

Secretary's Minutes General Meeting June 28, 2025

Meeting opened at 9:00 AM by Joe L. with the Serenity Prayer, the reading of the 2nd Tradition and voting rights statement. Christina F. took attendance and confirmed the presence of a quorum for the transaction of regular business.

Secretary's Minutes: The minutes of the meeting held on May 17, 2025 were read and approved.

Report of the Chair: No report

Report of the Vice-Chair: Christina F. reported that we continue to collect information regarding when groups conduct their business meetings. Of the fifteen groups we have information on 7 are actively represented and 8 are not actively represented. Of the twenty groups we have no business meeting information 2 are actively represented. Our Google form has been amended to request business meeting information. A few groups added information during the meeting.

Treasurer's Report: The Treasurer caused a written report to be presented by the Vice-Chair which report was read by the Secretary and upon motion approved, which report is incorporated herein by reference.

Communication Committee Report: The Committee Chairperson delivered a written report which is incorporated herein by reference

Events Committee Report: The Committee Chairperson delivered a written report which is incorporated herein by reference.

Website Committee: No report

Office Committee Report: The Committee Chairperson delivered a written report which is incorporated herein by reference

Institutions Committee: No report.

Helpline Committee: No report.

Speaker Exchange Committee: The Chairperson reported that in general the exchange went well and that we continue to investigate other location that may engender greater group participation.

Directory Committee Report: Michael V. reported that the listing/amendment form had been amended to request information about each group's business meeting. Jimmy F. reported that overall there have been low changes to information, more closings than anything else. We have 129 copies left from the last printing. Ricky to check how many groups in the data base.

GSR Committee Report: The Committee Chairperson delivered a written report which is incorporated herein by reference

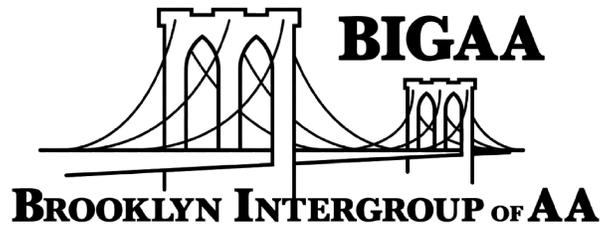
No Old Business; No New Business; Next General Membership Meetin September 20th, Admin. Meeting August 28th. 7th Tradition Request. Closed with Serenity Prayer and Responsibility Statement

General Service Report - June 28 2025

General Service Committee Report - 6-28-25

Joe Levy - Chair

- 1 - 6-14-25 I attended the SENY Post Conference Assembly at which our Delegate, Nissa, reported the details of what had transpired at the General Service Conference.
- 2 - The Alternate Delegate of Area 49 (SENY) resigned.
- 3 - GSO is going to consolidate from 2 floors at 475 Riverside Dr. to 1 floor.
- 4 - The General Service Board Prudent Reserve is still at 6 months of customary expenses. It should be between 9 and 12 months.
- 5 - SENY Still has over \$200,000.00 including a Prudent Reserve of \$127,000.00.
- 6 - I conducted a workshop at the Brooklyn County Share A Day on the difference between General Service and Intergroups.



Statement of Revenues and Expenses
For the Period Beginning June 1 through June 30, 2025

REVENUES & DEPOSITS

Contributions - Cash & Check Deposits	\$1,370.00
Contributions - Venmo Deposit	\$774.66
Contributions - PayPal Deposit (April and May contributions)	\$269.18
Event Committee Return of Funds	\$1,479.02
Interest	\$0.20
Total Revenues & Deposits	\$3,893.06

EXPENSES & EXPENDITURES

Rent June 2025 (check #3001)	\$1,550.00
Communications - Mailchimp	\$48.99
Cell Service - Simple Mobile	\$27.27
Insurance - Hiscox	\$34.38
Monthly transfer to office account	\$100.00
Monthly transfer to office account - Re: Institutions Committee purchases	\$75.00
Total Expenses & Expenditures	\$1,835.64

Excess of revenues & deposits over expenses & expenditures	\$2,057.42
---	-------------------

Balances

Opening Balance - Checking	\$3,961.22
Plus Excess of Revenues over Expenses	\$2,057.42
Closing Balance - Checking	\$6,018.64
Opening Balance - Prudent Reserve (Savings)	\$7,500.55
Plus Interest	0.12
Closing Balance - Prudent Reserve*	\$7,500.67

* 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.