Families Anonymous
Approved Minutes of the Meeting of the Board of Directors
June 20, 2026

INTRODUCTION

1. Call to Order: 12:02 pm ET, by Maria S

2. Roll Call: Julia C

Name	WSB Role	Attendance	Monthly Report
Greg C	Chair	E	W
Chris Y	Vice Chair	P	L
Geri N	Treasurer	P	W
Julia C	Secretary	P	W
Maria S	BMAL	P	W
Bob S	BMAL	P	W
Jeff S	BMAL	P	W
Paul W	BMAL	P	W
Claire S	BMAL	P	W
Lori H	BMAL	P	W
Judy B	BMAL	E	W
Karin H	BMAL	P	W
Cheryl	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: Maria

- Maria moved to accept the Agenda, Karin seconded, voted on and accepted.

4. Tradition One Volunteer – Paul W : *"Our common welfare should come first; personal progress for the greatest number depends on unity.*

5. Approval of May, 2026 WSB Minutes

- Maria moved to accept the May WSB minutes, Lori seconded, voted on and approved. Greg to distribute.

6. Chair's Report: Greg absent; no questions.

7. Treasurer's Report: Geri-no questions.

- Geri provided the monthly financial reports for May, 2026 as part of her monthly report.
- Geri provided the proposed budget for FY 27.
- Individual donations are set lower than LY. Group donations and sales projected higher than LY.
- Professional fees and payroll higher than LY.
- Email website expenses higher than LY. Cindy spoke to the website cost incurred. Karin asked about the subscription being included in the website cost. Cindy spoke to paper sales down, but website sales would go up.
- Karin asked about Literature Library launch date. Summer launch anticipated for September.
- Subscription piece has some roadblocks for troubleshooting.
- Paul asked about postage income v postage expense. Cindy responded there's an in/out.

Geri has Maria to motion to approve the proposed budget. Clair has seconded. Budget is passed unanimously.

Geri has motioned to name the FA treasurer, which is herself, as assistant secretary for Chase Bank purposes. Karin seconded. Motion approved.

8. Motion LC-1 (June 2026) - approval of updated PPG-13

Motion: Move that the WSB approve the update to PPG-13 *Literature Operating Procedures*

Rationale / Background /Feasibility:

- This policy was updated to reflect the recommendations from the Long-Range Planning Committee and include information about the Learning Library. It also added information about ISBNs (International Standard Book Numbers) and EAN-13 bar codes.
- An updated version was emailed to the WSB on June 9 for their review.
- The WSB did not suggest any further changes.

Cost: There is no cost associated with this motion.

Implementation: Upon approval of this motion the updated version of this policy (Word and PDF formats) will be provided to the Data Management Coordinator (Nicole) for filing, and for posting on the FA website.

Maria motioned. Bob Seconded. Motion passed

9. Motion LC-2 (June 2026) - Approval of Cover Design for #1040 *Holding onto Hopes and Dreams*

MOTION LC 2 (June 2026)

Motion: Move that the WSB approve the cover design for #1040 *Holding onto Hopes and Dreams.*

Rationale / Background /Feasibility:
- The text for this piece was previously approved by the WSB for inclusion in the Learning Library.
- Cindy provided the cover design, which was provided to the WSB prior to this meeting.

Cost: There is no cost associated with this motion.

Implementation: Upon approval of this motion the LC will incorporate the Cover Design into the Golden Master, so that it will available for printing if the WSB decides to offer it in that format.

Maria motioned. Chris seconded, Motion passed.

STANDING COMMITTEE REPORTS:

Committee	Chair
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	Chair
AH-1 Convention Liaison	Cindy C
AH-2 Intergroup Support & Development	Greg C
AH-3 Document Review	TBD
AH-4 Education	Maria S
AH-5 Literature Access Initiative	Maria S

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

UNFINISHED BUSINESS: NONE

TABLED ITEMS: NONE

NEW BUSINESS: NONE

CLOSING

1. Announcements / items forgotten to mention:

Group Outreach committee – Karin looking for help
12-14 groups on Monday nights and looking for others to add to the committee

- Cheryl accepted
- Julia accepted

Sponsorship
Karin: Concerned about highlighting sponsorship.
Jeff: Communication should be more frequent through bullet points and sponsorship should include exposing members to step work, even having one meeting a month on step work.
Lori: Promote sponsorships thru social media or newsletter?
Geri: Do not believe people will get sponsorship from messenger or social media. Promoting within the small group level.
Jeff: Storytelling works with people.

Chris: Relying on individuals in groups to drive the message, which doesn't always work. Bigger groups are more active…some groups are lucky to have leaders.
Cheryl: After 14-year membership with her group, only three people have sponsors. Their group incorporates a step in every third meeting. Everyone shares on that step. Discussion on step is great, but sponsorship is low.
Paul: There's a mysticism of what sponsorship means. Go deeper about sponsorship after members truly understanding what sponsorship is.
Maria has asked Lori as chair of sponsorship to take the lead to work on committee to figure out how to best promote this issue.

2. **Adjournment:** Maria moved to adjourn, Karin seconded, voted on and approved. Adjourned at 12:34 pm ET.

3. **Closed with Serenity Prayer.**