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## Secretary's Notes and Minutes

October 15, 2022

Chairperson Michael V. opened the meeting.

### Reports:

- **Secretary:** Irene C. read the secretary's notes from 9/15/22. Approved.
- **Treasurer:** Michael G. reported for September 2022. Report (attached) was approved. Michael G. will deliver bookstore orders over \$100.00. Joe L. and Kathy Lou requested to have a clearer picture of the treasury report.
- **Event Coordinator:** Esther B. had nothing to report.
- **Communications Coordinator/Website/Directory Database:** No new updates, busy with groups needing help because of dividing meetings.
- **New Space Committee:** Mike B. Reported \$648.00 in book sales. Book inventory should be taken once a month. Request the true value of office funds. Mike V. will have it out before the next business meeting. Email contacts to remind groups of 7th Tradition.
- **Institutions Committee Chair:** Mike B. is encouraging groups to take over meetings. It was explained that institution meetings are the same as any other AA meeting. Hospitals take on great liabilities when AA comes in to speak.
- **Helpline Committee Chair:** Adelaide confirmed calls are being answered. More information on how the telephone helpline works should be announced.
- **Speaker Exchange Committee:** Michael V. No new news.
- **SENY Rep:** Joe L. made the report, see attached.

### Old Business:

- None

### New Business:

- Nominations for all committee chairs and trusted servant positions will be heard November 19.
- Pam would like a flier online explaining what helpline does and does not do.

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

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

Next BIGAA monthly meeting: Saturday, November 19, 2022 at 9am

Meeting adjourned after a reading of the responsibility statement.

SENY Report - Joe L.

Brooklyn County meeting 9/21/22

We elected new officers:

DCMC – Charlene B.

Registrar – Bridgette F.

Secretary – Jaye N.

Treasurer – Graeme M.

The position of Alt DCMC is still open. There are many standing committee positions that need to be filled.

Next Brooklyn County General Service meeting will be Nov 16. Brooklyn County Inventory will be conducted then.

Brooklyn County General Service will be providing a school bus to the next hybrid SENY Assembly on 11/12/22. Bus will p/u and drop off at BAM. At the assembly the Area Inventory will be done.

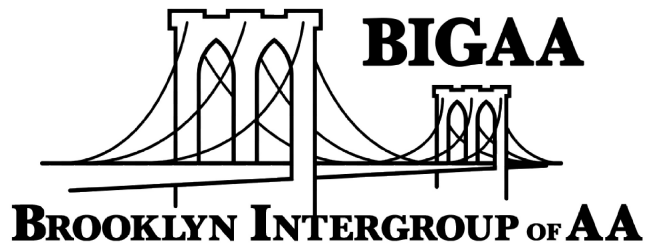
12/4/22 will be virtual Spiritual Breakfast. Tasha is chairperson. She can be reached at [spiritualbreakfast@brooklynaa.org](mailto:spiritualbreakfast@brooklynaa.org)

Brooklyn County Treasury:

\$2,500.00 - Prudent Reserve

\$11,359.00 – General Fund

10/31 is the deadline to submit your story to GSO for consideration to be included in The Big Book 5<sup>th</sup> Edition.



Statement of Revenues and Expenses  
For the Period Beginning September 1 through September 30, 2022

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**REVENUES & DEPOSITS**

Donations			
Cash & Check Deposits	\$	75.00	
Venmo	\$	78.44	
Paypal	\$	125.00	
Interest	\$	0.27	
Total Revenues & Deposits			\$ 278.71

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**EXPENSES & EXPENDITURES**

Rent Sept '22	\$	1,500.00	
Utilities	\$	0.00	
Office supplies	\$	0.00	
Telephone Grasshopper	\$	41.22	
Professional services Computer Web Services	\$	0.00	
Zoom Meetings and conferences	\$	0.00	
Communications	\$	0.00	
Insurance	\$	0.00	
Banking Error Correction from Aug. Book store deposit	\$	185.00	
Donations	\$	0.00	
Taxes	\$	0.00	
Total expenses			1,726.22

**Excess of revenues & deposits over expenses & expenditures** \$ (1,447.51)

Opening Balance Checking	\$	7,804.12	
Less Excess of Revenues over Expenses	\$	1,447.51	
Closing Balance Checking 09/30/2022	\$	6,356.61	

Opening Balance Reserve	\$	2,500.78	
Plus Interest 09/30/2022	\$	0.04	
Closing Balance Reserve	\$	2,500.82	