

10/14/2022 FB Business Meeting Minutes

A. Meeting convocation and preamble read

1. Meeting was called to order at 7:55 am.
2. Both in person and zoom participants were in attendance.

B. Call for reports by chair

1. Secretary's report

- a. In September, motions were approved to create a subcommittee to incentivize contributions from zoom participants and to add explanations of the purpose of the pink can and the meaning of "burning desire" to the meeting 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 9/1/2022: \$7,311.84.
- b. Collections 7th Tradition and Literature: \$5,680.57.
- c. Collections Pink Can: \$169.43.
- d. Amount Expended: \$3,043.02.
- e. Funds Available for Distribution: \$3,118.82.
- f. Ending balance as of 9/30/2022: \$10,118.82.
- g. Motion made to approve Treasurer's report.
- h. Move to accept motion.
- i. Motion accepted.
- j. The Treasurer analyzed the 7th Tradition and Pink Can contributions over the last six months and reported that our receipts have increased and that we are able to easily afford our monthly rents and periodic costs and still make substantial contributions to the service committees.

3. Intergroup report

- a. Intergroup meets quarterly.
- b. Intergroup hot line is in need of volunteers.
- c. Intergroup is in need of contributions.
- d. To contact to volunteer or contribute: nyintergroup.org
- e. Intergroup helps NY area AA groups to fulfill their primary purpose and serves as an information center, answers calls and letters, and brings meetings to treatment centers, prisons and shelters.

4. GSR

- a. FB is part of SENY (South East New York), district 49.

- b. Elections have been held.
- c. Michelle is now a fully engaged district representative.

C. Old Business/New Business

- a. The motion made last month was revised. The revised motion is to begin round robin sharing with a person chosen by the meeting chair at the 7:00 AM meeting only.

- 1. Pros and cons were discussed.
- 2. Move to accept the motion.
- 3. Motion denied.

- b. It was noted that we need more coins.

E. Meeting adjourned: Serenity Prayer recited.