

**Food Addicts Anonymous, Inc. (FAA) Board of Trustees (BOT) Meeting Minutes for:  
February 11, 2024 @ 7:30-9:00 PM ET  
Zoom Virtual Meeting ID: 942 2534 7723  
Passcode: 437767**

**Chairperson Welcome and Opening:** Serenity Prayer

**Secretary Roll Call:** BOT Members: Ashley, Laurie, Rita, Annette, Bonnie, Charlotte, Donna, Ellen, Chuck, Linda A, Phyllis, MaryEllen. BOT Members Absent: Jim and Cynthia

Guest Attendees: Anne, Darlene, Peg, Shenica, Tree, Wanda, Linda from Manhattan

Motion to approve meeting January meeting minutes was introduced, seconded, and passed unanimously.

**AGENDA ITEMS:**

The primary purpose of this meeting was complete outstanding business remaining from the January meeting and urgent new business that came up since. Committee reports were not provided during this meeting.

**Old Business/Motions:**

1. In accordance with the FAA By Laws, all BOT members must participate in at least one standing committee and each committee must consist of one Trustee serving as chair or co-chair. The Convention Committee is still in need of a BOT chair or co-chair to move forward with the planning of the next FAA Convention. Requesting an existing BOT member volunteer to change positions and take on this role. Motion discussed and defeated: 8 No, 2 Yes. The majority thought it would be suitable to wait and see where the convention will actually be held first before finding a Convention Chair or requesting that anyone on the BOT change positions. The minority wanted to adhere to the requirements of the FAA By Laws which requires BOT positions to be filled without delay.
2. For discussion: From the FAA By Laws: *Any member may attend a Board of Trustees meeting and be heard at the appropriate time to express their thoughts or opinions on any issue brought before the board.* Motion discussed and put on hold until language defining the "appropriate time" is written into a new motion to be voted and agreed on.
3. Motion: that personal contact information on the FAA Website be limited to FAA BOT members only. Motion discussed and passed unanimously.

**New Business/Motion:**

4. Motion to approve new BOT member application received. Applicant interviewed. Voting conducted via email following the meeting.

Meeting ended at 9:00 PM ET.

Minutes submitted by FAA BOT Secretary, Ashley.