

2/14/2025 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 January's (in person) Business meeting.

2. **Treasurer's Report** - Treasurer was not present. Treasurer had presented the following report which was shared by the overall chair. A member asked why income from literature isn't a separate line item on the report. The income from literature hasn't always been delineated which is why this doesn't exist, historically literature has been free or payments have been included as part of the 7th Tradition contributions.

Beginning Bank Balance (01.01.2025)		11,451.27	
Collections			
Pink Can (January 2025)		63.00	
Seventh Tradition & Literature Collection		3,726.86	
Total Collection		3,789.86	
Expenses			
Zoom Monthly Fee		-67.57	
Phone		-12.09	
Literature Replenishment		0.00	
In Person Meeting Supplies/Holiday Party Reimbursement		0.00	
Hargrave Rent (February 2025)		-3,080.00	\$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
Q4 2024 AA Services Contribution		-4,301.27	
Total Expenses		-7,460.93	
Ending Bank Balance (01.31.2025)		7,780.20	
Prudent Reserve		7,150.00	
Funds Available for Distribution		630.20	
Q1 2025 Projected Contributions			
Intergroup	48%	272.26	
GSO	33%	187.18	
SENY	11%	62.39	
General Svce Meeting (MGS)	8%	45.38	
Pink Can (QTD)		63.00	63
Total Contribution		630.20	

3. **GSR** - Kent attended the Manhattan General Service meeting on January 21, and the Manhattan District 617 meeting January 29. He highlighted some upcoming events for the group. The Manhattan Delegates Day of Sharing is a hybrid event and takes place on Saturday March 8th. There is an upcoming SENY (Southeast New York) convention on March 21-23. Anyone interested in attending either event please see Kent for more information.
4. **Intergroup** - Pat says there's nothing to report but there is an upcoming Manhattan Intergroup meeting on the 18th of January.
5. **Literature** - Yoni purchased new Twelve Steps and Twelve Traditions shades. He also picked up extra literature and wallet cards, and went on to create a price/inventory list for the group. After some group discussion it was agreed that literature can be paid for by Venmo or directly to the chairperson. Intergroup and official AA sources don't sell a Promises poster. Yoni loves the idea of a Promises poster and would love to see it on the wall but the cost to make one custom and durable would be significant. He asked for a \$100 budget for this project, request was approved. A member asked about the new Plain Language Big Book, Yoni will try to get some for the group. Chair people and group members are asked to note in the Venmo memo when payments are made for literature. We will ask the building for permission if we need to add a hook to hang the Promises poster once it's been created.

C. New Business

Lane makes a motion for a 3 minute timer for shares for the in person Saturday and Sunday meetings. Motion seconded. As this would be a change to the script and format we will announce it for a month and vote at the next business meeting.

Dianne would like to suggest the business meeting adopt a protocol for major decisions that affect FB as a whole. She would like votes by a 3/4 majority vote which is determined as inclusive of all meeting of FB as a whole. She wants something on the books that gives a voice to the minority opinion. Paul seconds the motion. Motion to table till the next business meeting was seconded, this potential change will be announced at meetings until the next business meeting.

D. Old Business

None

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