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Secretary Notes - Minutes

June 5, 2021
Special Meeting

Chair: Michael V. opened the meeting with The Serenity Prayer and read the Second Tradition.

No reports were given.

No unfinished business was discussed.

New Business:

Mike B. gave a presentation regarding the office space at 1283 Prospect Ave, Brooklyn, NY 11218. The presentation included logistical information about the space and amenities, as well as a financial breakdown and forecast. The presentation is available on request.

Mike B. made a motion to sign a one-year lease (with a second year option) for the office space at 1283 Prospect Ave. starting on July 1, 2021.

The motion was seconded by Stefan B.

Discussion and questions followed.

The vote was called to question and was passed 6 to 4 with no abstentions.

There was no 7th Tradition collection.

Next Business meeting: Saturday, June 19, 2021 at 9am.

Michael V. closed the meeting with The Serenity Prayer and The Responsibility Statement.