

Minutes
ARTS Anonymous Board of Trustees Meeting
April 11, 2026

The meeting was called to order at approximately 12:00 pm ET.

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

Read: The Serenity Prayer, Tradition 4 and Concept 4

Check-In: Members checked in.

Minutes: Minutes of the March 2026 approved by consent agenda. Allegra 1st, Pat 2nd, unanimous approval.

REPORTS:

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

MOTION: To accept the February 2026 Treasurer's Report as revised. Passed unanimously.

Operations Report (Attached at the end of the minutes.)

MOTION: To accept the Operations Report. Vickie 1st, Allegra 2nd. Unanimous.

Policies & Procedures Committee Report

Policies & Procedures Committee has been meeting and is developing procedures for Board committees for the Board of Trustees' consideration. The committee is meeting regularly. Members are Allegra, Jay, Pat & Vickie (Chair)

MOTION: To move the monthly board meeting to the 3rd Saturday of the month. Vickie 1st, Allegra 2nd. 6 yes, 1 abstention. Passed.

Literature Committee

MOTION: The Board of Trustees directs the Literature Committee to develop policies for the use of AI that protect the A.R.T.S. Anonymous copyright. Allegra 1st, Jay 2nd. 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:

Strategic Planning

What is the proper role of the A.R.T.S. Anonymous Board of Trustees going forward?

The meeting was adjourned at 2:18 pm EST.

Serenity Prayer

Respectfully submitted,

Vickie D, Secretary

TREASURER'S REPORT – March 2026 – A.R.T.S. Anonymous		
BANK BALANCE – March 2026:	Beginning of Month March 1, 2026	End of Month March 31, 2026
Checking Account:	\$3,786.32	\$3,520.62
Savings Account:	\$6,053.17	\$6,053.22
Total Bank Balance:	\$9,839.49	\$9,573.84
March 2025 Bank Balances:	Beginning of Month March 1, 2025	End of Month March 31, 2025
	\$8,266.25	\$8,362.38
MARCH INCOME:	This Month – March 2026	Last Year – March 2025
Literature:	*\$25.95	\$40.02
Donations from Individuals:	\$935.10	\$852.51
Group/Meeting Donations:	\$10.50	\$0.00
Events:	\$77.00	\$105.00
Other:	\$75.00 (desk sharing)	\$75.00 (desk sharing)
Total Income:	\$1123.55	\$1,072.53
MARCH EXPENSES:	This Month - March 2026	Last Year - March 2025
Literature:	\$16.82	\$25.94
Donation:	\$55.60	\$49.88
Events:	\$15.10	\$13.61
Website:	\$365.99	NA
Other Operations:	\$694.43	\$887.03
Total Expenses:	\$1147.94	\$976.45
Income/Expense Difference:	This Month - March 2026	Last Year - March 2025
	(\$24.39)	\$96.08

*Literature income and expenses for February are included here.

Operations Report to the A.R.T.S. Board – December 2025 through March 2026

Posts and updates to the website:

- Fundraising progress graphics, Quarterly Management Reports, Service Calendars, World Service Conference-related announcements and documents, Board Minutes, Treasurer's Reports, Meeting Updates, Committee Reports to the 2026 World Service Conference, updated Board member listing with positions, February Sharathon

Other Website:

- Slow website loading issues resolved with contracted help from Jay G. However, this resulted in further erosion of the email aliases. Currently all who wish to contact any area of ARTS World Service are directed to email officemanager@artsanonymous.org and emails will be forwarded accordingly.

Communications:

- Mailchimp announcements and mailings related to the January 2026 World Service Conference.
- February Sharathon announcements

Conference Support:

- Delegate Registrations and payments
- Zoom tech support and recordings
- Assisting the Conference Service and Support Committee (CSSC) with the World Service Conference Report, and with a policy for CSSC membership
- Assisting in compiling and publishing the Conference Service Manual

Finances:

- Onboarding of Chris M. as the Board Treasurer, including meeting with Chinu, and logistics for accessing the bank account and Quickbooks
- Updated the Financial Report for the World Service Conference
- Donor Letters sent to 2025 donors
- Kindle Direct Publishing report for 2025 created and distributed
- Post office box rental is due on April 30 (\$129 for 6 months)

Legal:

- Copyright registrations filed for Conference-Approved pamphlets: *Art and Our Spiritual Awakening*, *From Envy to Appreciation*, *On Being the Perfect Artist* and *Process v. Product*