

I. FEBRUARY 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, he asked people to proceed noting a packed agenda.

1. Secretary's Report: Two motions considered at the January meeting.
 - 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: \$10,160.39.
 - i. Prior amount collected: \$3,605.18, (\$99.00 pink can; \$3,506.18) 7th tradition & literature).
 - b. Amount dispersed for expenses: \$3,996.29 — including 799.74 for Q421 AA services contributions.
 - c. Ending balance: \$9,769.28.
 - d. Prudent reserve: \$10,000.00.
 - e. Funds available for distribution (-\$230.72).
 - f. Motion made to approve Treasurer's report.
 - i. Discussion ensued: Roger inquired about January motion to distribute excess monies; Chair noted that the necessary analysis had not been done by the Treasurers to make the distribution; One of the Treasurers, Michael, said it would be done and the distribution amount could occur next meeting.
 - ii. Move to accept motion.
 - iii. Motion accepted.
3. GSR Report: Chair did not ask for report.
4. Intergroup Delegates Report: Chair did not ask for report.
5. Vice Chair, Andrea, raised zoom issues.
 - a. Question regarding specificity of FB 1 & 2 zoom scripts for time keeping
 - b. Discussed raising a finger for one minute warning.
 - i. Zoom members raised hands for comment.
 - ii. Motion made regarding script by Gail and David.
 - iii. Chair intervened regarding the maintenance of structure during the meeting; asked for patience.
 - iv. Deena questioned the format, and inquired about whether making motions belongs in the "New Business" of the meeting; observed the group may be making both Chair and Vice Chair leaders and not servants.

C. Chair opened meeting for new business.

1. Deena proposed a motion for daycounters to count days for one year rather than the traditional 90 days.
 - a. Michael noted having sponsees in the meeting that he believed would benefit from counting beyond 90 days.
 - b. Chair proposed changing the language of the amendment to “up to one year.”
 - c. Lane in in-person meeting voiced opposition, noting that 365 days of counting might diminish the achievement of 90 days and 365 days seems daunting for a newcomer.
 - d. Mike in zoom meeting voiced support.
 - e. Rodger expressed concern specifically about the time multiple daycounters could take up at a meeting that is called a “fast break” AND inquired as to whether this was a zoom meeting only motion or also applied to in-person meetings.
 - f. Deena said this change would not take up much time from the meeting and it would apply to only a few people.
 - g. Michele spoke as a person with under a year in the program and expressed concern that ongoing counting would diminish the specialness of 90 days, in addition noted that she can bring up her month count on her own.
 - h. Kent spoke against the motion given the spirit of it being a “fast break” meeting — intended to be short.
 - i. Rodger asked to amend the motion to withdraw its application to the in-person and specify its application to the zoom meeting.
 - j. Chair asked Deena if this was okay and she concurred.
 - k. Joe B called to question.
 - l. MJ asked for a month to consider the question.
 - m. Chair called to question.
 - i. Discussion ensued: Roger inquired about January motion to distribute excess monies; Chair noted that the necessary analysis had not been done by the Treasurers to make the distribution; One of the Treasurers, Michael, said it would be done and the distribution amount could occur next meeting.
 - ii. Move to accept motion.
 - iii. Motion failed. (9 yes vs. 14 no)
2. Chair noted an issue in the zoom meeting: There is no effective way to communicate with potential sponsors except going through the chair people.
 - a. Chair about whether to open the chat room after the meeting for people to communicate.
 - b. Keith proposed a break during a regular zoom meeting so that people could share their thoughts about the idea.
3. Rodger raised the question of whether to change the rule of mandatory mask wearing at the in-person meeting in response to changes in NYS laws.
 - a. Chair noted the change for the in-person meeting via group consensus that day.
 - b. Lane proposed a motion for masks to be optional for vaccinated and boosted people.
 - c. Chair clarified that we would follow state law; motion proposed to make masks optional for vaccinated people at the in-person meeting.
 - i. Move to accept motion.
 - ii. Motion accepted.

4. Motion to close meeting.

5. Motion accepted.

D. Meeting adjourned: Serenity prayer recited