

Minutes
ARTS Anonymous Board of Trustees Meeting
August 9, 2025

The meeting was called to order at 1:05 pm ET.

Present: Allegra B., Cindyann W., Dasha B., Jay M., Vickie D. Pat Q joined after approximately half an hour, due to internet connection problems.

Read: The Serenity Prayer, Tradition 8, and Concept 8

Check-In: Members checked in

Minutes: Minutes of the June Board Meeting were not available.

REPORTS:

Treasurer's Report July 2025 (See below)

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

The profit for July was \$200, which is an improvement over deficits in previous months. Prior to June 2025 our average monthly donations were in the \$900 range. In July, income from donations was just under \$1300, which was an improvement, but we have not met our goal of \$1500. Several large expenses are coming up.

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

Literature Committee Report. (See below.)

Information about Members Stories and the frequently asked questions for Author's Release form are posted on the website.

Motion: To approve the Literature Committee Report as presented. Vickie 1st, Dasha 2nd. Passed unanimously.

Sharathon Committee Report (See below.) The Sharathon has been successful over the last year, slowly increasing in numbers of members participating. The Sharathon has raised approximately \$2200 in the last year.

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

Conference Service and Committee Report This was an oral report made by Allegra B, who is not the chair of this committee. The Committee has not met, which is concerning. There is much work to be done, including setting dates.

Motion: To approve the Conference Service and Support Committee Report as presented. Jay 1st, Allegra 2nd. Passed unanimously.

OLD BUSINESS:

1. **Treasurer search.** There is no news. Tabled.
2. **Participation in and health of meetings.** The agenda for the September board meeting was discussed and revised.

Motion: The invitation to join the board will come after the Board has responded to questions. 1st,
Cindyann 2nd. Passed unanimously.

Announcements:

The board will have a retreat over two days in October.

The ARTS Convention will be held on November 1 from 7 a.m. to midnight EDT.

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

Respectfully submitted,
Vickie D, Secretary