

Connecticut Al-Anon Family Groups Services, Inc.
Board of Directors Meeting
February 2, 2023 at 6:00 p.m.

1. Opening Moment of Silence, Serenity Prayer and Welcome (Carol)

A special meeting of the Connecticut Al-Anon Family Groups Services, Inc was called to order at 5:53 pm by President Carol D. This meeting was conducted via Zoom platform utilizing audio and video technology.

Participants: Carol D, Michael C. Janice R. Shirley B. Katie C, Martha N. Stephanie S
Absent: Ann T-V, Kathy G.

2 First order of business – the former Service Manuals, former Groups at Work manuals and old AWSC Summaries and what do we do with them. In the past, they were put in the trash. Do we sell them? Do we give them away at Convention? Discussion followed with consensus of discussion to discard the old Service Manuals and Groups at Work (recycle them in trash) as they do not have updated changes. New Groups of Work manual have already been ordered and will be sold. AWSC Older Conference Summaries can be given away.

Motion: Katie made the motion to follow past practice on former Service Manuals and Groups at Work Manuals (throw out) Past AWSC Conference Summaries can be given away. Shirley seconded the motion. Discussion was held already, and all voted unanimously. Motion passed.

3. Discussion of a potential applicant for LDC Manager position – Note: Carol D sent previous summaries of the interviews held with this applicant. All agreed at the applicant's excellent credentials and very creative ideas for bringing LDC into this century. The applicant's experience with the literature, customer service, computer knowledge exceeds our expectations. However, we cannot accommodate the Saturday requirement. Security is too costly, and Carol confirmed Security opens the building, not the church staff. LDC flyer was modified to reflect flexible hours (M-F). All board members again reflected on the applicant's excellent candidacy for this position but just not doable because of Saturday and its security cost. The position requirements cannot accommodate this applicant. This candidate had great marketing skills and website design, and wonderful ideas and hopefully can be utilized in other ways in the service to the fellowship. Carol D will send her a letter of response that we cannot hire the applicant.

4. LDC remain open or closed? Discussion continued with regards to Ann-TV's written response to the Board regarding our By-Laws that BOD members cannot assume responsibility for working at the LDC.

Board members would volunteer to keep the LDC open, not work there in a paid capacity and it would only be temporary. Board members present believed we want to support our members, need to be open for literature for the convention- inventory needs to be done. Stephen expressed he is available for phone call assistance once he returns from his vacation. Do we close or keep LDC open? Search will continue. Revised flyer will be sent out. As a footnote: we cannot keep LDC open with the volunteers only, they should not and do not have this responsibility.

Motion: Shirley made a motion to use volunteers (from BOD) along with current LDC volunteers to keep it open for the month of February and possibly March. Michael seconded motion. 7 in Favor 1 opposed (in writing). Martha will be away, but Carol, Katie and Janice will be available. Our two volunteers said they will pack and bring literature to the Convention and will continue to come in to volunteer.

5. Janice made a motion to adjourn meeting and Shirley seconded it. All were in favor. None opposed. The meeting adjourned at 6:48 pm with the Al-Anon Declaration.

Respectfully submitted,

Janice R

Corporate Secretary