

**Families Anonymous
Minutes of the Meeting of the Board of Directors
August 17, 2019**

INTRODUCTION

1. **Call to Order:** 2:07 EDT, by Barbara, Chair
2. **Roll Call:** by Christy, Secretary

<u>Name</u>	<u>WSB Role</u>	<u>Attendance</u>	<u>Monthly Report</u>
Barbara S	Chair	P	W
Maria S	Vice Chair	P	W
John S	Treasurer	A	W
Christy R	Secretary	P	L
Alan B	BMAL	P	L
Ann P	BMAL	P	W
Bev B	BMAL	A	N
Bob S	BMAL	E	W
Donna D	BMAL	P	W
George R	BMAL	P	W
Hank H	BMAL	E	W
Helen L	BMAL	E	L
Jeff S	BMAL	P	N
Marc B	BMAL	P	W
Marcia C	BMAL	P	W
Odalys A	BMAL	A	W
Vince M	BMAL	LOA	E

Attendance Key: P=Present, A=Absent, E=Excused, LOA=Leave of Absence

Monthly Report Key: W= Submitted by deadline, L=Submitted after deadline,
N=No report submitted, E=Excused for extenuating circumstances

3. Acceptance of Published Agenda:

- Alan moved to accept the Agenda, Maria seconded, voted on and accepted.

4. Tradition One:

- Read by Maria: *“Our common welfare should come first; personal progress for the greatest number depends on unity.”*

5. Approval of July 2019 WSB Minutes:

- George moved to accept, Alan seconded, voted on and approved. On behalf of Christy, Maria to distribute.

6. Chair's Report:

- There were no comments or questions concerning the Chair's Report.

7. Treasurer's Report:

- John not in attendance.

STANDING COMMITTEE REPORTS

<u>Committee</u>	<u>Chair</u>
SC-1 Public Information	Alan B
SC-2 WSO	Maria S
SC-3 Literature	Ann P
SC-4 Twelve Step Rag Newsletter	Bob S
SC-5 Bylaws, Parliamentary	George R
SC-6 International Groups	Vince M
SC-7 Budget Committee	John S
SC-8 Sponsorship	Helen L
SC-9 Group Outreach	Donna D
SC-10 Financial Oversight	George R
SC-11 Technology	Hank H

- **SC-1 Public Information:**
 - Alan was having Mic. Problems, called in. No meeting, job conflicts.
 - Alan shared about Roberta-WGN connection and Jeff volunteered as an interviewee.
- **SC-9 Outreach Group:**
 - Donna reports no calls have gone out to groups that haven't registered; waiting for new website is up to direct them to new web. Doesn't want to drop anyone.

AD-HOC COMMITTEE REPORTS

<u>Committee</u>	<u>Chair</u>
AH-2 Convention Liaison	Barbara S
AH-3 Intergroup Support & Development	Marc B
AH-4 Document Review	Ann P
AH-5 Long Range Planning	Marc B
AH-6 Revenue Growth Task Force	Bob S

- **AH-2 Convention Liaison:**
 - Barbara mentions, Jeff had compiled a list of email addresses of those who attended 2019 Convention in Atlanta. Maria had emailed attendees, to spread the word about consideration of Hosting 2020 or 2021 Convention.
 - Barbara also received word that E-Group was considering hosting a convention and will follow up.

CLOSING

1. Announcements and Other Items: None

2. Adjournment

- Motion to adjourn was made by Maria seconded by George, voted on and passed (2:40 pm EDT).

3. Closed with the Serenity Prayer