

**Minutes**  
**ARTS Anonymous Board of Trustees Meeting**  
**October 25, 2025**

The meeting was called to order at 1:03 pm ET.

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

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

**Check-In:** Members checked in

**Minutes:** Minutes of the September board meeting will be read and/or approved at the regularly scheduled November 8 board meeting.

**REPORTS:**

No reports were given.

**OLD BUSINESS:**

The purpose of this emergency meeting was to discuss solutions to the impending need to move the ARTS office, because the lease will be terminated December 15, 2025

MOTION: We use the in-person office that Chinu has found and move in by December 1. Vickie 1<sup>st</sup>, Pat 2<sup>nd</sup>. Passed unanimously

MOTION: To authorize the Chair of the Executive Committee to decide what actions to take to carry out the motion we already passed, up to \$100. Pat 1<sup>st</sup>, Vickie 2<sup>nd</sup>. Passed unanimously.

MOTION: The Board agreed to schedule the strategic planning meeting on December 29 and January 1, 2026 at 11 a.m. Eastern time. Each meeting will last 3 hours. Allegra 1<sup>st</sup>, Cindynn 2<sup>nd</sup>. Passed unanimously.

MOTION: Due to the ending of Daylight Savings Time in the US, the board will meet at 12 noon EST on November 8.

*Meeting adjourned by unanimous consent. The time was not recorded.*

***Serenity Prayer***

Respectfully submitted,  
Vickie D, Secretary