

Minutes
ARTS Anonymous Board of Trustees Meeting
September 13, 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. Invited Delegate guests: Eddie/Ed, Erica, Karsten, Voytech, Rose

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

Check-In: Members checked in

Minutes: Minutes of the August Board Meeting were approved by consent agenda. Jay 1st, Cindyann 2d, unanimously approved.

REPORTS:

Treasurer's Report July 2025 (See below)

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

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

Operations Report: September 2025 (See below) To accept the Operations Report as presented.

OLD BUSINESS:

Old business was suspended for this meeting.

NEW BUSINESS:

The purpose of this meeting was for the meeting delegates to present to the Board updates and concerns from their meetings.

Following is a synopsis of issues that were raised:

Sunday 10 a.m. Los Angeles/Culver City: Meeting is doing well. 2 Sharathons per month. The meeting requests a Conference-Approved version of the Step Essays.

NYC Beginners & Wednesday Surrender to Creativity meetings. Expressed concern that the Board of Trustees had not become involved over the controversy over the temporary closure of the Wednesday Surrender to Creativity meeting. Voiced the opinion that the Board of Trustees is an outside entity in violation of the Traditions. Meeting has concerns over the Non-Disclosure Agreement.

Tuesday 11 a.m. Steps 1, 2, 3: The meeting has questions about why the NDA is necessary. Literature should e discussed by the Conference.

Announcements:

There will be an emergency board meeting on October 25 to discuss several issues that could not be addressed in this meeting.

Meeting adjourned at 3:30 pm EDT by unanimous consent. 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
SEPTEMBER 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.		