

9/08/2023 Fast Break Business Meeting

- A. Meeting was called to order at 7:55AM Both physical and virtual members of Fast Break Group present
 - B. Call for reports by Chair
- 1) Secretary's Report:
 - a) Summary of 08/11/2023 Business Meeting:
 - i) Treasurer's report read and accepted.
 - ii) GSR report – nothing to report.
 - iii) Intergroup Representative Report –A new Intergroup Rep. needed to elected.
 - iv) **Old Business**
 - * We need a literature person – Ed volunteered
 - *Kent and Andrea had another meeting to discuss the Fast Break Business Meeting format.
 - *Chair trying to get access to website to post business meeting minutes to website.
 - v) **New Business**
 - *Discussion about a Coin person for the Virtual Meeting – A motion for a Coin Person was put on the floor for the virtual meeting to flash a virtual coin for celebrants and mail them a coin. Motion was accepted, voted and passed.
 - *Request for an Intergroup Rep
 - *A request from virtual co-chair to create a new position – Sponsorship Chair for the Group meeting. Tabled for the next Business Meeting (due to time constraint).
 - *Meeting was adjourned with Serenity Prayer.
 - 2) GSR Report
 - a) Proposed Agenda items were due Sept 2 – Fast Break did not submit any agenda items.
 - b) General Assembly meeting for Area 49 Sept 10 10AM-3PM (Physical and Virtual). All welcome!
 - c) GSR Rep requested method to post information on the Website.
 - 3) Intergroup Rep Report
 - a) Minutes from last Intergroup will be provided by a member.
 - b) Rachael volunteered to be the Intergroup Rep. Voted in by acclamation.
 - c) Next Intergroup Meeting 10AM Sept 9th.

4) Treasurer’s Report

Beginning Bank Balance (08.01.2023)		6,890.74	
Collections			
Pink Can (August 2023)		197.12	
Seventh Tradition & Literature Collection		3,365.93	
Total Collection		3,563.05	
Expenses			
Zoom Monthly Fee		-67.57	
Phone		-12.09	
Literature Replenishment		0.00	
In Person Meeting Supplies		0.00	
Hargrave Rent (September 2023)		-3,300.00	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
Q3 2023 AA Services Contribution		0.00	
Total Expenses		-3,379.66	
Ending Bank Balance (08.30.23)		7,074.13	
Prudent Reserve		7,150.00	
Funds Available for Distribution		0.00	
Q3 2023 Projected Contributions			
Intergroup	48%	0.00	
GSO	33%	0.00	
SENY	11%	0.00	
General Svce Meeting (MGS)	8%	0.00	
Pink Can (QTD)		264.72	67.6 + 197.12
Total Contribution		264.72	

Report accepted.

5) OLD BUSINESS

- Fast Break Business Meeting Format Discussion – Next meeting Sept 12
- Webmaster has returned. Chair will have more information soon.
- Coin person clarification. Group member recalled person nominated would manage a shared inventory of coins and a virtual coin would be presented online to celebrant however there would be someone responsible for mailing out the coin to the celebrant. That was taken down in the minutes. The motion had passed. Another member volunteered information from experience that the coin company can send out the coin directly to the celebrant. A virtual member (MICHELLE) volunteered to do coin distribution (needs procedure). Voted in by acclamation.
- Ed volunteered for Literature – Jonathan volunteered for coin management at the physical meeting.

- Sponsorship discussion – Virtual Co-Chair described two new positions Sponsorship Chairs for virtual meetings and two new Sponsorship Chairs positions for physical meetings. The role would be responsible for helping new members acquire a sponsor in the group.

A member commented a Sponsorship Chair is not needed in the physical meeting – only the virtual meeting. The member was positive about the idea of having a Sponsorship Chair for the virtual meeting.

A member from the virtual suggested to keep the men with the men and the woman with the woman.

Another member concurred with first member who requested to have the Sponsorship Chair for the virtual and not the physical. Chair requested the member create an amendment to the original motion.

Motion to table the motion until the next meeting.

Meeting ended with the Serenity prayer.

6) NEW BUSINESS