

I. JULY 2021 BUSINESS MEETING

A. Meeting Convocation

1. Meeting convened at 7:50 am.
2. Both in person and zoom participants were in attendance.
3. Preamble read.
4. New overall chairmen introduced himself and thanked prior service holders/officers
 - a. Described agenda for the meeting.
 - b. Noted that future reporting would be detailed on the website but abbreviated in the live meeting.

B. Call for Reports

1. Secretary's Report:
 - a. New officers elected in June: Overall chair, Secretary, GSR representative, and Treasurer.
 - b. Secondary treasurer added to back up primary treasurer.
2. Treasurer's Report:
 - a. Starting balance: \$10,736.37.
 - Prior amount collected: \$4,138.08.
 - Rent Payments: \$2,860.00.
 - Prudent Reserve: \$10,000.00.
 - b. Motion made for coin and literature refurbishment at in person meeting.
Chairman indicated a plan to do both
 - A member stated her intention to do this service in consultation with the Chairman.
 - Move to discuss motion and no discussion ensued.
 - Move to accept motion.
 - Motion accepted.

C. **GSR Report:** None reported.

D. **Intergroup Delegates Report:** None reported.

E. **Old Business:** None reported.

F. New Business

1. Motion to add weekend in person meeting at Hamilton Annex.
 - a. Financial impact reviewed.
 - b. Financial impact identified as likely negligible.
 - c. Move to discuss motion and no discussion ensued.
 - d. Move to accept motion.
 - e. Motion accepted unanimously.
2. Motion to read Promises at the 7am zoom Fastbreak meeting.
 - a. Move to discuss motion:
 - Multiple members expressed concerns that it would limit time for members to share.
 - A member requested that the Promises only be read if it was stipulated that they are realized as a consequence of step work, particularly during 9th step work.
 - A member recommended posting the Promises in the chat rather than reading them aloud;
 - b. Move to table motion.
 - c. Move to table motion called into question.
 - d. Motion to table failed unanimously.
 - e. Move to accept motion.
 - f. Motion failed unanimously.
3. Question raised regarding how to fill an empty 8:15am zoom Fastbreak cochair commitment;
Chairman agreed to discuss how to fill this vacancy after the meeting.

G. **Meeting Adjourned:** Serenity prayer recited.