

Minutes

ARTS Anonymous Board of Trustees Meeting

August 15, 2026

The meeting started at 1:00 pm ET.

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

Chair: Pat

Secretary/Minutes: Dasha B. (trial use of Zoom transcript assistance, trial period for the secretary position)

1.The Serenity Prayer

2.Check-in, Tradition 8 and Concept 8

3. Use of Zoom Transcript for Minutes

Motion: Conduct a test session using the transcript to assist with preparation of minutes.

Moved by: Jay M.

Seconded by: Chris M.

Vote: Unanimous approval.

Dasha was to have access to the transcript for preparation of the minutes. The transcript was to be retained only as necessary for this purpose and then destroyed after the minutes were accepted.

4.The July 2026 Treasurer's Report by Chris was accepted.

The Board also discussed the first- and second-quarter reports that had been distributed.

Members were invited to send any questions to the Treasurer by email.

5.Share-A-Thon Report by Jay

Decision: Share-A-Thon report accepted unanimously.

6.Previous Minutes

The Board did not complete approval of the July minutes or other outstanding previous minutes. Vicki had indicated a willingness to work on missing minutes, after which Allegra and Dasha would determine how best to proceed.

7.Steps Guide — Editor Hiring Process

The Board considered the latest revised process for hiring an editor for the Steps Guide.

Motion: Accept the latest revised hiring process for the Steps Guide editor.

Moved by: Chris M.

Seconded by: Jay M.

Vote: Approved.

8. Finance Committee

Chris provided an overview of the Finance Committee's initial meeting. A more detailed report was anticipated before the next Board meeting.

9. Public Outreach

Pat suggested Jay as the Ourtich Committee Chair. Jay M. agreed to serve as chair of the ARTS Public Outreach Committee and to arrange a committee meeting before the next Board meeting.

10. Shares about Vicki's Resignation

11.Closing prayer

Meeting ended at 3:20ET

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Finance Reports

A.R.T.S. Anonymous, Inc.

Profit and Loss
July 2026

	Total
Income	
Donation Income	
Check Donation	50.00
Group/Meeting PayPal	61.91
Individual PayPal	20.00
M2M PayPal	248.81
M2M Stripe	453.52
Total for Donation Income	\$834.24
Events Income	
Shar-A-Thon Admission	15.00
Total for Events Income	\$15.00
Literature Income	
Pamphlets on KDP	57.57
Total for Literature Income	\$57.57
Sublet Income	
Desk Sharing	75.00
Total for Sublet Income	\$75.00
Total for Income	\$981.81
Gross Profit	\$981.81
Expenses	
Donation Expenses	
Group/Meeting Donation PayPal Processing Fees	2.56
Individual Donation PayPal Processing Fees	1.18
M2M Donation PayPal Processing Fees	10.36
M2M Donation Stripe Processing Fees	31.65
Total for Donation Expenses	\$45.75
Event Expenses	
Shar-A-Thon Stripe Processing Fees	3.90
Total for Event Expenses	\$3.90
Literature Expense	
Pamphlets on KDP	37.32
Total for Literature Expense	\$37.32
Operations Expenses	
Adobe Creative Cloud Monthly	38.10
Donor Box	0.70
Mailchimp	22.52
Quickbooks	41.37
Rent	250.00
Salary	358.75
Supplies	78.00
ZOOM Account	22.19
Total for Operations Expenses	\$811.63

Accrual Basis Tuesday, August 11, 2026 10:50 AM GMT-04:00

1/2

A.R.T.S. Anonymous, Inc.

Profit and Loss
July 2026

	Total
Website Maintenance	
Website Design & Mang. Salary	52.50
Total for Website Maintenance	\$52.50
Total for Expenses	\$951.10
Net Operating Income	\$30.71

TREASURER'S REPORT – July 2026 – A.R.T.S. Anonymous**BANK BALANCE – July 2026: Beginning of Month July 1, 2026 End of Month July 30, 2026**

Checking Account:	\$4,057.51	\$4,088.22
Savings Account:	\$6,053.37	\$6,053.42
Total Bank Balance:	\$10,110.88	\$10,141.64

July 2025 Bank Balances: Beginning of Month July 1, 2025 End of Month July 30, 2025

	\$6,712.88	\$7,822.35
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JULY INCOME: This Month – July 2026 Last Year – July 2025

Literature:	\$57.57	\$57.45
Donations from Individuals:	\$772.33	\$1,211.15
Group/Meeting Donations:	\$61.91	\$81.58
Events:	\$15.00	\$190.00
Other:	\$75.00 (desk sharing)	\$75.00 (desk sharing)
Total Income:	\$981.81	\$1,615.18

JULY EXPENSES: This Month - July 2026 Last Year - July 2025

Literature:	\$37.32	\$37.24
Donation:	\$45.75	\$69.47
Events:	\$3.90	\$28.12
Website:	\$52.50	\$0
Other Operations:	\$811.63	\$370.92
Total Expenses:	\$951.10	\$505.75

Income/Expense Difference:	This Month - July 2026	Last Year - July 2025
	\$30.71	\$1,109.43

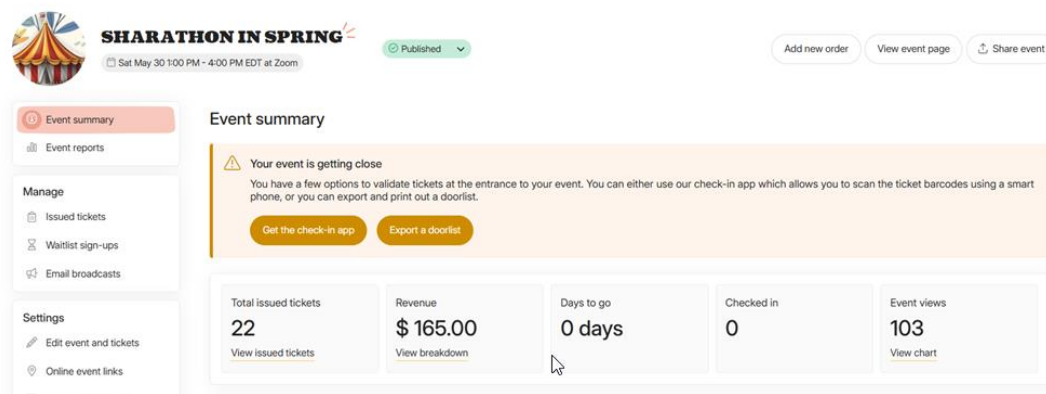
A.R.T.S. Anonymous, Inc.

INCOME/EXPENSE REPORT

2026 Quaterly Report: First and Second Quarter

	1st Qtr Total	April 2026	мая-26	июня-26	2nd Qtr Total
Income					
Donation Income					
Group/Meeting PayPal	273,72	10,61	259,43	7,67	277,71
Individual PayPal	86,37	15,46	50,00	61,95	127,41
M2M PayPal	994,33	253,35	288,20	323,42	864,97
M2M Stripe	1508,56	479,74	444,27	478,54	1 402,55
WSC Scholarship Fund - Check	18,00	1 000,00	0,00	100,00	1 100,00
WSC Scholarship Fund - PayPal	96,97	0,00	0,00	0,00	0,00
WSC Scholarship Fund - Stripe	50,00	0,00	0,00	0,00	0,00
Total for Donation Income	\$3 027,95	1 759,16	1 041,90	971,58	\$3 772,64
Events Income					
Conference	\$677,09	0,00	0,00	0,00	0,00
Shar-A-Thon Admission	\$137,00	0,00	85,00	75,00	160,00
Total for Events Income	\$814,09		85,00	75,00	\$160,00
Literature Income					
Pamphlets on KDP	\$75,70	5,97	5,97	20,10	32,04
Total for Literature Income	\$75,70	5,97	5,97	20,10	\$32,04
Sublet Income					
Desk Sharing	225,00	75,00	75,00	75,00	225,00
Total for Sublet Income	\$225,00	75,00	75,00	75,00	\$225,00
Total for Income	\$4 142,74	1 840,13	1 207,87	1 141,68	\$4 189,68
Expenses					
Donation Expenses					
Group/Meeting Donation PayPal Processing Fees	8,67	0,00	8,23	0,64	8,87
Individual Donation PayPal Processing Fees	3,87	1,28	1,75	2,70	5,73
M2M Donation PayPal Processing Fees	45,97	11,38	12,78	14,39	38,55
M2M Donation Stripe Processing Fees	106,65	34,33	32,02	33,43	99,78
WSC Scholarship Fund - PayPal	3,72	0,00	0,00	0,00	0,00
WSC Scholarship Fund - Stripe	1,60	0,00	0,00	0,00	0,00
Total for Donation Expenses	\$170,48	46,99	54,78	51,16	\$152,93
Event Expenses					
Conference PayPal Processing Fees	4,59	0,00	0,00	0,00	0,00
Conference Stripe Processing Fees	20,3	0,00	0,00	0,00	0,00
Shar-A-Thon PayPal Processing Fees	2,41	0,00	0,59	1,77	2,36
Shar-A-Thon Stripe Processing Fees	6,81	0,00	5,50	2,81	8,31
Ticket Tailor Processing Fees	26,35	0,00	10,20	8,50	18,70
Workshops Stripe Processing Fees	0,00	0,00	0,00	1,24	1,24
Total for Event Expenses	\$60,46	0,00	16,29	14,32	\$30,61
Literature Expense					
Pamphlets on KDP	49,07	3,87	3,87	13,03	20,77
Total for Literature Expense	\$49,07	3,87	3,87	13,03	\$20,77
Operations Expenses					
Adobe Creative Cloud Monthly	114,30	38,10	38,10	38,10	114,30
Copyright Registration	260,00	0,00	0,00	0,00	0,00
Directors Insurance	0,00	0,00	0,00	439	439,00
Donor Box	2,10	0,70	0,70	0,70	2,10
Mailchimp	67,56	22,52	22,52	22,52	67,56
Post Box Rental	0,00	129,00	0,00	0,00	129,00
Quickbooks	124,11	41,37	41,37	41,37	124,11
Rent	750,00	250,00	250,00	250,00	750,00
Salary	1702,40	455,00	245,00	431,67	1 131,67
ZOOM Account	66,57	22,19	22,19	22,19	66,57
Total for Operations Expenses	\$3 087,04	958,88	619,88	1 245,55	\$2 824,31
Website Maintenance					
Bluehost	80,04	0,00	0,00	0,00	0,00
Consultant Fees	125,00	0,00	0,00	0,00	0,00
Website Design & Mang. Salary	638,75	105,00	274,17	245,00	624,17
Total for Website Maintenance	\$843,79	105,00	274,17	245,00	\$624,17
Total for Expenses	\$4 210,84	1 114,74	968,99	1 569,06	\$3 652,79
Net Operating Income	-\$68,10	\$725,39	\$238,88	-\$427,38	\$536,89

Sharathon Report



MAY 30, 2026

9 out of 22 tickets sold came from our planning group = 13 At least 2 members not recorded here attended without a ticket.

So possible 22 + / - in attendance.

Hiring Process - Editor for Steps Guide

1. All members of the Literature Committee and the Board of Trustees, by their service to A.R.T.S. Anonymous, agree to hold themselves to a top level of total confidentiality during this process. This includes names and details of all applications for the position, contents of discussions and communications. It is understood that the inability to maintain complete confidentiality is always harmful to individuals and the program as a whole, and could bar one from further service on the Committee or the Board of Trustees.
2. Members of the Literature Committee may not apply for the position of Editor for the Steps Guide.
3. A reasonable deadline for receiving applications for the position of Editor for the Steps Guide will be determined once the Literature Committee is confident of a completed manuscript and is satisfied that there are a good number of qualified candidates.
4. The Board of Trustees appoints the Literature Committee to review all applications, conduct initial interviews, and choose two or three finalists. The Literature Committee reviews the applications, or assigns a Subcommittee to review applications.
5. All applicants are asked to edit the same "test" material for the purpose of determining their editing ability.
6. So as to maintain complete impartiality, edited samples are submitted to a designated member of the Literature Committee. This member assigns a number to each candidate's sample, and presents them to the rest of the Literature Committee in a uniform manner (for example, using the same font and font size).
7. The Literature Committee chooses potential candidates to interview. Interviews may include but are not limited to the following areas:
 - A. The candidate's ability to work with the Literature Committee, such as receiving feedback and providing revisions
 - B. A review of the job description, including development of the timeline for drafts

and revisions

C. The candidate's experience, strength and hope with recovery

D. The presentation of a "bid" for what they believe the entire project is worth to them

8. The Literature Committee chooses 2-3 candidates to recommend to the Board of Trustees. No applicants are dismissed at this time, in case others are needed.

9. The Board of Trustees reviews the recommendations and may choose to interview the recommended candidates. Interviews include a discussion of possible terms for payment. The Board of Trustees makes the final decision and offer.

10. The Literature Committee makes further recommendations to the Board of Trustees if asked.