of \$800.00. Allegra 1st, Pat 2nd. Passed unanimously.

Motion: That we accept the treasurer's report as presented. Pat 1st, Matt 2nd. Passed unanimously.

Sharathon Committee Report

The Sharathon Planning Group Host shared that the group is preparing the next Winter event to happen at the end of January.

Motion: To accept the Sharathon Committee Report as given. Allegra 1st, Jay 2nd. Passed unanimously.

Executive Committee Report

The chair screen shared a report on the **Day of Sharing**, an annual event hosted by a different 12 step program each year. Board members and executive staff from various world service offices are invited to participate, share our experience, strength and hope, and learn from each other.

Motion: To accept the Day of Sharing Report as presented. Matt 1st, Cindyann 2nd.

Recruiting and Nominating Committee

Chair briefly shared current actions toward developing the **Recruiting and Nominating Committee** and that Donna D. has agreed to chair.

Motion: To accept the Recruiting and Nominating Committee report. Cindyann 1st, Pat 2nd. as presented. Matt 1st, Cindyann 2nd. Passed unanimously.

Board Report to the 2024 3rd Virtual WSC on January 2025

Chair screen shared the Draft Board Report (to be included in the Delegate Packet for the World Service Conference) previously shared with board members via email. Further amendments were made to the draft.

Motion: To accept the Draft Board Report as amended, and including the yellow highlighted amendments. Matt 1st, Vickie 2nd. Passed unanimously.

OLD BUSINESS:

Treasurer or Financial Officer

Action: Matt to follow up on a potential applicant for treasurer service position in January.

Participation in, and Health of Meetings

Board round robin discussion on ways the Board and the WS Office following the guidance of the Bylaws to create a uniform way of responding, as meetings and groups come up with questions, issues and concerns around the traditions.

Meeting closes at: 3:01 pm ET: Serenity Prayer.

Respectfully submitted,
Cindyann W.
Secretary

TREASURER'S REPORT – November 2024 – A.R.T.S. Anonymous		
	Beginning of Month November 1, 2024	End of Month November 29, 2024
BANK BALANCES – November 2024:		
Checking Account:	\$4,042.82	\$4,225.93
Savings Account:	\$5,002.49	\$5,002.53

Total Bank Balances:	\$9,045.31	\$9,228.46
November 2023 Total Bank Balances:	Beginning of Month November 1, 2023	End of Month November 30, 2023
	\$9,006.21	\$9,529.89
NOVEMBER INCOME:	This Month – November 2024	Last Year - November 2023
Literature:	\$3.94	\$687.34
Donation:	\$828.56	\$1,052.05
Events:	\$747.00	\$728.85
Other:	\$75.00	\$0.00
Total Income:	\$1,654.50	\$2,468.24
NOVEMBER EXPENSES:	This Month - November 2024	Last Year - November 2023
Literature:	\$1.57	\$401.17
Donation:	\$50.20	\$53.27
Events:	\$93.08	\$159.64
Operations:	\$1,328.11	1,271.02
Total Expenses:	\$1,471.39	\$2,004.62
Income/Expense Difference:	This Month - November 2024	Last Year - November 2023
	\$183.11	\$463.62

NOTES: 1) We have received confirmation that the current office location will close in December 2025. This is likely to increase our operations costs substantially. 2) Windows has informed us that they will no longer support Windows 10 after October 2025. The office computer is so old it can't be updated to Windows 11. Staff continue to spend time troubleshooting space limitations on the hard drive simply to keep it operating at a basic level.