

Fast Break Business Meeting: August

- I. Call to Order
 - A. Preamble
 - B. Tradition Two
- II. Chair Report
 - A. Meeting format reminder
 1. Hard stop at 8:20 am
 2. 8:18 am all issues go to vote or go to next month
 3. Zoom meetings will continue and no change will be made to zoom meetings if we pursue opening in person meetings
 - B. Reopening comments/poll prelude
- III. Secretary's Report
 - A. Nothing new to report
- IV. Treasurer's Report
 - A. Balance: around 8k. Collected= around 3K and \$218 for Pink Can
 - B. Expenses: \$200 for zoom - collected from donation
 - C. Total expenses = \$3323
 - D. Ending Bank Balance = around \$8k
 - E. Credit due from our landlord from rent we paid pre-Covid
- V. GSR Report
 - A. Nothing to report
- VI. Intergroup Report
 - A. Nothing new report
- VII. Old Business
 - A. Reopening research: mask must be worn at all times, social distancing in place and PPE supplies used to clean. Have a single meeting at 7:30 am?
 - B. Room will accommodate 33% of people for social distancing
 - C. Signage will be posted in room regarding covid - safety plan on sight.
 - D. We will need volunteers to clean space before meeting and after meeting
 - E. Door monitor and checking fever and asking questions about where they have travelled etc.
 - F. Communication Chair
 - G. How do we handle a person in our meeting who gets Covid? Do we want people to sign a waiver when they attend a meeting?
 - H. **Poll**: ~20% percent would be interested in attending in person meeting
 - I. Motion to accept, Seconded - Closed
- VIII. New Business
 - A. Motion to open the chat function for the last 5 minute of meeting through the break so people can exchange numbers. The chat will be closed during the meeting.
 - B. Motion accepted - chat will be open during the break.