



**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-ANO'S SPIRITUAL PRINCIPLES.**

April, 2020

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

Please note the change in the Vision Statement above. Based on input from a member, the Board revisited our Vision Statement at last week's meeting and changed some of the wording. The last section originally read: "for those affected by the disease of alcoholism". We changed that to read "for families and friends of alcoholics". It was felt the new wording more accurately reflects what is our vision. We appreciate the input from the member suggesting this change and the Directors all agreed this reflects who we are as an organization.

We held our first 2020 Board of Directors' Meeting on April 5, 2020. We used the Zoom video conferencing platform and it worked exceptionally well. Our administrator put in some safeguards and we held a very productive meeting. We are trialing Zoom at this time to determine if purchasing the software will be a useful tool for both NFA AFG, Inc. and Florida North Area 9.

Our Secretary obtained acceptance of last BOD minutes and the Treasurer gave the financial overview which remains very sound.

### **REPORTS**

The Director/Secretary gave an overview of the legal requirements for our Corporate Documents. It was agreed he would have an Attorney review our documents before turning over to next Board to ensure we are meeting all legal and state requirements for the Corporation. At that time, he will also ask the Attorney to review the Area's Alateen Safety and Behavioral Requirements for the same reasons and in compliance with a WSO request.

The Director/Alternate Delegate reported on some items she is doing for Area 9.

The Director/Convention 2020 reported that she and her committee are awaiting a contact, within the next week, with the hotel to begin negotiating a new date for the current convention planning.

The Director/Delegate trialed her report using Zoom and Break Out rooms to enable the possibility that format could be used at a virtual AWSC Meeting for Area 9 as well as the possibility for a virtual Assembly.

The Director/Public Outreach announced she would be stepping down as Director/Public Outreach sometime before the end of the year. She was thanked for her excellent service and dedication to NFA AFG, Inc.

The Director/Technology shared some technical support ideas she is trialing and studying and will report further on that as she works through the information.

The Director/AAPP requested the Board look at approving a third party to keep records of some AMIAS information. That was tabled and will be brought to AWSC to determine if Area 9 is supportive of doing this.

The Director/Chairperson reviewed an inquiry as to obtaining a Fidelity Bond for the Treasurer Position. After discussion it was decided to table this at this time. It may be more appropriate to revisit at a later meeting and even possibly let Panel 61 look as to whether this would be a necessary step. Diane will continue to follow up on the current Task Forces and establish a SPOP Task force to be assigned at the AWSC scheduled for August, 2020. Diane will also follow up with board members to ensure we have completed job duties before we turn the Board responsibilities to Panel 61.

As we have shared before, we hope that this COB letter will continue to provide open and transparent information for all our members as to what your Board of Directors is working on. We continue to be “a committee directly responsible to those they serve.” From Tradition 9.

Gratefully,

Diane C.

Chairperson, NFA AFG, Inc.

Attendees:

|             |                          |         |                            |
|-------------|--------------------------|---------|----------------------------|
| 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/Alateen-AAPP      |
| Michelle S. | Director/Public Outreach | Pat E.  | Director/Convention 2020   |
| Cindy J.    | Director/Delegate        |         |                            |