

### **6.10.25 Fastbreak Remote Business Meeting Notes**

Secretary reads minutes from the previous meeting

Call for reports

#### **GSR (Kent D)**

Responded to delegates questionnaire. Attended meeting for District 617- low attendance.

Update: District groups are given a task or two to work on during the year. Our district (617) has been asked to do what we can to promote Sponsorship and encourage all groups in our area to have a GSR.

#### **Intergroup (Mike M)**

The delegate's meeting is this week and Mike will report more at the next business meeting.

#### **Treasurer (Peter M)**

<b>Beginning Bank Balance (5.1.2025)</b>	<b>8287.07</b>	
<b>Collections</b>		
Pink Can (May 2025)	119.00	
Seventh Tradition & Literature Collection	3578.75	
<b>Total Collection</b>	<b>3697.75</b>	
<b>Expenses</b>		
Zoom monthly Fee	-67.57	
Phone	-12.09	
Literature Replacement	0.00	
In Person Meeting Supplies	0.00	
Hargrave Rent (June 2025)	-3,300	\$110/day (\$85/day in July and 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
Q1 2025 AA Services Contribution	-274	
<b>Total Expenses</b>	<b>-3653.7</b>	
<b>Ending Bank Balance (5.31.25)</b>	<b>8,331.16</b>	
Prudent Reserve	7,150.00	
<b>Funds Available for Distribution</b>	<b>1,181.16</b>	
<b>Q2 2025 Projected Contributions</b>		
Intergroup	48%	445.04
GSO	33%	305.96
SENY	11%	101.99
General Service Meeting (MGS)	8%	74.17
Pink Can (QTD)		254.00
<b>Total Contribution</b>		<b>1,181.16</b>

Motion to accept and okay the funds for distribution. **Motion passed**

Miranda made a statement that chairs are still not consistently putting whether the money collected is from an in person or an online meeting so difficult to track the monies for each.

Literature: NOT PRESENT

Chair Business:

Need two treasurers for next year. Current Asst treasurer cannot do it.  
Peter M agreed to continue.

Elected new positions.

Overall chair: Allen C

Vice Chair: Lane A

Secretary: Christina C  
Alt. Intergroup Rep: Bix  
Institutions: Don F to continue

**New Business:**

Agreed that a daily announcement will be made about any open positions. We need to fill:

Monday 7:00am (2 positions)

Tuesday 7:00am (1 position) Liz S will be chairing come July

Wednesday 7:00 am (2 positions)

Wednesday 8:15am (1 position) Peter M will be chairing come July

Friday 7:00am (2 positions)

Friday 8:15am (1 position) Davy will be chairing come July

Saturday 8:00am (1 position) Natasha will chair come July

We need a literature chair.

We need a second treasurer.

Agreed that current people will continue in their roles until positions filled.

Don F made a motion to organize a summer picnic on Saturday July 19<sup>th</sup> after the Saturday meeting. If there is more than 20 people we need a permit and it costs \$125.

**Motion passed**

Question raised about greeters at the meetings. We agreed to keep announcing greeters as a position that people with less time can commit to.

Michael P made a motion to extend the ban on Landon. Ban expired on June 10<sup>th</sup>. He has come back twice and recently threw a cup of coffee at Miranda when she asked him to leave.

Motion to extend the ban for another 6 months.

**Motion passed**