

**Families Anonymous
Minutes of the Meeting of the Board of Directors
June 20, 2020**

INTRODUCTION

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

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:

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

4. Tradition One:

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

5. Approval of May 2020 WSB Minutes:

- Preparation not completed, carried over to July 2020, for Approval.

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. Cindy Excused from attending.
- David reports: No sales, bad month financially.
- There were no other comments or questions.

STANDING COMMITTEE REPORTS

Committee

SC-1 Public Information

SC-2 WSO

SC-3 Literature

SC-4 Twelve Step Rag Newsletter

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

- **See Monthly Reports from Chair of each Committee**

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

- **See Monthly Reports from Chair of each Committee.**

NEW BUSINESS:

1. FO-1 Discussion/Motion to Approve Financial Statements (5/1/19-4/30/20) **Submitted by CindyC/David**

- **Financial Oversight Committee** – Reports checked/everything okay/No discrepancies.
David Motion to Approve, **Donna** Second, **All in Favor**.

2. Convention 2021

- **Barbara:** Reported Louisville, Ky for June 2021, has two possible dates.
E-Meeting has chosen not to co-host.

3. Revenue Task Force

Working on a Spreadsheet of Virtual Meetings, also Bob/Cindy mentioned including a reminder about making donations directly to **familiesanonymous.org**

4. Serenity Messenger

Hoping for end of June, Elizabeth has faced delays due to lock-down in India, caregiver to ill father, lack of new articles submitted.

Discussion ensued: Bob suggested Nicole possibly helping with submissions of the business stuff. Marcia remarked that Nicole is very good at organization and format and could possibly help with that. David liked the idea. Ann said Literature Committee said they want something released, to keep in touch. Concerns about the delays and again suggestions of re-using past articles, new articles, FA business news, and getting Elizabeth assistance. Barbara asked if we were in favor of spending some extra money to pay Nicole for her help. Vote – All in Favor.

Old Business:

Bengali Translations – Vince has not addressed a follow up, regarding compliance issues.

Mexico NSB – Odalys to call numbers, to confirm who is still active, check if info accurate and update if needed.

CLOSING

1. Announcements and Other Items:

- No other Announcements, nor Other Items.

2. Adjournment

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

3. Closed with the ‘Serenity Prayer’.