

7/8/2022 FB Business Meeting Minutes

A. Meeting convocation and preamble read.

1. Meeting called to order at 7:50 am.
2. Both in person and zoom participants were in attendance.

B. Call for reports by Chair

1. Secretary's report

- a. Elections were held. Allen H., Joe B., and Drew W. were elected as Chairs. Virginia was elected as the Intergroup Chair, and Patti G. was elected as Secretary.
- b. Motion made to approve Secretary's report..
- c. Move to accept motion.
- d. Motion accepted.

2. Treasurer's report of financial activity in June 2022

- a. Starting balance as of 6/1/2022: \$11,031.08
- b. Collections: \$3,821.13 (\$42.00 pink can; \$3779.13 7th tradition and literature)
- c. Amount expended for phone, zoom and rent: \$2,816.55
- d. Ending balance as of 6/30/2022: \$12,035.66
- e. Prudent reserve: \$7,000.00
- f. Funds available for distribution: \$5,035.66
- g. Motion made to approve Treasurer's report.
- h. Move to accept motion.
- i. Motion accepted.

3. Intergroup Delegate's report

Outgoing delegate Joe B. reported that there is nothing new to report for June, everything is status quo.

4. GSR Report

- a. Elliot reported that there is a zoom meeting tonight regarding the best way to run a zoom meeting. Elliot will post the details.
- b. Manhattan Share Day is August 13, 2022 from 9:00am - 4:00pm at St. James Parish, 865 Madison Avenue. Fast Break is part of District 617, and our topic is, "Fun in Sobriety".
- c. Contact Elliot to get involved with Manhattan Share Day.

C. New Business

1. Chairs are still needed for the in person Saturday and Sunday meetings. In discussion:
 - a. Catherine S. suggested that the positions could be opened up to people who have had service commitments in the previous term.
 - b. Elliot suggested getting 3 co-chairs.
 - c. Lane stated that things always work out.
 - d. Kent suggested informally waiving the restriction about past service for the weekend chairs.
 - e. Allen said we'll see what happens with filling the positions next week.
2. Lane made a **motion** to replace storage bin with a new unit which will cost \$200-\$400
 - a. In discussion, one attendee suggested that we don't need a new unit
 - b. Catherine S. volunteered to clean out the old unit

- c. Motion made to replace storage unit.
 - d. Move to accept motion
 - e. Motion accepted.
3. Leah made a **motion** to change the Chair positions for the live meetings from two co-chairs to one overall Chair and one Vice Chair.
- a. MJ requested an explanation for the change.
 - b. In discussion, it was explained that this is the way it used to be. Joe B said it would be easier for the landlord to work with one Chair and that he has time to be Vice Chair but not overall Chair.
 - c. Move to accept motion.
 - d. Motion accepted.
4. Deena made a **motion** to change the language in the zoom meeting instruction to those available to be temporary sponsors from raising their actual hands to raising their virtual hands.
- a. Move to accept motion .
 - b. Motion accepted.
- D. **Meeting adjourned**; Serenity Prayer recited.