

11/11/2022 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 the October meeting, participants were made aware that we need more coins, that Intergroup is in need of volunteers and contributions and that Michelle is now a fully engaged district representative for GSR.
- b. A motion to revise the sharing format at the 7:00 am meeting was denied.
- c. Motion made to approve Secretary's report.
- d. Move to accept motion.
- e. Motion accepted.

2. Treasurer's report

- a. Starting balance as of 10/1/2022: \$10,118.82.
- b. Collections 7th Traditions and Literature: \$4,005.00.
- c. Collections Pink Can: \$74.00.
- d. Total Collections: \$4,079.00.
- e. Total Expenses (including \$3,118.82 AA Services Contribution): \$6,535.37.
- f. Ending Balance as of 10/31/2022: \$7,662.45.
- g. Prudent Reserve: \$7,000.00.
- h. Funds Available for Distribution: \$662.45
- i. Motion to approve Treasurer's report.
- j. Move to accept motion.
- k. Motion accepted.
- l. The Treasurer informed participants that there was an overpayment of rent. There was a discussion and a decision to recoup the overpayment.

3. Intergroup report

- a. The final virtual Bill W. dinner will take place on December 3, 2022 at 7:00 pm.
- b. Our Frances will be one of the speakers.

4. GSR report

- a. Elections for GSR positions above the group level are ongoing.
- b. GSR is concerned about how well information is getting to groups.
- c. Michelle discovered a "welcome packet" in our storage cabinet that explains what GSR is and how it works.

C. Old and New Business

- a. There was no old business.
- b. Collin asked to amend the FB2 Thursday script. After discussion, it was decided that the script change will be handled by a group conscience at the FB2 Thursday meeting.
- c. Phil explained that FB's Correctional and Treatment Facilities Committee (CTFC) commitments are at Mt. Sinai Hospital (which has both men and women participants) on the second and fourth Sundays of the month and at BRC (which has only men participants) every Monday. He encouraged people to sign up and attend.
- d. Phil said that he is the West Side CTFC chair and that a FB chair is needed.
- e. Ira said that he could help set up scheduling on the FB website.
- f. Dan made a motion to eliminate the requirement that participants may not qualify more than once within a 90 period at any of the FB meetings.
 1. Pros and cons were discussed.
 2. Move to accept the motion.
 3. Motion denied.
- g. Phil requested that chairs specify the meeting and date in the Venmo deposit notes.

D. Meeting adjourned: Serenity prayer recited.