

Connecticut Al-Anon Family Groups Services, Inc.
Board of Directors Meeting
January 20, 2021 at 6:30 p.m.
Via Zoom

Opening Serenity Prayer/Welcome (Deborah)

A Regular Meeting of the Connecticut Al-Anon Family Group Services, Inc. BOD was called to order at 6:30p by President Deborah C and opened with the Serenity Prayer. This meeting was conducted over the ZOOM platform utilizing audio and video technology. Deborah stated that BOD meetings will continue via ZOOM until COVID Guidelines change to allow in-person meetings once again

Participants: Deborah C, Shirley B, Betsy N, Ann V-T, Michael C, Carol D, Janice R

Secretary's Report/October Minutes (Betsy)

The minutes of the Regular BOD Meeting held on October 14, 2020 and the minutes of the Special Meeting via email on November 9, 2020 were both emailed for review. No corrections or additions were received. A motion to accept both sets of minutes was made by Carol and seconded by Michael. Approved by all. Betsy noted that TD Bank did not require the Special Meeting minutes and motion to add Dawn to the TD Bank debit card.

Concept Sharing – Concept 1 (Michael) - sharing is attached

Treasurer's Report (Michael)

Michael reviewed the current financial report. A motion to accept the financial report was made by Carol and seconded by Janice. Approved by all. Highlights of the report included:

- Deborah and Michael attended the recent Finance Committee Meeting
- Michael has been getting monthly reports for the Area (Jackie) and LDC (Ron). Michael will continue to monitor and will contact Deborah for any significant issues
- Area Convention Committee refunded all of the preregistrations for the 2020 cancelled convention
- The “trigger” amount for the LDC balance is \$12,000. When the balance goes below that amount, a request is made to the Area to transfer \$3,000. The current balance is approx. \$11,000. After discussion, it was decided not to request the transfer at this time and to monitor the account. We will reevaluate in March.
- LDC will use QuickBooks for financial reports. It was noted that the LDC does not have a budget to work off of for the reports
- After discussion, it was felt that the Financial Reports given at the Assemblies meets transparency to members and that Financial Reports do not need to be posted on the Member's Page since information could be taken out of context without sufficient knowledge of the supporting facts
- Our cash position is only down by \$3,600 from where we started in early 2020 (pre-pandemic)
- Michael reviewed the Aggregate Forecast Cash Position for the period of 01/01/2021-10/30/2021. Anticipates the next 6-9 months will reflect much the same as the last 10 months

Old Business:

Audit Sub-Committee Update (Shirley)

Has had some difficulty in scheduling in person audits at the LDC office space

LDC Account has been done

Alateen Account - in progress

Area Checking and Reserve Accounts – in progress

Convention Account is scheduled for February 20

New Business: (Deborah)

- BOD Resumes – possibly 2 resumes have been submitted for review by Nominating Committee. We should get the resumes by Mid-February for review and vote at our Annual Meeting in March
- LDC Update – We are operating out of both spaces (new and old) until the new storage area is cleaned out by the church
- Website changes update – changes may not be able to do on the current website platform, electronic meetings are not accurate on the website, schedules will not be printed at this time
- Lease with South Church – 3 yr period, expects that rent will stay the same, Lauren (church office) will follow-up on lease
- Criteria to reopen LDC 2 days/week – Dawn is working out very well in the office, will keep at one day per week

Closing: Deborah closed the meeting at 8pm with the Al-Anon Declaration

UPCOMING MEETINGS **Annual Meeting March 17, 2021**