

# 10/11/2024 Fast Break Business Meeting

**A. Meeting called to order. Preamble read.**

**B. Call for reports by Overall Chair**

1. **Secretary’s Report** - Read minutes from September’s Hybrid Online Business meeting.
  
2. **Treasurer’s Report** - Treasurer was not present. Treasurer had presented the following report which was shared by the overall chair. L pointed out that this month we did not collect enough for the rent. There is also an apparent disparity between contributions from the online and the in person meetings. We will make an announcement at online meetings to ask for an increase in contributions.

|   |     |                  |                                |
|---|-----|------------------|--------------------------------|
| <b>Beginning Bank Balance (09.01.2024)</b>                |     | <b>8,601.16</b>  |                                |
| <b>Collections</b>  |     |                  |                                |
| Pink Can (September 2024)                                 |     | 110.00           |                                |
| Seventh Tradition & Literature Collection                 |     | 3,168.50         |                                |
| <b>Total Collection</b>                                   |     | <b>3,278.50</b>  |                                |
| <b>Expenses</b>   |     |                  |                                |
| Zoom Monthly Fee  |     | -67.57           |                                |
| Phone   |     | -12.09           |                                |
| Literature Replenishment                                  |     | 0.00             |                                |
| In Person Meeting Supplies                                |     | 0.00             |                                |
| Hargrave Rent (September 2024)                            |     | -3,410.00        | \$110/day (\$85/day Jul & Aug) |
| 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    |
| Q3 2024 AA Services Contribution                          |     | 0.00             |                                |
| <b>Total Expenses</b>                                     |     | <b>-3,489.66</b> |                                |
| <b>Ending Bank Balance (09.30.2024)</b>                   |     | <b>8,390.00</b>  |                                |
| Prudent Reserve   |     | 7,150.00         |                                |
| <b>Funds Available for Distribution</b>                   |     | <b>1,240.00</b>  |                                |
| <b>Q3 2024 Projected Contributions</b>                    |     |                  |                                |
| Intergroup  | 48% | 378.72           |                                |
| GSO   | 33% | 260.37           |                                |
| SENY  | 11% | 86.79            |                                |
| General Svce Meeting (MGS)                                | 8%  | 63.12            |                                |
| Pink Can (QTD)  |     | 451.00           | 151+190+110                    |
| <b>Total Contribution</b>                                 |     | <b>1,240.00</b>  |                                |

3. **Literature** - Representative purchased Big Books and (roughly 30) Living Sobers for the group.
4. **GSR** - There were two meetings September 17th, both general service meetings for Share A Day. They had a great turn out with 56 workshops. Our district was in charge of the public information workshop. GSO is talking about 2 year commitments for individuals going forward. We distributed information to the public. There are only 3 groups taking part in our district (Hells Kitchen, Fast Break, and Fireside). GSR is looking to see how we can get more groups to take part in the future.
5. Overall chair asked if there were volunteers present who were interested in taking on the commitment of overall vice chair. Susan volunteered. The issue was tabled and we will come back to this.

### **C. Old Business**

1. There is a need for monitors to enact the newly voted in process regarding banned behaviors for the in person meeting. This issue There was a request for clarification about what the monitor does and a request for clarification of how this would be carried out. A member asked whether the bad actor would be warned about their transgressions. This was not part of the motion as it was voted in. This prompted further discussion about feelings about the previously voted upon motion.

P brought about a **motion that persons who have violated the code of conduct be warned about their violation.**

All in favor: 11

All opposed: 6

**Motion passes**

K said that this voted in motion was aimed at one person in particular and even though he's disruptive we as a group have never banned anyone and we've spent 10 or 15 minutes talking about something which is irrelevant.

Motion to extend the business meeting

All in favor: 7

All opposed: 7

Tie, overall chair voted in favor

Volunteers for monitors? No volunteers

**Move to table this and the enforcement therein, seconded.**

All in favor: 15  
All opposed: 0  
Motion tabled

#### **D. New Business**

1. D would like to make **a motion regarding how How it Works is read at meetings**. He feels strongly that it be read as written and not have pronouns changed or the word God pluralized. (that it be read as written).  
Motion not seconded

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