

## Food Addicts Anonymous Board of trustees Meeting Minutes

Sunday, March 19,2023 at 8:00pm EST

605-313-5105 Pin: 3871 #

**Opening:** The meeting opened with the Serenity Prayer at 8:04pm .

**Roll Call:** Marietta M., Chuck (Jacob) Scholl, Linda S., Jim R., Mary Ellen W., Constance H., Ellen L., Mary Kay L.,

Guests: Laurie N., Tmima, Cindi, Ann, Darlene, Jackie,

There was a motion to approve the minutes from the last meeting on:January 15, 2023.

The motion carried and the minutes were approved.

### Reports

**Treasurer:**Convention profits are \$6,000 less than expected. Donations are \$3,300 to date. Income from Literature sales is down 33% than projected. We are saving with new postage service. We had raised shipping fees in August.

The CD was purchased with our prudent reserve plus \$45,000 so we can start collecting interest on that money. We opted for a 6 month cd. In 6 months, we should collect \$1,000. Treasurer and EA had signed the paperwork for the transfer of funds and the purchase of the cd. We are about \$10,300 below projected income for this year mainly because of the convention. Literature sales are down.

**Office Committee:** Seeking a volunteer to oversee and coordinate the 12-Step Volunteers. There will be a meeting every three months to discuss concerns with the Committee members.

**By-Laws Committee:** see Motion 1 below.

**Literature Committee:** There are four sub committees.1) Concepts of Service- looking at concepts of other 12 step programs. 2) Long timers subcommittee is reaching out to long time members for interviews. 3) Abstinent Times Subcommittee has sent sample issues to Literature Committee members for feedback. 4) Cookbook subcommittee recommends the cookbook be reorganized to contain recipes that reflect the FAA food plan. A motion was made to the BOT and was passed to reorganize the FAA Abstinence Cookbook.

**Convention Committee:** There was a discussion of the next FAA convention being a virtual or in person convention. There was a meeting planned to take place immediately following the Board meeting on the same line to discuss the forming of a convention committee. This committee will continue to meet twice a month on phone on Sundays at 7:00PM EST.

**New Business:**

Motion 1: Our bylaws be changed to suggest that each intergroup have a member that is a member the FAA Board of Trustees. That member would serve as a regular board member, but would be available to report back to the intergroup about the topics the board is handling or bring the intergroups concerns to the Board for ideas and support.

Motion 2: A flier was created to encourage members of FAA to increase donations. We utilize the flier by posting it on our website, the CIG, to individual meetings, the Loop and intergroups. This was passed unanimously.

**Next three meeting dates:**

Sunday, May 21,2023 at 8:00PM EST

Sunday, July 16,2023 at 8:00PM EST

Sunday, September 10, 2023 at 8:00PM EST

**Closing:** The meeting closed with the Serenity Prayer at 9:05PM EST

Respectfully submitted,

Mary Kay L.

Secretary