

FAA Board of Trustees (BOT) Meeting Minutes

Sunday, April 7, 2024 - 8:00 PM ET
ZOOM Virtual Meeting ID: 942 2534 7723
Password: 437767

SPECIAL FAA BOARD OF TRUSTEES MEETING MINUTES

Meeting opened with the Serenity Prayer and was called to order at 8:02pm by presiding co-chair Laurie N.

Trustee Members in attendance – Laurie, Rita, Chuck, Charlotte, Ellen, Phyllis, Anne, BonnieJean, Doreen, Linda, Darlene – (EA- Donna - non-voting)

Trustee Members absent – Ashley (ex); MaryEllen (1st); Jim (3rd)

Visitors – David, MaryAnne, Linda, Katie, Simone, Tmima

Reading of Tradition Five (long version) – Ellen/Linda

Review/Approval of Minutes of March 10, 2024 – This was a special board meeting, and the previous minutes were not needed to support these agenda items. The March minutes will be approved at next regular board meeting.

Presentation/Discussion

1. Motion #1 - To resolve the issue of Committee Chair FAA e-mail addresses. – The Office Committee proposed establishment of email addresses for each of the committees. The motion passed unanimously. (Vote of 10 yes)
2. Motion #2 - To establish policy re: handling inappropriate, abusive or vulgar language by any person, Trustee or visitor, during any Board or Committee meeting. The motion passed to establish policy with a vote of 8 yes and 2 no. Specific details of policy will be discussed at the next meeting.
3. Motion #3 - To specify the appropriate point in time and length for relevant comment by visitors, to include total visitors' comment time on any one motion. The motion was debated with a decision to table. The vote to table was 7 yes and 3 no
4. Motion #4 - Discussion of Proposed Amendments to the FAA, Inc. By-Laws, submitted by the By-Laws committee at the March 10, 2024 Board meeting. Motion passed as the first required discussion on the proposed amendments.

Motion was approved unanimously. (10 members voted yes). The proposed amendments will be discussed and voted upon at the next meeting.

5. Motion #5: To return to regular meetings on a monthly basis. Motion was amended to meet 90-minutes every other month from 7:30-9:00pm. Amended motion was approved unanimously. (10-members voted yes)

Next Meeting - May 5, 2024 at 7:30pm.

Meeting closed at 9:03pm with the Serenity Prayer