

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

Secretary Notes - Minutes

March 20, 2021

Chair: Michael V. Opened the meeting with Serenity Prayer and 2nd Tradition.

Secretary Notes: Mary C read last meeting minutes.

REPORTS

Treasurer: Guy gave the report (spreadsheet is available via email by request):

- Previous Checking Balance: \$4331.29
- Income: \$ 1541.30
- Expenses: \$ 2767.11 (this includes \$2500 donated to GSO)
- Transferred:
- New Checking Balance: \$3105.48 (no funds will be moved to the Growth Fund until \$5000 prudent reserve is achieved)
- Growth Fund Balance: \$18,099.81

Event Coordinator: No rep at this time.

Communications Coordinator and Web Master. Sharon Z. Ready to send another email for upcoming exchange. Mike V will create a description of the speaker exchange and send out. On the website a few things out of date and Sharon will update.

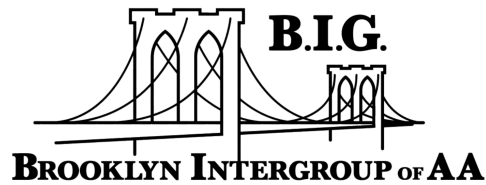
Directory/Website Committee Chair: Michael V. No issues.

Speaker Exchange Coordinator: Michael V. Reported 8 groups participated. We still need more membership. Michael V will send out the description. Next exchange April 10th, 2021.

Telephone: Mike B. No issues. Not many people volunteer. Mike is covering everything. Slots are open.

SENY/GSO Liaison: Joe L. The General Services Conference will be held in April (Virtually).

Brooklyn Institutions: David T. Discussion of possible cooperative agreement with BIG. Vote as of this time has not been taken at CTFC. CTFC is under New York



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Intergroup. Appears they feel things are managed and unclear if there is the possibility of cooperation.

OLD BUSINESS

Mike B wants to rotate out of the Phone Chair. Stefan volunteered to be phone coordinator. Welcome Stefan! Stefan and Mike B. will communicate and if Stefan is still interested, we will vote on it at the next meeting.

NEW BUSINESS

- Committees - several people signed up for committees - Michael V. will reach out to them to schedule meetings
- Bullet list "what is Big AA" - this will be completed by the Website Committee

Next Business meeting: Saturday April 7th, 2021 at 9am.

Motion was passed to close the meeting.

Ended with the Responsibility Statement.