

Secretary's Notes and Minutes

November 18, 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 October 21, 2023. notes were approved.
- **Treasurer:** Michael G. reported we will be receiving September and October reports. Written reports (attached) and approved.
- **Website Committee Chair:** Michael V. No major updates.
- **Office Committee Chair:** Irene C. Maintaining a diverse inventory to address the needs of all our groups. Second batch of directories going out smoothly. Written report (attached) and approved.
- **Institutions Committee Chair:** has stepped down leaving this position opened.
- **Helpline Committee Chair:** Adelaide all is well always welcoming any new volunteers.
- **Speaker Exchange Committee Chair:** Jimmy C. Looking forward to the next Speaker Exchange on December 2nd 8:30 at St Cecilia's Church. Chairperson also asked for volunteers to stay and help with the clean-up.
- **General Service Committee/SENY Chair:** Joe L. For further information see attached. Report accepted.

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

NEW BUSINESS: New volunteer for Secretary position - Kara W. was officially elected and installed. Greg expressed possible interest in Sunday's detox meeting.

7TH TRADITION- Please donate to BIGAA!

VENMO : @Brooklyn-Intergroup last 4 digits 6622

PAYPAL: info@bigaa.org

NEXT BIG BUSINESS MEETING DECEMBER 16, 2023 AT 9:00 AM

Meeting adjourned with the **RESPONSIBILITY STATEMENT:**

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



General Service Committee Report by Joe Levy, Chair.

Websites – AA World Services – aa.org

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

Brooklyn Count General Services – brooklynaa.org

I attended the SENY Assembly on 11/11/23

1 – The Pre-Conference Assembly will be held on April 12, 2024

2 – The Post-Conference Assembly will be held on June 9, 2024.

3 – The SENY Convention will be held at the Westchester Marriott Hotel March 15 through 17, 2024. The registration fee will be \$27.00 per person. Registration will begin before the end of November. The Convention room rate will be \$159.00. There will be banquet only registrations for guests who will not be attending any of the meetings or workshops.

4 – The Grapevine App is now active. Subscriptions are \$2.99 per month or \$29.99 per year.

5 – It is most likely that the General Service Conference in 2024 will vote on whether to approve the plain language version of the Big Book as it has been written thus far.

6 – The GSO lease is due to expire in a couple of years. They have 3 options:

a – Renew and stay at the current location

b – Move to another location in the NY / NJ area

c – Move elsewhere

7 – NERAASA (Northeast Regional AA Service Assembly) will be held February 22 – 25, 2024 at the Hershey Lodge in PA.

8 – The General Service Conference will be held April 14 – 20, 2024

9 – The SENY Delegate's Day of Sharing will be set by our Delegate, Jo Ann M.

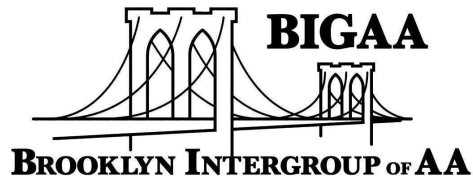
10 – Explanation for change of Preamble –

At the 2021 General Service Conference 3 Floor Actions proposing to amend the Preamble passed by substantial unanimity (at least 2/3 majority). One week later the General Service Board chose 1 of the 3 and implemented the change from “Men and women” to “People”.

I attended the Brooklyn County General Service meeting on 11/15/23

1 – There will be an in-person Brooklyn County Share-A-Day for the first time since June of 2019. It will take place, as before, at the St Francis De Sales School for the Deaf on Eastern Parkway on June 15, 2024. Volunteers are needed. There will be

1283 Prospect Ave. Brook



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child care provided, and a Child Care Committee Chair is needed. Alanon will participate.

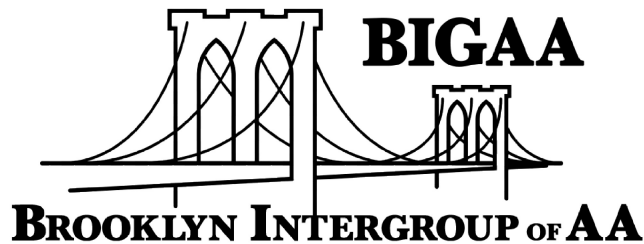
2 – The Brooklyn County Treasury 4th quarter is starting out strong. We are in good shape financially.

3 – There will be an annual event in May called LISTS (Long Island Spirituality Through Service). It is hosted by one of the 4 counties on our island (Nassau, Suffolk, Queens, Brooklyn). This year it is being hosted by Brooklyn. Each County contributes \$800.00.

4 - The Brooklyn County Spiritual Breakfast will be virtual only and it will take place on Sunday, Dec 3, 2023 9:00AM to 11:00AM.

5 – DCM's (District Committee Chairs) are needed in many Brooklyn Districts.

6 – The SENY Archives Chair appeared at the meeting and reported that every 10 years SENY Archives does County AA histories. They are available at AASENY.org. These histories will be printed into booklets and sold at the SENY Convention for \$2.00.



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

REVENUES & DEPOSITS

Donations			
Cash & Check Deposits	\$	523.00	
Venmo	\$	4,892.16	
Paypal	\$	350.50	
Misc.	\$	0.00	
Interest	\$	0.11	
Total Revenues & Deposits			\$ 5,765.77

EXPENSES & EXPENDITURES

Rent November '23	\$	1,500.00	
Purchase	\$	200.00	
Web Hostmonster	\$	0.00	
Telephone Grasshopper	\$	0.31	
Professional services Computer Web Services	\$	0.00	
Zoom Meetings and conferences	\$	0.00	
Communications Mailchimp	\$	28.85	
Meeting Directory Delivery	\$	0.00	
Speaker Exchange Rental	\$	0.00	
Meeting Directories (500)	\$	0.00	
Bank Charges	\$	15.00	
Total expenses			1,744.16

Excess of revenues & deposits over expenses & expenditures \$ 4,021.61

Opening Balance Checking	\$	1,953.34
Plus Excess of Revenues over Expenses	\$	4,021.61
Closing Balance Checking 10/31/2023	\$	5,974.95

Opening Balance Reserve	\$	2,541.37
Plus Interest 10/31/2023	\$	0.04
Closing Balance Reserve	\$	2,541.41

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.

NOTE 2: Our computer person inadvertently made a purchase using our debit on 11/29, which was returned in December. Accordingly, our true balance on November 30, 2023 should have been \$6,174.95.

Office Committee Financial Report																													
2023													January	February	March	April	May	June	July	August	September	October	November	December	YTD				
Revenue Previous Month																													
Bookstore sales	\$163.67	\$313.16	\$65.62	\$109.35	\$142.75	\$153.18	\$118.67	\$283.83	\$681.60	\$1,376.70	\$641.49																		
Refunds		\$0.43																											
Interest	\$0.12		\$0.12		\$0.12	\$0.12	\$0.12	\$0.12	\$0.11	\$0.12	\$0.12																		
Total Revenue	\$163.79	\$313.70	\$65.62	\$109.35	\$142.87	\$153.30	\$118.79	\$283.95	\$681.71	\$1,376.82	\$641.61																		
Expenses																													
Office Supplies	\$170.11	\$32.60	\$0.00	\$0.00	\$0.00	.00	\$0.00	\$0.00	\$0.00	\$195.94	\$0.00																		
Book Purchases	\$136.70	\$0.00	\$0.00	\$316.25	\$290.71	\$93.06	\$223.00	\$503.11	\$1,319.05	\$1,515.51	\$598.85																		
Transfer Funds																													
Total Expenses	\$306.81	\$32.60	\$0.00	\$316.25	\$290.71	\$93.06	\$223.00	\$503.11	\$1,319.05	\$1,710.51	\$598.85																		
Subtotal	-\$203.02	-\$281.03	-\$115.73	-\$258.42	-\$74.18	-\$63.88	-\$51.15	-\$127.80	-\$38.33	-\$35.05	-\$94.90																		
Previous Balance	\$3,045.51	\$2,842.51	\$3,123.54	\$3,239.27	\$2,980.85	\$2,906.67	\$2,970.55	\$2,919.55	\$2,791.75	\$2,753.42	\$2,921.70																		
New Balance	\$2,842.49	\$3,123.54	\$3,239.27	\$2,980.85	2,906.67	2,970.55	\$2,919.40	\$2,791.75	\$2,753.42	\$2,921.70	\$2,826.80																		
50% of Total Prudent Reserve (\$2500)	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00																		
Working Balance	\$342.49	\$623.54	\$739.27	\$480.85	\$406.67	\$470.55	\$419.40	\$291.75	\$253.42	\$421.70	\$326.80																		
Inventory Books	\$478.00		\$548.60	\$582.40	\$488.15	\$587.15	\$554.15	\$786.40	\$1,775.55	\$1,894.95	\$2,234.05																		
Petty Cash on Hand	\$60	\$50	\$50	\$45	\$45	\$45.70	\$33.95	\$27.80	\$7.95	\$7.95	\$47.95																		