

Austin Al-Anon/Alateen Information Center
 BOARD OF DIRECTORS MEETING MINUTES
 Monday, December 3, 2012
 6:30 pm

Attendees:

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

(Strike through = not present at December 3 Board Members Meeting)

(Underlined = not present at October 15 Board Members Meeting)

Opening: The group was called to order at 6:52 pm and held a moment of silence followed by the Serenity Prayer and the reading of the 12 Traditions and 12 Concepts of Service.

Introductions: Introduction of directors, officers, and visitors.

Announcement of Quorum: There were a total of 14 members present with 8 registered as voting. The quorum for the Board meeting on October 15 was 11. For this regular meeting, the quorum is determined by the Chair to be 8.

Approval of Minutes: Reading and approval of the minutes from the October 15, 2012 Board of Directors meeting. Larry B. made a motion to accept the October minutes as presented. Kate H. seconded. Motion passed.

Chair's Report: The Chairman will provide information to Paulette to include in the district news letter informing area AFGs of the Information Center's financial needs with regard to prudent reserve, what the current reserve level is now, and how far the Center has to go to reach that level.

Information Center Report: Kitty reviewed literature sales and donations from October 16 through December 3. Total literature sales and donations were \$7822.82. Literature purchases totaled \$6558.45. All financial documents which are required to be kept may be viewed at the Information Center Office.

Treasurer's Report: The Treasurer reported that WSO sales are advancing at a rate that may overtake the rate of donations. If sales exceed donations, the WSO federal tax-exempt eligibility could be questionable. The Information Center has no such issues. Paulette made a motion to provide Kitty with a \$500 bonus. Arlyle seconded. The motion passed.

By-laws Review: Bill H. 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, at the October 15, 2012 Board meeting plus any revisions added at the October 15 Board meeting are considered by this board to have been presented in writing and read aloud at this December 3, 2012 Board Meeting. Rosemary C. seconded. Motion passed.

Business Item from the Floor: Bill H. made a motion to hold the Information Center Board of Directors meetings on the third Monday of the odd months. Arlyle seconded. Motion carried with 7 voting for.

Tabled Items:

- a. Moving from Bank of America to a credit union
- b. Review Income Trends
- c. 2013 Budget
- d. By Laws adoption

Announcements:

- a. January 26, 2013 - District 6 ETAAA meeting - Hosted by Just for Today in Elgin, TX. (More details after January 1.)

- b. February 8-10, 2013 - ATAAC - Holiday Inn on Middle Fiskville Rd., Austin, TX. Flyers in English and Spanish available at <http://www.texas-al-anon.org/>.
- c. **January 21, 2013 - Information Center meeting 6:30pm at 6301 Manchaca**
- d. April 20, 2013 - District 6 ETAAA meeting - Host group needed.
- e. May 15-17, 2013 - P.O.S.S.E. – 19th Annual, March 15-17, 2013, Gonzales, TX (cost \$125)
- f. May 17-19, 2013 - Spring assembly, ETAAA, Victoria, TX. Flyers will be available at the next District 6 ETAAA meeting and at <http://www.austinalanon.org/>.
- g. May 31-June 2, 2013 - Texas East Area 53 Alateen Conference TEA AC, Gonzales, TX
- h. July 5-7, 2013 - Al-Anon/Alateen International Convention, Vancouver, B. C. Registration available on members' website.
- i. November 1-3, 2013 - ETAAA – S. Padre Island (early registration makes you eligible for a prize).

FIVE MINUTE BREAK

Election of Information Center Officers 2013:

In accordance with the By-Laws, volunteers were solicited from Board members present for the office of Chairman. No volunteers accepted. Paulette R. nominated Lorelei for a second term as Chairman. Arlyle B. seconded. Motion carried with 7 voting for. Paulette R. nominated Ali K. for Secretary. Arlyle B. seconded. Motion carried with 7 voting for. Judy W. volunteered to continue as District 6 AIC Group Outreach Representative as Austin Al-Anon Information Services / Literature Distribution Center (AIS/LDC) Liaison and represent the Austin Information Center (AIC) at District and Area meetings.

Officers for 2013 are: Chairman - Lorelei L. Secretary - Ali K. Treasury - Ann R.

Adjourn: Meeting adjourned at 7:55pm