

## 1/13/2023 Fast Break Business Meeting Minutes

### A. Meeting convocation and preamble read.

- a. Meeting was called to order at 7:55 AM.
- b. Both in person and zoom members were in attendance.

### B. Call for reports by Chair.

#### 1. Secretary's Report:

- a. In the December meeting, motions made and accepted were: to reduce the prudent reserve to an amount equal to 2 months of expenses, to add a co-chair for Intergroup, to limit the shares at zoom weekend meetings to 3 minutes.
- b. Intergroup is having speaker exchanges and NYCYPAA elections.
- c. GSR needs more participation in the district, and Elliot will become a DCM in January.
- d. Election protocols and requirements for service positions were clarified.
- e. Motion made to accept Secretary's report.
  - i. Move to accept motion.
  - ii. Motion accepted.

#### 2. Treasurer's Report:

- a. Starting balance as of 12/1/2022: \$ 9,825.77
- b. Pink Can Collection: \$ 89.00
- c. Seventh Tradition and Literature Collection: \$ 3,511.00
- d. Total Expenses: \$ 2,816.55
- e. Ending Balance as of 12/31/2022: \$10,609.22
- f. Prudent Reserve: \$ 5,850.00
- g. Funds Available for distribution: \$ 4,759.22
- h. Projected Contributions to InterG, GSO, SENY, MGS, Pink Can: \$ 4,759.22
- i. Motion made to accept Treasurer's report.
  - i. Move to accept motion.
  - ii. Motion accepted.

#### 3. GSR Report:

- a. There is an upcoming Manhattan GSR meeting.
- b. The District 49 Meeting is 1/24/2023. Elliot is now a District Committee Member.
- c. A new GSR co-chair is needed to work with Michelle.

#### 4. Intergroup Report:

- a. Intergroup needs people to answer phones, make financial contributions, and do service in prisons and institutions. See the website: [nyintergroup.org](http://nyintergroup.org).
- b. An Intergroup co-chair is needed. Deena F. volunteered and was accepted as the Intergroup co-chair to work with Virginia.

### C. Old Business:

- a. A co-Treasurer is needed to work with Phil to ensure a smooth transition to next term.
- b. Filling co-Treasurer position will be discussed at the next business meeting.

### D. New Business:

**1. Motion to create a web chair position:**

- a. Rodger noted that the business meeting minutes have not been posted to the website since 2021.
- b. Drew made a motion to create a new Web Chair position to manage the website and post the business meeting minutes to the website.
- c. A discussion ensued in which opinions pro and con were expressed.
- d. Move to accept motion.
- e. Motion accepted.

**2. Motion to limit shares at FB1 Live meetings to 3 minutes:**

- a. Elliot made a motion to limit shares at FB1 Live meetings to 3 minutes.
- b. A discussion ensued in which opinions pro and con were voiced.
- c. It was decided that all FB members present at the business meeting, not just FB 1 Live attendees, could vote.
- d. Move to accept motion.
- e. Motion accepted (20-yes; 8-no.)

**E. Meeting adjourned; Serenity Prayer recited.**