AA Breakfast Club Business Meeting Agenda

May 11, 2024

• 9:05 - Bring the meeting to order with Serenity Prayer

God, grant me the serenity to accept the things I cannot change, the courage to change the things I can, and wisdom to know the difference.

- 9:06 Secretary Report Sue S.
 - o Approval of April minutes.
 - o Proof of Attendance letters (74) for (100) dates of attendance
 - o Grapevine Subscriptions in April 1
 - o Phone Lists emailed 19
- 9:08 Treasurer Report Gary H.
 - o Previous month Balance = \$333.83

April Donations = \$139.00

April Expenses = \$94.57 (Zoom, Books)(Some other May expenses carried over to June due to transitioning)

April ending balance = \$378.26

Prudent Reserve = \$400

Contribution platform.

• 9:10 - Chairperson Report - Karen B.

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- 9:12 IGR Report Jeff N.
 - Update
- 9:14 GSR Report Allan D.
 - o District 13i meeting
 - o GSO mailings
- 9:16 Meeting Operations Report Lisa N.
 - o Update

- 9:18 Cooperating with Professionals Committee Paige M.
 - o Update
- 9:20 Home Group Committee Report Lisa R.
 - o 211 Home Group members
 - Women 130
 - Men 81
 - New home group members 4
- 9:22 Medallion/Birthday Committee Report Karen B.
 - o Update
- 9:24 Technology Committee Steve C.
 - o Update
- 9:25 Old Business

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- 9:30 New Business
 - o Add new online meditation timer for our Sunday Morning meeting
 - o Discuss changing monthly medallions to poker chips (cost savings)
 - o Distribution of Contributions w/in AA
 - o Special collection on Business Meeting Saturdays to bump up our prudent reserve.
- 9:42 Close the 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