

I. JANUARY 2022 BUSINESS MEETING

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: Three motions considered at the December meeting, two remain to be considered.
 - a. Failed in December meeting: Motion to separate FB into two autonomous groups, in person and zoom.
 - b. Passed and remain to be considered:
 - i. (1) Elect a vice chair for the zoom meetings.
 - ii. (2) To distribute the excess prudent reserve that was raised during the COVID crisis according to Fastbreak's usual procedures by the end of year.
 - c. Motion made to approve Secretary's report.
 - i. No discussion ensued.
 - ii. Move to accept motion.
 - iii. Motion accepted.
2. Treasurer's Report:
 - a. Starting balance: \$10,212.93.
 - i. Prior amount collected: \$3,474.01, (\$175.00 pink can; \$3299.01 7th tradition & literature).
 - b. Amount dispersed for expenses: \$3,526.55 — treasurer noted no unusual expenses incurred this month.
 - c. Ending balance: \$10,160.30
 - d. Prudent reserve: \$10,000.00.
 - e. Funds available for distribution (\$160.39).
 - f. Motion made to approve Treasurer's report.
 - i. No discussion ensued.
 - ii. Move to accept motion.
 - iii. Motion accepted.
3. GSR Report: Elliot stated no news to report.
4. Intergroup Delegates Report: Joe B. reported that Intergroup is running a significant deficit and a committee has been formed regarding the status of the Bill W. dinner dance.

C. Review of old business by Chair.

1. Chair stated intentions for current meeting: Consider 2 motions reported in the secretary's report and move onto new business.
2. Chair stated we would review the second motion first because it was older business.
3. Chair clarified that the prudent reserve was raised in response to COVID with the intention that one day it would be distributed (hence current motion)
4. Chair restated motion and opened discussion:
 - a. Elliot proposed not distributing the motion because the live meeting was unstable and could still close
 - b. Joe B. Inquired about the prior amount of the prudent reserve.

- c. Rodger, the former Chair who had presided over the group when the change was made, explained how the amount was derived and stated it was \$5,000.
- d. Chris D. reviewed the calculations, as former Treasurer, and stated it was actually \$4,700.
- e. Discussion ensued among Joe B, Rodger and Chris D.; they reached consensus on the principle of distribution was reached.
- f. 1-3 months working capital as reserve was put forth as a reasonable amount for distribution.
- g. Treasurers agreed to conduct a retrospective assessment of monthly expenses in order to establish the figures for 1-3 months of working capital.
- 5. Chair held vote on motion (2) To distribute the excess prudent reserve that was raised during the COVID crisis according to Fastbreak's usual procedures by the end of year.
 - a. Move to accept motion.
 - b. Motion accepted (49 in support: 3 opposed).
- 6. Chair moved to next item of business, the election of a Vice Chair for the zoom meetings.
- 7. Chair acknowledged the position would have "to evolve" because no description of the position was available.
- 8. Chair stated that, like all elected positions, the Vice Chair would be for one continuous year of service with the requirement of having not held an overall position in the prior year.
- 9. Prior to opening the floor for nominations, the Chair noted that the new Vice Chair would serve a 6 month term given that the vote is mid year.
- 10. Nominations began:
 - a. Chris D. was nominated; Chair noted question of eligibility given he was treasurer in a prior term (albeit that term ended 6 months ago).
 - b. Lillian nominated.
 - c. Andrea nominated.
 - i. Joe B. questioned nomination of Chris D. based on eligibility requirements.
 - ii. Rodger seconded Joe's concerns and cited AA stipulation's regarding service.
 - iii. Leah noted we had two other candidates and perhaps worth considering only the candidates who meet the eligibility requirements.
 - iv. Chris D. withdrew his nomination.
 - v. Elizabeth asked if another person could be nominated in light of Chris' withdrawal; Chair stated nominations were closed.
 - d. Call to question and Chair initiated vote.
 - i. First vote: Tie between Lillian and Andrea.
 - ii. Second vote: Andrea elected (Lillian — 28votes; Andrea— 33 votes).
- 11. Motion to close meeting.
- 12. Motion accepted.

D. Meeting adjourned: Serenity prayer recited.