

**AUSTIN AL-ANON/ALATEEN INFORMATION CENTER
BOARD MEETING MINUTES – DRAFT
MONDAY, August 16, 2021**

1. **Opening.** Sam Z. called to order, followed by a moment of silence and Serenity Prayer.
2. **Introductions and roll call.** Introductions of directors, officers, and visitors. 23 were present, with 15 voting members in attendance (as follows), so a quorum was met. (For 2021, a quorum = 8 voting members.)
3. **Board members listing, their group, and email address.** P=present, Y= voting, N= not voting

	Carolyn	GR/Past chair	Courage to Change AFG	N	carolynaaic@gmail.com
P	Kathy	AAIC Treasurer	Hope AFG	N	kjackson2580@gmail.com
	Don	Rep	Bee Caves Road AFG	Y	donaldc1204@gmail.com
	Joan	Alt GR	Bridge to Shore AFG		green_joan@sbcglobal.net
P	Anna	Dist 6 Rep	Faith AFG	N	Etz.district6@gmail.com
	Blake		Austin Men in Recovery	N	rbddot@sbcglobal.net
P	Susan	GR	Lake Travis Parents AFG	Y	kkechnie@gmail.com
	Kate	Info Center Rep	Let It Begin with Me AFG		hurstk@tsbvi.edu
	Pat	Alt GR	Northland AFG		peng1301@sbcglobal.net
P	Dianne	GR	San Marcos AFG	Y	papes@grandecom.net
P	Terry	Alt GR	Serenity Seekers, Austin	Y	therese.c.foley@gmail.com
P	Marilyn	Info Ctr Rep	Spiritual Awakenings	Y	marilyncary@hotmail.com
P	Barbara	IC Rep	Unity AFG	Y	taitango@sbcglobal.net
P	Donna	Info Center Rep	From Aging to Saging, Wimberley AFG	Y	donnaut77@gmail.com
P	Steve	Info Center Rep	Hill Toppers	Y	sbaniukiewicz@gmail.com
	Paula	AATAC Board member	Anderson Mill AFG		Haschke_paula@aol.com
P	Susan	AAIC Secretary	Bee Caves AFG	N	susanlandersberry@gmail.com
P	Louise	GR	Lakeway Noon	Y	L_digrandi@gmail.com
P	Samantha	AAIC Chair	Northland AFG	N	szimny3232@gmail.com
P	Lynn	GR, Alt Dist 6 Rep	Faith	Y	lenmana@att.net
	Tina	Alt GR	Personal Freedom		tina@chipland.net
P	Brenda	Alt GR	Buda Serenity Seekers	Y	Brendaholland0818@gmail.com
	Celeste		Faith AFG	N	celestetreadway@gmail.com
P	Janie	Info Center Employee	Let It Begin with Me	N	aaicemployee@gmail.com
	Mary	Alt GR	Lakeway Tues Noon		txmso@yahoo.com

	Myra	GR	Central Tx Serenity Seekers		myjeanra@gmail.com
	Dani	GR	Northland		Danimonte64@outlook.com
P	Marianna	Inf ctr Rep	Living Solution, Georgetown		mariguzzy@gmail.com
P	Karen	Meeting list chair	Northland	N	Texaspride1836@gmail.com
P	Danielle	G R	Northland	Y	Dani@me.com
P	Sharon		Elgin	Y	
P	Kelly	Alt Group Rep Lakeway		N	Kellyconnor43@gmail.com
P	Aletha	Group Rep for Allendale		Y	aletha@aletha-art.com
P	Barbara	Elgin AFG visitor		N	b-langham@langham.com
P	Jessica	GR Anderson Mill		Y	Jessica_peralta1@icloud.com

4. **Secretary/Minutes.** May 16, 2021, minutes had been sent out via email. Minutes were reviewed via a screen share & presented by Susan L. Diane P. moved to approve minutes from May; motion passed. Minutes from Feb. 2012 were also approved.
5. **Chair's Report – Sam Z.**
1. Contact list was reviewed and questions entertained. The new website URL is <https://austinalanon.org>
6. **Treasurer's Report: Kathy J. presented numerous financial reports.** These files were sent out electronically before the meeting and in addition they were presented as a screen share. Highlights included: Income \$14,007. Expenses \$14,918. Monthly profit and Loss reports, Year-to-Date reports (- \$911), and Balance sheets for total assets (\$49,549) and liabilities (\$49,549) were presented. Income from contributions was \$11,111. Reconciliation reports were presented for Bank statements and savings accounts (\$34,059). **The Treasurer's report** was approved as presented.
7. **Information Center Report.**
 Janie presented her report that she is going into the office a couple times a week to prepare orders, check the mail and prepare bank deposits. Janie said that literature sales are picking up. She has placed orders from WSO for needed literature. There are no plans to reopen the office. The back door needs to be replaced. Danielle O. questioned reopening of the office and there was discussion about how this decision had been made in March 2020. Most, but not all, volunteers feel there is too much risk for Covid transmission in an open office.
8. **Information Center Liaison Report.** There was discussion about the meeting list print-out.
9. **ATAAC Representative Announcement**
- Lynn P. gave report as alternate District 6 Rep. The new ATAAC rep is Kat Amador.
 - There was a meeting on July 17. October 16 District meeting will be virtual. Electronic newsletter is posted on website. There has been work with WSO to streamline. ATAAC Alateen meeting is Feb 18-20 in Dallas. All Alateen meeting are currently suspended because AMIAS certifications (in-person) have not been held.
10. **Committee Reports.**
- Literature- (Don C. chair) – No report.
 - Finance- (Terry F. chair) – Nothing additional.

- Volunteers- (Marilyn C. chair) –No report.
- Meeting List- (Karen R. new chair) - She thinks Mabel's work with the website is great. It is live and looking good. Please send any changes to Janie who will forward on the Sam and webmaster. Sam and Terry F. approve info for Mabel to add. The minutes were changed to omit last names and email addresses, to keep everything anonymous. Steve B. noticed the old website showed up in Google search. Kathy J. noted it would go away when domain site name was not paid. It expires in September 2021.

Old Business.

- None.

New Business.

- There was discussion about holding Zoom only virtual meetings in the future. Some people have such long drives, that Zoom meetings are a benefit. Jessica P. moved to keep Board meetings on Zoom. Approved with one dissenting vote.
- Jessica P. volunteered for the Liaison position.
- Janie plans to create a new training manual for volunteers. We will revisit opening the office at the next meeting in November.
- Stephen S. volunteered to help with the website.

The next Board meeting is November 15, 2021, at 6:30pm by Zoom.

Meeting Adjourned at 8:05pm. Closed meeting with AI-Anon Declaration (All)

Respectfully submitted,

Susan, secretary