

## 04/12/2024 Fast Break In-Person 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 Fast Break In-Person Business Meeting March 8th 2024
    - b. 5<sup>th</sup> Tradition Working Group – See Joint Meeting Notes from March 19 meeting on Website
    - c. No GSR or NY IG Reports
    - d. Treasury Report – Distributions will go out after in April.
    - e. Overall Chair Business:
      - 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!
      - 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.
      - The lease calls for “No Eating” during the meeting. Chairs should be responsible for enforcing the “No Eating” during the Meeting.
      - Purchases (Chairs or Members) – Example:Purchase books / Purchase coins - please do not make expenditures for the group unless expressly approved in the business meeting.
    - f. Old Business - Literature
      - MOTION – Motion to approve \$50 dollars expenditure for the Literature Chair to purchase necessities to create Beginner's packets (Pamphlets, Brown bags and blank page for contact numbers)
      - Seconded
      - Motion carried
      - No New Business
    - g. Meeting ended on time.
  - 2. **GSR Report** – No Report available – [will be added after Chair reaches out to GSR Rep]
  - 3. **NY Inter-Group Representative Report** - NY Inter-Group is organizing AA's 89<sup>th</sup> Birthday
    - The Big Meeting is coming up on June 1st 2024 1PM to 3PM
    - All Souls Church
    - 1157 Lexington Ave
    - (@80<sup>th</sup> Street)
    - New York, NY 10075
    - Three speaker Open Meeting
    - Must Pe-Register to attend, seating is limited**
    - Speaker nomination forms are available!
    - <https://www.nyintergroup.org/speaker-nomination-form-big-meeting-2024/>
    - More Information to follow

4. **Treasurer's Report**

<b>Beginning Bank Balance (03.01.2024)</b>		<b>8,422.22</b>	
<b>Collections</b>			
Pink Can (March 2024)		205.50	
Seventh Tradition & Literature Collection		4,670.35	
<b>Total Collection</b>		<b>4,875.85</b>	
<b>Expenses</b>			
Zoom Monthly Fee		-67.57	
Phone		-12.09	
Literature Replenishment		0.00	
In Person Meeting Supplies		0.00	
Hargrave Rent (April 2024)		-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
Q1 2024 AA Services Contribution		0.00	
<b>Total Expenses</b>		<b>-3,379.66</b>	
<b>Ending Bank Balance (03.31.2024)</b>		<b>9,918.41</b>	
Prudent Reserve		7,150.00	
<b>Funds Available for Distribution</b>		<b>2,768.41</b>	
<b>Q1 2024 Projected Contributions</b>			
Intergroup	48%	961.99	
GSO	33%	661.37	
SENY	11%	220.46	
General Svce Meeting (MGS)	8%	160.33	
Pink Can (QTD)		764.27	(346.25 + 212.52 + 205.50)
<b>Total Contribution</b>		<b>2,768.41</b>	

**End of the 1st Quarter – need to approve contributions**  
**MOTION to Approve Distribution for 2024 First Quarter (\$2768.41)**  
**Seconded**  
**All in Favor – none opposed**

**Member requested a comparison to last year at this time.**

**Emoji issue was clarified by the Treasurer to identify from which meeting the donations are coming from (Online or In Person).**

**Literature Person has not claimed the \$50 dollars as of yet and these funds have not been distributed yet. Any Venmo request to the Group will NOT be approved by Treasurer unless the request was explicitly approved in a Business Meeting. Treasurer advised the group that users who know the Venmo make regular requests that are denied (fraud attempts).**

5. **Literature Report**

- a. Pamphlets and bags that were approved were \$30.
- b. Chair had requested a review of coin stock to make sure we had enough coins for the new Beginner's meeting. An Additional \$59.95 was spent to increase supply. Will provide the receipt to Treasurer to be re-imbursed.

**MOTION – Literature Person is empowered to purchase three coin organizers (bait box) to store coins**

**Seconded – All in favor**

6. **Chair Person Business**

**The Outgoing Speaker Chair has expressed a need for Speakers.**

C. Old Business

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

Update from the Chair of the Working Group:

Three recommendations were adopted by the group at the last joint meeting on March 19:

**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.

**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

The First Beginner's Meeting was held on Sunday, April 14<sup>th</sup>

10 Readings have been chosen for the Beginner's Meeting. Chairs should reach out for access to readings via email.

Group should remain aware of the new format of the open beginner's meeting and tailor their shares appropriately.

5<sup>th</sup> Tradition Working Group will continue to meet in the next couple of weeks. We meet only online. If you are interested, you may be added to the mailing list.

D. New Business

**Need a new Overall Contact / Sponsor list Chair.**

Duties include: maintain Group members who want to be on the phone lists for beginners and/or are willing to sponsor.

Member asked if this list can be separated Men and Women.

A member volunteered for the women.

**A Cork Board** has been donated to the Group that will be available during the meeting and put away in the cabinet after the meeting.

**New Cabinet Needed for the Group -**

1. Put a request on the mailing list and announce at meetings if anyone has a cabinet that can be locked up to donate to the group
2. Find out how much a cabinet would cost
3. Speak to Hamilton House Management on how to remove the old cabinet
4. We need measurements of the cabinet

**Group Fellowship Event to celebrate the end Service Commitments**

Member Requested to have a Group Fellowship "Semester End" to celebrate the end of the semester. Member who suggested it will come up with ideas and present to the group.

Member made a motion to stop reading the part of the script that mentions non-vaccinated people and dogs.

Discussion; member mentioned inconsistencies in the scripts that need clean-up.

MOTION – Instruct Chair people from reading out of date portions of the script (masks and dogs) and a review of the scripts will be set in motion. Overall Chair will reach out to Chairs on what not to read.

Second

All in favor

Motion Passed

Member added another motion -

MOTION – Stop reading How it Works at Fast Break -2 in person to allow more shares.

Seconded –

Discussion

Member would like it remains the same.

More discussion required. An announcement will be made at the 815AM meeting will be made to further discuss at the next business meeting.

Motion to Close

Seconded

Prayer