Families Anonymous
Annual Business Meeting
June 6, 2026
PRELIMINARY MINUTES

Agenda

I. **Call to Order**
II. **Welcome and Introduction of Current Board Members**
III. **Old Business – Approval of 2025 ABM Minutes**
IV. **Election**
V. **New Business**
    A. **Treasurer Report**
    B. **Approval of FY 2026 Financial Reports**
VI. **State of the Fellowship Report**
VII. **Committee Review**
VIII. **Questions and Discussion**
IX. **Adjournment and Serenity Prayer**

I. Call to Order

a. Call to order made at 2:02 pm EDT, by Greg C. (Group #1906) World Service Board (WSB) Chair
b. Greg C. reviewed the House Rules

II. Welcome and Introduction of Current Board Members

a. Greg C. introduced World Service Board (WSB) members
b. Greg C. introduced Maria S., (Group #2056) Chair of the Parliamentary, Credentials, and Nominating Committee to cover sections III. and IV. of the agenda.

III. Old Business – Approval of 2025 ABM Minutes

a. Maria S. introduced the 2025 Annual Business Meeting minutes
b. Maria S. made a motion to approve the minutes, and Bob S. seconded the motion
c. Motion was approved unanimously

IV. Election

a. Maria S. presented the results of the ballots received from group secretaries
b. As of June 2, 2026: 138 groups met the deadline to re-register and were

eligible for voting

c. As of June 2, the CC Chair has collected:
   42 FA vote emails and mailed-in ballots, 1 Proxy for the CC Chair to vote, for a total of 43 votes collected prior to today's meeting.
d. Number of delegates eligible to vote at today's meeting: 0
e. According to FA By-Laws:
   i. 14 votes needed to meet quorum to do Business (10%)
   ii. 20 votes needed to meet quorum for election of Officers and WSB members (15%)
   iii. All quorums met for 2026 Annual Business Meeting
f. No nominations were received from the floor
g. The ballot was approved and Julia C., Lori. H., and Cheryl K. were elected to the World Service Board.

V. Treasurer's Report and Approval of Fiscal Year 2026 Financial Reports

a. Geri N., WSB Treasurer presented the Accountants Report, FY 2026 Balance Sheet, and the FY 2026 Income Statement
b. Geri N.. made comments about the key focuses of the financial reports.
   i. Income Statement –
      1. Literature sales and related cost of sales were less than prior year
      2. Donations were higher than last year
      3. Expenses were less than last year
      4. Overall Net Surplus was approximately $8K which is $7K better than prior year
   ii. Balance Sheet - Cash balance is approximately $4K more than prior year
c. Approval of FY 2026 Financial Reports
   i. Greg C. made a motion to approve the fiscal year ended April 30, 2026 financial statements and Geri N. seconded the motion
   ii. Motion was approved unanimously

VI. **State of the Fellowship -** Greg C. presented the State of the Fellowship overview as set forth in the attached report

VII. **Committee Review -** Greg C. presented the Committee overview as set forth in the attached report

VIII. Questions and Discussion –

a. Large treatment centers aware of social media presence?
b. Chicagoland is hosting a one-day convention in November and all FA members are invited
c. Inquiry about National Service Boards.