

7/19/2024 Fast Break Virtual Business Meeting

A. Chairperson called the meeting to order at 7:55 AM. Preamble read.

B. Call for Reports by Chair

C. Secretary's Report

Secretary's Report read from 5/19/2024.

- Motion: Accept Secretary's Report
- Motion Seconded
- Motion Passes

D. GSR Report

1. We completed our service commitment to distribute information to public institutions.
2. July 24 will be the next GSR meeting to discuss share a day on August 17.
3. Share a day will be from 9am-5pm at a school on 18th Street. Contact Pierre or Miriryah to help.
4. Bill W dinner dance is in November. We need speakers. The tickets are \$225 but if you're a speaker your ticket is complimentary. Aug. 1st is the deadline to line up speakers.

- Motion: Accept GSR's Report
- Motion Seconded
- Motion Passes

E. Intergroup Report

No new information presented

G. Old Business

Discussion regarding anniversary coins online.

- Motion to create an ad hoc committee to discuss; contact Michele Moon
- Motion seconded
- Motion approved

H. New Business

Discussion concerning anniversary meetings

Bob to speak to overall chair-has to be joint meeting. Online group cannot unilaterally decide to change the format.

- Motion: Consider having anniversary meeting the last Saturday of the month
- Motion Seconded
- Motion approved

Discussion concerning when to hold business meetings.

- Motion: Continue discussion whether to move business meeting to another time in order to have more time to discuss matters

- Motion seconded
- Motion passes

Meeting closed at 8:20
Recite the Serenity Prayer