

Secretary's Minutes General Membership Meeting

Saturday, May 17, 2025

OPENING

Meeting opened at 9:02 A.M. by Chairperson, Joe L. with the recital of the Serenity Prayer; and the reading of the 2nd Tradition and the voting rights statement. Zoom Meeting Host Michael V. confirmed that a quorum was in attendance and present for the legitimate transaction of business.

REPORTS

1. **Secretary's Minutes** of the April 19, 2025 BIGAA General Membership meeting were read and upon a motion duly made and seconded were approved.
2. **Report of the Chair:** Nothing to report.
3. **Report of the Vice-Chair:** Experienced a technical glitch with regard to her report.
2. **The Treasurer's Reports** for the month of April 2025 were read as printed and upon a motions duly made and seconded were approved and are made a part hereof by reference; the report reflecting a balance in our Operating Checking Account of \$5,366.65 and \$7,500.42 in our Prudent Reserve Savings Account plus the \$2,500 reserve held in the bookstore account.
3. **Communication Committee Report:** The Chairperson provided a written report which is made a part hereof by reference. Of particular note is the May Newsletter going out next week; we have 1,086 subscribers and we continue need content.
4. **Events Committee Report:** The Chairperson reported that the next event would be an Old Timers meeting at St. Pat's next Saturday, May 24, 2025 at 4:30. Planning continues with Eddy the DCMC of Brooklyn County for a joint Spiritual Picnic and Dr. Bob-B-Q in September in Prospect Park. Planning continues for a BIGAA 56th Anniversary event in October and a Writing Workshop with the Prospect Group and Tracy O. A discussion ensued regrading the workshop and outreach to the groups we serve to explain what services BIGAA performs.
5. **Website Committee Report:** The Chairperson reported that the website designed fixed the store charging function to now request that buyers pay the 3% processing fee. Sharon is back on the website committee.
6. **Office Committee Report:** The Michael V. on behalf of the Chairperson presented and reviewed the printed Office Financial Report for the month May, 2025 as printed and upon a motion duly made and seconded it was approved and is made a part hereof by reference.
7. **Institutions Committee:** No Report.
8. **Helpline Committee:** No Report..

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9. Speaker Exchange Committee: The Chairperson reported that the next Speaker Exchange would be on Saturday June 7, 2025 at the usual location at St. Pat's. Continuing to look for other possible venues for future exchanges in the hopes of reaching more groups.

10. Directory Committee: The Chairperson reported that the new directory was at the printer with an order for 250 copies at a cost of \$450 paid for from the Bookstore account..

11. General Services Committee: The Chairperson provided a written report which is made a part hereof by reference.

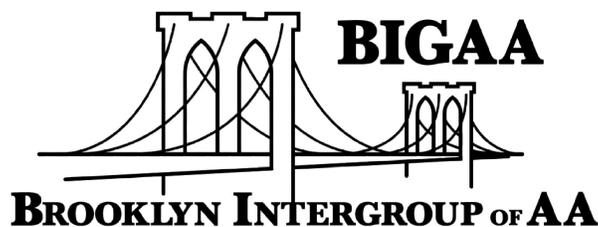
OLD BUSINESS

NONE

NEW BUSINESS

1. Next BIGAA Administrative meeting June 12, 2025 via Zoom
2. The Vice Chair inquired whether BIGAA wanted to have a table at Brooklyn County Share-A-Day. She also reported that the 12th Step Ad Hoc committee had a first call passed to group members to check on a member and continue to attempt to determine what BIGAA can do for 12th Step calls.
3. Hannah from the Tightrope Group requested the posting of a flyer for an AA picnic on June 15, 2025.
4. As a result of Brooklyn County Share-A-Day on June 21, 2025 the third Saturday of the month, our meeting would be moved to June 28, 2025.
5. Upon a motion duly made and seconded it was unanimously approved to .adjourn the meeting.

NEXT BIGAA GENERAL MEMBERSHIP MEETING June 28, 2025. ALL MEMBERS WELCOME



Statement of Revenues and Expenses
For the Period Beginning May 1 through May 31, 2025

REVENUES & DEPOSITS

Contributions - Cash & Check Deposits	\$460.00
Contributions - Venmo Deposit	\$1,464.80
Contributions - PayPal Deposit	\$0.00
Interest	\$0.20
Total Revenues & Deposits	\$1,925.00

EXPENSES & EXPENDITURES

Rent May 2025 (check #3002)	\$1,550.00
Transfer to Event Committee for May event (check #3009)	\$1,500.00
Communications - Mailchimp	\$48.99
Cell Service - Simple Mobile	\$27.27
Insurance - Hiscox	\$29.17
Monthly transfer to office account	\$100.00
Monthly transfer to office account - Re: Institutions Committee purchases	\$75.00
Total Expenses & Expenditures	\$3,330.43

Excess of revenues & deposits over expenses & expenditures **-\$1,405.43**

Balances

Opening Balance - Checking	\$5,366.65
Plus Excess of Revenues over Expenses	-\$1,405.43
Closing Balance - Checking	\$3,961.22
Opening Balance - Prudent Reserve (Savings)	\$7,500.42
Plus Interest	0.13
Closing Balance - Prudent Reserve*	\$7,500.55

* Our prudent reserve is \$10,000.00 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.



Statement of Revenues and Expenses
From May 24, 2025 Old Timers Meeting

REVENUES including FUND RAISING & COLLECTIONS

50/50 (After deduction of Prize of 50%)	\$400.00
\$5 Suggested Donation Collection	\$412.00
7 th Tradition Collection	\$208.00
Total Revenues	<u>\$1,020.00</u>

EXPENSES & EXPENDITURES

St. Patrick's Church (Donation for Hall)	\$250.00
Tip to Cleaners	\$50.00
John's Deli Food	\$237.00
Windsor Farm	\$96.43
Staples Supplies	\$69.66
Espresso Pizzeria	\$71.00
Spanish Food	\$232.56
Bookstore (Big Book Door Prize)	<u>\$12.00</u>
Milk, Etc.....on that date	\$23.33
Total Expenses	\$1,041.98
Revenues	- <u>\$1,020.00</u>
	-\$21.98

Received	\$1,500.00	
Spent	<u>- \$21.98</u>	
Returned to BIGAA	\$1,479.02	