

**ARTS Anonymous Board of Trustees**  
**Compiled Motions – 2025**

**February 8, 2025**

Ratification of Actions taken by the 2025 3rd Virtual WSC in January 2025 (In agreement with Article 4 of the Conference Charter, "Percentage to Pass a Motion" action by the 2023 World Service Conference, and Article XIV section 3 of the By-laws) **To ratify and adopt the following Motions below, of WS Conference, January 2025:**

**Motion 1:** To amend the Community Problem-Solving Method. Allegra 1st, Cindyann 2nd. 4-yes 2 opposed. Passed.

**Motion 2:** To create a policy and Procedures Committee for the World Service Conference. Allegra 1st, Jay 2nd. Passed unanimously.

**Motion 3:** Establish a Term Limit of three consecutive World Service Conferences for the position of Conference Chairperson. Allegra 1st, Jay 2nd. Passed unanimously.

**Motion 4:** Procedures for motions to the World Service Conferences, as passed by the conference with the amendment that the words, "preferably with a group conscience" replace the words "after a group conscience in their meeting." Allegra 1st, Jay 2nd. 4-yes 2 opposed. Passed.

**Motion 5:** Motion to recommend to the World Service Conference 5 updates to the Traits as presented and passed by the conference. Allegra 1st, Jay 2nd. 4-yes 2 opposed. Passed.

**Motion 6:** To update the talents, to include the words "in recovery" at the beginning of each talent. Allegra 1st, Vickie 2nd. Passed unanimously.

**Motion 7:** To update the talents as presented and as passed by the conference. Allegra 1st, Jay 2nd. Passed unanimously. Action: Chinu to update the "Traits and Talents: on the website, the basic pamphlet, and the basic pamphlet on the kindle version as well.

**March 9, 2024**

**Motion:** To notify within a 2-week time frame by email, a letter to the meeting delegates to inform their meetings that non-Conference-Approved literature for purchase was removed at the request of the author, who owns the copyright on her material". Matt 1st. Pat 2nd. 1-absent. Passed.

**Motion:** To put a notice in the April Newsletter that reiterates that non-Conference Approved literature was removed for purchase, at the request of the author. Allegra 1st. Matt 2nd. 2-absent. Passed.

### **July 13, 2024**

**Motion:** To move discussion regarding the Executive Committee Report to Executive Session. Pat 1st, Vickie 2nd. Passed.

### **August 10, 2024**

#### **Three ACTION Items:**

1. Jay to create a shared document for everyone to place research results on what other 12 Step programs for roles around finances and the treasure do.

2. Matt is going to ask Anthony W. if he would be interested in serving A.R.T.S. Anonymous regarding finances.

3. For each of us to consider someone we might know in our life, or organization, who might have some experience and be willing to do volunteer service for A.R.T.S. Anonymous regarding finances.

### **September 14, 2024**

**Motion:** We ask the conference for their thoughts, ideas and suggestions regarding a topic of discussion. the health and member meeting participation. Allegra 1st, Cindyann 2nd. Passed. Action: Allegra will write this up for WSC Topic of Discussion submission.

**Motion:** Cindyann and Dasha to put together a written piece on how the 12 traditions of A.R.T.S. apply to the health of meetings and member meeting participation. Pat 1st, Matt 2nd. Passed.

**Motion:** The Board of Trustees to survey the members of the fellowship and their meetings that asks what they would like The Board of Trustees and Arts Anonymous to do for them and their meetings. Pat 1st, Jay 2nd. Passed.

**Motion:** To recommend to the World Service Conference updates to the Talents as presented. Matt 1st, Pat 2nd. 5 yes, 1 abstention. Passed.

**Motion:** To recommend to the World Service Conference updates to the Traits as presented. Matt 1st, Cindyann 2nd. 5 yes, 1 abstention. Passed.

**Motion:** For Jay to liaison with Abby to plan and organize an upbeat, joyful celebratory event to acknowledge gratitude and appreciate toward the 40th Birthday anniversary of A.R.T.S. Anonymous. Allegra 1st, Cindyann 2nd. Passed.

#### **October 12, 2024**

**Action:** The Members' Stories Sub-Lit will present a short presentation to the WS Conference 2025.

**Motion:** To accept the amended October Conference Service and Support Report. Allegra 1st, Pat 2nd. Passed unanimously.

**Motion:** That-Arts Anonymous Incorporated publishes, distributes and sells only conference approved literature. Vickie 1st, Pat 2nd. 5 yes, 1-abstention. Passed.

#### **November 9, 2024**

**Motion:** Within two months of the World Service Conference, a post-conference meeting for the fellowship to discuss issues, concerns, priorities and next steps for future planning. Vickie 1st, Jay 2nd. Passed unanimously.

**Motion:** That we schedule this post-conference event for March. Cindyann 1st, Matt 2nd. 1-abstention. Passed.

#### **December 14, 2024**

**Motion:** To purchase a new computer for the office with an insurance policy for an estimate cost of \$800.00. Allegra 1st, Pat 2nd. Passed unanimously.