

10/18/2024 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 8/16/2024.

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

D. GSR Report

1. Table clothes for Columbus Day Avenue street fair were delivered and are in cabinet in in-person room.
2. District meeting wants to rearrange some positions. Elizabeth and Beth volunteered to be treasurers for GSR.
3. There are still many open positions. Fastbreak is overrepresented at GSR, Looking for representative from other groups. We would like participation from those groups.
4. Our district is from 48th street to 74th street west of Central Park.

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

E. Intergroup Report

Right now it is all about Bill W dinner. Tickets can be bought online. We sold 272 tickets, capacity is 500 so we need to sell 355 more to break even.

F. Treasurers Report Summary

- Total collection for Sept. was \$3,278.50
- Ending balance (9/30/24) was \$8,390.00
- Q3 Projected 2024 Contributions were \$1,240.00

G. Old Business

Discussion regarding anniversary coins online continues

- Motion to create an ad hoc committee to discuss; contact Michele Moon. Michele was not present at meeting so discussion was postponed.

- Motion seconded
- Motion approved

Discussion concerning anniversary meetings

Have **online** anniversary meeting last Saturday of the month. This needs to be discussed at joint meeting.

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

Discussion concerning when to hold business meetings.

- Motion: Saturday 7am once a month
- Motion seconded
- Motion failed

Discussion to talk about cross-talking. It was discussed that the group guidelines are to stick to the script and avoid commentary

- Motion Seconded
- Motion passed

H. New Business

Discussion that FB chairpersons for 7am and 8:15am meetings could split the interim time between the meetings or let the 8:15am chairperson only host the break period between the two meetings.

Meeting closed at 8:20

Recite the Serenity Prayer