

3/10/2023 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 February meeting, a motion was made and accepted to change the script language for the zoom meetings to "one to ninety days." A motion to open the chat on the zoom meetings at the Seventh Tradition break was made and accepted.
- b. Joe F. was nominated and accepted as the new Co-Treasurer.
- c. Brain D. was nominated and accepted as the new GSR Co-Chair.
- d. Tom C. was nominated and accepted as the new Web Chair.
- 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 2/1/2023: | \$7,840.20 |
| b. Pink Can Collection: | \$105.00 |
| c. Seventh Tradition and Literature Collection: | \$3,595.00 |
| d. Hargrave Rent: | \$2,700.00 |
| e. Zoom Monthly Fee: | \$60.55 |
| f. Phone Fee: | \$50.00 |
| g. Total Expenses: | \$2,816.55 |
| h. Ending Balance (as of 2/28/23): | \$8,723.65 |
| i. Retain Prudent Reserve: | \$5.850.00 |
| j. Motion made to accept Treasurer's Report | |
| i. Move to accept motion | |
| ii. Motion accepted. | |

3. GSR Report:

Representatives will be appointed to schools this week. The representatives will distribute information about seminars and pamphlets.

4. Intergroup Report:

- a. The Bill W. Dance will be held in November or December. Participants voted on whether they preferred that the dance be held in person, on zoom or as a hybrid. Participants voted in favor of an in person dance.
- b. A discussion followed regarding whether or not the Bill W. Dance is a fundraiser.

C. Old Business:

Motion to change script to ask, "Is there anyone at an AA meeting for the first time?" tabled until the next meeting for the person who made the motion to be present.

D. New Business:

- a. There was a discussion about whether to allow AA related announcements at the Seventh Tradition break or to allow only Fast Break related announcements. A motion was made to allow AA related announcements. Motion passed.
- b. Lillian made a motion to change the settings at the zoom meetings to allow copying and pasting in the chat. Motion was passed.
- c. Joe F. Made a motion to do away with hybrid business meetings. Motion was tabled until the next meeting.

E. Meeting Adjourned; Serenity Prayer recited.