

Fast Break Business Meeting: July

The meeting started promptly at 7:55 am with the Preamble, followed by the Second Tradition. Format Reminder.

1. Chair Report - a reminder about a hard stop at 8:20.
 - a. Return to a physical meeting, no updates.
 - b. Meeting chair for Wednesday's 7AM meeting replacement to be made in the upcoming Wednesday 7AM meeting.
 - c. Confusion on overall chair position terms resolved with location of document from July 2015 business meeting clarifying overall chair, vice-chair and secretary are 2 year roles elected in June of odd numbered years.
2. Secretary Report
 - a. Nothing new to report.
3. Treasury Report
 - a. Bank balance - \$7690.01
 - b. Collections for June
 - i. \$200 member donation for zoom subscription.
 - ii. Pink can - \$164.
 - iii. 7th tradition - \$2,590
 - c. June Expenses
 - i. Zoom - \$200
 - d. June distribution to AA services \$2,098.01
4. GSR
 - a. Nothing new to report
5. Intergroup
 - a. Always looking for donations
6. Old Business
 - a. Form a committee to do research in having to combine physical and virtual meeting led by Eric D
 - i. Audio feed makes the most sense - physical space doesn't allow equipment to be held overnight, provide wifi nor allow amplification (speakers)
 - ii. Audio out only is the recommendation. External members could listen in on the meeting but not actively participate.
 - b. No motion made in regard to implementation, testing or moving forward
7. New Business
 - a. Motion to add email for sponsorship in script
 - b. Seconded, open to discussion.No opposed - passed. We will update script.
 - c. How to curb political or societal issues on zoom.
8. Motion to close at 820 accepted