

5/12/2023 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 April meeting, two motions were made and passed: 1). a motion to submit the results of the GSR questionnaire at the conference, and 2). a motion to increase the prudent reserve by \$1,300.00 to \$7,150.00, a sum equal to twice our monthly expenses.
- b. The motion to discontinue hybrid business meetings was amended to a motion to split the Fast Break live meetings from the Fast Break zoom meetings. A discussion followed. The motion was tabled, and a committee was formed.
- c. 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 3/1/2023: | \$8,931.08 |
| b. Pink Can Collection (actual): | 144.25 |
| c. Seventh Tradition & Literature (actual): | 4,355.75 |
| d. Total Collections (including \$3,700 from Feb): | 4,500.00 |
| e. Hargrave Rent: | 3,410.00 |
| f. Zoom monthly fee: | 67.57 |
| g. Phone fee: | 12.09 |
| h. Recovery Source (Annual Liability Insurance): | 0.00 |
| i. Total Expenses: | 5,270.74 |
| j. Ending Balance as of 3/31/2023): | 8,160.34 |
| k. Retain Prudent Reserve: | 7,150.00 |
| l. Funds Available for Distribution: | 1,781.08 |
- m. Motion made to accept Treasurer's Report
 - i. Move to accept motion.
 - ii. Motion accepted.

3. GSR Report:

- a. The results of the questionnaire were presented at the conference on 3/15/2023.
- b. In the high school project, Fast Break is paired with Martin Luther King High School. AA Literature and pamphlets will be distributed there.

4. Intergroup Report:

- a. On May 13, the Correctional Treatment and Facilities Committee conference will be held online.
- b. The Bill W. Dinner Dance will be live on November 4 in Queens at Terrace on the Park. Tickets will be in the \$200-250 range.
- c. The Bill W. Dinner Dance will also be online.

C. Old Business:

The motion to separate the Fast Break live meeting from the Fast Break zoom meeting was discussed. A motion to extend the meeting to allow for more thorough discussion was made and accepted. After a discussion of the motion to separate the meetings, a vote was taken. Votes for separating totaled: 31 live and online participants in favor and 35 live and online participants opposed. The motion was denied.

D. New Business:

An announcement was made to prepare for leadership elections which will take place at the next business meeting.

E. Meeting adjourned, Serenity prayer recited.