

## 10/13/2023 Fast Break Business Meeting

A. Meeting was called to order at 7:55AM Both physical and virtual members of Fast Break Group present. Preamble read

B. Call for Reports by Chair

1) Secretary's Report

Secretary's Report from 8/09/08

GS Report – No new items – GSR Rep requested method to post information on Website.

NY Intergroup Representative Report – New Intergroup rep volunteered and voted in by acclamation. Next meeting Sept 9<sup>th</sup> 10AM.

Treasurer's Report - read and accepted

Couple of Items from OverAll Chair:

1. the Lease for the Physical Space:

Met with Project Fine they are going to continue our base rate of \$110 - they are going to give the group a modified rate of \$85 for June, July and August (reduction of \$300 rent for 2024).

2. 90 Day Chip for Physical Meeting - a couple of members requested starting this tradition - request someone to bring it up as new business.

3. A recurring disruptive member - can someone bring up at the meeting as new business (physical meeting)

2) GS Report – GS Rep traveling. The group is still involved in the Public Information Committee . Relevant documents will be posted to the Web site.

3) NY Intergroup Report – NY Intergroup Report Tabled.

4) Treasurer's Report –

<b>Beginning Bank Balance (09.01.2023)</b>		<b>7,074.13</b>	
<b>Collections</b>			
Pink Can (September 2023)		179.80	
Seventh Tradition & Literature Collection		3,570.00	
<b>Total Collection</b>		<b>3,749.80</b>	
<b>Expenses</b>			
Zoom Monthly Fee		-67.57	
Phone		-12.09	
Literature Replenishment		0.00	
In Person Meeting Supplies		0.00	
Hargrave Rent (October 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
Q3 2023 AA Services Contribution		0.00	
<b>Total Expenses</b>		<b>-3,489.66</b>	
<b>Ending Bank Balance (09.30.23)</b>		<b>7,334.27</b>	
Prudent Reserve		7,150.00	
<b>Funds Available for Distribution</b>		<b>184.27</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)		444.52	67.6 + 197.12 + 179.80
<b>Total Contribution</b>		<b>444.52</b>	

If we contribute the entire amount for the Pink Can donation, we would have to dip into the prudent reserve.

Point of Order: All collections of the group come from Venmo.

Do we give the entire \$444.52 to the Pink can and dip into our Prudent reserve? The Chair advised that if the money was earmarked for Pink Can, it should go to the Pink Can.

Report accepted.

**OLD BUSINESS** - Motion on the floor for format of Hybrid Business Meeting

To Participate in Quarterly meetings, you must go online

Motion: The physical and virtual group will meet quarterly online on the second Tuesday of the quarter at 6PM. The physical and virtual meeting will have their individual meetings monthly at a time of their selection.

How will reports be disseminated? A virtual meeting member volunteered to communicate the shared the Reports to the virtual business meetings.

Two sets of business meetings now? Chair suggested Study Group reconvene to address these open issues.

Question Called at 820AM. Seconded.

All in Favor 13 + 18

All Opposed 0

Motion carries.

Tom has returned as the WebMaster. Motion to table Coin discussion with Michelle. Tabled until next meeting.

821AM – Motion to closed. End with Serenity Prayer.