

Minutes
ARTS Anonymous Board of Trustees Meeting
July 19 2025

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

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

Read: The Serenity Prayer, Tradition 7, and Concept 7

Check-In: Members checked in.

CONSENT AGENDA:

Tabled: Accept the Board Minutes for June, 2025.

REPORTS:

Treasurer's Report June, 2025 (See below)

Chair emailed Board of Trustees copies of: the Profit and Loss for January 1 to June 30, 2025, the 2025 1st and 2nd Quarter Management Report, and the 2024 Yearly Income and Expenses Management Report.

Chair Screen shared the Treasurer's Report answering any questions from Trustees.

Motion: To accept the **June 2025** Treasurer's Report as presented. Jay 1st, Dasha 2nd.
Passed.

The Executive Committee Report (See Below)

Chair presented the Executive Committee Report and answering any questions from Trustees.

Motion: To accept the Executive Committee Report as presented. Jay 1st, Pat 2nd.
Passed.

Recruiting and Nominating Committee Report

It was announced that this Committee decided it would only serve the Conference, not the Board of Trustees, per Concept of Service 10.

OLD BUSINESS:

Treasurer Position

Nothing to Report.

Update on "Participation in, and Health of Meetings"

The WS Office sent out an invite to the delegates and the alternate delegates to attend the September Board Meeting.

A Round Robin discussion drafted the Agenda for the September Board Meeting as it includes the meeting delegates and alternates.

ACTION: Allegra will finalize the September Board meeting agenda and send the Trustees a copy for the August Board meeting.

Board Retreat

A Round Robin discussion on purpose and agenda for a board retreat.

Motion: Schedule 6 hours over the course of 2 days the 1st weekend in October. Plan for each trustee to lead a 1-hour session activity of their choice, with breaks, and “getting to know you” team building. Allegra 1st, Jay 2nd, 4-Yes. 1-No. Minority heard. A-Yes vote changed to a No vote. 3-Yes and 2-No. Motion passed.

Strategic Planning

A Round Robin discussion on how to best address a Board Strategic Planning session.

No motions. No Actions.

Allegra moves to adjourn the meeting; all agreed.

Meeting closes at: 3:30 pm ET: Serenity Prayer.

Respectfully submitted,
Cindyann W.
Secretary

TREASURER'S REPORT – June 2025 – A.R.T.S. Anonymous		
BANK BALANCES – June 2025:	Beginning of Month June 1, 2025	End of Month June 30, 2025
Checking Account:	\$2,925.55	\$2,660.02
Savings Account:	\$4,302.82	\$4,052.86
Total Bank Balances:	\$7,228.37	\$6,712.88
June 2024 Total Bank Balances	Beginning of Month June 1, 2024	End of Month June 28, 2024
	\$8,969.02	\$8,208.06
JUNE INCOME:	This Month – June 2025	Last Year - June 2024
Literature:	\$33.83	\$0
Donations from Individuals:	\$1,212.13	\$1,023.58
Group/Meeting Donations:	\$157.06	\$131.96

Events:	\$45.00	\$145.61
Other:	\$75.00	\$75.00
Total Income:	\$1,523.02	\$1,376.15
JUNE EXPENSES:	This Month - June 2025	Last Year - June 2024
Literature:	\$21.93	\$66.95
Donation:	\$68.81	\$57.39
Events:	\$6.22	\$17.26
Operations and Business Expenses:	\$1,834.63	\$1,605.66
Total Expenses:	\$2,036.55	\$1,995.55
Income/Expense Difference:	This Month - June 2025	Last Year - June 2024
	(613.53)	(\$761.00)
NOTES: 1) Business Expenses include paying \$350 for a trademark filing fee, and \$439 Director's Insurance payment (one of two annual installments). 2) The June Profit and Loss Statement indicates a \$250 bank transfer from savings to checking as income (it is not income).		

Executive Committee Report to the Board - July 2025

The Executive Committee met on April 6, 2025. Members also exchanged emails on the following topics and actions.

1. The Committee approved an additional Class 35 designation for the Trademark application as required by the US Trademark office. The Board was apprised of this situation in an email on June 2, 2025.
2. Allegra and Dasha met with Roger H., the Chair of DA, and learned a lot about DA's policies and procedures for permitting translation in other languages. Issues include copyright and trademark protection, verifying accuracy of translation, and issuing licenses for publication and distribution in other countries. Work is being done to propose a "Permission to Translate" agreement to the Board based on similar documents from other 12-Step programs.

3. A Committee called "Arts in A.R.T.S." has formed, with the purpose of finding ways to share art among members, including in the newsletter. The Executive Committee has requested a meeting to discuss the Traditions and any other issues or concerns, to which those who work on the newsletter have been invited.