

Minutes
ARTS Anonymous Board of Trustees Meeting
March 8, 2025

Meeting: Called to order: 1:10 pm ET.

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

Read: The Serenity Prayer, Tradition 3, and Concept 3

Check-In: Members checked in.

CONSENT AGENDA:

Motion: To accept the February 2025 Board Meeting minutes. Allegra 1st, Pat 2nd. Passed unanimously.

REPORTS:

Treasurer's Report October 2024 (See below)

Chair screen shared the Treasurer's Report for February 2025. Motion to accept: Vickie 1st, Pat 2nd. Passed unanimously.

Operations Report (See below)

Chair screen shared three-monthly Operations Report to the A.R.T.S. Board 12/24 through 2/25. Motion to accept: Jay 1st, Pat 2nd. Passed unanimously.

OLD BUSINESS:

Treasurer/Financial Officer Position

The treasurer position is still open.

Participation in, and Health of Meetings

Motion: That A.R.T.S. holds a virtual convention for recovery, service and fellowship before the end of 2025, preferably sooner. Vickie 1st, Jay 2nd. Passed unanimously.

Motion: To carry out two follow-up surveys in response to the Magic Open House event. This is to be reviewed by the board in one week's time by 3/15/25, to be finalized by 3/22. Allegra 1st, Pat 2nd. Passed unanimously.

Meeting adjourned at 3:31 pm ET. Serenity Prayer.

Respectfully submitted,
Vickie D.
Secretary

TREASURER'S REPORT – February 2025 – A.R.T.S. Anonymous		
BANK BALANCES – February 2025:	Beginning of Month February 1, 2025	End of Month February 28, 2025
Checking Account:	\$2,706.79	\$2,263.57
Savings Account:	\$6,002.63	\$6,002.68
Total Bank Balances:	\$8,709.42	\$8,266.25
February 2024 Total Bank Balances	Beginning of Month February 1, 2024	End of Month February 29, 2024
	\$9,183.88	\$9,078.54
FEBRUARY INCOME:	This Month – February 2025	Last Year - February 2024
Literature:	\$43.21	\$175.75
Donations from Individuals:	\$734.08	\$1,040.42
Group/Meeting Donations:	\$20.91	\$0.00
Events:	\$132.00	\$209.51
Other:	\$75.00	\$75.00
Total Income:	\$1,005.20	\$1,500.68
FEBRUARY EXPENSES:	This Month - February 2025	Last Year - February 2024
Literature:	\$28.01	\$186.12
Donation:	\$46.29	\$61.15
Events:	\$39.96	\$0.00
Operations:	\$1,330.67	\$1,333.83
Total Expenses:	\$1,448.42	\$1,401.32
Income/Expense Difference:	This Month - February 2025	Last Year - February 2024
	(\$443.22)	(\$120.38)
NOTES:		

Operations Report to the A.R.T.S. Board – November 2024 through February 2025

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.
- Updated November, plus December, January, February, March calendars; November, December, January and February newsletters; links for Step Study Workshops, Sharathon (by the Sharathon Committee); October, November and December Board Minutes; zoom registration links for Conference Policy and Procedures (Article 6) meetings, Conference Service and Support Committee meetings, Service Workshops, ARTS Magic Open House, World Service Conference, Motions and Topics Review Committee, Financial Management Report for all of 2024, Conference-approved Traits and Talents, Help needed for the World Service Conference,
- Meeting updates, including the sortable list.
- Updated Traits and Talents posts and ARTS Meeting Basics post
- Downloadable Meeting Posters added
- Created pages for Outreach and Conference Policy and Procedures Committees
- Updated Board member listing, including positions
- Sharathon poster has link to register directly onsite

Communications:

- Mailchimp emails to mailing list: Conference-related meeting announcements, November, December, January and February newsletters, January Sharathon announcements, Steps 10 and 8 Study workshop announcements, ARTS Magic Open House, Service Workshops.
- Emails in December, January, February to Meeting Contacts, Delegates and Alternates: World Service Conference, workshops, Sharathon, Conference-related meetings and service positions, Conference-approved Traits and Talents, Meeting posters, guidance for meetings and Treasurer's to encourage contributions
- Three Meeting Posters created for outreach purposes
- Letter sent to the Fellowship on January regarding "why support the WSC"
- World Service Conference Report still being compiled
- Bookmarks now included in newsletters posted on website

Literature:

- *The Basic Pamphlet* (PDF online and kindle on Amazon) updated with Conference-approved Traits and Talents

Finances:

- 2024 Management Report created and posted.
- Treasurer's Report for the Conference (in PPT) updated in early January, posted
- Tax-exempt statement letters sent to all 2024 donors, including meetings

Other:

- Ongoing project to write up Office procedures and compile into a binder
- Prison correspondence
- New Computer is set up and going great!
- Some Zoom log-in issues, that seem to be resolved by changing the password
- Inquiries from newcomers seem to be rising
- World Service Conference Zoom recordings saved to Sharepoint
- Trademark refiling to be done on March 10
- Members in Germany and Brazil asking about carrying the message, including websites and translating Literature