

Secretary's Notes and Minutes

SEPTEMBER 21, 2024

Chairperson Joe L. Opened the meeting with the Serenity prayer and a reading of the 2nd tradition.

Reports:

- **Secretary:** Kara absent. Michael V. Read the Secretary's notes from January 20, 2024 notes were approved.
- **Treasurer:** Michael G. Absent (Tabled treasury report)

Communications Committee Chair Report: OPEN

- **Events Committee Chair Report:** Saber ready for Event on October 19th
- **A.A.'s GOT TALENT.** Michael V.- Chairman **55th Anniversary** possible 50/50, need for volunteers, singers, musicians, artists displaying work not for sale. All monies should go and come from B.I.G. Any out of pocket expenses will be reimbursed by B.I.G. \$1,500.00 is the limit for this event. Michael V. sent email blast for the event. Motion made and report approved.
- **Website Committee Chair:** Michael V. All is well, business as usual.
- **Institutions Committee Chair:** Natalie Monday Genesis meeting needs Co-chair. Natalie willing to speak at meetings on Institutions Program. Possible budget of \$40.00 also excepting used donated literature.
- **Helpline Committee Chair:** Absent Always in need of volunteers.
- **Speaker Exchange Committee Chair Report:** Michael G. Absent Next speaker Exchange December 7th at St. Patrick's LUNCHROOM starting at 8 am.
- **Office Committee Chair Report:** Irene C. New volunteer for office Christina, Monday 9-12. As Orders come in we then add to inventory.
- **Directory Committee Chair Report:** Jimmy F. In training.
- **General Service Committee/SENY Chair:** Joe L. For further information see attached. Report accepted.

OLD BUSINESS: Appointment for open Standing Committee Chair is Communications Chair.

NEW BUSINESS: Christina F. has been appointed Vice Chair of BIG.

7TH TRADITION- Please donate to BIGAA!

VENMO : @Brooklyn-Intergroup

PAYPAL: info@bigaa.org

Venmo: @Brooklyn-Intergroup



Venmo: verification last four digits 6622

PayPal: @brooklynintergroup

NEXT BIG BUSINESS MEETING OCTOBER 19th 9am

Meeting adjourned after a reading of the **RESPONSIBILITY STATEMENT!**

**When anyone, anywhere reaches out for help, I want the hand of A.A.
Always to be there, and for that I am responsible.**

General Services Committee Report to BIGAA: 9-21-24

Committee Chairperson – Joe Levy

Websites – AA World Services – aa.org

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

Brooklyn Count General Services – brooklynaa.org

I attended the Brooklyn County General Service meeting on 7/17/24:

1 - Jo Ann M, our Delegate, attended to talk about how to submit Proposed Agenda Items (PAI's) to the 2025 General Service Conference. The deadline is September 30.

I attended the Brooklyn County General Service meeting on 9/18/24

1 – The purpose of the meeting was election of officers:

A) New DCMC (chairperson) – Eddie

B) New Secretary – JD

C) No one stood for Alternate DCMC

D) No one stood for Treasurer (Graeme will continue until someone stands)

2 - We cancelled our application to the NYC Dept of Education to use Lincoln HS as the venue for the Brooklyn County Share-A-Day for technical reasons. We will re-apply for a later date in 2025.

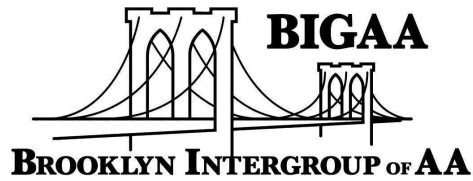
3 - Brooklyn County Treasury - \$10,000.00 in prudent reserve; and \$7,000.00 in operating funds.

I attended the SENY Assembly on 8/10/24 –

1 - The purpose was to discuss and to vote on whether SENY should submit certain proposed PAI's to the 2025 General Service Conference.

2 – Only 1 proposed PAI was passed. It proposes that AA should write an AA history book beyond 1955. A draft was written by Katherine in 1997 (panel 46). The PAI proposes that AA possibly use already written material as a starting point.

1283 Prospect Ave. Brook



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

3 – The AA International Convention will be held in Vancouver, Canada from July 3 through July 6, 2025. Registration began on September 10, 2024. One must register for the Convention before booking a hotel room at the convention rates.

4 – AA World Services has a 6.33 month prudent reserve with a target of 9 to 12 months. They hope to begin rebuilding the reserve by the end of 2024.

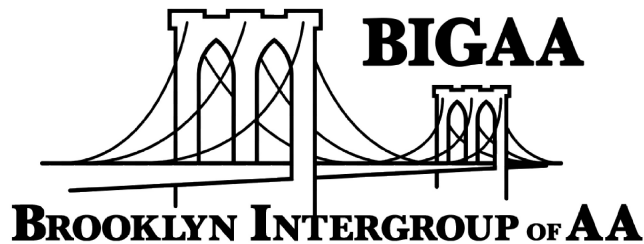
5 – The new book, “Plain Language Big Book: A Tool for Reading Alcoholics Anonymous” will be published on November 1, 2024.

6 – SENY (Area 49) – Treasury - \$127,000.00 in prudent reserve; and over \$100,000.00 in operating funds.

I attended the SENY Assembly on 9/8/24

1 – The purpose of the Assembly was to elect officers

- A) New Delegate – Nisaa A
- B) New Alternate Delegate – Paola
- C) New Chair – Raj
- D) New Treasurer - Eric



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

REVENUES & DEPOSITS

Donations			
Cash & Check Deposits	\$	446.00	
Venmo April Note 1	\$	0.00	
Paypal April Note 1	\$	0.00	
Misc.	\$	0.00	
Interest	\$	0.28	
Total Revenues & Deposits			\$ 446.28

EXPENSES & EXPENDITURES

Rent September '24	\$	1,500.00	
Web Hostmonster	\$	0.00	
Telephone Grasshopper	\$	0.67	
Professional services Computer Web Services	\$	0.00	
Zoom Meetings and conferences (Annual Payment)	\$	0.00	
Communications Mailchimp	\$	28.85	
Cell Service Simple Mobile	\$	27.25	
Deposit Return Chargeback	\$	30.00	
Deposit Return Fee	\$	20.00	
Total expenses & expenditures			1,606.77

Excess of revenues & deposits over expenses & expenditures \$ (1,160.49)

Opening Balance Checking	\$	7,861.19	
Less Excess of Revenues over Expenses	\$	<u>(1,160.49)</u>	
Closing Balance Checking 09/30/2024	\$	6,700.70	
Opening Balance Prudent Reserve (Savings)	\$	2,541.79	
Plus Interest 09/30/2024	\$	<u>0.04</u>	
Closing Balance Prudent Reserve *	\$	2,541.83 *	

* 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 not done. Treasurer on vacation.