

Minutes
ARTS Anonymous Board of Trustees Meeting
April 12, 2025

The meeting was called to order at 1:04 pm ET.

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

Read: The Serenity Prayer, Tradition 4, and Concept 4

Check-In: Members checked in.

CONSENT AGENDA:

- 1) **Motion:** To accept the March 8, 2025 Board minutes. Jay 1st, Dasha 2nd. Passed.

REPORTS:

Treasurer's Report April 2025 (See below)

The treasurer's report was screen shared is attached below.

Motion: To accept the April 2025 Treasurer's Report as presented. Jay 1st, Pat 2nd.
Passed unanimously.

Executive Session: The board met in executive session to discuss the committee report.

Motion: To accept the executive committee report. Jay 1st, Cindyann 2nd. Passed unanimously.

Sharathon Report.

Motion: To accept the Sharathon report without data. Vickie 1st, Jay 2nd. Passed unanimously

Conference Chair Nominating Committee:

No report.

Motion: To discontinue discussion of the Agenda and discuss the future of the Conference. Jay 1st, Dasha 2nd. Passed unanimously.

NEW BUSINESS:

Discussion of Future of the Conference

Motion: To continue the meeting for an extra 5 minutes. Passed by unanimous consent.

Meeting adjourned at 3:40 pm by unanimous consent . Serenity Prayer

Respectfully submitted,
Vickie D, Secretary

TREASURER'S REPORT – March 2025 – A.R.T.S. Anonymous		
BANK BALANCES – March 2025:	Beginning of Month March 1, 2025	End of Month March 31, 2025
Checking Account:	\$2,263.57	\$2,359.65
Savings Account:	\$6,002.68	\$6,002.73
Total Bank Balances:	\$8,266.25	\$8,362.38
March 2024 Total Bank Balances	Beginning of Month March 1, 2024	End of Month March 29, 2024
	\$9,078.54	\$9,614.08
MARCH INCOME:	This Month – March 2025	Last Year - March 2024
Literature:	\$40.02	\$300.02
Donations from Individuals:	\$852.51	\$1,020.36
Group/Meeting Donations:	\$0.00	\$0.00
Events:	\$105.00	\$369.00
Other:	\$75.00	\$318.39
Total Income:	\$1,072.53	\$2,007.77
MARCH EXPENSES:	This Month - March 2025	Last Year - March 2024
Literature:	\$25.94	\$271.66
Donation:	\$49.88	\$60.02
Events:	\$13.61	\$24.77
Operations:	\$887.03	\$1,098.71
Total Expenses:	\$976.45	\$1,455.16

Income/Expense Difference:	This Month - March 2025	Last Year - March 2024
	\$96.08	\$552.61
NOTES:		

Executive Committee Report to the Board - April 2025

The Executive Committee met on April 6, 2025.

1. The Committee reviewed recent activity regarding A.R.T.S. Anonymous' Trademark application.
2. It discussed copyright issues having to do with the content and translation of the Twelve Step Essay Book.
3. There are now five groups of members in other countries who wish to translate A.R.T.S. literature: Stockholm (Swedish), Germany, Brazil (Portuguese), Italy, and of course Russia! Next steps were discussed for securing the appropriate legal documents and developing policies and procedures [for literature translations](#).