



NFA AFG, INC.

Vision Statement

SUPPORTING THE NEEDS OF FLORIDA NORTH AREA 9 AFG AS IT CARRIES THE MESSAGE OF HELP AND HOPE FOR FAMILIES AND FRIENDS OF ALCOHOLICS.

Mission Statement

MANAGING THE ASSETS, BUSINESS, AND LEGAL AFFAIRS OF FLORIDA NORTH AREA 9 AFG AS IT SERVES ITS MEMBERSHIP, IN A MANNER THAT IS TRANSPARENT AND GROUNDED IN AL-ANON'S SPIRITUAL PRINCIPLES.

December, 2020

Dear NFA AFG, Inc. Area 9 Al-Anon and Alateen Members,

This will be the last Chairperson of the Board letter of the Board of Directors for Panel 58. There will be a new set of Directors for Panel 61 which I will delineate for you at the end of this correspondence. It has been a pleasure to serve as the Chairperson of the Board of Directors during Panel 58 and I know I can speak for all the outgoing Directors who feel the same way.

We held a Board of Directors' meeting on Saturday, December 5, 2020 and in attendance were the outgoing Board Members as well as those incoming for Panel 61. We used the Zoom conference platform that we are trialing through June of 2021. It worked successfully again for us and our meeting was conducted smoothly.

The Director/Secretary obtained acceptance of the minutes of the last Board meeting in April, 2020 and our Director/Treasurer gained acceptance of the Treasurer's report as well.

REPORTS

The Directory/Secretary reported that our Corporate Documents have been reviewed by an Attorney and we have been assured that they meet all legal and state requirements for the Corporation. At the same time per a request by WSO Area 9 Alateen Safety and Behavioral Requirements were reviewed as well and the requirements meet all necessary compliance.

The Director/Treasurer reported that NFA AFG, Inc. is financially sound currently. We encourage your continued financial support through your donations which as always will be greatly appreciated. This is one way we can continue to help and support families and friends of alcoholics.

The Director/Technology reported that our use of technology during this Panel has been so successful particularly our use of the Zoom conference platform and is excited for the future technological advances

NFA AFG, Inc. may be positioned to utilize. She is also encouraged by the acceptance and comfort level so many of our members are currently feeling about use of technology.

Director/AAPP reviewed FDLE (Florida Department of Law Enforcement) and VECHS (Volunteer & Employee Criminal History System) and our association with them with regard to background checks for AMIAS (Al-Anon Members Involved in Alateen Service).

Director/Delegate gave some input and history for the incoming Board members as to the evolution of the Board as we know it today. This process, so necessary, for the success of our non-profit status has grown extraordinarily well over the last few Panels and will continue to grow and support Area 9 as a committee it serves.

The Director/Chairperson reported that Convention 2021 is on track and the Committee will be beginning to schedule committee meetings after the first of the year.

A turn-over discussion of information between the incoming and outgoing Directors took place which I believe was helpful for all concerned.

As outgoing Chairperson of the Board, I wish the incoming Board of Directors much success during Panel 61. I am confident they will experience just that!!

Gratefully,

Diane C.

Chairperson, NFA AFG, Inc.

Attendees: Panel 58

Diane C., Director/Chairperson	Llew E. Director/Treasurer-Finance
Mark F., Director/Secretary	Elsa C., Director/Alt. Delegate
Pat A., Director/Technology	Lily N., Director/AAPP
Cindy J. Director/Delegate	Pat E., Director/Convention 2021(Not in attendance)

Attendees: Panel 61

Elsa C., Director/Chairperson	Mary W., Director/Secretary
Mark F., Director/Treasurer	Evelyn T., Directory/Delegate
Cindy J., Director/AAPP	Llew E., Director/Convention 2021 Financial Oversight
Gretchen S., Director/Alt Delegate	Diane M., Director/Public Outreach

(Pat E., Director/Convention 2021 Chairperson and Bob C., Director/Technology not in attendance.)