

**FAA Board of Trustees (BOT) Meeting Minutes  
Sunday November 17, 2024 –7:30 PM ET  
ZOOM Virtual Meeting ID: 942 2534 7723  
Password: 437767**

**OPENING:** Serenity Prayer

**ROLL CALL:** Cindy K., Linda A., Donna M. (EA), Anne S., Darlene D., Chuck S., Charlotte S.

**Quorum-** Cindy K., Linda A., Anne S., Chuck S., Charlotte S., Darlene D.

**Visitors-** Heather S., Tmima K., Kelley N., Bonnie-Jean F., Cynthia M., Deborah

**Reading Tradition Five (long version)** – read by Chuck S.

**Welcome Statement to Incoming Board Members-** Linda provided the welcome to new Board member

**Review/Approval of Minutes of October 25, 2024** - Motioned by Charlotte to approve, seconded by Anne, all approved to accept the minutes.

**REPORTS:**

**Co-Moderator-** None at this time due to lack of Co-Moderator

**Treasurer-** Bank account reviewed, convention profits reviewed to report the greatest profit from convention within the past 2 years, money market balance reviewed, prudent reserve amount confirmed.

**Secretary-** No current report other than managing technical difficulties

**Executive Assistant-** Reported on 2 new office committee members. Welcome Newcomer Books and Food for the Soul suggested to be ordered. Consideration for purchasing a multiple year coin to reflect decades rather than individual years, this will be discussed further with the Office Committee.

**Office Committee-** Next meeting scheduled for December 12th at 8pm ET. Information presented by EA echoed Office Committee updates.

**By-laws Committee-** Next meeting scheduled for December 11th at 7pm ET. Previous meeting was utilized to solidify who still consisted of committee members. Upcoming plans to finalize the policy and procedure manual expected to be added to the bylaws in the future.

**Literature Committee-** Literature Committee does not currently have a Chair. Report submitted by outgoing Committee Chairperson along with subcommittee PowerPoint. Feedback received from Board members

**Public Information-** Next meeting scheduled for December 15th at 3pm. No consistent meetings are scheduled yet, considering Sunday afternoons at 3pm once more members are identified.

**Convention Committee-** No meetings scheduled yet as this committee does not currently have a chair. Feedback to be discussed later during this meeting by attending members.

### **OLD BUSINESS:**

#### **Update Status of Action Items July 14th Meeting:**

- a. **Action Item - EA/Webmaster** post a statement indicating due to unforeseen circumstances minutes are not available for July 2023/Annual Report 2023.  
**Statement expected to be posted this week, no later than Friday 11/22/24**

#### **Update Status of Action Items September 8th Meeting:**

- a. **Motion:** create a disclaimer on the website regarding what constitutes an FAA meeting. Primarily those meetings and events registered with the office and posted as such on the website as open to all. Motion passed with all in favor.  
**Action Item:** Create disclaimer and submit to BOT members via email for approval prior to posting. Possibly consider consulting our attorney if needed. *(Draft previously provided via email on September 10<sup>th</sup>)* submit to legal for review prior to posting) - **Will update once response is received from attorney.**
- b. **Motion:** Propose each committee submit a written report of any committee updates seven days prior to the BOT meeting. **Action Item:** Each committee provide written report seven days prior to meeting – Some committees completed in advance suggest continuous monitoring until all comply in timely manner.  
**Motion reviewed and discussed with the reminder that it was approved in the past but needs ongoing follow up as the new committees develop further. This will be removed from future agendas at this time.**
- c. **Motion:** Board consider providing access to virtual meetings to support our members who need visual contact with other food addicts and don't have access to face-to-face meetings. **Action Item:** Office committee will contact each intergroup to determine interest in using the accounts. Additional details need to be discussed *(who pays, continued eligibility, what if other intergroups have expenses to host their meetings)*. **OH confirmed that no assistance was required. Further discussion occurred including information regarding examples from the current CIG position with regard to future implications.**

**Clarification provided and inquired by multiple individuals and reminded that this motion had been approved in the past as an option for Intergroups to connect with the Office Committee for the nonprofit discount with the acknowledgement that each Intergroup will remain as self supporting by submitting their portion of the virtual account payment directly to WSO via 7th Tradition contributions. It was further confirmed that once the Intergroups obtain individual 501(c)3 status, they will obtain their own virtual accounts as they will then be eligible to receive the nonprofit discount. Charlotte motioned to reaffirm this issue, seconded by Anne. Four to 1 affirmed previous motion.**

#### **NEW BUSINESS:**

1. Application for New Member – Kelley N.
  - a. Interview questions presented to Kelley, responses received. All visitors left temporarily to allow for discussion and vote by current Board Members
  - b. Members voted unanimously to approve the application
  - c. Kelley accepted the vacant position of Convention Committee Liaison- next meeting TBD
2. Board meeting schedule will continue Sundays at 7:30pm ET
3. Convention feedback review- to be forwarded for next meeting's old business
4. Discussion of each committee's hope and focus area for the upcoming 2025 year - to be forwarded for next meeting's old business

#### **Visitor Comments:**

1. Cynthia M. expressed goal of the Concepts to be solidified and presented to the Board in hopes of forward movement for unification. Suggestion presented for the minutes to be listed in the Abstinent Times to incorporate increased cohesion across FAA.
2. Heather S. updated Kelley N. current searches for potential Convention locations and will connect offline regarding sharing of resources. Offered to clarify any questions regarding misconceptions between VIG and FAA Global Voice.

**NEXT MEETING: January 12, 2025 at 7:30pm**

**CLOSING: Serenity Prayer**

**In Service,**

**Cindy K. Secretary**