

**Minutes of the June 16th, 2008 meeting of the Board of Directors of the Al-Anon
Information Center, Austin, Texas**

On June 16th, 2008, a regular board meeting was held at the Information Center. The following persons were in Attendance:

Kitty G	AIC office employee	(non-voting)
Charlie A	Chairperson	(non-voting)
Linda B	Secretary	(non-voting)
Gail M	Just For Today AFG	(voting)
John T	Anderson Mill AFG	(voting)
Pat E	Northland AFG	(voting)
Stephanie M	3 Cs AFG	(voting)

- 1) Opening. The meeting was called to order by Charlie A, Chairperson.
- 2) Introduction. Those attending 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 ALCOHOL, The Twelve Traditions, The Twelve Concepts of Service and a passage from Lois's Story as related in PATHS TO RECOVERY, Lois's story, were read by attendees.
- 4) Announcement of quorum, 6 voting persons were present At the December 2007 meeting. (By-Laws, page 4) – Chairperson – 3 persons constitute a quorum as based on number of voting Directors at the December 2007 meeting. This June 16th, 2008 meeting has 4 voting directors.
- 5) Reading of Minutes from the April, 2008 meeting. There were no corrections. Stephanie M. made a motion to accept the minutes as presented. John T. seconded the motion. All in favor; none opposed. The minutes were accepted as presented.
- 6) **CHAIRPERSON'S REPORT:** Charlie reports he did go to the bank to sign as a back up signer on the bank account.
- 7) **TREASURER'S REPORT:** Lisa R, Treasurer was not in attendance. Copy of her report is attached.
- 8) **INFORMATION CENTER REPORT:** Kitty G had prepared a list of literature sales broken down by group purchase, to indicate how much literature was purchased by each group during the 38 day period between April 18th & June 11th, 2008, as follows:

Allendale AFG	\$ 87.80
Anderson Mill AFG	\$ 196.55
Bridge to Shore AFG	\$ 119.40
3 Cs AFG	\$ 59.10
Came to Believe AFG	\$ 50.60
Courage to Change AFG	\$ 38.30
Great Hills AFG	\$ 170.40
Hilltoppers AFG	\$1,268.55
Just For Today AFG	\$ 84.20
Lakeway Tuesday AFG	\$ 111.90
New Beginnings AFG	\$ 116.65
Northland AFG	\$ 298.80
One Step at a Time AFG	\$ 36.30
Serenity Keepers AFG	\$ 89.19
Shoal Creek AFG	\$ 146.25
Spiritual Awakenings AFG	\$ 225.85
Step Forward AFG	\$ 31.60
Steps to Freedom AFG	\$ 85.85
Westlake AFG	\$ 407.70
Unity AFG	\$ 147.05
(OUT OF TOWN)	
Alpine AFG	\$ 68.00
Cedar Park (Hope AFG)	\$ 216.75
Dripping Springs AFG	\$ 65.20
Lockhart AFG	\$ 267.25
San Marcos AFG	\$ 101.20
Smithville AFG	\$ 14.00
TeCam AFG (Waco)	\$ 534.25
Glass House AFG (Waco)	\$ 90.80
TEAACC	\$ 114.55
Walkins	<u>\$ 576.35</u>
TOTAL	\$5,711.43

Kitty's report stated the total of literature purchased for this period was \$3,024. 74

Donations as follows:

Allendale AFG	\$ 19.50	
Bee Caves AFG	\$ 300.00	
Courage to Change AFG	\$ 55.00	
Faith AFG	\$ 15.88	
Hope AFG	\$ 250.00	(Cedar Park)
Just For Today AFG	\$ 121.43	
Mimorium AFG	\$ 40.00	
Northland AFG	\$ 177.51	
One Step at a Time AFG	\$ 50.00	
PVT	\$ 19.00	
PVT	\$1,000.00	
Suburban AFG	\$ 100.00	
Sunset Serenity AFG	\$ 50.00	(Cedar Park)
Taylor AFG	\$ 50.00	
Unity AFG	\$ 100.00	
Wimberley AFG	<u>\$ 75.00</u>	
TOTAL	\$2,423.32	

9) **SECRETARY'S REPORT:** Linda B has no report.

10) **BUSINESS:**

OLD BUSINESS: The 2008 Budget is still on the table. The Treasurer was not in attendance but reports she is working on the budget.

NEW BUSINESS: No new business.

ITEMS FROM THE FLOOR: Pat E reports her expenses to attend the last Assembly would be \$48. Acting as representative for the Center she reported to the Assembly about how the volunteers rallied to make sure the Center was open while Kitty was ill back in April. She reported also that sales on literature had really been up since the new book *OPENING OUR HEARTS*, *TRANSFORMING OUR LOSSES* had come out. Much of the business of the Assembly had to do with re-certification of Alateen sponsors. It was proposed that Alateen sponsors be re-certified every year with those wanting to be re-certified obligated to attend a 6 hour yearly training. A motion was made and passed that this be done every 3 years rather than every year as most of the sponsors had already been involved with Alateen sponsorship for several years. Also before the Assembly was a proposal that an Alateen sponsor of an Alateen group that had folded attend 6 Alateen meetings a year to remain certified. A motion was made that they could attend only 3 Alateen meetings a year to remain certified. This motion was passed.

Pat E also brought a report from the Alateen Conference that was held in Gonzalez. There were 30 people attending, 18 Alateens and 12 Sponsors. There was a lot of bonding. The Northland, Alvin, Bastrop and San Antonio Alateen groups were represented.

There was discussion about the upcoming Fall Assembly to be held in Tyler. This would be a voting assembly with all area positions open for election. Groups need to be thinking about and talking about electing new Group Representatives and Alternate Group Representatives before the next district meeting so that both the outgoing officers and the new incoming officers can attend. This next District meeting will be on July 19th hosted by the Anderson Mill AFG.

GROUP REPORTS:

Just For Today AFG Gail M reports group meets noon Mon thru Friday at the First Baptist Church downtown. The Church is building a new parking garage so there will be no more free parking.

Northland AFG Pat E reports attendance is down at the Sunday night meeting. Attendance at the Wednesday night meeting is up and down. Speaker nights on the first Wednesdays continue to be well attended. The Alateen group meets on Thursdays and has from 14 to 16 in attendance.

Anderson Mill AFG John T reports the group is doing well. Summer attendance is up. They meet on Tuesdays. Birthdays are celebrated on the 3rd Tuesday, 4th Tuesdays are speaker meetings. Babysitting is available. The Anderson Mill AFG is hosting the July District Meeting on July 19th. There will be no refrigerator or microwave available for the meeting. If dishes are brought for the noon potluck that should be considered.

Independence AFG Linda B reports they meet at 45th and Red River at the Red River Church at 7 on Friday nights. Attendance is good.

3 Cs AFG (Lakeway) Stephanie reports they meet Wednesday at 8 PM at the Lakeway Church off 620 on Lakeway Blvd.

CLOSING

The meeting closed with the Al-Anon Declaration.