

Secretary's Notes and Minutes

June 24, 2023

Chairperson Miriam A. Opened the meeting with the Serenity prayer and a reading of the 2nd tradition.

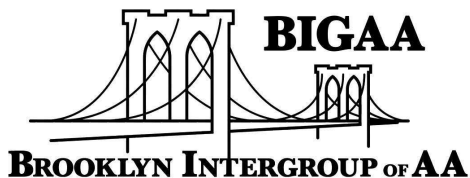
Reports:

- **Secretary:** Irene C. Read the secretary's notes from May 20, 2023 notes were approved.
- **Treasurer:** Michael G. reported a good month, groups are responding. We ended on a plus. Written report (attached) and approved.
- **Website Committee Chair:** Michael V. No major updates. Viewers and visitors have increased. Ricky has 53 pages for the meeting directory, Mike G. also will work with printer and Ricky on types of paper and print styles. Will be using an existing format.
- **Office Committee Chair:** Irene C. We have a new office phone with extension 700. Calls coming in and are being answered. Office duties will be shared throughout our committee. Book sales are up and down but constant. Inventory is kept up weekly and physical inventory done on a monthly basis. Written report (attached) and approved.
- **Institutions Committee Chair:** Nick D. Anchor House times have been changed to 3 pm - 4 pm. In the future they would like to have a women's meeting. Coney Island Hospital has someone representing SOBRIETY not AA.
- **Helpline Committee Chair:** Adelaide M. Absent sent a message all is well, nothing new to report.
- **Speaker Exchange Committee Chair:** Jimmy C. Exchange on June 3rd went well, looking forward to another at the end of August. Mike V. will assist with the announcement for the next exchange. Jimmy C. laid out a \$75.00 donation to St. Cecilia for the use of the room.
- **General Service Committee/SENY Chair:** Joe L. For further information see attached. Report accepted.

OLD BUSINESS: Appointment for open Standing Committee Chairs
EVENTS, DIRECTORY and COMMUNICATIONS.

NEW BUSINESS: Possibly a Meditation Workshop. Administrative Meeting will be scheduled for Thursday in August.

1283 Prospect Ave. Brook



a.org | <https://bigaa.org>

7TH TRADITION- Please donate to BIGAA!

VENMO : @Brooklyn-Intergroup

PAYPAL: info@bigaa.org

NEXT BIG BUSINESS MEETING SEPTEMBER 16, 2023

RESPONSIBILITY STATEMENT: When anyone, anywhere reaches out for help, I want the hand of AA always to be there, and for that I am responsible.

General Services Committee Report to BIGAA:

6-24-23 Committee Chairperson – Joe Levy

Websites – AA World Services – aa.org

 SENY (Southeast New York – Area 49) – aaseny.org

 Brooklyn Count General Services – brooklynaa.org

1 – The Brooklyn County Share A Day was held online June 10, 2023

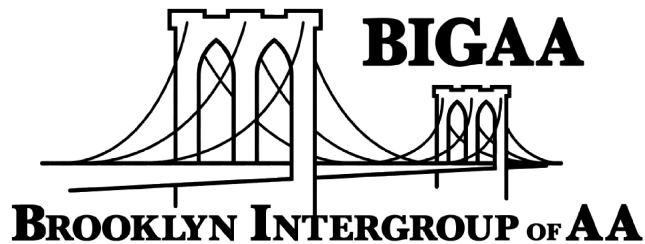
2 – The SENY Post Conference Assembly was held June 17, 2023.

3 – Brooklyn County will hold a Spiritual Picnic in Sept.

4 – Brooklyn County will conduct an Historical Book Club on Sundays starting July 16 at 7:00PM on Zoom except for holidays.

5 – Brooklyn County and SENY will be on Summer hiatus until Sept.

6 – AA World Services has increased the prices of literature.



Statement of Revenues and Expenses
For the Period Beginning June 1 through June 30, 2023

REVENUES & DEPOSITS

Donations			
Cash & Check Deposits	\$	565.59	
Venmo	\$	327.30	
Paypal	\$	0.00	
Other	\$	0.00	
Interest	\$	0.23	
Total Revenues & Deposits		893.12	\$

EXPENSES & EXPENDITURES

Rent June '23	\$	1,500.00	
Utilities	\$	0.00	
Web Hostmonster	\$	0.00	
Telephone Grasshopper	\$	0.00	
Professional services Computer Web Services	\$	0.00	
Zoom Meetings and conferences	(paid annually)\$	0.00	
Communications Mailchimp	\$	28.85	
Insurance	\$	0.00	
Misc.	\$	0.00	
Donations	\$	0.00	
Taxes	\$	0.00	
Total expenses		1,528.85	

Excess of revenues & deposits over expenses & expenditures \$ (635.73)

Opening Balance Checking	\$	6,232.38
Plus Excess of Revenues over Expenses	\$	<u>(635.73)</u>
Closing Balance Checking 06/30/2023	\$	5,596.65

Opening Balance Reserve	\$	2,541.16
Plus Interest 06/30/2023	\$	<u>0.04</u>
Closing Balance Reserve	\$	2,541.20

NOTE 1: Our prudent reserve is \$5,000.00 plus nominal interest. It includes the Closing Balance Reserve shown above and \$2,500.00 that is held in the Bookstore Account to fund free checking for that account.