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Secretary Notes - Minutes

October 16, 2021

Chair:

1. Michael V. started meeting with serenity prayer and 2nd tradition and sharing of agenda.

Secretary Notes:

1. Hennessy W. read secretary notes and they were approved.

Treasurer:

1. Michael G. stated that 156.50 was corrected to a Tradition 7, not a deposit. And the 7212.77 was deposited into our operating account. 1476.95 was reimbursed to Mike B. for purchases for sale.
2. Joe wanted clarity regarding “revenue” and suggested we don’t include the transfer as revenue. Michael G. doesn’t foresee any new transfers. We concluded that donation = revenue and Michael stated that the only revenues we have are donations.
3. Any possible future transfers will be separated from revenue in the report.
4. Discussion led to the decision that donations can be deposited promptly.
5. Michael G. stated that the word revenue will be changed to more clearly reflect what the incoming funds represent.
6. See treasurer’s report for all information. See Michael G for questions.

Event Coordinator:

1. No new business as of now.
2. Michael V. stated the website event went well and by highlighting certain groups we can generate buzz about it.
3. Michael V. will record a tutorial.
4. Groups should be encouraged to put a picture of their entrance on their page.
5. Having a regular website workshop was brought up.

Communications Coordinator/Website/Directory Database:

1. Sharon stated we are due to send another email blast asking people to update whether or not groups are reopening, staying on zoom or hybrid.

2. There are new things coming BIGAA.org to make the website easier to access and free up the homepage for events, workshops, etc. Stay tuned.

New Space Committee Report

1. Mike B. reported the office is all set and needs service commitments. Shifts are 8-noon and noon-4 shifts. Potential of 10 slots. People wanting service commitments should contact info@bigaa.org
2. SENY is beginning to interview people with over 50 years of sobriety to get their stories for archival purposes and at least one interview will be conducted at the Brooklyn Intergroup office.
3. Literature is moving slowly, as foreseen. We have a good amount of literature and coins are going rapidly.
4. Bigaa.org/shop is being built.
5. Thea asked about requirements about doing service in the Brooklyn Intergroup office regarding vax and time requirements. Michael V. suggested they email info@bigaa.org right away about questions that cannot be answered in the moment. Esther suggested we put all the information on a flyer to be able to distribute.
6. It was stated that each individual needs to make their own informed decision and that it should be posted somewhere so that people can do that. Info will be posted on bigaa.org.

Telephone Committee Report:

Nothing new to report.

Speaker Exchange Committee Report:

Nothing new to report.

Outreach Committee Report:

Nothing new to report.

SENY Rep:

Nothing new to report.

Old Business

1. Regarding region column: the region column is now gone and is less confusing.
2. A PayPal account has been created. Now we have a Venmo, PayPal or physical check option.

New Business

1. Adelaide M. has agreed to take over the position of phone's chair and was inducted in!
2. Leonard stated that the upcoming alcohons are looking for service positions. October 24th at live meetings beginning at 'Our Father's House' is looking for positions.
3. Weeksville group is running detox on Sunday night at 7pm.
 - a. The Wednesday 7pm night detox still needs a new chair.
 - b. Women identified are preferred for the Tuesday Momomadies meeting at 6pm at 948 49th st. Maimonedes meeting.