

Minutes
ARTS Anonymous Board of Trustees Meeting
November 8, 2025

The meeting was called to order at 12:03 pm ET.

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

Read: The Serenity Prayer, Tradition 11, and Concept 11

Check-In: Members checked in.

Minutes: Minutes of the September 13 and October 25 Board Meetings were approved. 9/13, Allegra 1st, Jay 2nd, unanimous. 10/25 Allegra 1st, Cindyann 2nd.

NEW BUSINESS:

The Treasurer's reports were moved to later in the agenda to allow for interview of board applicants Galina B. and Harvey D.

MOTION: To elect Galina B. to the Board of Trustees for a 3-year term. Pat 1st, Jay 2nd. Unanimous.

MOTION: To elect Harvey D. to the Board of Trustees for a 3-year term. Jay 1st, Pat 2nd. unanimous.

REPORTS:

Treasurer's Report September & October 2025 (See below.)

The treasurer's reports were screen shared and are attached below.

MOTION: To accept the September 2025 Treasurer's Report as presented. Cindyann 1st, Vickie 1nd, Passed unanimously.

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

MOTION: To approve the Literature Committee Report to the January 2026 World Service Conference. Jay 1st, Pat 2nd. Unanimous.

OLD BUSINESS:

MOTION: Motion to offer to the 2025 WSC in 2026 the following ARTS members to serve on the Board of Trustees for 3-year terms:

Galina B (1st 3-year term) Harvey D (1st 3-year term), Cindyann (2nd 3-year term), Allegra (2nd 3-year term) Jay M (2nd 3-year term) Pat Q (2nd 3-year term) Vickie D (2nd 3-year term),

The meeting was adjourned at 2:45 pm EST.

Serenity Prayer

Respectfully submitted,
Vickie D, Secretary

TREASURER'S REPORT – September 2025 – A.R.T.S. Anonymous

BANK BALANCE – September 2025:	Beginning of Month September 1, 2025	End of Month September 30, 2025
Checking Account:	\$3,634.64	\$2,894.26
Savings Account:	\$4,052.92	\$4,052.92
Total Bank Balance:	\$7,687.56	\$6,947.22
September <u>2024</u> Total Bank Balance:	Beginning of Month September 1, <u>2024</u>	End of Month September 30, <u>2024</u>
	\$8,908.25	\$9,362.42
SEPTEMBER INCOME:	This Month – September 2025	Last Year - September 2024
Literature:	\$41.79	\$76.44
Donations from Individuals:	\$928.44	\$1,055.61
Group/Meeting Donations:	\$161.71	\$49.20
Events:	\$24.00	\$147.00
Other:	\$75.00 (desk share)	\$75.00 (desk share)
Total Income:	\$1,230.95	\$1,403.25
SETPEMBER EXPENSES:	This Month - September 2025	Last Year - September 2024
Literature:	\$27.09	\$49.55
Donation:	\$62.13	\$55.49
Events:	\$7.36	\$24.17
Operations:	\$1,874.75	\$1,053.42
Total Expenses:	\$1,244.75	\$1,199.13
Income/Expense Difference:	This Month - September 2025	Last Year - September 2024
	(\$13.80)	\$204.12

NOTE: The September Profit and Loss statement included Chinu's August paycheck, which was \$630.00. She was paid that amount on September 2. She received her September pay on 9/30.

TREASURER'S REPORT – October 2025 – A.R.T.S. Anonymous

BANK BALANCE – October 2025:			
Checking Account:		\$2,894.26	\$2,430.23
Savings Account:		\$4,052.92	\$4,052.99
Total Bank Balance:		\$6,947.22	\$6,483.22
October <u>2024</u> Total Bank Balance:		Beginning of Month October 1, <u>2024</u>	End of Month October 30, <u>2024</u>
		\$9,362.42	\$9,045.31
OCTOBER INCOME:			
Literature:		\$44.05	\$47.05
Donations from Individuals:		\$888.81	\$1,083.06
Group/Meeting Donations:		\$174.01	\$82.21
Events:		\$0.00	\$477.00
Other:		\$75.00 (desk share)	\$75.00 (desk share)
Total Income:		\$1,181.87	\$1,764.32
OCTOBER EXPENSES:			
Literature:		\$29.25	\$30.50
Donation:		\$46.15	\$161.77
Events:		\$0.00	\$44.64
Operations:		\$1,570.50	\$1,591.25
Total Expenses:		\$1,645.90	\$1,828.16
Income/Expense Difference:			
		This Month - October 2025	Last Year - October 2024
		(\$464.03)	\$ (63.84)
NOTE: We may be owed a partial refund from BlueHost. There was an automatic renewal charge in the amount of \$160.00 on October 3 that may be for something that is unnecessary.			

Literature Committee Report - World Service Conference - January 2026

The Conference adopted the Conference-Approved Literature Development/Approval Process (CAL-DAP) in November 2023, and finalized updates to the Traits, Talents and Tools in January 2024. The Literature Committee has been exploring possibilities of developing new Literature for A.R.T.S., and creating Editorial Policies for A.R.T.S. Literature.

The Literature Committee is currently operating with three Subcommittees, the Steps Subcommittee, the Members Stories Subcommittee, and the Editorial Policies Subcommittee.

Steps Subcommittee: A guide for working the Twelve Steps in A.R.T.S. is being explored. Initial drafts are drawn from the work done and feedback given from the A.R.T.S. Twelve Steps workshops held in 2024 and 2025. The full Literature Committee has been reviewing proposed drafts and giving feedback for further revisions. The Literature Committee is confident that this step guide could be ready in time to seek Conference approval sometime in 2026.

Members Stories Subcommittee: The subcommittee continues to collect stories of personal experience, strength and hope from A.R.T.S. Members. After fielding questions and concerns about an Author's Release Form, a set of answers to Frequently Asked Questions was developed and posted on the website. A Members Stories workshop was held in September. So far A.R.T.S. has permission to use 16 stories that have been collected from members.

Editorial Policies Subcommittee: This subcommittee was formed in April to develop Editorial Policies. The purpose is to give all who develop and review Literature, including writers and committees, some guidance in editorial considerations for Conference-approved Literature. It will also offer a statement as to the purpose of editing and possible qualifications for an editor.