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Secretary's Notes and Minutes

December 18, 2021 (recorded by, Michael V., acting secretary)

Chairperson Michael V. opened the meeting.

Reports:

- Secretary: Hennessy W. was absent. Michael V. read the Secretary's notes from 11/20/21. Joe L. added a change: "Brooklyn is hosting the General Services Conference, not the SENY Convention." (Joe's report has the information listed correctly.) The notes were approved.
- **Treasurer:** Michael G. reported that BIGAA has been operating at a deficit for the past couple of months: \$391 in October and \$207 in November. We should be in a better position once donations increase. Treasurer's reports for October and November will be circulated via email.
- Event Coordinator: Nothing to report
- **Communications Coordinator/Website/Directory Database:** Sharon reported that information is flowing well between NY Intergroup and Brooklyn Intergroup.
- New Space Committee: Mike B. reported that we need office service commitments. Shifts are 8-noon and noon-4 shifts. Potential of 10 slots. People wanting service commitments should contact info@bigaa.org.
- Institutions: Mike B. reported that we need someone, or a group, to take the detox commitment at Genesis Detox of Brooklyn on Wednesdays at 7pm. Weeksville has been doing a great job with the Sunday meeting at Genesis. Maimonides has asked us to discontinue meetings for the time being. Mike, Laura, and Maura have been developing a CPC presentation to bring to hospitals and institutions to educate them about AA and Brooklyn Intergroup. The City of New York made a decision that detoxes are not effective and have therefore been shut down.
- Helpline Committee: Adelaide absent. No report
- Speaker Exchange Committee: Nothing to report
- Outreach Committee: Nothing to report
- **SENY:** Nothing to report

Old Business: None

New Business: None

Michael V announced the 7th Tradition. Please support BIGAA!

- Venmo: @Brooklyn-Intergroup
 - Venmo verification last four digits: 6622
- PayPal: @brooklynintergroup

Next BIGAA monthly meeting: Saturday, January 15, 2022 at 9:00am.

Meeting adjourned.