

AA BREAKFAST CLUB
Business Meeting Minutes
August 10, 2024

9:12 - Karen B. brought the meeting to order with the Serenity Prayer

*God, grant me the serenity to accept the things I cannot
Change, courage to change the things I can & the
Wisdom to know the difference*

-Members present- 29 at start of meeting, 22 at close of meeting

9:13 - Secretary Report - Sue S

- Motion to Approve of July minutes
 - Sue/Jacqui V second
 - No discussion/questions
 - 29/29 in favor
- Proof Of Attendance letters sent in July -114 letters for 123 dates of service
- Grapevine Subscriptions in July - 1
- Big Books ordered - 3, Twelve & Twelve books ordered - 2
- Phone Lists emailed - 21

9:14 - Treasurer Report - Gary H, reported by Karen B.

- Previous Month ending balance = \$1539.77
- July Donations = \$1587.00
- July Expenses(Venmo/Bank fees = \$41.15 (the following expenses are from July as well, but are posted in August as that is when the reimbursements were paid out. Therefore they will be reflected in next month's expenses on the monthly ledger: GV \$36, books for \$67.40, medallions \$0, zoom \$60, envelopes/stamps \$0, square space \$12)
- Quarterly Breakfast Club donation for 2nd Quarter paid in July
 - 10% District (GA-13i) \$153.98
 - 10% Area Committee (State) \$153.98
 - 30% Intergroup (Atlanta) \$461.94
 - 50% GSO (International-NY) \$769.87
- July Ending Balance = \$1545.85
- Prudent Reserve = \$400
- New 7th Tradition Venmo Account is @aabc2020. Thank you for your generosity.
- Motion to Approve Jacqui, 2nd Sue S.
- No discussion/questions
- In favor 29/29

9:15 - Chairperson Report - Karen B.

- Thank you to the group & volunteers who ensure our meetings run smoothly
- Keep up the good work

9:16 - IGR Report - Jeff N

- No update

9:17 - GSR Report - Karen for Allan D

- District 13i will meet on August 13th. Allan will update group in September.

9:18 - Meeting Operations Report - Lisa N.

- Lisa N. expressed her gratitude to all who volunteer, attend meetings, share, etc
- There is a need for more people to volunteer, especially for Greeter position. Jacqui V adds that Greeter is an important position. It is the first impression newcomers get to our group.

9:20 - Cooperating with Professionals Committee -

- Open for nominations for Chairperson
- Kelly volunteers to take position.
- Motion to accept by Karen B./ 2nd by Jacqui
- No discussion/questions
- In favor 27/27

9:23 - Home Group Committee Report - Lisa R.

- 245 Home Group Members,
- 12 new members
- There are 152 female members & 93 male members
- Nicole has joined committee to assist Lisa R.

9:24 - Medallion/Birthday Committee Report - Jacqui V.

- 17 years of Sobriety celebrated this month!
- 3 yearly medallions sent out & 7 day/monthly medallions sent out
- We'll be meeting in future to see how we can streamline everything

9:26 - Technology Committee - Lisa N. for Steve C.

- No Report. Steve will update next month

9:26 - Old Business

- Update on zoom calendar: Per Jacqui V, tech team still working on it. We can put in Service Chat to let people know we're using room. Also, we can enable waiting room when using room.
- Dee suggested adding a google calendar to our website where you can reserve zoom time. Jacqui will get with Steve & discuss.
- Nominations were opened for 1 year commitment for Speaker Seeker. Jim F volunteered for role. Sarai has lined up speakers for August & 1st week of September.

- Discussed timer keeper role. Lisa N. showed video of how zoom time clock works and can be passed to other people. Color change (orange) at 20 seconds & color change (red) at 10 second mark. Time keeper will need to be co-hosted to do timer. Will bring to vote at next business meeting.

9:32 - New Business

- Sarai asked about host for after meeting. We'll discuss at next business meeting
- Deb P. asked that we continue to review our Group Inventory items and discuss or table items.

9:38 - Close meeting with 7th Step Prayer

My Creator, I am now willing that You should have all of me, good and bad. I pray that You now remove from me every single defect of character which stands in the way of my usefulness to You and my fellows. Grant me strength, as I go out from here, to do Your bidding. Amen