

Families Anonymous
Minutes of the Meeting of the Board of Directors
April 18, 2020

INTRODUCTION

1. Call to Order: 2:03 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
Cindy C	Treasurer	P	W
Christy R	Secretary	P	L
Alan B	BMAL	P	E
Ann P	BMAL	P	L
Bev B	BMAL	A	N
Bob S	BMAL	P	W
David M	BMAL	P	W
Donna D	BMAL	P	W
George R	BMAL	P	W
Hank H	BMAL	A	N
Helen L	BMAL	P	L
Jeff S	BMAL	P	N
Marc B	BMAL	P	W
Marcia C	BMAL	P	W
Odalys A	BMAL	A	N
Vince M	BMAL	P	L

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:

- Donna moved to accept the Agenda, Vince seconded, voted on and accepted.

4. Tradition One:

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

5. Approval of March 2020 WSB Minutes:

- Vince moved to accept, David seconded, voted on and approved. Maria will distribute on behalf of Christy.

6. Chair's Report:

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

7. Treasurer's Report:

- Cindy provided the financial reports as part of her Monthly Report.
- Profit and Loss is below budget due to no literature sales (office closure) and lack of donations (no face to face home group meetings/Covid-19) lack of revenue.
- There were no other questions or comments.

STANDING COMMITTEE REPORTS

Committee

SC-1 Public Information
SC-2 WSO
SC-3 Literature
SC-4 Newsletter – Serenity Messenger
SC-5 Bylaws, Parliamentary
SC-6 International Groups
SC-7 Budget Committee
SC-8 Sponsorship
SC-9 Group Outreach
SC-10 Financial Oversight
SC-11 Technology

Chair

Alan B
Maria S
Ann P
Bob S
George R
Vince M
Cindy C
Helen L
Donna D
David M
George R

AD-HOC COMMITTEE REPORTS

Committee	Chair
AH-1 Convention Liaison	Barbara S
AH-2 Intergroup Support & Development	Marc B
AH-3 Document Review	Ann P
AH-4 Long Range Planning	Marc B
AH-5 Revenue Growth Task Force	Bob S

- **Discussion ensued:**
 - Donna asked George if he could get with Nicole regarding the Website – ‘Online Meetings’ third sentence in red needs to be reinstated, removed accidentally. It was suggested someone might write an article for the newsletter about Virtual Meetings.

NEW BUSINESS:

1. Motion Parliamentarian-01

Move that the World Service Board approve the following change to the FA Bylaws.

Article VIII – Standing Committees - Section 6

Current wording: The Newsletter Committee shall be responsible for editing and publishing six (6) issues per year of the FA house organ, "The Twelve Step Rag," or at some other intervals approved by the WSB. The Newsletter Committee Chair shall be responsible for ensuring that publication and distribution of the Rag is consistent with the members' mandate.

Proposed New Wording (New text in BOLD/Underlined): The Newsletter Committee shall be responsible for editing and publishing six (6) issues per year of the FA newsletter or at some other intervals approved by the WSB. The Newsletter Committee Chair shall be responsible for ensuring that publication and distribution of the newsletter is consistent with the members' mandate.

Rationale: The recent change of the FA Newsletter name from "The Twelve Step Rag" to the "Serenity Messenger" requires this change to the bylaws and approval by the membership.

Implementation: If approved, the Chair will bring this motion before the membership for approval at the 2020 Annual Business Meeting along with an indication that it has been approved by the World Service Board and that the recommendation of the WSB is approval.

Cost: There is no incremental cost associated with this motion.

Motion made by Barbara, seconded by Donna, voted on and approved.

2. Approval of the 20/21 Budget: Motion Cindy, seconded by Bob, voted on and approved.

3. Motion PPG-07- Literature Return Policy (Maria)

PPG Update:

- **PPG-07 Literature Returns.** This was due for update last month. It is only one-page long, and no changes were needed. I am proposing that the review period be changed from every 2 years, to every 5 years.

Motion made by Maria, seconded by George, voted on and approved.

CLOSING

1. Announcements and Other Items: None

2. Adjournment

- Motion to adjourn was made by Vince seconded by Donna, voted on and passed (2:31 pm EDT).

3. Closed with the Serenity Prayer