

8/12/2022 FB Business Meeting Minutes

A. Meeting convocation and preamble read

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

B. Call for reports by Chair

1. Secretary's report

- a. In the July meeting, motions were approved to replace the storage bin, change the Chair positions for the live meetings from two co-chairs to one overall Chair and one Vice Chair, to change the language in the zoom meeting to, "those available to be temporary sponsors raise their actual hands," to "... raise their virtual hands."
- b. Motion made to approve Secretary's report.
- c. Move to accept motion.
- d. Motion accepted.

2. Treasurer's Report

- a. Starting balance as of 7/1/2022: \$12,035.66
- b. Collections from 7th Tradition and Literature: \$3,426.15
- c. Amount expended: \$8,023.96
- d. Prudent reserve: \$7,000.00
- e. Funds available for distribution: \$437.85
- f. Motion made to approve Treasurer's report.
- g. Move to accept motion.
- h. Move to accept motion.
- i. Motion accepted.

3. Intergroup report

- a. Virginia stated there is nothing to report - next meeting is in September.

4. GSO Report

- a. Manhattan Share Day is 8/13/2022. The 10:00 session, "Fun in Sobriety," is sponsored by FB.

C. New Business

1. Elliott suggested that there be a co-chair for GSR. Decision to table the issue and bring it up at the next meeting.
2. CTFC (Correctional and Treatment Facilities Committee): FB is currently responsible for 2 or 3 Sundays per month (depending on whether the month has 4 or 5 Sundays) at Mt. Sinai Hospital at 4:00 on Sundays. Volunteers needed. Contact Phil 917-318-2093.
3. Leah made a **motion** to hang the AA emblem outside the door at the live meetings.
 - a. In discussion, it was noted that we were not permitted to hang the emblem outside at 66 Street.

- b. It was further noted that an emblem could help newcomers and passersby find the meeting.
- c. Motion made to hang the emblem
- d. Move to accept motion.
- e. Motion accepted.
- 4. Virginia made a **motion** to add a definition of sponsorship to all scripts.
 - a. Move to accept motion.
 - b. Motion accepted.
- 5. There was a discussion regarding the distribution of funds to district committees.
Treasurer will look into distribution and report back.

D. Meeting adjourned: Serenity Prayer recited