

**Minutes of the April 16<sup>th</sup>, 2007 meeting of the Board of Directors of the Al-Anon  
Information Center, Austin, Texas**

On April 16<sup>th</sup>, 2007, a regular board meeting was held at the Information Center. The following persons were in Attendance:

Charlie A	Chairperson	(non-voting)
Kity G	Paid Employee	(non-voting)
Katy N	Steps To Freedom AFG	(voting)
Heather W	Treasurer	(non-voting)
Tayron T C	Hilltoppers AFG	(voting)
Sheri B	Faith Lutheran AFG	(voting)
Steve S	Faith AFG	(voting)
Pat E	Northland AFG	(voting)
Linda B	Incoming Secretary	(non-voting)

- 1) Opening. The meeting was called to order by Charlie A, Chairperson.
- 2) Introduction. Those attended introduced themselves and stated whether they were voting or non-voting participants.
- 3) Readings. The Al-Anon Preamble from HOW IT WORKS, FOR FAMILIES & FRIENDS OF ALCOHOICIS was read by Linda B. The Twelve Traditions & Twelve Concepts of Service were read by Attendees.
- 4) Announcement of /quorum (By-Laws, page 4) – Chairperson – 4 persons constitute a quorum as based on number of voting Directors at the December 2006 meeting. Motion was made and passed to accept the minutes as posted on the web-site.
- 5) Reading and Approval of Minutes from the February 2007 meeting. Motion was made and passed to accept the minutes as posted on the web-site.
- 6) Chairperson's Report. Charlie A had no report
- 7) Treasurer's Report. Heather W distributed print outs of accounting for 2006 and accounting thru April 9<sup>th</sup> or 10<sup>th</sup>, 2007, a print out of contributions to date by the various Al-Anon Family Groups, and a print out of the 2007 Budget. Heather went over the various reports with us and there followed discussion of unusual expenses from last year (a/c repair, lighting repairs and the increase in price of literature) There was also discussion about the possibility of a future relocation of the AIS office and projection of cost involved if such a move should occur. Motion was made, seconded and passed to accept the 2007 budget as presented.
- 8) Information Center Report. Kitty reported on a possible plumbing problem that had come up and had been resolved. The activities of the office averaged at 5 calls a day and 2 walk ins a day. The Center bought \$2,674 worth of literature and sold \$7,471.72. Contributions received totaled \$1233.21 for months of February, March and April. Volunteers have come forward for all days of the week except Mondays.
- 9) Secretary's Report: No report
- 10) Business
  - a) Pat E reported on the Area World Service Committee

- b) Discussion about upcoming Area Assembly in May. Pat English and Linda Booker said they would both be in attendance and could represent Austin AIS at the Friday night meeting
- c) Steve S. brought a request from District 6, that the newsletter be posted on the AIS website. There was discussion regarding use of last names and anonymity. It was agreed that if the Newsletter does get posted on the website that individual's anonymity would be respected

11) Closing

The meeting was closed with the Al-Anon Declaration.