

**Minutes**  
**ARTS Anonymous Board of Trustees Meeting**  
**December 13, 2025**

The meeting was called to order at 12:00 pm ET.

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

**Read:** The Serenity Prayer, Tradition 12, and Concept 12

**Check-In:** Members checked in.

**Minutes:** Minutes of the November 8 Board Meetings were approved. Allegra 1<sup>st</sup>, Jay 2<sup>nd</sup>, unanimous.

**REPORTS:**

**Treasurer's Report** (Attached at the end of the minutes.)

The treasurer's report and Profit and Loss Statement were screen shared. Of note, ARTS received \$2500 in large donations.

MOTION: To accept the November 2025 Treasurer's Report as presented. Vickie 1<sup>st</sup>, Cindyann 2<sup>nd</sup>. Passed  
Passed unanimously.

**Operations Report** (Attached at the end of the minutes.)

The email for newcomer's questions does not work. There is an issue with @artsanonymous.org email aliases.

The new address for the World Service Office is 224 W 35<sup>th</sup> St, 10<sup>th</sup> Floor. The office is open on Tuesdays between 9:30 and 3:00, visitors welcome.

MOTION: To accept the Operations Report Jay 1<sup>st</sup>, Harvey 2<sup>nd</sup>. Unanimous.

**Conference Service & Support Committee - Board Liaison Report to the Board of Trustees:** (Attached at the end of the minutes.) Allegra, Board Liaison to the CSSC, updated the BoT on decisions of the committee.

MOTION: To accept the Conference Service & Support Committee – Board Liaison Rep Jay 1<sup>st</sup>, Cindyann 2<sup>nd</sup>. Unanimous.

**OLD BUSINESS:**

There is a person interested in the Treasurer CFO position.

**January BoT Strategic Planning Meeting:**

MOTION: Pat will facilitate the Strategic Planning Meetings, to be held December 29, 2025 and January 2, 2026. Harvey will research the use of whiteboards. Allegra will learn how to use the whiteboard. Vickie 1<sup>st</sup>, Jay 2<sup>nd</sup>. 6 in favor, 1 abstention.

*The meeting was adjourned at 2:45 pm EST.*

*Serenity Prayer*

Respectfully submitted,  
Vickie D, Secretary

**Conference Service and Support Committee – Board Liaison Report to the Board of Trustees**

## December 13, 2025

There are four members of the Conference Service and Support Committee – Chris M, Secretary, Allegra B., Board Liaison, Donna D. and Noah S.

- Weekly meetings began at the end of September on Thursdays and are still running for about 1.5 hours each
- Times and dates of the Conference have been set for January 10, 11, and 17, 2026 beginning at 12 noon ET and going for 4.5 hours each day
- Erica L (Conference Chair) and Eddie Ed (Vice Chair) have been copied in all emails by and between the Committee members. Erica met with Matt B. (past Conference Chair) twice for experience, strength and hope. Erica and Eddie Ed is meeting with the Committee members at least twice in December to review the agenda, motions, and other Conference logistics.
- The Committee reviewed motions that were submitted and accepted 5, rejecting 2. One was rejected after 1) seeking further clarification from the meeting that submitted the motion, 2) consulting with the Board of Trustees for its opinion, and 3) reviewing charters from other 12-Step Programs. Another was rejected for not being properly motivated or reasoned. Two of the accepted motions first sought amendments from the Conference Policies and Procedures and the Literature Committees
- The agenda was created for the World Service Conference for a three-day Conference
- Committee Reports, the Board of Trustees report, a Treasurer's Report, and the slate for the Board of Trustees elections were sought
- The Delegate Packet was finalized in the third week of November, emailed to the Delegates, Alternates and the Board of Trustees, posted on the website
- The pricing for the Conference was set at \$50. The opinion of Board members was shared with the Committee, and it chose to keep it at \$50. Ticket Tailor registration and communications to the meetings are being developed accordingly

### Next Steps:

- Ongoing support for the Conference Chair and Vice Chair (including Zoom training) and consultations with Matt B., past Conference Chair
- Announcements to the Fellowship
- Guidance for meetings and Delegates regarding choosing their representation and registering them
- Outreach to Meetings and Delegates about the cost and buying tickets
- Tracking registrations, communicating details to attendees
- Recruiting and training Zoom tech support and scribes

## **Operations Report to the A.R.T.S. Board – September 2025 through November 2025**

### **Posts and updates to the website:**

- Fundraising progress graphics for September, October, November
- Newcomers Notice on “About ARTS” page
- Quarterly Management Report for 3<sup>rd</sup> Quarter
- Guidance for changing recurring donation amounts in Donorbox and PayPal
- November, December, January calendars
- September and November newsletters
- Sharathon flyer (by the Sharathon Committee) for December
- Members Stories Workshop in September
- World Service Conference announcements
- Delegate Packet for 2026 January World Service Conference
- Agenda for 2026 January World Service Conference
- Announcement for the possible Convention
- Board minutes (including Committee reports and Treasurer’s Reports) for August
- Service Needed for the Conference post updated
- Delegate Information and Registration posts and form updates
- Treasurer’s Service Position description updated
- Meeting updates, including the sortable list, and the title of the sortable list (including some extra footwork to track down accurate meeting information in some cases)

### **Other Website:**

- The website was loading very slowly for some, but not all. Bluehost was contacted for help, but it is not a hosting problem. We are looking at getting an optimization check and cost of such a service

### **Communications:**

- Mailchimp announcements and mailings: Fundraising Campaign, September and November newsletters, December Sharathon, Members Stories Workshop, Dates and times for the World Service Conference in January 2026
- A member has been trained to handle our Mailchimp communications, including creating graphics
- New donors added to mailing list (ongoing)
- Emails, announcements and updates to Meeting Contacts, Delegates and Alternates in September, October November
- Email to the Delegates with the Delegate Packet for the Conference and reminder to register

### **Conference Support:**

- Facilitated meetings for the Conference Service and Support Committee
- Assisted in reviewing, accepting, rejecting motions for the Conference
- Providing support (training, technicalities) to the Conference Chair and Vice-Chair
- Gathered Committee Reports
- Assisted in creating and compiling the Delegate Packet and Agenda
- Regular updates of Delegate registrations and Delegate contact list

### **Finances:**

- 2025 3rd Quarter Management Report created
- Tracking of fundraising campaign
- Researched costs of storage unit in NY and CT areas
- Created the Financial Report for the World Service Conference

- \$561.32 in website maintenance fees paid in October and November (webhosting for 1 years, domain registration, domain privacy protection, email filtering (prevents spam), Codeguard Basic (website backups)
- \$439 payment for Director's Insurance is due in December
- Post office box rental paid (\$120 for 6 months)

**Legal:**

- Drafts are underway for: Guidelines for Translations and Licensing of A.R.T.S. copyrighted material, Permission to Translate Form, License to Publish and Distribute translated material

**Other:**

- The office has successfully moved from 133 W 72<sup>nd</sup> St NYC, NY to **224 W 35<sup>th</sup> St, 10<sup>th</sup> floor, NYC, NY**. Thank you to Chinu for finding us a spot at the same rate as previous. Thank you to the movers: Chinu, Jay M., Allegra B., and David (non-member volunteer). Members are invited to visit on Tuesdays when the office is "open." The PO Box address remains the same. Office supplies and equipment were culled down to essential records, older versions of literature, and useful supplies. These are currently in Allegra B.'s basement in Connecticut. Some items (total value of less than \$75) were donated to local charities.
- An inventory of office tasks was created and shared with the Board of Trustees

TREASURER'S REPORT – November 2025 – A.R.T.S. Anonymous		
<b>BANK BALANCE – November 2025:</b>	<b>Beginning of Month November 1, 2025</b>	<b>End of Month November 28, 2025</b>
Checking Account:	\$2,430.23	\$4,859.20
Savings Account:	\$4,052.99	\$4,053.02
<b>Total Bank Balance:</b>	<b>\$6,483.22</b>	<b>\$8,912.22</b>
<b>November <u>2024</u> Total Bank Balance:</b>	<b>Beginning of Month November 1, <u>2024</u></b>	<b>End of Month November 29, <u>2024</u></b>
	\$9,045.31	\$9,228.46
<b>NOVEMBER INCOME:</b>	<b>This Month – November 2025</b>	<b>Last Year - November 2024</b>
Literature:	\$0.00	\$3.94
Donations from Individuals:	\$3,445.75	\$769.56
Group/Meeting Donations:	\$67.61	\$60.00
Events:	\$35.00	\$747.00
Other:	\$75.00 (desk share)	\$75.00 (desk share)
<b>Total Income:</b>	<b>\$3,613.36</b>	<b>\$1,654.50</b>
<b>NOVEMBER EXPENSES:</b>	<b>This Month - November 2025</b>	<b>Last Year - November 2024</b>
Literature:	\$0.00	\$1.57
Donation:	\$125.66	\$50.20
Events:	\$8.25	\$93.08
Website:	\$252.10	\$175.00
Other Operations:	\$798.38	\$1,296.39
<b>Total Expenses:</b>	<b>\$1,184.39</b>	<b>\$2,004.62</b>
<b>Income/Expense Difference:</b>	<b>This Month - November 2025</b>	<b>Last Year - November 2024</b>
	\$2,428.97	\$463.62
NOTE: Income from Literature sales (Amazon) did not arrive until after November 28 and so does not appear here.		