

4/14/2023 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 present.

B. Call for reports by Chair.

1. Secretary's Report:

- a. In the March meeting, two motions were made and passed: 1). a motion to allow AA related announcements at the Seventh Tradition break and 2). A motion to change the settings at zoom meetings to allow copying and pasting.
- b. Two motions were made and tabled: 1). a motion to ask, "Is there anyone at an AA meeting for the first time?" at the beginning of the meeting and 2). a motion to discontinue hybrid business meetings.
- c. General Service Representatives to schools are being appointed to distribute information about seminars and pamphlets.
- d. Participants voted in favor of having a live Bill W. Dinner Dance.
- e. Motion to accept Secretary's Report.
 - i. Move to accept motion.
 - ii. Motion accepted.

2. Treasurer's Report:

a. Starting balance as of 3/1/2023:	\$5,023.65
b. Pink Can Collection (actual):	223.25
c. Seventh Tradition & Literature (actual):	3,706.41
d. Total Collections (including \$3,700 from Feb):	7,230.00
e. Hargrave Rent:	2,700.00
f. Zoom monthly fee:	67.57
g. Phone fee:	95.00
h. Recovery Source (Annual Liability Insurance):	460.00
i. Total Expenses:	3,322.57
j. Ending Balance as of 3/31/2023):	8,931.08
k. Retain Prudent Reserve:	7,150.00
l. Funds Available for Distribution:	1,781.08
m. Motion made to accept Treasurer's Report <ol style="list-style-type: none">i. Move to accept motion.ii. Motion accepted.	

3. GSR Report:

- a. The results of the questionnaire will be presented at the conference on 3/15/2023.
- b. A motion in favor of submitting the results of the questionnaire at the conference was made and accepted.

- c. Participants were invited to speak with GSR Michelle with additional input regarding the questionnaire.

4. Intergroup Report:

- a. Information on the website regarding new meetings and virtual meetings was updated.
- b. On May 13, the Correctional Treatment and Facilities Committee conference will be held online.
- c. The Bill W. Dinner Dance will be live on November 4 in Queens at Terrace on the Park. Tickets will be in the \$200-250 range.
- d. The Bill W. Dinner Dance will also be online.
- e. Regarding the Steering committee, contact Rodger for information regarding which positions need to be filled.

C. Old Business:

- a. Business meeting minutes are now on the Fast Break website and names appearing in the minutes have been redacted.
- b. The previous motion to discontinue hybrid business meetings was amended to a motion to split the Fast Break live meetings and Fast Break zoom meeting into two separate entities.
- c. A discussion ensued. A straw vote was taken. The result was a tie.
- d. The motion was tabled and a committee to consider the issue (Elliot, Lane, and Andrea) was formed.

D. New Business:

- a. A motion was made and accepted to increase the prudent reserve by \$1,300.00 to \$7,150.00, a sum equal to twice our monthly expenses.
- b. Meeting chairs were asked to specify on Venmo whether the deposit is from funds collected from a live or an online meeting.

E. Meeting adjourned, Serenity prayer recited.