

**Austin Al-Anon/Alateen Information Center  
Minutes of the October 15, 2012  
Board of Directors**

**Attendees:**

|                       |                                   |                         |
|-----------------------|-----------------------------------|-------------------------|
| Kitty G.              | Office Employee                   | (non-voting)            |
| Heather W.            | Bookkeeper/Employee               | (non-voting)            |
| Lorelei L.            | Chair                             | (non-voting)            |
| <del>Ann R.</del>     | <del>Treasurer</del>              | <del>(non-voting)</del> |
| Forrest B.            | Secretary                         | (non-voting)            |
| <del>Arlyle B.</del>  | <del>Bee Cave</del>               | <del>(voting)</del>     |
| Judy W.               | Courage to Change                 | (non-voting)            |
| Rosemary C.           | Faith AFG                         | (voting)                |
| Sissy S.              | Independence                      | (voting)                |
| Bill H.               | Anderson Mill AFG                 | (voting)                |
| Paulette R.           | Suburban Friends                  | (voting)                |
| <del>Gail M.</del>    | <del>Just for Today</del>         | <del>(voting)</del>     |
| <del>Pat E.</del>     | <del>Northland AFG</del>          | <del>(voting)</del>     |
| Ali K.                | Unity                             | (voting)                |
| <del>Cecilia M.</del> | <del></del>                       | <del>(non-voting)</del> |
| Mary B.               | Courage to Change                 | (voting)                |
| <del>Ann J.</del>     | <del>Serenity Trail AFG</del>     | <del>(non-voting)</del> |
| Larry B.              | Serenity Seekers                  | (voting)                |
| <del>Darlene K.</del> | <del>Serenity Trails</del>        | <del>(voting)</del>     |
| <del>Marianna</del>   | <del>New Beginnings</del>         | <del>(voting)</del>     |
| Cindy B.              | Lakeway                           | (voting)                |
| Kathy K.              | Hilltoppers                       | (voting)                |
| <del>Jenny A.</del>   | <del>Unity</del>                  | <del>(non-voting)</del> |
| <del>Liz N.</del>     | <del>Westlake</del>               | <del>(voting)</del>     |
| Danielle O.           | Northland                         | (voting)                |
| <del>Jessica W.</del> | <del>Anderson Mills</del>         | <del>(voting)</del>     |
| Elizabeth M.          | Bridge to Shore                   | (voting)                |
| <del>Julie K.</del>   | <del>Just for Today</del>         | <del>(voting)</del>     |
| Kay C.                |                                   | (non-voting)            |
| <del>Kate H.</del>    | <del>Just for Today</del>         | <del>(voting)</del>     |
| <del>Shannon</del>    | <del>Paths to Serenity</del>      | <del>(voting)</del>     |
| <del>Gina</del>       | <del>Serenity and Solutions</del> | <del>(voting)</del>     |
| <del>Jim M.</del>     | <del>Cedar Park</del>             | <del>(voting)</del>     |

(Strike through = not present at October 15 Board Members Meeting)

(Underlined = not present at August 20 Board Members Meeting)

**Opening:** The group was called to order at 6:31pm and held a moment of silence followed by the Serenity Prayer and the reading of the 12 Traditions and Concepts of Service.

**Introductions:** Introduction of directors, officers, and visitors.

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**Announcement of Quorum:** There were a total of 17 members present with 11 registered as voting. The quorum for the Board meeting on August 20 was 8. For this regular meeting, the quorum is determined by the Chair to be 11.

**Approval of Minutes:** Reading and approval of the minutes from the August 20, 2012 Board of Directors meeting. Larry B. made a motion to accept the August minutes as presented. Paulette R. seconded. Motion passed.

**Chair's Report:** The Chairman recommended December 3rd as the meeting for the final Bylaws to be approved and for election of Information Center Officers.

**Information Center Reports:** Paulette R. made a motion to defer reading of the Information Center reports at this meeting and include a copy with the minutes in order to proceed with review and comment of the proposed changes to the By Laws. Sissy S. seconded the motion. The motion carried.

**Bylaws Committee Report:** Larry B. made a motion as follows: In accordance with the requirements of Article XVII (17) or our current By-Laws, the amendments presented in writing and read aloud at the August 20, 2012, Board meeting are considered by this board to have been presented in writing and read aloud at this October 15, 2012 Board Meeting. Mary B. seconded and the motion carried. Members of the Bylaws Committee resumed a section by section reading of the By-Laws where the previous Board meeting ended. Board members were asked to reserve all questions and comments to allow the Committee to complete the required section by section reading. After which, if time at this meeting allows, individual questions and comments would be addressed. Comments and questions stopped on page \_\_ of the document. No motion to approve the revised Bylaws was made at this meeting. Questions and comments would resume at the December Board meeting. A motion for Danielle O. to contact World Service Office for clarification of the Service Manual reference to members of A.A. being excluded from eligibility as a Member of the Board as stated in Article 6.3.5 (section under revision) was made by Danielle O. and seconded by Ali K. Six members voted for. Ali K. made a motion (words to the effect) to have the By Laws Committee at Section 6.4.4 consider how to define a quorum such that a special meeting can be called anonymously. Seconded by . . . . (garbled). Motion carried with 9 voting for.

**Treasurer's Report:** Not read. All financial documents which are required to be kept may be viewed at the Information Center Office.

**Agenda Items:** Reading of the Bylaws. See Bylaws Committee Report above.

**Tabled Items:**

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- a. Moving from Bank of America to a credit union (Lorelei L.)
- b. Review Income Trends (Lorelei L.)
- c. Finalize the meeting place handicapped accessibility question. (Lorelei L.)

**Announcements:**

- a. 10/20/2012 – District 6 meeting, Northland Group (details to follow)
- b. 11/9 – 11/2012 - East Texas Al-Anon Alateen Assembly, San Antonio (Hilton Airport)
- c. December AAIS meeting????
- d. January, 2013 – District 6 meeting, exact date is TBD but location is Elgin, Just for Today
- e. 02/8 -10/2013 – ATAAC, Holiday Inn Midtown Austin, 6000 Middle Fiskville Road
- f. 02/18/2013 - Information Center meeting 6:30pm at 6301 Manchaca
- g. 05/17 – 19/2013 - East Texas Al-Anon Alateen Assembly, Victoria, TX
- h. 07/5 – 7/2013 - Al-Anon International Convention, Vancouver, BC
- i. 11/1 – 3/2013 - East Texas Al-Anon Alateen Assembly, South Padre Island

**Adjourn:** Meeting adjourned at 8:00pm.

11/26/2012