

2/9/2023 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 participants were in attendance.

B. Call for reports by Chair.

1. Secretary's Report:

- a. In the January meeting, motions were made and accepted to create a new Web Chair position and to limit the shares at FB live to 3 minutes.
- b. A new GSR Co-Chair is needed to work with Michelle now that Elliott is a DCM.
- c. Intergroup needs financial and service support. Deena is the new Intergroup Co-Chair.
- d. A Co-Treasurer is needed to work with Phil.
- e. Motion to accept Secretary's Report.
 - i. Move to accept motion.
 - ii. Motion accepted.

2. Treasurer's Report:

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| a. Starting balance as of 1/1/2023: | 10,415.97 |
| b. Pink Can Collection: | 95.00 |
| c. Seventh Tradition and Literature Collection: | 4,905.00 |
| d. Q4 2022 AA Services Contribution: | 4,759.22 |
| e. Total Expenses: | 7,575.77 |
| f. Ending balance as of 1/31/2023: | 7,840.20 |
| g. Retain Prudent Reserve: | 5,850.00 |
| h. Funds Available for Distribution: | 1,990.20 |
| i. Motion Made to accept Treasurer's Report. <ol style="list-style-type: none">i. Move to accept motionii. Motion accepted. | |

3. GSR Report:

Elliott was elected as chair of our district. Our service commitment for this year is public information/events. The focus is to identify one or two high schools and increase the number of representatives to these high schools.

4. Intergroup Report:

There will be a meeting in April. Delegates will vote in March to decide whether the Bill W. Dinner Dance will be live.

C. Old Business:

- a. Joe F. was nominated and accepted as the new Co-Treasurer.

- b. Brian D. nominated himself as a Co-Chair for GSR. The group voted to make an exception to the sobriety time requirement and accepted Brian D. as the new Co-Chair.
- c. Tom C. was nominated and accepted as the new Web Chair.

D. New Business:

- a. Andrea made a motion to change the script language for the zoom meetings to “one to ninety days.” Motion passed.
- b. Lillian made a motion to open the chat at the zoom meetings at the Seventh Tradition break. Motion passed.
- c. Rob requested that asking if anyone is at an AA meeting for the first time be moved to the beginning of the script. The topic was tabled until the next meeting.

E. Meeting adjourned; Serenity Prayer recited.