

I. AUGUST 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.
3. Preamble & 4th tradition read.

B. Call for Reports

1. Secretary's Report: None reported.
2. Treasurer's Report:
 - a. Starting balance: \$11,932.90.
 - i. Prior amount collected: \$4,644.07 (for pink can, 7th tradition & literature).
 - ii. Amount dispersed for expenses: \$3869.86 (for zoom fee, liability insurance , rent & AA services contribution).
 - b. Ending balance: \$12,707.11
 - c. Prudent Reserve: \$10,000.00.
 - d. Motion made to approve report.
 - i. No discussion ensued.
 - ii. Move to accept motion.
 - iii. Motion accepted.
3. GSR Report:
 - a. Plans for upcoming meetings noted, e.g. Heroes Meeting.
 - b. Motion made to approve report.
 - i. No discussion ensued.
 - ii. Move to accept motion.
 - iii. Motion accepted.
4. Intergroup Delegates Report:
 - a. Plan for upcoming meeting to occur in Manhattan noted.
 - b. Motion made to approve report.
 - i. No discussion ensued.
 - ii. Move to accept motion.
 - iii. Motion accepted.

C. Old Business: None reported.

D. New Business

1. Motion to change zoom meeting script from "first 90 days" to "anyone counting days."
 - a. Stated intention: People who had relapsed might be uncomfortable raising their hands online and identifying themselves as daycounters when it wasn't their "first" 90 days.
 - b. Discussion ensued about the value of not discouraging daycounting.
 - i. Move to accept motion.
 - ii. Motion accepted unanimously.
2. Call for a motion to to discuss modifications to the in person meeting format given the emergence of the delta variant of the coronavirus pandemic.
 - a. Move to discuss motion:
 - i. Chair discussed history of landlord's requirements, including noting that they had been eased, and said that the landlord had not reinstated prior requirements.
 - ii. Members continued to express concern about virus transmission given the delta variant.
 - iii. Members noted change in NYC and NYS laws regarding indoor gathers; the applicability to Fastbreak's in person meeting was questioned.
 - b. A member requested that a formal motion be proposed in light of the discussion.

- c. Subsequently a motion was proposed: The online meeting would move to distancing 6 feet from the center of chair to chair with masking mandatory.
 - i. Motion amended to permit the drinking of liquids and banning of food.
 - ii. Motion further amended that the motion itself would be reevaluated monthly.
 - iii. Move to accept motion.
 - iv. Motion passed unanimously.
 3. Motion to change zoom meeting Preamble script from “men and women” to “people.”
 - a. Stated intention: Adopt inclusive language and create conformity among chairpersons.
 - b. Noted that this change has been made at the in person meetings.
 - i. Move to accept motion.
 - ii. Motion accepted unanimously.
- E. Meeting Adjourned:** Serenity prayer recited.