

## 03/08/2024 Fast Break Business Meeting

- A. Meeting call to order 7:55AM. Preamble read
- B. Call for Reports by Chair
  - 1. Secretary's Report:
    - a. Last Business Meeting was a Quarterly Joint Fast Break Business Meeting Feb 13 2024
    - b. Elected a GSR and an alternate / Elected a NY Intergroup Delegate and an alternate
    - c. Physical Meeting Literature Chair elected
    - d. 5th Tradition Working Group updates. It was suggested to discuss and comment on recommendations with respective business meetings and come back to a joint meeting in 30 days again for further discussions/votes.
  - 2. GSR Report - skip report for next meeting
  - 3. NY Intergroup Report - skip report for next meeting
  - 4. Treasurer's report - distributions will go out after we get all the contributions in March
  - 5. **Chair Person Business:**
    - a. If you are not receiving Fast Break emails, please make sure you get your email to [fastbreakuws@gmail.com](mailto:fastbreakuws@gmail.com) and you will be added to the list. Check your junk folder!
    - b. Please make sure you note your Venmo donations correctly (OM for Online Meeting) and for those Chairs sending Venmo for in-person meetings please note the meeting dates and time in the comment field.
    - c. The lease calls for "No Eating" during the meeting. Chairs should be responsible for enforcing the "No Eating" during the Meeting.
    - d. Purchases (Chairs or Members) - Ex:Purchase books / Purchase coins - please do not make expenditures for the group unless expressly approved in the business meeting.

### C. Old Business

### 5th Tradition Working Group(Summary of 5th Tradition Working Group provided)

**1st Recommendation** - Change the Sunday meeting format to an open Beginner's Meeting and we would modify the script for this meeting only to identify people counting days at the beginning of the meeting. Any further modifications will be revisited after group discussion if approved by the group.

**2nd Recommendation** - directed to newcomers again, three components:

- a. Create a Contact list for newcomers
- b. Create a list of people who would be willing to be Sponsors
- c. Chips/Coins - expand to include a "Desire" , "30 Day" "60 Day" Chip

**3rd Recommendation** - An AA Booth/Table at the Columbus Day Open Streets Festival

In-Person Discussion:

A member spoke about a Newcomer Packet in Chicago with a page in the front of the packet dedicated to numbers the newcomer could write down. Member has an issue with storage of numbers and who gets the number

A member loved that idea and had brought up the idea five months ago of including a contact list in a beginner's packet in a discussion on literature purchases for the group.

Another member mentioned that her summer time group she attends has a beginner's meeting where they share in the meeting by length of sobriety (1 to 90 days / Under 6 months / etc)

Another member was concerned about having their number on an online list or written down somewhere.

Could the new Beginner's meeting be extended by 15 minutes?

Combined meeting March 19th will continue the discussion on the 5th Tradition Working Lists Working Group.

**Literature:**

New Literature Chair requested new pamphlets and Brown Paper Bags for newcomer packets. Chair requested a motion.

**MOTION**

Motion to approve \$50 dollars expenditure for the Literature Chair to purchase necessities to create Beginner's packets.

Seconded

Motion carried.

D. New Business

No New Business

Motion to Close

Seconded

Prayer