

6/9/2023 FAST BREAK BUSINESS MEETING MINUTES

A. Meeting convocation and preamble read.

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

B. Call for reports by Chair.

1. Secretary's Report:

- a. In the May meeting, the motion to separate the Fast Break live meeting from the Fast Break zoom meeting was discussed. A vote was taken, and the motion was denied. The voting tally is as follows: 31 participants (18 live and 13 zoom) voted in favor of separation; 35 participants (11 live and 24 zoom) voted against separation.
- b. Motion to accept Secretary's Report.
 - i. Move to accept motion.
 - ii. Motion accepted.

2. Treasurer's Report:

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| a. Starting balance as of 5/1/2023: | \$8,160.34 |
| b. Pink Can Collection: | 182.00 |
| c. Seventh Tradition & Literature: | 4,068.00 |
| d. Total Collections (including \$3,700 from Feb): | 4,250.00 |
| e. Hargrave Rent: | 2,700.00 |
| f. Zoom monthly fee: | 67.57 |
| g. Phone fee: | 12.09 |
| h. Recovery Source (Annual Liability Insurance): | 0.00 |
| i. Total Expenses: | 2,779.66 |
| j. Ending Balance (as of 5/30/2023): | 9,630.68 |
| k. Retain Prudent Reserve: | 7,150.00 |
| l. Funds Available for Distribution: | 2,480.68 |
| m. Motion made to accept Treasurer's Report | |
| i. Move to accept motion. | |
| ii. Motion accepted. | |

3. GSR Report:

- a. GSR representative reached out to MLK HS. MLK HS did not respond; so pamphlets have not been distributed to date.

4. Intergroup Report:

- a. Saturday, 6/10/2023, is The Big Meeting, 80th Birthday of AA.

- b. Saturday, 7/29/2023 is the Corrections and Treatment Facilities Committee's Dinner Dance at Antun's in Queens Village.
- c. The Bill W. Dinner Dance will be live on November 4 in Queens at Terrace on the Park. Tickets will be on sale for \$225.00 starting in July. It will also be online.

C. Old Business:

There was no old business.

D. New Business:

- a. A motion was made to form a committee to explore the way the business meetings are run. The motion was tabled until the July meeting.
- b. Elections for co-chairs for the daily meetings will run daily from Sunday (6/11) until Saturday (6/17).
- c. Deena was nominated to be IG representative. She accepted the nomination and was elected as the IG representative. There were no nominations for the position of alternate IG representative, and that position is still open.
- d. A participant stated that the term for the GSO representative is 2 years. Michelle said that she is willing to continue on as the GSO representative. Michelle stated that the current alternate, Brian, does not wish to continue. Catherine S. volunteered to be the alternate GSR representative and was elected as the alternate GSR representative.
- e. Joe F., who had been the alternate Treasurer, was elected as the Treasurer. Grace was elected as the alternate Treasurer.
- f. Roanne M. was elected as the Secretary.
- g. There was a discussion about whether to elect overall co-chairs or an overall chair and an alternate overall chair. A participant stated that there was a group conscience last year to elect overall co-chairs. A group conscience was taken to do the same this year. Steph K was elected as the digital co-chair; Kira was elected as the vice-chair; Lane was elected as the overall chair.

E. Meeting adjourned, Serenity prayer recited.