

Families Anonymous
Minutes of the Meeting of the Board of Directors
March 21, 2026

INTRODUCTION

1. Call to Order: 12:01 pm ET, by Greg

2. Roll Call: Jan B

<u>Name</u>	<u>WSB Role</u>	<u>Attendance</u>	<u>Monthly Report</u>
Greg C	Chair	P	W
Chris Y	Vice Chair	P	W
Geri N	Treasurer	P	W
Jan B	Secretary	P	W
Maria S	BMAL	P	W
Bob S	BMAL	P	W
Jeff S	BMAL	P	W
Paul W	BMAL	A	N
Claire S	BMAL	P	W
Lori H	BMAL	P	W
Judy B	BMAL	E	W
Karin H	BMAL	P	W
Cindy C	BMAL	P	W

Attendance Key: P=Present, A=Absent, E=Excused, LOA=Leave of Absence

Monthly Report Key: W= Submitted by deadline, L=Submitted after deadline, N=No report submitted, E=Excused for extenuating circumstances, LOA = Leave of Absence

3. Acceptance of Published Agenda: Greg

- Greg moved to accept the Agenda, Cindy seconded, voted on and accepted.

4. Tradition One Volunteer - Maria: *“Our common welfare should come first; personal progress for the greatest number depends on unity.”*

5. Approval of February, 2026 WSB Minutes

- Greg moved to accept the February WSB minutes, Geri seconded, voted on and approved. Jan to distribute.

6. Chair's Report: Greg

- Greg read draft of Serenity Messenger and it is really good.
- Started new niche group for moms, Karin will address later.
- Working on the cover for the 12 Promises piece.
- Maria, Chris and Cindy are working on edits of the Learning Library—getting there.

7. Treasurer's Report: Geri

- Geri provided the monthly financial reports for February, 2026 as part of her monthly report.
- There were no comments or questions regarding the treasurer's report.

STANDING COMMITTEE REPORTS:

<u>Committee</u>	<u>Chair</u>
SC-1 Public Information	Jeff S
SC-2 WSO	Greg C
SC-3 Literature	Maria S
SC-4 Serenity Messenger Newsletter	Bob S
SC-5 Bylaws, Parliamentary	Maria S
SC-6 International Groups	Greg C
SC-7 Budget Committee	Geri N
SC-8 Sponsorship	Lori H
SC-9 Group Outreach	Karin H.S.
SC-10 Financial Oversight	Cindy C
SC-11 Technology	Chris Y
SC-12 Long Range Planning	Greg C

AD-HOC COMMITTEE REPORTS

Committee

AH-1 Convention Liaison
AH-2 Intergroup Support & Development
AH-3 Document Review
AH-4 Education
AH-5 Literature Access Initiative

Chair

Cindy C
Greg C
Jan B
Maria S
Maria S

- There were no comments or questions regarding the committee reports.

UNFINISHED BUSINESS: NONE

TABLED ITEMS: NONE

NEW BUSINESS:

1. MOTION LC-1 (March 2026) Maria – The Literature Committee moves that the WSB approve the discontinuation of the bookmark #2004 FA and Me after its inventory is depleted. See full Motion below.

MOTION LC-1 (March 2026)

Motion: The Literature Committee moves that the WSB approve the discontinuation of the bookmark #2004 FA and Me after its inventory is depleted.

Rationale

- The entirety of #2004 is included in the bookmark #2017 *Practicing Tough Love*.
- #2017 contains additional text that interfaces with and thereby supports the purchase of #1005 Alternative to Enabling booklet, which will continue to be sold in the e-store per the criteria established by the Long-Range Planning Committee (LRPC)
- The LC previously proposed that #2017 be one of the bookmarks sold in a bundle.

Feasibility

- This recommendation is in keeping with the proposal from the LRPC.

Cost

- There is no cost associated with this motion.

Implementation:

- If approved, any #2004's in inventory could be given away with any literature purchase (i.e. inserted into TABWs, etc.). There are ~250 in stock.
- #2004 would be removed from the Literature catalog and will not be included in the Learning Library.

Maria moved to approve motion, Lori seconded, voted on and approved unanimously.

2. New niche group for Moms - Karin

Have held 3 group meetings with 16 people in attendance, 1st 2 were unstructured with totally new members dominating the meeting with their war stories. The leader is not using the FA format, people have complained and 5 have said they will not return. No readings, no tools, no intro with basic readings. Greg and Karin will meet with the leader.

3. Special literature sale for discontinued print products.

Greg will make up some marketing suggestions for this sale. Maria added that Juliette has offered to buy up the printed Spanish language Twelve Step Workbook that will be discontinued from sale but will appear in the LL. Greg offered to sell them to her at a reduced price. Cindy corrected misinformation that Apple Books does not sell TABW— they do. Maria affirmed that iTunes no longer sells e-books at all, but Apple Books does.

4. FA Convention

Currently no volunteers to host the 2026 FA convention. Greg will reach out again to see if the relaxed rules of when to hold it will attract any volunteer groups. Maria said that she will float the idea of a Florida-based groups convention in 2027.

CLOSING

1. Announcements / items forgotten to mention:

Maria: Elections are coming up in June at ABM, so in May ballots need to go out. She will be in touch with current Board members to see who is continuing. Would be good to get members from other parts of the country, even Canada.

2. Adjournment: Maria moved to adjourn, Jan seconded, voted on and approved. Adjourned at 12:45 pm ET.

3. Closed with Serenity Prayer.