

P.O. Box 21022 Brooklyn, NY 11202 | (718) 851-3039 | [info@bigaa.org](mailto:info@bigaa.org) | <https://bigaa.org>

# Secretary Notes

## December 19, 2020

**Chair:** Mike B Opened the meeting with Serenity Prayer and read the second tradition.

**Secretary Notes:** Mike B read the minutes from the October 24th, 2020 BIG Business meeting. A motion was made to accept, the motion passed.

**Treasurer:** Guy: Current balance of treasury is \$22,208.30. Growth Fund \$15,597.39, Checking \$6,610.91. November group donations \$400. Donations from VENMO \$1065.42. Motion to accept. Motion passed.

**Communications Committee:** Sharon Z: Sent out newsletter update for exchange and new year's eve report. Subscriptions around 300.

**Telephone:** Mike B. Very few calls coming after 1am. Situation stable. Motion to accept report. Motion passed.

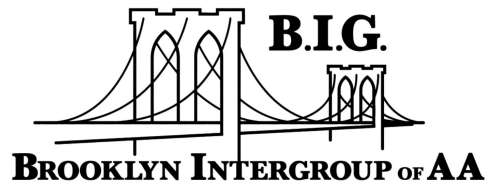
**Directory/Website Committee Chair:** Michael V: No news in terms of functionality of main page. Some graphics on main page for upcoming events.

NEW SERVICE for groups: Brooklyn Intergroup for all AA groups. Can now edit your group page as "the webmaster" on the website. Can designate one person to edit your group's page with events/announcements/news. Mike V will create a video to learn how to make updates.

Jimmy F: this will likely become a specific service position. Discussed ease of switching webmaster when positions change. Very simple. This is already up and running but Mike V discussed some security concerns. Protections are going to be put in place. The contact information of the group-chair will be needed. Mike wants to make sure safety protocols in place. May launch as soon as before the new year. Great job Mike V! Motion to accept. Motion passed.

**Events:** Position open. New Year's alcothon and new year's party.

**Speaker Exchange Coordinator:** Michael V: 7 groups. Meeting held on December 12th to exchange for January/February. Call for more groups to come to the speaker exchange.



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**SENY/GSO Liaison:** All the events can be found on [Brooklynnaa.org](http://Brooklynnaa.org), [AA.org](http://AA.org) and [aaseny.org](http://aaseny.org)

**Brooklyn Institutions Committee (BIC) Chair:** Sylvia stepped down. David T new representative. Not present at meeting.

Brooklyn Intergroup continues to coordinate 2 Zoom A.A. meetings at a Brooklyn Detox Center. We will continue to contact other detoxes and recovery entities that may benefit from our support.

**Unfinished Business:** New Year's Party. 9pm-9:30 fellowship. 9:30 starts a one and a half hour meeting. Three speakers. 11:15 sober countdown. Plan that people will turn off screens and when their sober time called, they can turn on their screen.

**New Business:** Election of Chairperson. Michael V nominated. Vote done, Mike V new Chair. Mike B acknowledged all of the work and effort Mike V has made to the organization. Mike B also thanked for his service.

**7th Tradition collection:** Unknown

**Next Business meeting:** Saturday, January 16th, 2021 at 9am.

Motion to close meeting. Motion passed. Mike B closed with responsibility statement.