Families Anonymous
Final Minutes of the Meeting of the Board of Directors
Sept 19, 2026

INTRODUCTION

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

2. Roll Call: Julia C

Name	WSB Role	Attendance	Monthly Report
Greg C	Chair	P	W
Chris Y	Vice Chair	P	W
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: Greg C**
- Greg moved to accept the published agenda, Karin 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 August 15, 2026 WSB Minutes

- Greg moved to accept the Aug 2026 WSB minutes, Bob seconded, voted on and approved. Greg to distribute.

6. Chair's Report: Greg C.

1. WSO Office Lease Update: Spoke to broker of building and was told to check back in November for availability. Greg & Cindy walked around the building and found plenty of empty space. FA is one of a few tenants in the building. That information could help the lease negotiation. Currently share space with Chicagoland.
   Geri asked about the solvency of the landlord; is there a reason for concern? Greg will look into it.
2. Chicagoland Convention, Saturday, November 7th in Downers Grove, IL – Register at FAChicago.org 8:30A-4:00P CT (lunch included)
   One day well attended conference with good speakers. FAChicago.org
   Cheryl: Lots of fun with 21 FA groups in Chicagoland. Big fundraiser with a portion going to WSB. Will give speakers list at the end of today's meeting.

7.Treasurer's Report: Geri N - August, 2026 Financial Reports – NO QUESTIONS

- Checking account balance was $4,553 at 8.31.2026.
- Savings account balance was $112,803 at 8.31.2026
- Net income was $-4,344 for the month of August compared to -3,904 last month.
- YTD net income was $-9,723. This was primarily due to lower than projected, group and individual donations.
- August individual donations were $1,322 compared to $1,384 in July and 2,667 budgeted. Group Donations were $425 in August compared to $569 in July and $2,667 budgeted.
- Literature Sales were $1,462 in August compared to $1,959 in July.
- Cost of Goods Sold was $504 in August compared to $549 in July.
- Operating Expenses were $7,761 in August compared to $8,461 in July primarily due to catch up expenses recorded in July.

8. MOTION – No Motions

<u>STANDING COMMITTEE REPORTS:</u>

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:

1. Groups Closing – Karin shared her screen with 2021-2026 Data Graph showing new and closed groups with net change trend. 2023 was the last time groups were cleaned up. The data set forth that there is a trend of more groups closing than opening each year and that data is of concern.

Karin and Maria will review the list of groups that have not reregistered and determine which ones should be removed from the core group list.

Lori asked about AlAnon's numbers and if Al Anon may be experiencing the same trend. Greg and Karin will reach out to Al Anon.

2. Estrangement Niche Group
FA is considering a new niche group for those that are estranged from their loved ones presumably related to addiction or similar issues. WSB discussed best way to launch the new group and considered names for the group,

3. Grandparents Group Status
Grandparents group October 28th launch. Maria will lead the meeting; Cindy S will be the recording secretary.

4. Learning Library Update:
Ready to launch testing phase. Link will be shared with the WSB. Please give all comments to Cindy and Maria.

CLOSING

1. **Announcements / items forgotten to mention:**

2. **Adjournment:** Karin motioned for adjournment. Cindy seconded. Adjourned at 1:19pm ET.

3. **Closed with Serenity Prayer.**