

1283 Prospect Ave. Brooklyn, NY 11218 | (718) 851-3039 | [info@bigaa.org](mailto:info@bigaa.org) | <https://bigaa.org>

## Secretary's Notes and Minutes

March 19, 2022

Chairperson Michael V. opened the meeting.

### Reports:

- **Secretary:** Irene C. read the Secretary's notes from February 19, 2022. The notes were approved.
- **Treasurer:** Michael G. reported that we have two separate accounts for BIGAA and the bookstore. Maybe put the Bookstore accounting at the end of the treasury report. Written report (attached) was approved.
- **Event Coordinator:** Esther B. possible workshop on The Seven Deadly Shortcomings.
- **Communications Coordinator/Website/Directory Database:** Sharon Z Has to give up this service commitment. Gave district numbers to all brooklyn groups on our website. Home page has been updated. Donation page will list all donations from 2021 through the first quarter of 2022. Michael V. added that the webpages are being updated slowly as well. Michael V. plans to add a page to list donations from groups as well as a page to list all business meeting minutes and treasurer's reports. Report was accepted.
- **New Space Committee:** Mike B. reported we still need office service volunteers. The office might be able to use outdoor space. Report accepted.
- **Institutions Committee Chair:** Mike B. reported that on March 15th CPC powerpoint program went well. Laura opened up with an introduction to Mike B. Mike V. talked about What is BIGAA. What we do and do not do. Will continue the program with much more information to share. Report accepted.
- **Helpline Committee Chair:** Adelaide reports still need volunteers. Adeline will check on grasshopper status (number of calls and when). Report accepted.
- **Speaker Exchange Committee:** Michael V. reports that we had zero response to the outreach for groups interested in an in-person exchange. For now, there is not enough interest to host an exchange. Report accepted.
- **SENY Rep:** Joe L. Will rent a coach bus for SENY convention for Saturday only April 2, 2022 \$25.00 round trip. For further info see attached. Report accepted.

### Old Business:

- All AA groups have their own Zoom Accounts. Our TD bank does not subscribe to Zelle. Kathy Lou's homegroup would like to donate AA literature to hospitals. Mike V. close to finishing new by-laws - language for Zoom. List of changes will be sent out for discussion and voting.

## **New Business:**

- Discuss possible help in sharing info for incoming and outgoing speakers. Sign up for BIG AA newsletter at bottom of web page. Website committee chair possible new person with 66 days. Should we waive the sobriety date to keep the website? Suggest probationary status under Mike V. sponsorship.
- Thea suggest we should be more patient with asking for a Website volunteer, more searching. Joe reminds us that under pressure is the true test of using AA principles before personalities. Contacting more options for a web chair, Michael G. training is possible, service is an important part of sobriety.

Michael V. announced the 7<sup>th</sup> Tradition: Please support BIGAA!

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

Next BIGAA monthly meeting: Saturday, May 21 @9:00 am

Meeting adjourned after a reading of the responsibility statement.

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## REPORT TO BIGAA 3/19/22

By Joe Levy – SENY / Brooklyn County Rep

1 – I attended the Brooklyn County meeting on 3/16/22. I was not able to attend the SENY Delegate's Day of Sharing on March 5, 2022.

- Websites – SENY – AASENY.org
- Brooklyn County – BrooklynAA.org
- General Services – AA.org

2 - Although I didn't attend the Delegate's Day of Sharing, I can report that the Delegate's Questionnaire and the presentations of information relating to the questions on this document are now available on the SENY website.

3 – If the questionnaire is mailed, it must be received by April 13, or the deadline for responding using the online form is April 15. Only a duly authorized representative of each group (GSR or Alternate) is permitted to respond to the questionnaire.

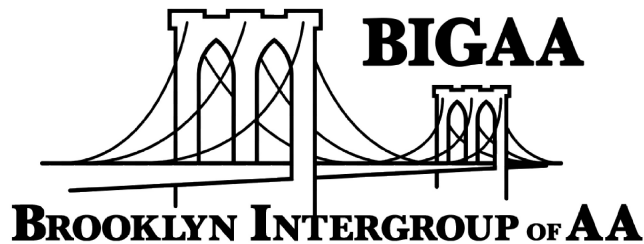
4 - The SENY Convention (April 1-3) will be hybrid to the extent that there will be 6 meetings that will be able to be viewed online. However, the viewers will not be able to participate.

5 – Each Convention workshop / meeting will have a capacity maximum so as to try to ensure a safe environment.

6 – SENY Convention scholarships are available for those who cannot afford to pay the registration fee, and members can donate these scholarships. The fee is \$25.00.

7 – There are tickets still available for the bus that Brooklyn County hired to take people to the Convention for one day (Saturday, April 2). The price is \$25.00.

8 – The last venue used to hold the Brooklyn County Share-A- Day was St. Francis De Sales School For The Deaf on Eastern Parkway. The restrictions that St. Francis has established at this time renders it infeasible to hold this event there. Therefore, unless an alternate venue is identified, the Share-A Day will be virtual this year in June.



Statement of Revenues and Expenses  
For the Period Beginning February 1<sup>st</sup> through February 28<sup>th</sup>, 2022

**REVENUES & DEPOSITS**

|  |    |        |             |
|--|----|--------|-------------|
| Donations  |    |        |             |
| Cash & Check Deposits                                    | \$ | 404.28 |             |
| Venmo  | \$ | 686.19 |             |
| Paypal   | \$ | 453.73 |             |
| Bookstore sales (before establishment of separate acct.) | \$ | 0.00   |             |
| Interest   | \$ | 0.07   |             |
| Total Revenues & Deposits                                |    |        | \$ 1,544.27 |

**EXPENSES & EXPENDITURES**

|   |    |          |          |
|---|----|----------|----------|
| Rent February '22   | \$ | 1,500.00 |          |
| Utilities   | \$ | 0.00     |          |
| Inventory   | \$ | 0.00     |          |
| Office supplies   | \$ | 0.00     |          |
| Telephone Grasshopper   | \$ | 39.98    |          |
| Professional services Computer Web Services                   | \$ | 0.00     |          |
| Hostmonster for Website                                       | \$ | 14.88    |          |
| Zoom Meetings and conferences                                 | \$ | 0.00     |          |
| Communications  | \$ | 0.00     |          |
| Insurance   | \$ | 0.00     |          |
| Banking fees  | \$ | 0.00     |          |
| BIGAA Purchases for Sale                                      | \$ | 0.00     |          |
| Donations   | \$ | 0.00     |          |
| Taxes   | \$ | 0.00     |          |
| Transfer back to Bookstore Account sales previously deposited | \$ | 349.27   |          |
| Total expenses  |    |          | 1,904.13 |

**Excess of revenues & deposits over expenses & expenditures** \$ (359.86)

NOTE: Actual differential \$10.59 after Bookstore adjustment

|  |    |          |  |
|--|----|----------|--|
| Opening Balance Checking                           | \$ | 9,011.93 |  |
| Less Excess of Revenues over Expenses              | \$ | (359.86) |  |
| Closing Balance Checking 02/28/2022                | \$ | 8,652.07 |  |
| <br>   |    |          |  |
| Opening Balance Reserve                            | \$ | 2,000.49 |  |
| Refunded Over-Payment from Bookstore Account 02/18 | \$ | 500.00   |  |
| Plus Interest 02/28                                | \$ | 0.03     |  |
| Closing Balance Reserve                            | \$ | 2,500.42 |  |