

FAA Board of Trustees (BOT) “Special” Meeting Minutes
Sunday, June 9, 2024 – 7:30-9:00 PM ET
ZOOM Virtual Meeting ID: 942 2534 7723 - Password: 437767

Opening: Serenity Prayer

Call to Order: Meeting was called to order by Chairperson – Laurie at 732pm.

Establishment of a quorum: Laurie, Rita, Charlotte, Phyllis, Darlene, Bonnie Jean, Chuck, Linda A., Ellen, Donna (EA – non-voting ..opened meeting but did not stay)

Absent – Doreen (excused); Anne

Acknowledgement of Visitors - Tmima,

Review/Approval of Minutes of May 5, 2024 – minutes were approved and accepted.

Review and Approval of By-Law Changes

1. Change abstinence requirement to 4 years. Vote: 7 yes; 1 abstain

MEMBERS: The Board of Trustees shall consist of, not less than five (5) nor more than fifteen(15), all of these members belonging to Food Addicts Anonymous and having at least **four (4) years of current, continuous abstinence as defined by FAA.**

2. Eliminate self-nominations – Vote: 8 yes

APPOINTMENT: Nominations to the Board of Trustees **can be made by a longtime sponsor, home group, virtual, loop, face-to-face, or phone meeting and/or Board Member.**

3. Add service requirements for Board Members – Vote: 8 yes

APPOINTMENT.... This applies to both regular term and interim vacancy nominations. **Require nominee to have given two (2) years of continuous service in the past on any FAACommittees; Be known within a home group. Obtain a recommendation re: their Board service from one or more of the following: (FAA Committee Chair; sponsor; and/or Board Member.)**

4. Add the word ‘for’ – Vote: 8 yes

The Parliamentarian shall be nominated and appointed following the same procedure as **for** a Trustee.

5. Update secretary duties – add within 14-calendar days after the meeting was held – Vote: 8 yes

(b) Record the minutes of all World Service Board (WSB) meetings and distribute them to each board member and to the Executive Assistant **within 14 calendar days after the meeting was held.**

6. Under ARTICLE VIII: BOARD OF TRUSTEES MEETINGS – 7. Secretary – change to read ...be sent 30 calendar days in advance – Vote - 8 yes

7. The Secretary shall notify all members of the Board of Trustees, of the time, place and purpose of all meetings, at least two weeks prior to the meeting. (SEE ARTICLE VII SECRETARY DUTIES) Any Trustee wishing to place an item on the agenda for any meeting must do so 10 days prior to that meeting. For the Annual Meeting, notice shall be sent **30 calendar days** in advance.

Future Meetings for planning purposes –

July 14th at 7:30pm; ***agenda items due by July 4th***

September 8th at 7:30pm:

Annual board meeting October 25th at 9:00 am.

Meeting adjourned at 900pm. Closed with the Serenity Prayer.

In service, **Darlene D., FAA BOT Secretary**