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Secretary Notes - Minutes April 17, 2021

Secretary Notes: April 17th, 2021

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

Secretary Notes: Mary C read the minutes from the March 20th, 2021 BIG Business meeting. A motion was made to accept report. Motion passed.

Treasurer: Guy absent. Motion to table the treasury report until we get a report we can understand.

Communications Committee: Sharon Z absent.

Telephone: Stefan. Mike B handling website and Stefan the phones. All slots filled now. Still need backups. Motion to accept report. Motion passed.

Directory/Website Committee Chair: Sharon Z absent.

Events: Position still open.

Speaker Exchange Coordinator: Michael V-Chair. Michael read report: Only 5 groups came to last speaker exchange.

SENY/GSO Liaison: Joe L: Attended the delegates day of sharing. Background on 8 agenda items in questionnaire. Reported to him the sense and opinions of the groups. Tom B and other 93 delegates of north America. 18th-24th. "Legislature" of GSO. June 12 another assembly. Tom B our delegate will report back at that meeting. Brooklyn county needs volunteers. Virtual share a day June 26th. At



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12pm today there is a planning group for Brooklyn Share-A-Day 2021. Brooklyn county has many openings. All the events can be found on Brooklynaa.org, AA.org and aaseny.org. Motion to accept. Motion passed.

Brooklyn Institutions Committee (BIC) Chair: They have decided they do not want to join with Brooklyn AA. They are a separate entity. Mike B says we need to create a detox committee. Also suggests that we take BIC off our agenda item. Motion to accept. Motion passed.

Unfinished Business: Stefan needs to be voted in.

New Business: Stefan needs to be voted in. He will be away for some time. Michael suggested we do the vote when he returns from his trip. Mike B says he thinks the vote should be today and he will support and train him and be a back-up. Michael suggest Stefan and Mike B act as co-chairs until he gets back.

7th Tradition collection: Unknown

Next Business meeting: Saturday, May 15th, 2021 at 9am.

Motion to close meeting. Motion passed. Michael closed with responsibility statement.