

12/08/2023 Fast Break Physical Business Meeting

A. Business Meeting called to order at 755AM. AA preamble read.

B. Call for Reports by Chair

1. **Secretary's Report** --- *First Joint Physical and Virtual Hybrid Business Meeting* held virtually 11/14/2023 at 6PM (**12 Attendees**):

a. *Treasurer's report* was read. Report was accepted.

Total Expenses	-3,824.18
Ending Bank Balance (10.31.23)	7,074.96
Prudent Reserve	7,150.00
Funds Available for Distribution	0.00

Chair provided adjunct to the treasurer's report on review Venmo collections: Group is running 85% (July), 79% (August) 86% (September) the majority of the funds coming from the physical meeting. The Chair voiced concern and was of the opinion that the virtual meeting contribution to the group should be increased. Chair pointed out that Fast Break was a big contributor to AA services. Chair suggested to Virtual Co-Chair this could be discussed with Virtual Chairs (or at the upcoming Virtual Business Meeting).

b. *GSR Report* - No report at this time. Report to follow

c. *NY Intergroup Report* – current NY Intergroup representative no longer available and stepped down. We need a new NY Intergroup Representative

2. **GSR Report**

a. **GSR stepped down. We need a new GSO Representative**

3. **NY Intergroup Report**

a. No report. **Need a new NY Intergroup Rep.**

4. **Treasurer's Report**

Beginning Bank Balance (11.01.2023)		7,074.96	
Collections			
Pink Can (November 2023)		212.00	
Seventh Tradition & Literature Collection		4,456.77	
Total Collection		4,668.77	
Expenses			
Zoom Monthly Fee		-67.57	
Phone		-12.09	
Literature Replenishment		-37.56	
In Person Meeting Supplies		0.00	
Hargrave Rent (December 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
Q4 2023 AA Services Contribution		0.00	
Total Expenses		-3,527.22	
Ending Bank Balance (11.30.23)		8,216.51	
Prudent Reserve		7,150.00	
Funds Available for Distribution		1,066.51	
Q4 2023 Projected Contributions			
Intergroup	48%	331.16	
GSO	33%	227.67	
SENY	11%	75.89	
General Svce Meeting (MGS)	8%	55.19	
Pink Can (QTD)		376.60	(164.60+212)
Total Contribution		1,066.51	

C. OLD BUSINESS

- **Discussion of 5th Tradition Working Group** that occurred on Wednesday, December 6th 2023 7PM held virtually – attended by 16 group members.

Chair of the 5th Tradition Working Group spoke and advised attendees of Business Meeting of a suggestion by a member to hold the next Working Group meetings at various times of the day so more people can attend.

All participants of the 5th Tradition Working Group were asked to input on how Fast Break could improve with passing the message to newcomers who arrive at our door.

The secretary of the Working Group will be providing minutes of the meeting and will post to the website. A decision on when will be the next meeting will occur soon. The cadence will hopefully be every two weeks.

- Chairperson sharing during meeting/Meeting Chairperson Sharing protocol. Chairperson Guidelines

Fast Break Chair updated the document for Chairperson Guidelines to include verbiage that any changes to the Group's conventions should be brought to the business meeting for discussion. In the spirit of transparency, a member made the following Motion:

Motion to circulate the new proposed changes to the Chairperson Guidelines should be made available for review by the membership at Fast Break-1 and Fast Break-2.

Motion Seconded and all in favor – no one opposed. **Chairperson Guidelines Review should available for review at physical and virtual meetings. Discussion will resume at next business meeting.**

D. NEW BUSINESS

A member proposed to do away with printing the daily readings for the physical meeting and have the group purchase seven copies of the daily AA literature read at Fast Break and made the following motion: Fast Break should purchase seven sets of physical books to pass around for the meeting to avoid printing pages for the daily readings.

The books in question are:

As Bill Sees it
Twelve and Twelve
Alcoholics Anonymous
Living Sober
Daily Reflections

Discussion:

Where would we store 35 Books? There is enough room in storage closet

Treasurer mentioned we could use the current inventory of books to reduce the initial cost of this motion.

The literature Person was not present.

A member made a request to Create a Budget for this motion to present at the next business meeting.

All in Favor – none opposed.

Motion to End Business Meeting = All in favor
Meeting ended 815AM – Serenity Prayer recited.