

## **11/15/2024 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 10/18/2024.

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

**D. GSR Report**

Nothing new

**E. Intergroup Report**

Nothing new

**F. Treasurers Report Summary**

- Beginning Bank Balance (10/1/24) \$8,390.00
- Total collection for Oct. was \$4, 893.00
- Total expenses \$-4,619.66
- Ending balance (10/31/24) was \$8,663.34
- Funds available for distribution \$1,513.34
- Q4 Projected 2024 Contributions were \$1,513.34

**G. Old Business**

Discussion regarding online anniversary coins. Stef. E. will keep a spread sheet of who received an anniversary coin, how much is cost, and will mail the coin to that person. Her email will be available in the online meeting so people who want a coin can contact her and she will mail it to them. The group agreed to fund this service commitment with \$300. Stef will coordinate with the in-person rep so chips are not duplicated.

- Motion seconded
- Motion approved

**H. New Business**

- Discussion regarding who hosts the interim period between the 7am and 8:15am meetings. Two proposals were made: 1. The chairpersons for 7am and 8:15am meetings

could split the time between the meetings or, 2. The 8:15am chairperson hosts the break period between the two meetings.

- Proposal to start a closed BB study meeting on Weds., 7pm starting 1/8/25. This meeting will follow FB format. We need to discuss.
- Motion seconded
- Motion approved

**Meeting closed at 8:20**

**Recite the Serenity Prayer**