

**Minutes**  
**ARTS Anonymous Board of Trustees Meeting**  
**March 14, 2026**

The meeting was called to order at 12:04 pm ET.

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

**Read:** The Serenity Prayer, Tradition 3 and Concept 3

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

**Minutes:** Minutes of the February 2026 meeting were read and corrected. Allegra 1<sup>st</sup>, Jay 2<sup>nd</sup>, unanimous approval.

**REPORTS:**

**Treasurer's Report** (Attached at the end of the minutes.) Of note, \$108 was donated by individuals to the Conference Scholarship fund. \$74 was used.

MOTION: To accept the February 2026 Treasurer's Report as revised. Vickie 1<sup>st</sup>, Cindyann 2<sup>nd</sup>. Passed unanimously.

**Literature Committee Report** (Attached at the end of the minutes.)

MOTION: To accept the Literature Committee Report. Jay 1<sup>st</sup>, Vickie 2<sup>nd</sup>. Unanimous.

**Conference Service & Support Committee Liaison Report**

MOTION: To accept the Conference Service & Support Committee Liaison Report. Vickie 1<sup>st</sup>, Harvey 2<sup>nd</sup>. Unanimous.

**OLD BUSINESS:**

Old Business was waived, as it consisted of previous list of unfinished Board priorities, which had been reset at the Board's Strategic Planning Retreat in December-January.

**NEW BUSINESS:**

**Response to Members' Requests, Complaints and Correspondence**

ACTION ITEM: Jay, Chris & Pat will draft a letter.

**Hiring an Editor as part of the Literature Approval Process**

ACTION ITEM: Allegra will convey to the Literature Committee the Board's sense that the Committee should create a job description for an editor.

*The meeting was adjourned at 2:30 pm EST.*

*Serenity Prayer*

Vickie D, Secretary

<b>TREASURER'S REPORT – February 2026 – A.R.T.S. Anonymous</b>		
<b>BANK BALANCE – February 2026:</b>	<b>Beginning of Month February 1, 2026</b>	<b>End of Month February 28, 2026</b>
Checking Account:	\$4,572.00	\$3,786.32
Savings Account:	\$6,053.12	\$6,053.17
<b>Total Bank Balance:</b>	<b>\$10,652.12</b>	<b>\$9,839.49</b>
<b>February 2025 Bank Balances:</b>	<b>Beginning of Month February 1, 2025</b>	<b>End of Month February 28, 2025</b>
	\$8,709.42	\$8,266.25
<b>FEBRUARY INCOME:</b>	<b>This Month – February 2026</b>	<b>Last Year - February 2025</b>
Literature:	*\$0	\$43.21
Donations from Individuals:	\$796.57	\$734.08
Group/Meeting Donations:	\$52.83	\$20.91
Events:	\$60.00	\$132.00
Other:	**\$150.00 (desk sharing)	\$75.00 (desk sharing)
<b>Total Income:</b>	<b>\$1,059.40</b>	<b>\$1,005.20</b>
<b>FEBRUARY EXPENSES:</b>	<b>This Month - February 2026</b>	<b>Last Year - February 2025</b>
Literature:	*\$0	\$28.01
Donation:	\$50.19	\$46.29
Events:	\$9.42	\$39.96
Website:	\$285.30	\$280.00
Other Operations:	\$1,816.48	\$1,050.67
<b>Total Expenses:</b>	<b>\$2,161.39</b>	<b>\$1,448.42</b>
<b>Income/Expense Difference:</b>	<b>This Month - February 2026</b>	<b>Last Year - February 2025</b>
	(\$1,101.99)	(\$443.22)

## **LITERATURE COMMITTEE REPORT TO THE BOARD OF TRUSTEES: August 2025 – February 2026**

### ***Members Stories Sub-Committee:***

- A “Frequently-Asked-Questions” document was developed in response to the Author’s Release Form. This is posted on the website and available as a PDF.
- A Members Stories workshop was held in September
- A motion to develop a Members Stories book as A.R.T.S.-approved Literature was passed by the World Service Conference in January 2026

### ***Steps Sub-Committee:***

- Drafts of material and questions for all 12 Steps, an Introduction, and a statement about Sponsorship have been created and are being revised.
- The Committee recommends to the Board of Trustees that an editor be retained for this project.
- A job description for editing the Steps Guide is planned.
- A motion to develop a Step Guidebook as A.R.T.S.-approved Literature was passed by the World Service Conference in January 2026

### ***Editorial Policies Sub-Committee:***

- A draft of editorial policies for A.R.T.S. has been developed, and there is discussion of AI and how it’s appropriate use for editing A.R.T.S. Literature.

### ***Other:***

The Committee continues to meet once a month. There seems to be renewed interest from potential new members to serve on the Committee and Subcommittees.

**Conference Service and Support Committee – Board Liaison Report to the Board of Trustees  
March 14, 2025**

Members of the Conference Service and Support Committee (CSSC) are Chris M, Secretary, Allegra B., Board Liaison, Donna D. and Noah S. Noah S. resigned in January 2026.

- Weekly meetings continued through the week of the January World Service Conference. It has met intermittently since. Pat Q., the new Board Chair, joined a CSSC meeting in February.
- The Treasurer’s Report to the Conference was updated in the first week of January to reflect complete numbers for 2025.
- Regular announcements were made via Mailchimp and kept updated on the website. Ticket Tailor and other announcements were updated to give information on the WSC Scholarship Fund and how to contribute to it. The Fund raised \$153 and distributed \$74.
- 33 Delegates and Alternate Delegates representing 15 meetings registered. (This represents almost 1/3 of the meetings on the meeting list.) One meeting dropped out after the first day. Eight Board members and 4 service members also participated.
- The Conference considered 5 motions and passed them all, with some crafting on four of them. Service during the Conference meetings was provided by Erica L., Conference Chair, Eddie E., Conference Vice Chair, Matt B., Security and Technical host, Chris M and Dee R., Scribes. Motion presenters were Rob H., Chris M., Voytech, Cindyann W., and Vickie D. Allegra B. presented the Treasurer’s Report, and various members presented Committee Reports.
- The CSSC met with Erica L., Eddie Ed., and Matt B., and made lists of “what worked” and “what didn’t work” during the Conference. A list of recommendations for the Conference Policy and Procedures Committee was developed and sent to that committee.
- The 2026 World Service Conference Report is being put together by Chris M., with assistance from Matt B. The CSSC will be reviewing it on March 17.
- The CCSSC plans to develop a protocol for selecting new members for the CSSC, relevant qualifications, and how or why committee members might be removed.

Respectfully submitted, Allegra B., Board Liaison for the CSSC