

**Minutes of the June 18th 2007 meeting of the Board of Directors of the Al-Anon
Information Center, Austin, Texas**

On June 18th, 2007, a regular board meeting was held at the Information Center. The following persons were in Attendance:

Heather W	Acting Chairperson	(non-voting)
Kitty G	Paid Employee	(non-voting)
Pat E	Northland AFG	(voting)
Stephanie N	3 Cs (Lakeway)	(voting)
Gail M	Just For Today	(voting)
Katy N	Steps to Freedom	(voting)
Phyllis G	Courage to Change	(voting)

- 1) Opening. The meeting was called to order by Heather W, Acting Chairperson. Charlie A was unable to attend
- 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 Kitty G. 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 April 2007 meeting. Motion was made and passed to accept the minutes as posted on the web-site.
- 6) Chairperson's Report. No report. Charlie A. was not attending.
- 7) Treasurer's Report. Heather W reported on finances Mid April through first week in June. Made \$1,666.75 in contributions from groups. Amount of Literature Sales \$4,072.09, amount of literature purchased \$3,388.39.
- 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 3 walk ins a day. About 4,000 pieces of literature was bought, about 8,000 pieces sold.
- 9) Secretary's Report: No report
- 10) Business
 - a) Pat E reported on the Area World Service Committee
 - b) Pat E attended district meeting and reported back that the manual was out for the District Alateen Coordinators. The District meeting, February 22 was hosted by district 17.
 - c) It was reported that the April Minutes had been posted on the Web site.
 - d) There was a question and a little discussion about the possible move in the future. Investigation and discussing continue.

11) Reports

- a) Pat E, Northland AFG reports good attendance. Many new ones coming in.
- b) Stephanie N, 3 Cs AFG reports there is no longer a Sunday Meeting, Wednesday meeting attended well. The Workshop in April had about 30 people in attendance.
- c) Gail M, Just For Today AFG reports attendance is good, many tourists and festival people.
- d) Katy N, Steps to Freedom AFG reports they have an average of 20 to 25 people attending.
- e) Phyllis G, Courage To Change AFG
- f) John T, Anderson Mill reports they have baby sitting available, speaker meetings on 3rd Tuesday and literature discussion on 1st Tuesdays.
- g) Heather W, Spiritual Awakenings AFG, reports about a new meeting in Cedar Park, which will be named Come to Believe AFG, when they get their number from World Services. They will meet Tuesday nights at 6:15 at the Hope Group.
- h) Pat E. reported on Alateen Conference at the Gonzales Church Camp. 27 Alateens in attendance, total including Adults 38. There was a lot of bonding. The Alateens made God Boxes, some placed in bon fire at the end of conference. The pre-teen group included ages 5 thru 12.

The meeting was closed with the Al-Anon Declaration.