

**ARTS Anonymous Board of Trustees**  
**Compiled Actions - 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.

**Motion:** To nominate Allegra B. for the chair post. Allegra accepts. Cindyann 1st, Vickie 2nd. Passed unanimously.

**Motion:** To nominate Cindyann W. for the vice chair post. Cindyann accepts. Jay 1st, Allegra 2nd. Passed unanimously.

**Motion:** To nominate Vickie D. for the secretary post. Vickie accepts. Cindyann 1st, Allegra 2nd. Passed unanimously.

**Motion:** The Board continues to meet the second Saturday of each month, at 1:00 pm ET with adjustments as necessary for holidays, and seasonal time changes. Allegra 1st, Cindyann 2nd. Passed unanimously.

**Motion:** To pay the additional \$700 to the trademark office to properly register our trademark. Vickie 1st, Jay 2nd. Passed unanimously.

**Motion:** To hold the "Open Forum" conference on March 1, 2025. Vickie 1st, Allegra 2nd. Passed unanimously.

### **March 8, 2025**

**Motion:** That A.R.T.S. holds a virtual convention for recovery, service and fellowship before the end of 2025, preferably sooner. Vickie 1st, Jay 2nd. Passed unanimously.

**Motion:** To carry out two follow-up surveys in response to the Magic Open House event. This is to be reviewed by the board in one week's time by 3/15/25, to be finalized by 3/22. Allegra 1st, Pat 2nd. Passed unanimously.

### **May 10, 2025**

**Motion:** To invite delegates to a board meeting. Cindyann 1st, Jay 2nd. Passed unanimously.

### **June 14, 2025**

**Motion:** To email the Meeting Delegates individually ahead of time asking them to engage their meetings in discussing whatever it is that the membership has on their minds in terms of their meetings and A.R.T.S. as a whole. And if they have specific questions or topics, they would like to bring to the September 13 Board meeting to email them in advance, although this is not required. And that an agenda for the meeting will be forthcoming. And that we would like to hear from them at another time other than at the Conference. 1st by Allegra B., 2nd by Pat Q. passed unanimously.

**Motion:** Schedule Board Retreats for both October 2025 and March 2026. Vickie 1st, Pat 2nd, 5 in favor, 1 abstention.

### **July 19, 2025**

**Motion:** Schedule 6 hours over the course of 2 days the 1st weekend in October. Plan for each trustee to lead a 1-hour session activity of their choice, with breaks, and "getting to know you" team building. Allegra 1st, Jay 2nd, 4-Yes. 1-No. Minority heard. A-Yes vote changed to a No vote. 3-Yes and 2-No. Motion passed.

### **October 25, 2025**

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.

### **November 8, 2025**

**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.

**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),

### **December 13, 2025**

**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 1st, Jay 2nd. 6 in favor, 1 abstention.