A.R.T.S. Anonymous

Board of Trustees Meeting Minutes

September 19, 2026

Chair: Pat Q.
Vice-Chair: Allegra B.
Meeting format: Virtual
Meeting start: Not captured in the transcript
Meeting adjournment: Approximately 2:35 p.m.

1. Attendance

Pat Q., Chair; Allegra B., Vice-Chair; Chris M.; Jay M.; Harvey D.; and Dasha

2. Serenity Prayer, Tradition 9, Concept of Service 9, Check-ins.

3. Consent Agenda

The entire Consent Agenda, which included the June 2026 Board Minutes, the August 2026 Board Minutes, the August 2026 Treasurer's Report, and the Report from the Literature Committee were approved. Chris 1st, Allegra 2nd, unanimous. (See Consent Agenda Items attached below.)

4. Reports

Communications:

Action Item: Allegra to respond to Diane Carr's inquiry and copy the rest of the Board.

Jay nominated himself as Board Secretary. Motion to elect Jay as the Board Secretary was brought by Allegra, 2nd by Harvy, and agreed to unanimously.

Finance Committee

The Finance Committee has met and is working on an Appeal Letter to the Fellowship. It will be brought to the October Board meeting.

Public Outreach

The Committee has met once and otherwise has nothing to report.

5. Old Business

A. Eligibility of Literature Committee Members for Editorial Positions

Motion: To remove Item 2 from the Hiring Process for the Steps Guide project, thereby permitting Literature Committee and Literature Subcommittee members to apply for this editorial position. Jay 1st, Chris M. 2nd, unanimous. (See attached below.)

B. Policies and Procedures

Board Liaison Service on Conference Committees

Motion: To approve the revised motion titled “Board Liaison Service on Conference Committees” as presented and submit it to the ARTS World Service Conference. Chris 1st, Pat 2nd, five in favor, none opposed, one abstention. (See attached below.)

7. New Business

A. Outreach to the Professional Community

The Board discussed whether outreach to the professional community should be a separate committee or a subcommittee of a broader Outreach Committee.

B. Chair of Outreach to the Professional Community

Motion: To accept Dasha's willingness to chair the Outreach to the Professional Community Committee. Allegra 1st, Jay 2nd. 5 in favor, unanimous.

9. Next Meeting

The next meeting time was agreed to remain at:

12:00 p.m. Eastern Time
10:00 a.m. Mountain Time

10. Adjournment

The meeting concluded at approximately 2:35 p.m. with the Serenity Prayer.