

**Minutes - ARTS Anonymous Board of Trustees Meeting -
June 20, 2026**

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

Read: The Serenity Prayer, Tradition 6 and Concept 6

Check-In: Members checked in.

Minutes: Minutes of the May 2026 meeting approved by consent agenda. Vickie 1st, Jay 2nd, unanimous approval.

REPORTS:

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

May 2026 Treasurer's Report approved by consent agenda. Allegra 1st, Harvey 2nd, unanimous

Conference Service and Support Committee Liaison Report (Attached at the end of the minutes.)

Liaison's Report approved by consent agenda; Vickie 1st, Chris 2nd, unanimous

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

Literature Committee Report approved by consent agenda; Vickie 1st, Jay 2nd, 6 in favor, one abstention

Communications Report: none

Old Business:

Discussion of next steps for hiring an editor for the Steps Guide.

MOTION: To ask the Literature Committee for recommendations for a hiring process for hiring an editor for the Steps Guide. Allegra 1st, Chris M., unanimous

MOTION: Allegra to ask questions and gather ideas from other 12-Step program sources for editing and publishing the step guide. Allegra 1st, Jay 2nd, unanimous

New Business:

MOTION: The registration fee for the World Service Conference in January 2027 is set at \$50 per delegation. Allegra 1st, Chris 2nd, 5 in favor, 1 opposed, 1 abstention.

Discussion: A.R.T.S. finances and fundraising.

Respectfully submitted, Allegra B.

TREASURER'S REPORT – May 2026 – A.R.T.S. Anonymous		
BANK BALANCE – May 2026:	Beginning of Month May 1, 2026	End of Month May 30, 2026
Checking Account:	\$4,246.01	\$4,484.89
Savings Account:	\$6,053.27	\$6,053.32
Total Bank Balance:	\$10,299.28	\$10,538.21
May <u>2025</u> Bank Balances:	Beginning of Month May 1, <u>2025</u>	End of Month May 30, <u>2025</u>
	\$7,975.50	\$7,228.37
MAY INCOME:	This Month – May 2026	Last Year – May 2025
Literature:	\$5.97	\$60.50
Donations from Individuals:	\$793.08	\$883.15
Group/Meeting Donations:	\$248.82	\$40.00
Events:	\$85.00	\$30.00
Other:	\$75.00 (desk sharing)	\$75.00 (desk sharing)
Total Income:	\$1,207.87	\$1,088.65
MAY EXPENSES:	This Month - May 2026	Last Year - May 2025
Literature:	\$3.87	\$39.22
Donation:	\$54.78	\$54.89
Events:	\$16.29	\$3.87
Website:	\$274.17	\$37.92
Other Operations:	\$619.88	\$1,714.92
Total Expenses:	\$968.99	\$1,850.82
Income/Expense Difference:	This Month - May 2026	Last Year - May 2025
	\$238.88	(\$762.17)

Conference Service and Support Committee – Board Liaison Report to the Board of Trustees June 20, 2026

Members of the Conference Service and Support Committee (CSSC) are Chris M, Secretary, Allegra B., Board Liaison, Donna D., and Ranko T.

- The 2026 World Service Conference Report was completed in April and posted on the website. It was announced in the May newsletter.
- The Committee met on May 28 and decided to meet approximately once every two weeks for the time being “as needed”. As of this writing it will meet again on June 18.
- A list of 13 possible candidates to join the Committee was compiled, and committee members assigned to invite them. Ranko T has agreed to join the CSSC.
- The CSSC discussed, proposed, revised, and adopted policies and procedures for its membership and responsibilities.
- At its May 28 meeting, the CSSC took the following actions:
 - To hold the dates of the WSC on January 16, 17, and 23, with a possible 4th day on January 24, 2027
 - The *Motions and Topics of Discussion Submission Form* was updated in accordance with the Conference Service Manual, and made available on the website
 - Determined that the sooner the meetings and groups are aware of the registration fee, the easier it will be for them to raise the funds
 - A timeline was created. Announcements to the membership will begin on June 9, submissions for topics and motions are due on October 9, and the Delegate Packet will be available to Delegates and the members on November 9.
- An announcement containing the Conference dates, a link to the *Motions and Topics of Discussion Submission Form* on the website, Delegate Information link, and a suggestion for groups to begin collecting contributions to cover a registration fee was created and sent out to the email list

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

Literature Committee Report to the Board of Trustees: March - May 2026

The Literature Committee continues to meet on the fourth Tuesday of the month for about 1.5 hours. It did not meet in May. Cindyann W. resigned in March. Daria V. joined as a guest in March and has been invited back. Current members of the Literature Committee are Allegra B., Pat Q., Peggy B., Rob H., and Harvey D.

Solange and Dee R. serve on the Steps Subcommittee

Members Stories: This subcommittee is looking for a Chair and members. All submitted stories and related documents have been secured on the Literature google drive

Step Guide: The subcommittee continues to revise the draft based on feedback from the Literature Committee. As of mid-June, it is revising Step 8.

Editorial Policies: A draft was completed, and the Policies were amended and passed by the Board at the May 16, 2026, Board meeting.

Editor for the Steps Guide Position: A job description, and an announcement, was drafted and subsequently amended and passed by the Board at the May 16, 2026, Board meeting. The announcement, job description, and editorial policies were posted on the website, announced to the fellowship via MailChimp, and included in the January - May 2026 newsletter. As of June 12, there are four applicants.