

Minutes
ARTS Anonymous Board of Trustees Meeting
July 18, 2026

The meeting was called to order at approximately 1:00 pm ET.

Present: Allegra B., Chris M., Dasha B., Harvey D. (joined late), Jay M., Pat Q., Vickie D.

Read: The Serenity Prayer, Tradition 7 and Concept 7

Check-In: Members checked in.

Minutes: Minutes from June 2026 were not available. The secretary apologizes.

REPORTS:

Treasurer's Report Submitted by Chris M., Treasurer.
(Attached at the end of the minutes.)

MOTION: To accept the April Treasurer's Report. Vickie 1st, Harvey 2nd, passed unanimously.

Secretary's Report Correspondence from an ARTS member inquiring into the discontinuation of Abby's literature from the ARTS was read, as well as the secretary's response. The rationale for its removal is found in a letter that went out to the Fellowship, dated March 22, 2024.

Operations Report The Operations report was submitted by Allegra B. Approved unanimously. (Attached at the end of the minutes.)

Policies & Procedures Report The policies and procedures committee met and drafted a policy on board committees which will be presented for the Board's consideration under Old Business.

OLD BUSINESS

Constituting the Finance Committee

Chris M was appointed chair. The date for the first meeting will be arranged.

Policy on Board Committees

The proposed Policy on Board Committees was read.

MOTION: To accept the Policy on Board Committees. Jay 1st, Allegra 2nd. Passed unanimously.

NEW BUSINESS

MOTION: The Board Policies and Procedures Committee will draft a proposed motion on Board liaison participation on conference committees, to be submitted to the World Service Conference.

The meeting was adjourned at 3:30 pm ET. Vickie 1st, Allegra 2nd. Passed unanimously.

MOTION: To take advantage of Zoom automatic transcript as a backup for minutes, to be given to the secretary at the close of the meeting. Jay 1st, Dasha 2nd. 3 no, 2 yes, 1 abstain, motion defeated.

The meeting was adjourned at 3:30 pm ET.

Respectfully submitted,
Vickie D.
Secretary

TREASURER'S REPORT – June 2026 – A.R.T.S. Anonymous		
BANK BALANCE – June 2026:	Beginning of Month June 1, 2026	End of Month June 30, 2026
Checking Account:	\$4,484.89	\$4,057.51
Savings Account:	\$6,053.32	\$6,053.37
Total Bank Balance:	\$10,538.21	\$10,110.88
June 2025 Bank Balances:	Beginning of Month June 1, 2025	End of Month June 30, 2025
	\$7,228.37	\$6,712.88
JUNE INCOME:	This Month – June 2026	Last Year – June 2025
Literature:	\$20.10	\$33.83
Donations from Individuals:	\$963.91	\$1,212.13
Group/Meeting Donations:	\$7.67	\$157.06
Events:	\$78.00	\$45.00
Other:	\$75.00 (desk sharing)	\$75.00 (desk sharing)
Total Income:	\$1,144.68	\$1,523.02
JUNE EXPENSES:	This Month - June 2026	Last Year - June 2025
Literature:	\$13.03	\$21.93
Donation:	\$51.16	\$68.81
Events:	\$14.32	\$6.22
Website:	\$245.00	\$228.60
Other Operations:	\$1,245.55	\$1,712.99
Total Expenses:	\$1,569.06	\$2,038.55
Income/Expense Difference:	This Month - June 2026	Last Year - June 2025
	*(427.38)	(\$515.53)
*includes a \$3.00 Stripe Service Fee Refund not reflected in earlier category fields		

Operations Report to the A.R.T.S. Board – April 2026 through June 2026

Posts and updates to the website:

- Fundraising progress graphics, Service Calendars, World Service Conference-related announcements and documents, Board Minutes, Treasurer's Reports, Meeting Updates, Spring Sharathon
- Conference Service Manual and the 2026 World Service Conference Report
- Revised, reorganized and updated the following pages: Literature Committee, Conference Service and Support Committee, Literature page, News page, Conference page.
- Created new posts for Members Stories and Editor for the Steps Guide position
- 2024 and 2025 Board motions compiled and posted

Communications:

- Mailchimp announcements and mailings related to hiring and Editor for the Steps Guid
- Newsletters came out in May and June.
- Spring Sharathon announcements

Conference:

- Updated the Delegate and Alternate Delegate Information page on the website
- Updated the Delegate Registration Form on the website
- Form for Submitting Motions and Topics of Discussion for the Conference made available on the website

Literature:

- Reviewed and updated KDP (Amazon) listings to make sure they were consistently searchable (UK was having trouble finding all the titles)

Conference Support:

- Assisting the Conference Service and Support Committee (CSSC) with the World Service Conference Report, and with a policy for CSSC membership

Finances:

- 1st quarter 2026 Financial Management Report created
- Director's Insurance paid in June (\$439.00)

Other:

- Gathering Applications for Editor for the Steps Guide position

A.R.T.S. Anonymous Board Committee Policy

Passed by the Board of Trustees unanimously, on 07-18-2026

What is a Board Committee?

The purpose of the Board Committees is to accumulate information and develop recommendations to support the Board in making decisions.

Board Committees are always in a supportive, information-gathering role for all who are responsible for the legal and financial obligations of the organization. At all levels, service entities are responsible for the unity of the fellowship through the Twelve Steps, Twelve Traditions, and Twelve Concepts of Service of A.R.T.S. Anonymous.

Who serves on a Board Committee:

The Board of Trustees by majority vote decides on the Committees that serve the Board. Board Committees are chaired by a Trustee or officer of the corporation. Members of Board Committees are appointed by the Board of Trustees, and do not need to be Trustees. The Board seeks those who have skills and experience to carry out the work of the Committee. Members serve at the pleasure of the Board of Trustees.

How are Board Committees organized:

A Board Committee should have at least 3 members.

The chair is responsible for coordinating and/or facilitating meetings and making timely reports to the Board.

A secretary keeps and distributes minutes or notes, so as to keep track of decisions the committee votes on.

Board Committees make their own decisions regarding when to meet, how often, and other logistics.