

## I. JUNE 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:

- a. In the May meeting, motions were approved to change the language of both the in person and zoom meeting scripts.
- b. Group was made of aware of open positions to be filled in the June business meeting: Chair, Zoom Chair, Secretary, and Intergroup Rep.
- c. Motion made to approve Secretary's report.
  - i. Move to accept motion.
  - ii. Motion accepted.

#### 2. Treasurer's Report:

- a. Starting balance: \$9,590.14.
- b. Prior amount collected: \$4,257.49 (\$67.75 pink can; \$4187.74 7<sup>th</sup> tradition & literature).
- c. Amount dispersed for phone, zoom fee and rent expenses: \$2,816.55.
- d. Ending balance: \$11,031.08.
- e. Prudent reserve: \$7000.
- f. Motion made to approve Treasurer's report.
  - i. Joe asked if we were still operating at a reduced rent.
  - ii. Joe noted that we had made an agreement with Project Find to pay the full rent if collections increased and inquired as to the plans to do so.
    - Chair clarified that the full rent would be paid if collections returned to their previous level for two consecutive months.
    - Chair stated that in discussion with Project Find "for our purposes the rent is fixed until October 1<sup>st</sup>."
- g. Motion made to approve Treasurer's report.
  - i. Move to accept motion.
  - ii. Motion accepted.

#### 3. GSR Report:

- a. Elliot reported that an all district SEENY was held in which a presentation was made regarding the results of the questionnaire that was distributed and completed — it includes Fastbreak's feedback.
  - i. Stated he would like to share the results with the group.
  - ii. Asked for a mechanism outside of the regular meeting be held to share the presentation with the group.
- b. Elliot requested the group consider having an alternate GSR rep.
- c. Motion made to approve GSR report.
  - i. Move to accept motion.
  - ii. Motion accepted.

#### 4. Intergroup Delegates Report: Joe reported no new information to report.

**C. Chair initiated elections for Overall Chair, Zoom Chair, Secretary and IG Rep (Also specifying elections to be held in that order).**

1. Chair informed the group that the Chair positions required one year of sobriety at the time of the election.
2. Chair stated all positions were for one year beginning July 2022.
3. Floor opened for nominations for Overall Chair.
  - a. Catherine S. nominated Scott B, but noted he could not attend business meetings on Fridays.
    - i. Chair called for a second; no one seconded.
    - ii. The nomination did not pass.
  - b. Kent nominated Joe B.; He accepted.
    - i. Chair called for a second; many people seconded.
    - ii. The nomination passed.
      - Joe B. Asked for clarity about the nomination.
      - Chair stated the nomination was for Overall Chair.
  - c. Robin nominated Allen and spoke of need for Fastbreak 2 representation; Allen accepted.
    - i. Chair called for a second; many people seconded.
    - ii. The nomination passed.
  - d. Lane noted Fastbreak had traditionally had two chairs but that seemed to change in the pandemic.
  - e. Lane's observation was echoed by others in the room
  - f. Catherine stated there used to be representation from Fastbreak 1 and 2, a Vice Chair from Fastbreak 2.
  - g. Robin proposed two cochairs, noting "Fastbreak 2 is the bigger meeting."
  - h. A person spoke wanting representation for Fastbreak 2, not the assumption of Vice Chair.
    - i. Murmurs of assent from the crowd.
    - ii. A call for cochairs arose.
  - i. Joe B asked for clarity regarding the position being considered.
  - j. Lillian asked "Why are we complicating things? We have one person for zoom and one person for in person, so much simpler this way."
  - k. Elliot stated that in his time there has always been an Overall Chair and Vice Chair.
    - i. Proposed alternating Vice and Overall over the course of the year.
    - ii. Stated his support for a representation for Fastbreak 2.
  - l. There were murmurs of agreement in the room.
  - m. Leah made a motion to elect two chairs from Fastbreak 1 & 2.
    - i. Chair called for a second; many people seconded.
    - ii. The nomination passed (35 in agreement; 4 against).
  - n. Chair noted approved nominations for Joe B and Allen, from Fastbreak 1 & 2 respectively, and asked for additional nominations for Fastbreak Cochairs.
    - i. A person nominated Robin.
    - ii. Robin declined.
    - iii. Nominations closed.
  - o. Chair held vote for Joe B. as Fastbreak 1 Cochair; passed unanimously.
  - p. Chair held vote for Allen Fastbreak 2 Cochair; passed unanimously.

4. Floor opened for nominations for Zoom Chair.  
[OVERALL CHAIR'S COMPUTER STOPPED WORKING; TRANSITION TO ANOTHER COMPUTER]
  - a. Lillian nominated Drew; He accepted.
    - i. Chair called for a second; many people seconded.
    - ii. The nomination passed.
  - b. Elliot nominated Elizabeth D.
    - i. Elliot realized she left the meeting and she couldn't accept the nomination.
    - ii. The nomination failed.
  - c. Chair held a vote to approve Drew as Zoom Chair; passed unanimously.
5. Floor opened nominations for Secretary.
  - a. Leah nominated Patty G.
    - i. Chair called for a second; many people seconded.
    - ii. Chair asked if Patty accepted.
    - iii. Leah explained she was absent but had agreed.
  - b. Deena volunteered to be Secretary "if no one wanted to do it."
    - i. Chair called for a second; many people seconded.
    - ii. The nomination passed.
  - c. Chair observed confusion in the meeting both in person and on zoom.  
[COMPUTER DIFFICULTIES PERSISTED]
  - d. Chair clarified that Patty *could* run/be nominated in absentia.
  - e. Chair held vote for secretary; Patty won the majority of votes.
6. Floor opened for nominations for IG Rep.
  - a. Person nominated Virginia; She accepted.
  - b. The nomination passed.

**D. Meeting adjourned: Serenity prayer recited.**