

12/9/2022 FB Business Meeting Minutes

A. Meeting convocation and preamble read

- a. Meeting was called to order at 7:55am.
- b. Both in person and zoom participants were in attendance.

B. Call for reports by Chair

1. Secretary's Report:

- a. In the November meeting, a motion to eliminate the requirement that participants may not qualify more than once within 90 days was denied.
- b. Group was made aware that: the Bill W. dinner dance will be held on zoom, GSR is working on getting information to groups and is holding elections, CTFC and Mt. Sinai need support, and a West Side CTFC Chair is needed.
- c. It was determined that script changes are to be made at the meeting level.
- d. Motion made to accept Secretary's report.
 - i. Move to accept motion.
 - ii. Motion accepted.

2.. Treasurer's Report:

- a. Starting balance as of 11/1/2022: \$7,662.45
- b. Pink Can Collection: \$ 90.00
- c. Seventh Tradition and Literature Collection: \$4,310.00
- d. Total Expenses: \$2,236.68
- e. Ending Balance as of 11/30/2022: \$9,825.77
- f. Prudent Reserve: \$7,000.00
- g. Funds Available for Distribution: \$2,825.77
- h. Motion made to approve Treasurer's Report/.
 - i. Move to accept motion.
 - ii. Motion accepted.

3. Intergroup Report:

- a. Intergroup is meeting tomorrow, December 10, 2022.
- b. On December 17, Intergroup is having speaker exchanges and NYCYPAA elections.

4. GSR Report:

- a. More participation is needed at the district level.
- b. Whether or not zoom groups need GCRs is being investigated.
- c. Our Elliot will become a District Committee Member (DCM) in January.

5. Old and New Business:

- a. There was no old business.
- b. Motion was made to reduce prudent reserve to an amount equal to 2 months of expenses (approx. \$5,600.00).

- i. Move to accept motion.
 - ii. Motion accepted.
- c. Lane asked for clarity regarding the upcoming elections for daily meeting chairs.
 - i. The requirements are 90 days of continuous sobriety at the time of election and not having chaired in the previous term.
 - ii. Daily chairs run the elections; they do not select the new chairs.
 - iii. Overall chairs will facilitate the elections, ie. be present and support daily chairs running the elections.
- d. Treasurer's term ends in June. Phil suggested that there be a Co-Treasurer to make the transition smooth.
- e. A motion was made to add a co-chair for Intergroup.
 - i. Move to accept motion.
 - ii. Motion accepted.
- f. A motion was made to limit shares to 3 minutes at the weekend zoom meetings.
 - i. There was a discussion of the pros and cons.
 - ii. Move to accept motion.
 - iii. Motion accepted.

C. Meeting adjourned; Serenity Prayer recited.