

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

Secretary Notes

January 16, 2021

Chair: Mike V opened the meeting with Serenity Prayer and read the second tradition.

Secretary Notes: Mary C read last meeting minutes. A motion to accept notes made. Motion passed.

Treasurer: Guy. Current balance of treasury is \$22,550.08 combined. Growth Fund \$15,598.94. Prudent reserve \$7951.56. Motion to accept report. Motion passed.

Events: Position available. Skip Report.

Newsletter: Sharon Z. 411 subscriptions. Up by 25 people.

Telephone: Mike B. No issues. Continue to do well. Less calls of late. Positions open. Need more people (must have one year of sobriety). One person (Mike B) covering three days of phone. Motion to accept report. Motion passed.

Directory/Website Committee Chair: No changes. Made an announcement that groups can now manage their own website for their group on the BigAA website. Training available. Please make announcements to groups. Motion to accept report. Motion passed.

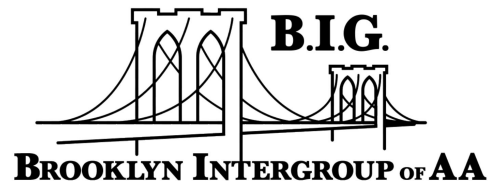
Speaker Exchange Coordinator: Michael G. Asking for more groups to attend the exchange meeting. Next speaker exchange (always second Saturday of the month) February 13. An email will be going out to remind the speaker of the exchange. Motion to accept Michael's report. Motion passed.

Brooklyn Institutions Chair: No report

SENY/GSO Liaison: Next week the first SENY meeting Wednesday 20th @7:30 for Brooklyn and Saturday 23rd area 49.

New Business:

1) Prudent reserve. Motion to move anything over the \$5000 prudent reserve to growth fund. Guy will move \$2000.00 from prudent reserve to growth fund. Motion passed. Motion made that any time the treasury is over \$5000.00 it automatically be transferred over to the growth fund. Motion passed.



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2) **Passcode distribution.** For info send to BigAA.org. They are sending right before their meeting so Mike sometimes does to get in time. Mike V suggests setting up an auto response for info@bigAA.org with passwords we are authorized to distribute. A lot of discussion on this. This only applies to groups that have provided their passwords (only about 10 groups). Mike V will send an email to all groups of new changes to auto response now. Motion passed.

Unfinished Business: 2021 plans for outreach. Adjustments to by-laws. Sharon volunteered to be webmaster. Motion to donate \$2500.00 to Intergroup from growth fund

7th Tradition collection: Unknown. Done on Venmo.

Next Business meeting: Saturday February 20th, 2021 at 9am.

Motion to close meeting. Motion passed. Mike V closed with the Responsibility Statement.