

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

June 15th 9 am

Format: Zoom

Chairperson: Joe L. Serenity Prayer and 2nd Tradition/Statement regarding voting rights at BIGAA monthly meetings, discussion of potential ADHOC Committee.

Reports:

- Secretary: Irene read the secretary notes from May 2024. Adjustments made, and accepted
- Treasurer: Michael G. provided May 2024, we are doing well, report approved.
- Communications Committee Chair: OPEN
- Event Committee Chair: Discussion of finances from previous event, report approved.
- Website Committee Chair: Michael V. No major updates.
- Office Committee Chair: Irene C. Discussion of May financial review, working on itemized bookstore price list Report approved
- Institutions Committee Chair: Natalie discussed subcommittee meeting on June 24th 830 pm via zoom and working to establish more groups and individuals for support with institutions commitments.
- Helpline Committee Chair: Adelaide. No major updates, looking to rotate some commitments
- Speaker Exchange Committee Chair: Michael G. Discussion of speaker exchange from St. Pats. September 7th for next speaker exchange.
- Directory Chair: Michael V presenting for Jimmy F. - Spring 2024 sold out, creating Summer 2024 meet lists, discussion of additions to meeting list collaborating with bookstore.
- General Service Committee/SENY Chair: Joe L. See notes attached

OLD BUSINESS: Open commitments are Vice Chair and Communications

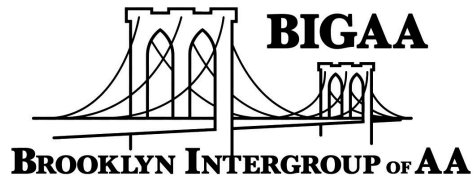
NEW BUSINESS: Summer Hiatus, motion presented and approved

7TH TRADITION- Please donate to BIGAA!

VENMO : @Brooklyn-Intergroup last 4 digits 6622

PAYPAL: info@bigaa.org

NEXT BIGAA BUSINESS MEETING September 14th 9am



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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: Treasurer's Report

We are doing well.

Approved

Michael presenting for Saber: Events

Winner of 50/50 gave half of money back to us

Total profit from event for BIGAA \$114.60

Perishable Food donated to shelter and unused expenses brought to office

Approved

Michael V: Website

No major updates

Irene: Office

Working on price list

Trying to increase the inventory we have to meet demand of people coming into the office

Working on fulfilling Monday slot at office

Natalie C: Institutions

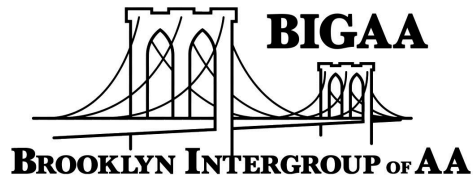
June 24th 830 pm Meeting with Subcommittee using BIGAA zoom

Working to find groups and individuals that are interested in picking up a commitment

Adelaide: Hotline

No updates

Looking for turnover of commitments



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Michael: Speaker Exchange

Went great

Did not need to pay for the location, spent \$50 on coffee and refreshments

Did not pass 7th tradition

Next speaker exchange: September 7th (likely)

Michael V. presenting for Jimmy F.: Directories

Jimmy is still training

If anyone wants to help with technical stuff we are open to training

We are out of Spring 2024 directories and updating for Summer 2024

Discussion to include price list and information of the book store in the directories

Joe : GSR

See attached notes

Old Business: Open Commitments, Vice Chair and Communications

New Business: Summer Hiatus discussion

Motion for hiatus for two months approved

Next BIGAA Business meeting for September 14th

General Services Committee Report to BIGAA: 6-15-24
Committee Chairperson – Joe Levy

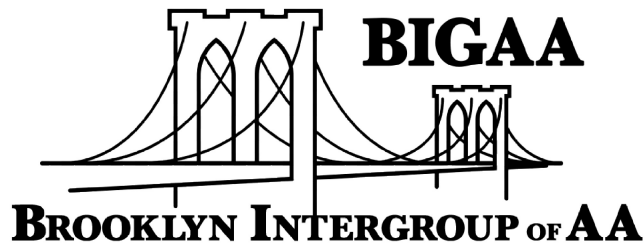
Websites – AA World Services – aa.org
SENY (Southeast New York – Area 49) – aaseny.org
Brooklyn Count General Services – brooklynnaa.org

I attended the SENY Post-Conference Assembly on June 9, 2024:

- 1 – The purpose of this assembly was that our Delegate, Jo Ann M, reported to the assembly the important details of what had transpired at this year's General Service Conference.
- 2 – A Powerpoint presentation of the results of the General Service Conference will be made available at the SENY website.
- 3 – The AA World Services prudent reserve stands at approximately 6.5 months of customary expenses, and the target is 9 to 12 months.
- 4 – They hope to start replenishing the prudent reserve by the end of 2024.
- 5 – SENY won the bid to host the 2027 NERAASA (Northeast Regional AA Service Assembly)
- 6 – Registration for the 2025 AA International Convention will begin on September 10, 2024.
- 7 – The Plain Language Big Book – A Guide to Reading Alcoholics Anonymous will be published with minor revisions on Nov. 1. Our Delegate voted against the immediate publication because she felt that the book is not yet ready. She said that the 2 hours that was given to the conference members to look at the book was inadequate. JoAnn said that paragraphs may have been omitted from the final product.
- 8 The General Service Board may hold off publishing the Plain Language Big Book based on the content of a floor action and the fact that an appeal was filed.
- 9 – The new AA Service Manual will be available in digital format at the end of August.
- 10 – The GSB will publish the 2024 General Service Conference Final Report in September. A digital version will be made available first at aa.org.

SENY

- 1 – The 2024 SENY Convention earned \$4,900.00 revenue over expenses.
- 2 – As of April, SENY is already at the half way point of the total years budgeted income.
- 3 – Paola, the SENY chair, has formed an ad hoc exploratory committee to look at the question of whether the Area is well served by the county structure. In general, AA has districts and areas, but not counties.
- 4 – In September, SENY will hold elections for its officers.
- 5 – The web address “alcoholicsanonymous.com” was purchased by AA. Traffic will be re-directed to aa.org.



Statement of Revenues and Expenses
For the Period Beginning June 1 through June 30, 2024

REVENUES & DEPOSITS

Donations			
Cash & Check Deposits	\$	1,402.00	
Venmo April Note 1	\$	270.14	
Paypal April Note 1	\$	192.39	
Misc.	\$	0.00	
Interest	\$	0.34	
Total Revenues & Deposits			\$ 1,864.87

EXPENSES & EXPENDITURES

Rent June '24	\$	1,500.00	
Web Hostmonster	\$	0.00	
Telephone Grasshopper	\$	0.18	
Professional services Computer Web Services	\$	0.00	
Zoom Meetings and conferences (Annual Payment)	\$	0.00	
Communications Mailchimp	\$	28.85	
Cell Service Simple Mobile	\$	0.00	
Speaker Exchange Expense	\$	50.00	
Old Timers' Meeting Expenses (See Meeting Report)	\$	345.00	
Total expenses & expenditures			1,924.03

Excess of revenues & deposits over expenses & expenditures \$ (59.16)

Opening Balance Checking	\$	8,808.69
Less Excess of Revenues over Expenses	\$	<u>(59.16)</u>
Closing Balance Checking 06/30/2024	\$	8,749.53

Opening Balance Prudent Reserve (Savings)	\$	2,541.66
Plus Interest 06/30/2024	\$	<u>0.05</u>
Closing Balance Prudent Reserve *	\$	2,541.71 *

* Our prudent reserve is \$5,000.00 plus interest. It includes the Closing Balance (Savings) shown above and \$2,500.00 that is held in the Bookstore Account to fund free checking for that account.

NOTE 1: Paypal & Venmo transfers done monthly from the proceeding month.