

I. DECEMBER 2021 BUSINESS MEETING

A. Meeting Convocation

1. Meeting called to order at 7:50 am.
2. Both in person and zoom participants were in attendance.

B. Call for Reports

1. GSR Report: Elliot reports Grapevine committee resumes in January.
2. Intergroup Delegates Report: None given; representative absent.
3. Secretary's Report: A special meeting was held November 30th to discuss the three motions raised in the November business meeting:
 - a. (1) Elect a vice chair for the zoom meetings.
 - b. (2) Separate FB into two autonomous groups, in person and zoom.
 - c. (3) To distribute the excess prudent reserve that was raised during the COVID crisis according to Fastbreak's usual procedures by the end of year.
4. Treasurer's Report:
 - a. Starting balance: \$10,384.
 - i. Prior amount collected: \$3,500.12 (\$114.00 pink can; \$3386.12 7th tradition & literature).
 - b. Amount dispersed for expenses: \$3,671.37
 - c. Ending balance: \$10,212.93.
 - d. Prudent reserve: \$10,000.00.
 - e. Funds available for distribution (\$212.93).
 - f. Motion made to approve Treasurer's report.
 - i. No discussion ensued.
 - ii. Move to accept motion.
 - iii. Motion accepted.

C. Old Business

1. Chair reviewed motions reported in the secretary's report.
 - a. Recommended that motion 2 be considered prior to motions 1 & 3, as motion 1 logically flows from a failure of motion 1 to pass.
 - b. Cited the special business meeting held on November 30th with 30+ people in attendance and acknowledged people held strong feelings in favor and in opposition to it.
 - c. Invoked his commitment that the process of considering the motion be held fairly.
 - d. Recommended that the first 5 minutes of the meeting allow for people to speak in support of the measure and the second 5 minutes of the meeting allow for people to speak against the measure.
 - e. Stated the intention that the motion be put to a vote at 8:15am.
 - f. Asked for people to speak in support of the measure:
 - i. Lane requested another special meeting be held because he was unaware of the first, perhaps confused because of John H's death that day.
 - ii. David asked Lane's motion be put aside.
 - iii. People shouted in agreement on zoom; The chair agreed to put aside the motion.
 - iv. Leah (secretary) asked for people's mics to be turned off on zoom.
 - g. There was no discussion in support of or in opposition to the motion.

2. Chair held vote on motion (2) Separate FB into two autonomous groups, in person and zoom.
 - a. Move to accept motion (11 in support: 46 opposed).
 - b. Motion accepted.
 - c. Chair cited Robert's Rules and asked to hear from representatives of the minority to go on record for comment.
 - i. Lillian spoke against separation, noting how Fastbreak zoom was her home and her opposition to separation and the irrelevance of meeting location.
 - ii. Elliot concurred: "there's no difference between zoom and in person."
 - iii. Roger cited Robert's Rules and noted persons from the minority were to speak.
 - iv. Virginia said "I got it, we lost."
 - v. Leah expressed frustration about not getting to speak.
 - vi. Gail nominated Chris for cochair.
 - vii. Leah expressed frustration that the mics remained open and told Gail that the second motion had not yet passed.
 - viii. Chair quieted Leah and told Gail to wait.
 - ix. Many voices spoke aloud together; Confusion ensued.
3. Chair held vote on motion (1) Elect a vice chair for the zoom meetings.
 - a. Move to accept motion (36 in support: 11 opposed).
 - b. Motion accepted.
 - i. Lillian asked for a description of the vice chair position.
 - ii. Bob noted the seeming redundancy of functions, cochair and chair, and requested clarification.
 - iii. Deena described how the cochair would bring issues from the zoom meeting to the chair to consider outside of the business meeting.
 - iv. Many voices spoke aloud together about the historic position of a cochair at Fastbreak, unclear who was speaking or what was said.

D. A request was made to consider new business; Chair stated there was no time for new business.

E. Meeting adjourned: Serenity prayer recited.