



***NFA AFG, Inc. Board of Director Meeting***

***March 9, 2019***

***Attendees***

***Diane C. Director/Chairperson***  
***Llew E. Director/Treasurer***  
***Mark F. Director/Secretary***  
***Cindy J. Director/Delegate***  
***Elsa C. Director/Alt. Delegate***  
***Pat A. Director***  
***Lily N. Director***  
***Kathy S. Director***

***The first formal meeting of the NFA AFG, Inc. Board of Directors of 2019 took place on March 9, 2019. In an effort to begin to communicate what the BOD is and what relationship it has with Area 9, this letter to all Area members is the beginning of that communication to you. The BOD is a service arm of Area 9 as delineated in the Area Charter. The Charter is to be found on the website. The Board recognizes that we have the responsibility to communicate as much information as possible to our members to enable you to understand that relationship. The BOD supports the Area as it's chief business arm and reports directly to AWSC and Assembly. It does not create or participate in policy decisions and must comply with all state and federal laws. The assembly created this board and it's existence as NFA AFG, Inc. It maintains a 501 (c)(3) status with the IRS for purposes of tax exemption for all official business of the corporation.***

***We will begin a series of informational and educational workshop sessions during future AWSC and Assembly meetings to enable the membership to have a greater understanding of what the BOD does for the Area and its members.***

***During our meeting the following Agenda items were covered:***

***The Secretary lead a discussion about the Corporate Documents Notebook and where the documents are stored on the Google Drive.***

***The Treasurer reviewed the Corporate Tax Return prepared by an outside CPA organization who was present at the meeting. He covered items relevant taxes, accounting procedures and to auditing (internal) in connection with the Corporation's finances.***

***Director, Pat A reviewed various technical and equipment items available to the Board to enhance technical upgrades to serve Area 9.***

***Director, Lily N reviewed the status of the security arrangements with the Florida Department of Law Enforcement that ensures that our members are protected as AMIAs and Alateen members.***

***Director, Kathy S gave a current update on Convention 2019 and arranged to have the Disclaimer Statement on the Convention 2019 website approved. The board assured Kathy S if there were any needs the convention committee had to please advise them.***

***Director/Delegate, Cindy J reviewed the recent Chairman of the Board of Trustee Letter from Al-Anon Family Group Headquarters, Inc. which can be found on the Delegate's Corner on the Website.***

***Cindy also volunteered to begin the process of preparing job descriptions for the members of the BOD which will eventually be shared with you all.***

***Director/Chairperson, Diane C discussed the reviewing with the Area the possible need for a task force on Social Media, a Public Outreach member or an additional Ad Hoc member of the BOD. Will work with the Area Secretary and the Area Technology Coordinator to develop an area on the website where the BOD materials are more easily found and accessible and transferrable from Panel to Panel.***

***In addition, she will look into some open insurance questions and develop a vehicle to enable the BOD to establish a vision and mission statement for the Board following the example of the Board of Trustee statements of Al-Anon Family Group Headquarters, Inc.***

***We hope this will be the beginning of a continuing dialogue with all the members of Area 9 as well as what educational and informational activities that we can make available to you at AWSC and Assembly.***

***Diane C.***

***Chairperson, NFA AFG, Inc.***