

9/9/2022 FB 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 August, motions were approved to hang the AA emblem outside the door at live meetings and to add a definition of sponsorship to scripts.
- 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 8/1/2022: \$7,437.85.
- b. Collections: \$2,690.54.
- c. Amount expended: \$2,816.55.
- d. Funds available for distribution: \$ 311.84.
- e. Ending balance: \$7,311.84
- f. Motion made to approve Treasurer's report.
- g. Move to accept motion.
- h. Motion accepted.

3. Intergroup report

The next Intergroup meeting is 9/10/2022.

4. GSR

Michelle is the new assistant GSR representative.

C. Old Business

1. The cabinet for storage did not need to be replaced. Lane fixed it, and Catherine cleaned it.
2. The meeting scripts were updated.

D. New Business

1. A **motion** was made to create a subcommittee to incentivize contribution from zoom participants.
 - a. Move to accept motion.
 - b. The motion was passed.
 - c. Drew will follow up on this.

2. A **motion** was made to add an explanation of the purpose of the pink can to the Monday FB1 live meeting script, the Thursday FB11 live meeting script and all zoom scripts.

a. Move to accept motion.

b. Motion passed.

c. It was noted that the amount of contribution to pink can must be noted in the Venmo memo.

3. A **motion** was made to clarify the meaning of “burning desire” in the zoom scripts.

a. Move to accept motion.

b. Motion passed.

4. A **motion** was made to change the round robin format at the live meetings to having the speaker choose the starting point of the round robin.

A brief discussion resulted in an acknowledgment that this is a very large topic, and this motion was tabled.

5. Frances made a **motion** to have the intergroup representative at 7th tradition break explain what Intergroup is and its events. Drew will explore how to do that. This motion was tabled.

6. Phil announced that Fast Break is participating in Intergroup’s CTFC (Corrections and Treatment Facilities Committee). FB has 2 commitments:

(1) Mt. Sinai West, the Addiction Institute, 1000 10th Avenue, on the second and fourth (and fifth, if applicable) Sundays of each month at 4:00pm.

(2) BRC (Bowery Residents Center), a homeless shelter, 131 West 25th Street, on Mondays at 6:00pm.

If interested, contact Phil at (917)318-2093.

E. Meeting adjourned: Serenity Prayer recited.

