



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.