

## **Board of Trustees (BOT) Meeting Minutes Summary August 2009**

August 15, 2009

- The members of the 2009-10 Board of Trustees are: Rita H. (Chair), Chris D. (Secretary), Richard C., Bob F., Kim B., Tom F. and Leon C.
- The Chair of the Board Finance and Operating Committee (BFOC) is Tom F. The Chair of the Board Governance and Nominating Committee (BGNC) is Kim B. The Chair of the Board Public Relations Committee (BPRC) is Bob F.
- The Chair of the BOT is arranging a visit to San Antonio specifically to complete the General Manager's evaluation. She wants to coordinate her visit to coincide with Houston Intergroup's service day that is as yet unscheduled.
- A discussion was held about the Web Team's identification of seven Core Documents that could be on the F.W.S. website in various languages to help members world-wide. They are the Twelve Steps, Twelve Traditions, Characteristics, 12 Recommended Guidelines, 40 Questions, Preamble and Signs of Recovery.
- Bob F. volunteered to be the BOT liaison to the Conference Interfellowship Committee (CIFC).
- There was an update regarding the progress of the CPA with the Annual Reports for 2006-08 to the Massachusetts Attorney General's office.
- The BOT reviewed Conference approval of the Romantic Obsession brochure. To be continued.