

CT Al-Anon Family Groups Services, Inc.
Report to CT AFG Spring Assembly
June 13, 2020

- The BOD has had 3 meetings since the start of COVID-19, one face to face meeting and 2 on Zoom.
- **At our January meeting we discussed the following;**
 - Formulating a subcommittee to complete the Audit assigned to us by the AWSC
 - Developing a Mission Statement and Strategic Plan
- **At our March Annual Meeting we accomplished the following;**
 - We elected officers for the 2020-2021 term. The results of that election are Deborah C. President, Betsy N. Secretary and Michael C. Treasurer.
 - Ann T-V. and Shirley B. remain as Directors on the Board.
 - Two Board members, Gail L. and Sam C. completed their 6 year terms of service. We appreciate their hard work and service to the Board and the Literature Distribution Center
 - We reviewed resumes submitted to the Board by the Area Nominating Committee and voted in 2 new Directors.
- **At our May meeting we accomplished the following;**
 - We welcomed 2 new Directors, Carol D. and Janice R. both of whom we are delighted to have as BOD Directors
 - A subcommittee chaired by Betsy N. was formed to develop a mission statement and strategic plan for the Board of Directors that follows the model of our World Service Organization
 - We discussed the specifics about reopening the LDC which had been closed since March 12th
 - An Audit subcommittee chaired by Shirley B. will be formed to
 - Develop a simple audit procedure to complete audits for all Area Bank Accounts
 - The committee will put their audit into action prior to our 2021 March Annual Meeting

Our Challenges since the Fall Assembly;

- Our greatest challenge was having to close the LDC during the COVID-19 pandemic.
- After consulting with the Church and receiving assurance that they have and will continue to follow the safety guidelines for businesses we reopened on May 26th. We have been completing unfilled orders and shipping them out and will be happy to accept individual and group orders via US Postal service, email LDC@ctalanon.org and phone 860-244-0022.
 - We appreciate all donations to the LDC and will continue to accept donations to AFG, Inc. 244 Main Street, Hartford, CT 06106
 - **All orders will be shipped so as to maintain the safety of our members. Literature will not be available for pick up at the LDC**
- Due to circumstances arising during the quarantine and closure of the LDC we are now seeking resumes for an Office Manager and Assistant Manager. More information will follow.
 - We are currently operating the LDC using volunteers, which is sufficient at this time
- The church has decided to move all renters out of the basement. We will be relocating to a beautiful space on the second floor just above Grey Hall, where we normally hold our Assemblies. We will have our own secure entrance at the opposite end on the church. Our storage area will be moved to a space just outside the Hall, which will make for easy access. The move should happen no later than November. The church has let us know how happy they are that we continue to house our LDC at South Church.

CT Al-Anon Family Groups, Inc., Board of Directors

Deborah C. President; Betsy N. Secretary; Michael C. Treasurer;
Ann T-V. Director; Shirley B. Director; Carol D. Director; Janice R.; Director