

## 8/11/2023 Fast Break Business Meeting

- A. Meeting convocation and preamble read
  - a. Meeting was called to order at 7:55AM
  - b. Both physical and virtual members were present
  
- B. Call for reports by Chair
  1. Secretary's Report:
    - a. Summary of 07/14/2023 Business Meeting:
      - i. Treasurer's report was read and accepted.
      - ii. GSR report was reported and accepted. Discussion of the August 12th Manhattan Share-A-Day
      - iii. Intergroup report was tabled by a motion passed by group.
      - iv. Old Business - Discussion and a motion to form a committee about how Fast Break business meetings are to be run. Passed by a vote of 19 to 5. Kent volunteered for the physical meeting and Andrea volunteered for the virtual meeting.
      - v. New Business - Motion to discontinue the use of the AA sign at the door of Fask Break meeting on West 71street. Discussion and then called to a vote. 11 members voted against removing the AA sign and 9 voted to have the sign removed. Motion did not pass. Meeting was adjourned with Serenity Prayer.

### 2. Treasurer's Report

<b>Beginning Bank Balance (07.01.2023)</b>		<b>10,091.02</b>	
<b>Collections</b>			
Pink Can (July 2023)		67.60	
Seventh Tradition & Literature Collection		3,162.79	
<b>Total Collection</b>		<b>3,230.39</b>	
<b>Expenses</b>			
Zoom Monthly Fee		-67.57	
Phone		-12.09	
Literature Replenishment		0.00	
In Person Meeting Supplies		0.00	
Hargrave Rent (August 2023)		-3,410.00	Rent is currently \$110/day
5-yr Domain Renewal and 3-month hosting package extension		0.00	
Coins		0.00	
Recovery Source (Liability Insurance)		0.00	Annual Payment due in March
Q2 2023 AA Services Contribution		-2,941.01	
<b>Total Expenses</b>		<b>-6,430.67</b>	
<b>Ending Bank Balance (07.31.23)</b>		<b>6,890.74</b>	
Prudent Reserve		7,150.00	
<b>Funds Available for Distribution</b>		<b>0.00</b>	
<b>Q3 2023 Projected Contributions</b>			
Intergroup	48%	0.00	
GSO	33%	0.00	
SENY	11%	0.00	
General Svce Meeting (MGS)	8%	0.00	
Pink Can (QTD)		67.60	
<b>Total Contribution</b>		<b>67.60</b>	

- a. Treasurer noted our current balance was below our prudent reserve.
- b. Treasurer made a request to the physical Chairs of the meetings. The Physical Chair takes the cash and then Venmo's Fast-Break-2 account from their personal Venmo accounts. Treasurer is asking to mark these transfers with the word CHAIR in the Notes section of the Venmo form.
- c. Questions from Physical? Another member asked for clarification and Treasurer repeated ask.
- d. Questions from Virtual? None

### 3. GSR Report

- a. Nothing to report
- b. Manhattan Share-a-day August 12th. Please support your Fast Break members that are taking part in some of the sessions

### 4. Intergroup Report

- a. Virtual volunteer member who accepted the Intergroup Rep position was called on.
- b. Intergroup Meeting was attended by member. Nothing major to report other than a debate over finances. There was a typo in the accounting. Motion was not accepted until it was fixed in real-time.  
\$52,000.00 in contribution in February  
Tickets to Bill W \$225.
- c. We need to elect a new Intergroup Rep. Member needs to step down from position due to her new job.
- d. Chair asked for volunteers. No volunteers. Chair asked virtual Chair to ask for volunteers on the virtual side and asked the physical chair to do the same on the physical side.

## C. OLD BUSINESS

- a. Chair advised we need a Literature Rep. Group needs to keep stock of whatever pamphlets and coins we have in the physical meeting. Ed volunteered in the physical meeting. The group accepted 9 members voted to approved. Previous Lit chairs will assist.
- b. An Update was provided on "how Fast Break will run the business meeting" - On August 8th, the group had a virtual meeting to discuss how to improve the business meeting experience. Good representation. Post the minutes on the web sites. One idea that was discussed was to rather than have the business meeting between the two physical meetings Fast Break 1 and Fast Break 2, that we designate a separate time for the meeting. We would like to discuss this idea and other possibilities a little bit further. We are having another virtual meeting that will be held on Sept 12th at 6PM. Please consider this idea and any other idea that could improve the experience. Everyone agrees generally the experience has not been satisfactory the way we have been doing business. We want to make sure everyone is heard and we want to have time to conduct our business.
- c. Chair trying to get access to the Website to upload business meeting minutes. The current Secretary has volunteered to do Website work (to upload minutes). Chair wants to upload minutes to give members the chance to look at them prior to business meetings.
- d. Virtual Member nominated someone who had stepped away.
- e. Pierre was elected by 26 votes.

## D. NEW BUSINESS -

- a. Virtual Member asked to create a Coin Person Representative for each virtual meetings who will be designated to give virtual coins to those celebrating anniversaries on that day either an alternative person to back them up or the Chair person can back them up. Chair asked for clarification if this was a physical or virtual coin Virtual Member commented that he would like to amend the motion and in addition to the virtual coin a physical coin should be mailed to the person.
- b. Virtual member accepted the amendment.  
Discussion continued with physical member suggesting that for both coin and literature that the individuals that we identify could come up with solutions that could be applied to

both virtual and physical groups. This would be a great opportunity to meld our physical and virtual meeting efforts. Motion was amended as follows: have the Coin Person be a Coin Person for physical as well as virtual and that person would be tasked with finding the solution for issuing the coins.

- c. Chair clarified that right now the literature person in the physical meeting handles the coins and we just elected a new Literature person. The physical meeting is already taken care of. There would have to be a separate batch that would be kept for virtual (\$300 investment for first inventory).

Point of discussion: The Member who made the amended motion pointed out that Fast Break does not have a lot of service opportunities and maybe having new service commitments in the group might help the newcomer.

Another virtual member added to the discussion that the cost of buying, packaging and mailing the coins would affect our budget. The Treasurer pointed out that Fast Break has a lot of coins being stored in the physical meeting storage already.

- d. Question called and seconded. All those in favor of having a virtual Coin Person Representative presenting the virtual coin to the celebrant at the meeting and mailing the coin to the celebrant.  
All in favor 17  
All opposed None

Motion carries.

Chair asked for volunteers. No volunteers on the virtual meeting. Chair asked to have an announcement for these positions on the Virtual meetings.

Virtual Co-Chair requested the creation of a new position for Sponsorship. Two people for the physical and two people for the virtual.

Motion to table to next Business meeting.

- E. Meeting adjourned. Serenity prayer recited.