

FAA World Service Office Board Meeting
FAAcanhelp.org and email: faawso@bellsouth.net
Sunday, November 13; 2022, 8:02pm. EST
(605)313-5105. Pin: 3871#

Minutes

Opening: The meeting opened at 8:04 with the Serenity Prayer.

Roll call: Linda, Mary Kay, Marietta, Jim, Donna (EA)

Nominees to board: Jacob (Chuck) Scholl, Constance, Mary Ellen, Ellen.

Guests: Amy, Tmima, Laurie, Darlene, Karen

No minutes available from previous minutes. Marietta will present the minutes from the last meeting at the meeting in January.

Reports

Treasurer's report from Donna (EA): We are operating about \$5700.00 lower than expected for expenses. Checking balance is slightly over \$9,000. We are where we expected to be . We have \$67,000 in money market and making only \$.50 interest a month. Executive board has decided to take a portion of the \$50,000 and put it into a CD. This will result in substantially more interest.

The bank (PNC) will not deal with us because it is a low amount. We are talking to a representative from Edward Jones. This will be a guaranteed investment.

Executive Assistant: switching to Pirate Ship for our mailing service. It will save us \$20.00 a month.

Secretary:

Nominees for Board: Jacob (Chuck) Scholl- treasurer ; Mary Ellen W. for Convention chair; Constance H. for Lit. Committee; and Ellen L. For By laws (also Annette M. Who will be voted on at January meeting.

Office committee: Email received about using the term "zoom" in reference to FAA virtual meetings. This is against our traditions. We decided to just use "virtual meetings" on our website. This avoids the endorsement of a private company called Zoom. This had also been discussed and voted on at a BOT meeting in 2020.

Motion.... about the need for speaker release forms which would be on the website for people to obtain recordings of peoples' shares from the fellowship. People can choose to not be recorded. They would be posted on the website. There are issues of anonymity. Mary Kay seconded the motion. BOT voted and passed the motion .

Nominees for new Board of trustees : Board members asked questions of prospective members individually and then the nominee left the phone call. Board members voted via email to the chairperson. Board members were notified that all four nominees were voted in as members of the Board of Trustees.

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On November 13; 2022, the Executive Board of Food Addicts Anonymous, Inc. have put forth the resolution to remove a retiring member from the Board of Trustees serving as Treasurer, named Kathleen Ambrosio, as signer on the above referenced bank accounts and replaced with a new signer, named Jacob Scholl, who will assume responsibility as Treasurer for the Board of Trustees, until notified otherwise.

**FOOD ADDICTS ANONYMOUS
529 NW Prima Vista BLVD. #301 A
Port St. Lucie, FL 34983**

Minutes submitted by :

**Mary Kay Lynch
Secretary of FAA Board of Trustees**

Sent from my iPad