

05/10/2024 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 April 12th 2024
 - b. No GSR -
 - c. NY Inter-Group Reports - NY Inter-Group is organizing AA's 89th Birthday
The Big Meeting is coming up on June 1st 2024 1PM to 3PM
All Souls Church
1157 Lexington Ave
(@80th Street)
New York, NY 10075
Three speaker Open Meeting
\$10 Tickets
 - d. Treasury Report – **MOTION to Approve Distribution for 2024 First Quarter (\$2768.41)**
Seconded
All in Favor – none opposed Quarterly Distributions made \$2,768.41.
Member requested a comparison to last year at this time.
 - e. 5th Tradition Working Group Update
 - f. Literature Chair - Pamphlets and bags that were approved were \$30. 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
 - g. No New Business
Overall Chair Business:
The Outgoing Speaker Chair has expressed a need for Speakers.
 - h. Meeting ended on time.
 2. **GSR Report** – GSR rep not available to attend the business meeting – The DCM provided an update “Carrying Message to Public Institutions” - Outreach to Detoxes and Rehabs – Sponsoring a discussion at this year's Share-A-Day.
 3. **NY Inter-group Report** –
NY Inter-Group is organizing AA's 89th Birthday
The Big Meeting is coming up on June 1st 2024 1PM to 3PM
All Souls Church
1157 Lexington Ave
(@80th Street)
New York, NY 10075
Three speaker Open Meeting
\$10 Tickets
NY Intergroup needs phone volunteers – you can do this from your home. More information is available at <http://www.nyintergroup.org>

4. Treasurer's Report

Beginning Bank Balance (04.01.2024)		9,918.41	
Collections			
Pink Can (April 2024)		210.00	
Seventh Tradition & Literature Collection		4,099.00	
Total Collection		4,309.00	
Expenses			
Zoom Monthly Fee		-67.57	
Phone		-12.09	
Literature Replenishment		-11.66	
In Person Meeting Supplies		0.00	
Hargrave Rent (May 2024)		-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
Q1 2024 AA Services Contribution		-2,768.42	
Total Expenses		-6,269.74	
Ending Bank Balance (04.30.2024)		7,957.67	
Prudent Reserve		7,150.00	
Funds Available for Distribution		807.67	
Q2 2024 Projected Contributions			
Intergroup	48%	286.88	
GSO	33%	197.23	
SENY	11%	65.74	
General Svce Meeting (MGS)	8%	47.81	
Pink Can (QTD)		210.00	
Total Contribution		807.67	

5. Literature Report -

Still looking for solution to store coins

6. Institutions Report -

Fast Break has two speaking commitments.

Sunday Afternoons at Mount Sinai (Co-Ed)

Monday Evening Bowery Recovery Center (Men Meeting Only) 6PM

For Each Meeting we need a Chair and a Speaker

Google Docs Schedule – Please speak to Chair of 5th Tradition Working Group for more information.

C. Old Business

5th Tradition Working Group – update from 05/7/2024 Meeting

Working Group is trying to put together a list of topics for consideration.

We will meet every other week. Please see 5th Tradition Working Group Chair or overall Chair of Fast Break.

An email went out to Group members with a link about getting on the phone list.

Motion to Stop reading How it Works at Fast Break-2

Some members mentioned they would have more time to share.
Some members mentioned they appreciated the reading of How it works.
Some members mentioned the history of reading How it Works.
Some members mentioned the reading helps newcomers.
Some member suggested we ask 5th Tradition Working Group.
Person who made the motion was not present but sent someone to represent them.

Vote – 2 for motion / Everyone Else NO – Motion does not pass.

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 was empowered by the group to go forward and plan both events and report back to the group.

D. New Business

Member made a MOTION to amend the meeting scripts (in-person) by:

- 1) Removing the entire paragraph that begins:
“Fast Break is a safe place. Disruptive or abusive behavior is not tolerated...”
- 2) Replacing that paragraph with:
“In keeping with the First Tradition, our common welfare should come first. Please avoid crosstalk and limit your share to 3 minutes. A spiritual timekeeper will signal when 3 minutes has elapsed so you may finish up your share”

Motion Seconded

Discussion

A Member suggested a Working group to work on in-person scripts.
A Member suggested adding a definition of crosstalk.

Call to vote

FOR – 22
AGAINST – 1

Motion PASSED

MOTION to add the Promises on the wall.
Seconded by a member

MOTION TO EXTEND THE MEETING -
FOR – 7
AGAINST – More than 7
Motion does not pass

MOTION TO ADD THE PROMISES SHADE POSTPONED

Meeting ended on time
Recite the Serenity Prayer.