

Minutes
ARTS Anonymous Board of Trustees Meeting
October 25, 2025

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

Present: Allegra B., Cindyann 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 1st, Pat 2nd. 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 1st, Vickie 2nd. 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 1st, Cindyann 2nd. 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