

## FAST BREAK JUNE 14 BUSINESS MEETING MINUTES

Chair: Called meeting to order. Preamble and second tradition were read.

Secretary: May minutes were read and approved.

Treasurer: Starting balance was \$5103.87. Funds received totaled \$275.00 from the Pink Can and \$3388.00 from the Seventh Tradition. Expenses include rent for Hargrave House and the Y. After setting aside the prudent reserve of \$3200 the ending bank balance was \$6895.63. Funds available for distribution are \$3695.63. After a discussion by the treasurer about the prudent reserve amount a motion was made and voted to up the prudent reserve amount to \$4000.

GSR: Primary projects at this time include Literature help. Seeking ways to get and assemble holding racks for the books and pamphlets is the Priority.

Inter-Group: Speaker nominations are on the agenda for the Bill W festivities. Books are now available on line for purchase. Bill W Dinner deadline Ticket Lottery July 9<sup>th</sup>.

Chair Report: None

Old Business: None

New Business: Fast Break 1 requests Safety ideas for new wording. A motion to amend the script for Fast Break 1 reads: "Fast Break 1 seeks to be a safe place for its members. Therefore, any aggressive, loud or disruptive behavior is not tolerated. The chairperson will ask the person to leave." A discussion ensued with the best way to deal with words like "aggressive" included. A safety card was suggested as a way to warn as well as include people. A group conscience was called to form a committee for further discussion which was passed easily. A coordinator was named for the committee. A report and recommendation for the committee will be heard at the July 12<sup>th</sup> meeting.

Meeting adjourned and serenity prayer conducted.