

7/12/2024 Fast Break Business Meeting

A. Meeting called to order 7:55 AM. Preamble read.

B. Call for reports by Overall Chair

- Secretary's Report** - waved due to lack of minutes from previous Business Meeting (previous Business Meeting was 6/11/2024 and took place on Zoom at 6:00 PM, elections were held for service positions apart from daily meeting chairs.)
- Treasurer's Report** - We overpaid rent for July (\$110/day instead of \$85/day) so we will correct for that when we pay August's rent. Approval was asked for and given to approve the group's quarterly disbursements.
*report included as it was received, waiting for an updated version

Beginning Bank Balance (06.01.2024)		8,913.83	
Collections			
Pink Can (June 2024)		157.00	
Seventh Tradition & Literature Collection		2,935.76	
Total Collection		3,092.76	
Expenses			
Zoom Monthly Fee		-67.57	
Phone		-12.09	
Literature Replenishment		0.00	
In Person Meeting Supplies		0.00	
Hargrave Rent (July 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
Q2 2024 AA Services Contribution		0.00	
Total Expenses		-3,489.66	
Ending Bank Balance (06.30.2024)		8,516.93	
Prudent Reserve		7,150.00	
Funds Available for Distribution		1,366.93	
Q2 2024 Projected Contributions			
Intergroup	48%	382.37	
GSO	33%	262.88	
SENY	11%	87.63	
General Svce Meeting (MGS)	8%	63.73	
Pink Can (QTD)		570.32	210 + 203.32 + 157
Total Contribution		1,366.93	

3. **GSR Report** - On June 26th we completed our service commitment (which was a public information campaign). July 24th is the next GSR meeting, we believe the next commitment will also be a public information campaign. Aug 17th is Share a Day, a full day event taking place at Liberty High School Academy. There's a Share a Day planning committee twice a month (on Zoom) for the event please feel free to show up if you can.
4. **Institutions** - No report as chairperson was absent.
5. **5th Tradition Working Group** - They last met on Tuesday June 18th at 6:00 PM on Zoom. There was further discussion about the Sunday Open Beginner's meeting and our outreach programs. There's no fixed agenda to the meetings and if you have any ideas of how Fast Break can better serve the alcoholic who still suffers please come. Newcomers are especially encouraged to attend and contribute.
6. **Intergroup** - There is an upcoming Correctional and Treatment Facilities Committee Dinner Dance Literature Fundraiser on July 27th. This is taking place in Queens Village and the information for it can be found on the NY Intergroup website. Bill W Dinner Dance is scheduled for November 9th and there are ongoing planning committees for the dance ongoing. All this information is on the NYIntergroup website.
7. **Literature** - No report as chairperson was absent.

C. New business

N made a motion to move the AA sign from the door to the window for more discretion. P thinks the sign should go, thinks it's a risk to anonymity and that it serves no purpose. P seconds N's motion. D respects the motion but has chaired and has had people struggle to find the meeting. M respectfully disagree on the motion and thinks we should prioritize the needs of the newcomer. P reiterates his desire to remove the sign entirely. **N withdraws his motion and seconds P's motion to remove the sign entirely.** K says that she needed the sign to find the meeting. L thinks there's something old timey about the sign and that it's a good thing and makes it easier for newcomers. G said that the focus should be on the newcomer and the need for them to be able to find the space. D said that the sign has helped people find the space before and calls the motion to question.

All in favor: 3

All opposed: 13
Motion doesn't pass

N makes a motion to remove the AA sign and have a sign with the name of the meeting instead. P seconds the motion. P says that people have stolen the AA sign in the past. M says not everyone knows that this meeting is named Fast Break, that we shouldn't allow people who steal the sign be a decision maker and that the AA sign works for meetings all over the world. L said it's presumptive to believe that the meeting space will allow us to post a sign. A said that when he decided to come to AA he was looking for any excuse to walk away and the lack of a sign could have easily been that reason. Call to question.

All in favor - 4
All opposed - 10
Motion doesn't pass

N makes a motion to move the sign from the door to the window, P seconded.

Call to question
All in favor - 6
All opposed - 11
Motion doesn't pass

M made a motion to create the position of a greeter, P seconded.
Motion was tabled for next business meeting due to time constraints.

J brought about the need for a motion to formalize the chosen readings being used for the Sunday Beginner's meeting. Tabled until next business meeting

D. Meeting called to close. Recitation of the Serenity Prayer