

Office: (347) 315-2380 | Hotline: (718) 851-3039 | info@bigaa.org | <https://bigaa.org>
1283 Prospect Ave. Brooklyn, NY 11218

Secretary's Notes and Minutes
January 20th 2023 9 am
Format: Hybrid

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

Reports:

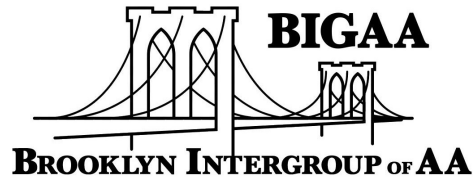
- **Secretary:** Kara W read the secretary's. Edits made to appointed not elected. *Notes Approved.*
- **Treasurer:** Michael G. provided November reports. \$817.22 over expenses, 2 new expenses, bought a cell phone, a return check \$20 bounced fee, *Reports Approved.*
- **Event Committee Chair:** Saber was appointed for Event Chair, Event Discussion for March 16th Old Timers Meeting.
- **Website Committee Chair:** Michael V. No major updates.
- **Office Committee Chair:** Irene C. Discussion surrounding cost for literature. Need office coverage Thursday 12-4pm. *Report Approved.*
- **Institutions Committee Chair:** Kara W. Information gathering, request for support to build a committee.
- **Helpline Committee Chair:** Adelaide. Need support, volunteer participation has been low.
- **Speaker Exchange Committee Chair:** Jimmy C. Need someone to take over the commitment, March 2nd next Speaker Exchange.
- **Directory Chair:** Jimmy F. appointed, training with Michael V.
- **General Service Committee/SENY Chair:** Joe L. See notes attached

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

Saber appointed as Events
Chair. Jimmy F. appointed
Directory Chair.

NEW BUSINESS:
No New Business

7TH TRADITION- Please donate to BIGAA!
VENMO : @Brooklyn-Intergroup last 4 digits 6622
PAYPAL: info@bigaa.org



Office: (347) 315-2380 | Hotline: (718) 851-3039 | info@bigaa.org | <https://bigaa.org>
1283 Prospect Ave. Brooklyn, NY 11218

NEXT ADMINISTRATIVE MEETING FEBRUARY 1ST 8:00 PM.

NEXT BIGAA BUSINESS MEETING FEBRUARY 17th 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

Detailed Notes:

Michael G. -Treasury

-\$817.22 over expenses

-2 new expenses, bought a cell phone & payed for services (\$60 bucks)

-Return check was received, not on a bank statement will navigate who bounced a check to us? It cost us \$20 bucks because a group bounced the check to us. Discussion surrounding who is responsible for the bounced check fee.

Saber

March 16th first Old Timers Meeting-No time decided

Venue: 283 Prospect Avenue (Same Location of Prospect Groups/ Where Greenwood Halloween is)

Trains and Wheelchair accessible

If someone wants to donate to the Event how much can they donate?

Donations would go to Brooklyn Intergroup, you can do 7th tradition at the event itself

Old Timers Meeting (People with 25 years+) Meeting would be open to all, speakers would be Old Timers Meeting

15th-16th is SENY Convention/ Conflict Presented

Housekeeping \$50-\$75 Cost for the Church

Discussion surrounding changing the date due to SENY conflict

Discussion surrounding specific donations

Mike V.

Taking attendance of who is present and who are reps

No major updates

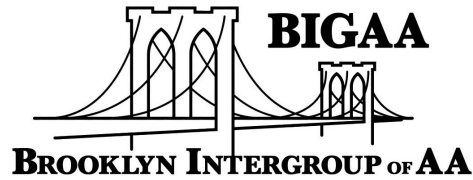
Irene has been doing a lot of work with prices of literature (bookstore)

In Memory of Mike B. has now been removed

Office Phone was not highlighted on the website, adding to the top of the website.

Irene-Office

Office is busy but there has been a bit of a slow down, we did okay.



Office: (347) 315-2380 | Hotline: (718) 851-3039 | info@bigaa.org | <https://bigaa.org>
1283 Prospect Ave. Brooklyn, NY 11218

\$217 difference from shipping. (surplus)

Our literature adjustments were too low, going through to meet cost, there is no profit being taken.

Thursday from 12-4 Open need coverage at the office

Kara Institutions

Greenwood group, Every 6 months people volunteer for commitments (attend to connect)

Information gathering

Connect with Nicholas, Natalie and Taylor

Adelaide-Helpline

I need help with the commitment, participation has been low

Jimmy C. - Speaker Exchange

March 2nd is the next speaker exchange. I need someone to take over the commitment.

Michael G noted ability to provide support to Jimmy C. with commitment.

Discussion about having Speaker Exchange at St. Pats in Bay Ridge

St. Pats is not wheelchair accessible

St. Cecilians is wheelchair accessible

Jimmy F. - Directory Chair

Jimmy F. appointed Directory Chair, meeting with Michael V. for training

Joe L-GSR Chair

See Attached Detailed Notes

Old Business

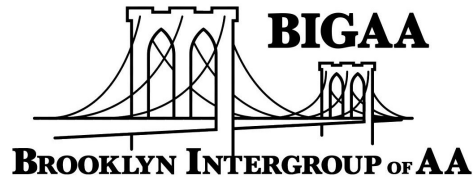
Saber appointed Event Chair

Jimmy F. appointed Directory Chair

New Business

No New Business.

Meeting Closed 10:03 am.



Office: (347) 315-2380 | Hotline: (718) 851-3039 | info@bigaa.org | <https://bigaa.org>
1283 Prospect Ave. Brooklyn, NY 11218

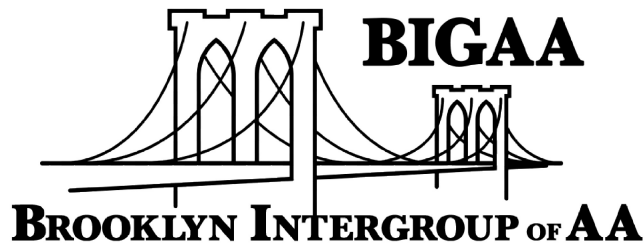
General Services Committee Report to BIGAA: 1-20-24
Committee Chairperson – Joe Levy

Websites – AA World Services – aa.org
SENY (Southeast New York – Area 49) – aaseny.org
Brooklyn Count General Services – brooklynaa.org

There was no SENY Assembly in January.

Brooklyn County General Service meeting 1/17/23

- 1** – The Brooklyn County treasury is in good shape thanks to the generous contributions of the groups and members of AA in Brooklyn.
- 2** – The Brooklyn County Share A Day will take place on June 15, 2024 at The St Francis De Sales School for the Deaf on Eastern Parkway in Brooklyn. The County is requesting donations from Brooklyn AA groups of \$50.00 each to finance this event.
- 3** – The SENY Convention will take place March 15 – 17 (Fri, Sat, Sun) in Tarrytown, NY at the Westchester Marriott. The registration fee is \$27.00. There is a special room rate for attendees. There will be a banquet Saturday night (March 16). There is a fee to attend the banquet. There are scholarships available for the \$27.00 registration for those who cannot afford the fee.
- 4** – Brooklyn County General Service will hire a coach bus to take people to the convention for the main day (Saturday, March 16). The bus will depart from the Brooklyn Academy of Music at 7:00AM and it will return at 6:00PM. The roundtrip fare will be \$30.00. If someone would like a bus ticket but cannot afford it, we will try to get them a ticket. For tickets go to Brooklynaa.org or contact Charlene at DCMC@brooklynaa.org or email me at vicechair@BIGAA.org. The tickets can be obtained in person or via text.
- 5** – Brooklyn County has open service positions: New York Intergroup Liaison, Grapevine Rep, Literature Rep and Brooklyn Junction Editor.



Statement of Revenues and Expenses
For the Period Beginning January 1 through January 31, 2024

REVENUES & DEPOSITS

Donations			
Cash & Check Deposits	\$	1,073.75	
Venmo (Treas. Delay Not transferred this month)	\$	0.00	
Paypal (Treas. Delay Not transferred this month)	\$	0.00	
Misc.	\$	0.00	
Interest	\$	0.26	
Total Revenues & Deposits			\$ 1,074.01

EXPENSES & EXPENDITURES

Rent January '24	\$	1,500.00	
Purchases	\$	0.00	
Web Hostmonster	\$	0.00	
Telephone Grasshopper	\$	0.07	
Professional services Computer Web Services	\$	0.00	
Zoom Meetings and conferences (paid annually)	\$	0.00	
Communications Mailchimp	\$	28.85	
Cell Service Simple Mobile (2 charges this month of \$27.47)	\$	54.94	
Speaker Exchange Rental	\$	0.00	
Charge Back	\$	0.00	
Bank Charge	\$	0.00	
Total expenses			1,583.86

Excess of revenues & deposits over expenses & expenditures \$ (509.85)

Opening Balance Checking	\$	6,792.17
Plus Excess of Revenues over Expenses	\$	<u>(509.85)</u>
Closing Balance Checking 1/31/2024	\$	6,282.32

Opening Balance Reserve	\$	2,541.45
Plus Interest 1/31/2023	\$	<u>0.05</u>
Closing Balance Reserve	\$	2,541.50

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.

Office Committee Financial Report						
2024	January	February	March	April	May	June
Revenue Previous Month						
Bookstore Sales	\$366.00					
Refunds	\$0.00					
Interest	\$0.13					
Total Revenue	\$366.13					
Expenses						
Office Supplies	\$0.00					
Book Purchases	\$808.54					
Transfer Funds						
Total Expenses	\$808.54					
Subtotal	-\$821.00					
Previous Balance	\$2,826.80					
New Balance	\$2,005.42					
50% of total Prudent Reserve (\$2500)	\$2,500.00					
Working Balance	-\$494.58					
Inventory	\$1,958.00					
Petty Cash on Hand	\$52.95					