

AA BREAKFAST CLUB
Business Meeting Minutes
May 11, 2024

9:02 - 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- 27 at start of meeting, 21 at close of meeting

9:02 - Secretary Report - Sue S

- Approval of April minutes
 - Sue/Laurie W second
 - 27/27 in favor
- Proof Of Attendance letters sent in April, 74 letters for 100 dates of service
- Grapevine Subscriptions in March - 1
- Phone Lists emailed - 19

9:04 - Treasurer Report - Gary H

- April Contributions
- Previous Month ending balance = \$333.83
- April Donations = \$139.00
- April Expenses = \$94.57 (medallions, grapevine, zoom)
- April Ending Balance = \$378.26
- Prudent Reserve = \$400
- Transfer venmo account from Allan D to a new AABC Venmo Account
 - Motion to transfer Venmo to new account
 - Deb P./Jacqui 2nd
 - 27/27 in favor

9:06 - Chairperson Report - Karen B.

- Karen expressed gratitude to Allan D, Jean & Paige for keeping AA Breakfast Club running for past several years. Karen B. also expressed thanks to all those who have signed up for Service Positions to keep our group running.

9:07 - IGR Report - Jeff N.

- Will update at June meeting

9:08 - GSR Report - Allan D

- District 13i did not have a meeting in May
- Allan will start emailing all homegroup members with news from National & International Committees.

9:09 - Meeting Operations Report - Lisa N.

- Lisa N. expressed her gratitude to volunteer teams & team leads for their work.
- Jacqui will continue to lead Greeter training
- Allan is stepping in to procure Meeting Leads
- Tony will continue to obtain Speakers for When God Shows Up meeting
- Steve C. will continue to lead training & volunteers for Security Positions

9:12 - Cooperating with Professionals Committee - Paige M

- No Update

9:13 - Home Group Committee Report - Lisa R.

- 211 Home Group Members, 4 new members
- There are 130 female members & 81 male members

9:14 - Medallion/Birthday Committee Report - Jacqui V.

- 9 Medallions sent out for a total of 124 Years of Sobriety
- Number of Medallions on hand are sufficient for approximately next 6 months

9:16 - Technology Committee - Steve C.

- Lisa N updated for Steve C.
- Allan will continue on as Webmaster
- Steve C. attended Zoom Safety Workshop and he stated that our group is doing well with our Security measures in place
- Steve C will start a monthly training/refreshers class for all current & potential volunteers on Security Committee
- Sarai is doing great on Posters & Admin of What's App

9:18 - No Old Business

9:18 - New Business

- Adding new Online Meditation Timer for our Sunday Morning Meditation Meeting
Motion brought by Jacqui/Karen B seconded, 27/27 in favor
- Discuss cost saving of changing monthly medallions to poker chips
Need to get finances in order 1st to see where at. Medallions are good for now.
- Allan, Deb, Jim F & Gary in favor of keeping current system
- Motion to table Discussion by Karen B/Sue seconded
- In favor 27/27
- Karen B suggests changing how we distribute our donations to Intergroup, GSO etc. Allan states GSO got \$6500, Intergroup 0
- Lisa N says we need to figure exact amount we use for expenses (stamps, medallions, envelopes, Big Books, Grapevines, Zoom) and then we'll have better idea of what we can contribute.
- Karen B brought up idea for special collection to purchase supplies & AA Big books/Grapevine magazines
- Deb P. suggests we do a Group Inventory. It will 15-20 questions mailed out to all Home Group members.
Allan makes motion to appoint Deb P as point person for this project
Sue S seconds motion.
21/21 in favor

9:40 - 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*