

Families Anonymous
Preliminary Minutes of the Meeting of the Board of Directors
May 16, 2026

INTRODUCTION

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

2. Roll Call: Jan B

<u>Name</u>	<u>WSB Role</u>	<u>Attendance</u>	<u>Monthly Report</u>
Greg C	Chair	E	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	P	W
Claire S	BMAL	P	W
Lori H	BMAL	P	W
Judy B	BMAL	P	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: Karin

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

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

5. Approval of April, 2026 WSB Minutes

- Claire moved to accept the April WSB minutes, Lori seconded, voted on and approved. Jan to distribute.

6. Chair's Report: Karin

- Angel resigned from World Service Office on April 20.
- Welcome Jennifer M. – Office Manager - World Service Office (started April 23)
- Annual Meeting is June 6 at 2 pm – We have two new World Service Board candidates on the ballot – Cheryl K. and Julia S.
- Thanks to Jan for her service as WSB Recording Secretary
- “The Rewards of Recovery” has been printed and delivered to the WSO

7. Treasurer's Report: Geri

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

STANDING COMMITTEE REPORTS:

Committee

SC-1 Public Information
SC-2 WSO
SC-3 Literature
SC-4 Serenity Messenger Newsletter
SC-5 Bylaws, Parliamentary
SC-6 International Groups
SC-7 Budget Committee
SC-8 Sponsorship
SC-9 Group Outreach
SC-10 Financial Oversight
SC-11 Technology
SC-12 Long Range Planning

Chair

Jeff S
Greg C
Maria S
Bob S
Maria S
Greg C
Geri N
Lori H
Karin H.S.
Cindy C
Chris Y
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: NONE

CLOSING

1. Announcements / items forgotten to mention:

Maria: Brian is working on a sandbox for subscriptions to the LL which may be ready for the WSB to test before the next board meeting.

Maria: 25 participants attended the most recent ED session — Working Your Program— feedback was positive. The video has been edited and is in the process of being added to the website.

Maria: Is looking for panelists for the upcoming Double Winners ED session. Paul said he would consider it and Lori will speak to some Colt's Neck folks. Karin knows of friends of friends and will get Maria their contact info if appropriate.

2. Adjournment: Judy moved to adjourn, Bob seconded, voted on and approved. Adjourned at 12:12 pm ET.

3. Closed with Serenity Prayer.