

**Brooklyn County General Service
Meeting Minutes – June 16, 2021 7:30 pm
Via Zoom- 26 people**

*County Officers: Deborah (DCMC), Brigitte (Alt DCMC), Lexie (Secretary), Stacy (Registrar) **no treasurer***

County Meetings 2021

Sept 15

Nov 17

Upcoming SENY Events:

Visit aaseny.org for their calendar

Opening/Welcome:

Serenity Prayer: Everyone

Preamble Read by: Laura

Step 6: Read by Cici B.

Tradition 6: Read by LaFrae

Concept 6: Read by Cara B.

Stacy: (Registrar):

Stacy took a quorum and we have the 13 needed

Welcome to New GSRs/DCMs

Introduce Service Sponsorship Chair: Lafrae

Name/Group/Sober date

New GSR's

Guests

Tom B.

Reference slides on aaSENY.org

(From the delegate)

Questions for Tom

Nick D I SOTH:

Nick wants to know why Tom voted for IG.

Tom: Explained anonymity will be full protected on AA's end & was assured the purpose would be to reach out and be informative about AA is & isn't. There is a broad outreach in tech after this conference.

Joe L I GSR Sheepshead Bay

Joe's question: How will the process work for plain language translation

Tom: It will take years & they will use professionally trained people. Doesnt know exact particulars

Officer Reports

Deborah (DCMC):

Suggested to read link

SENY has a new section for committee chairs

Joe L asked about the bus check refund... Deborah will continue to pursue

Brigitte (AltDCMC):

Has attended all the service events. Has been trying to update DCM lists

404, 406 & 413 are unrepresented, offering assistance in electing folx in districts w/o representation.

Trying to keep website updated & resourceful

Keep district meetings updated

Stacy (Registrar):

Most of us are registered!!!

Make sure your counterparts are registered

Lexie (Secretary):

Added treasury position info the link

Accepted last meetings notes

Deborah standing in (Treasurer):

<u>TREASURER REPORT FROM 1/01/21-6/16/21</u>		
<u>AA BROOKLYN COUNTY GENERAL SERVICE</u>		
<u>BEGINNING BALANCE</u>	\$9,051.69	
<u>DEPOSITS</u>		
1/26-Paypal Group Donations	\$571.66	
2/12-Group Donations	\$669.79	
2/12-Bus Deposit	\$426.00	
2/22-Personal Deposit	\$0.01	
2/26-Paypal Group Donations	\$329.16	
3/3-Group Donations	\$728.18	
3/17-Personal Cash Return	\$22.00	
3/23-Paypal Group Donations	\$431.19	
3/31-Paypal Group Donations	\$19.12	
4/20-Bus Deposit	\$426.00	
4/20-Group Donations	\$258.62	
4/23-Paypal Group Donations	\$117.26	
4/3-Paypal Group Donations	\$52.80	
5/28-Paypal Group Donations	\$62.51	
6/14-Paypal Group Donations	\$1,094.14	
<u>PAYMENTS</u>		
1/11-Zoom Account For The Year	\$153.51	Debit
1/4- Website Yearly Cost	\$150.00	ck#150
1/04- Storage Unit - January	\$164.96	Debit
2/4-Transfer Of Treasuer	\$27.00	ck#1322
2/17-Insurance	\$460.00	ck#1324
2/3-Storage Unit -Feburary	\$164.96	Debit
2/26-Cash Withdrawal/Pay Storage Unit-March	\$160.00	Debit

2/17-Check Return (Bus Depost)	\$426.00	Debit
2/17-Bank Fee	\$20.00	Debit
3/3-Po Box Year	\$176.00	Debit
3/17-Personal Withdrawal	\$22.00	Debit
4/5-Storage Unit -April	\$164.96	Debit
4/21-Check Return (Bus Deposit)	\$426.00	Debit
4/21-Bank Fee	\$20.00	Debit
5/3-Storage Unit-May	\$164.96	Debit
6/3-Storage Unit-June	\$164.96	Debit
	\$2,865.31	
CLOSING BALANCE	\$11,394.82	
Prudent Reserve	\$2,500.00	
	\$8,894.82	
Due refund of \$426.00 plus \$40.00 in bank fees from bus company because trip to convention was cancelled due to covid. Rec'd 2 cks from bus company that didn't clear the bank, stop payment and insufficient funds were the reasons.		
Prospect Hall has applied last year's deposit of \$1000.00 to this year's event, 12/5/21.		

7th Tradition Paypal link: https://www.paypal.com/donate/?token=bD5yLADIV5TEJaDldGN_ayCUI9bwZ2Yh3zqp8lez0boPk7-CkA_-tJMzHV_avdCEmxXmjVLHq_mpXq

PO Box address:

AA Brooklyn County General Service

PO Box 170582

Brooklyn, NY 11217

Share a Day Mathew & Alex

Matthew thanked everyone for their help

Sending Groups a shared script & eeds edit returned to him

Final planning meeting is this Saturday

Alex shared date info... you can email him if you need him

Please spread the word!

Old Biz

- Bus refund
- Treasurer position is open
- Share a day flyer is in the lik
- Below positions needs to be filled:
 - Archives
 - Coop w. Prof community
 - Grapevine
 - Accessibility special needs
 - Public Info

New Biz/ Deborah:

Budget :

<u>BROOKLYN COUNTY GENERAL SERVICE</u>	<u>Projected 2019</u>	<u>Actual 2019</u>	<u>Projected 2020</u>	<u>Actual 2020</u>	<u>Projected 2021</u>
<u>INCOME</u>					
7th Tradition/County	\$700.00	\$647.03	\$600.00	\$238.85	\$0.00
7th Tradition/BSAD	\$500.00	\$624.88	\$600.00	\$0.00	\$0.00
7th Tradition/	\$300.00	\$524.47	\$500.00	\$400.00	\$0.00
Group Donations/	\$6,000.00	\$7,065.45	\$7,000.00	\$5,838.97	\$7,000.00
Group Donations/ Bklyn Share A Day	\$300.00	\$1,877.25	\$1,800.00	\$0.00	\$200.00
Seny's Donation/Post Confer. Assembly	\$3,000.00	\$830.00	\$0.00	\$0.00	\$0.00
Spiriual Breakfast/ Ticket Sales	\$2,000.00	\$1,293.00	\$1,500.00	\$0.00	\$0.00
Convention/Ticket Sales Reinbursement	\$1,375.00	\$1,406.00	\$1,375.00	\$0.00	\$0.00
NYS tax Refund Due to Exemption				\$1,439.88	n/a
<u>TOTAL</u>	\$14,175.00	\$14,268.08	\$13,375.00	\$7,917.70	\$7,200.00
<u>ADMINISTRATION EXPENSES</u>					

Room Rental at St.	\$800.00	\$735.00	\$1,181.25	\$525.00	\$300.00
Insurance	\$1,300.00	\$230.00	\$460.00	\$475.00	\$475.00
PO Box	\$140.00	\$140.00	\$140.00	\$150.00	\$176.00
Storage	\$1,763.52	\$1,763.52	\$1,763.52	\$1,733.54	\$1,980.00
Bus Rental to Four	\$2,500.00	\$2,500.00	\$3,000.00	\$950.00	\$0.00
Junction Publishing	\$175.00	\$66.56	\$175.00	\$0.00	\$200.00
Web Host	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00
Hospitality	\$360.00	\$297.53	\$360.00	\$108.00	\$100.00
Rental of School of the				\$500.00	\$0.00
Checks Returned For NSF & Bank Fees				\$464.04	\$0.00
Zoom					\$250.00
TOTAL	\$7,188.52	\$5,882.61	\$7,229.77	\$5,055.58	\$3,631.00
<u>OFFICER EXPENSES</u>					
DCMC	\$100.00	\$0.00	\$100.00	\$0.00	\$100.00
Alt-DCMC	\$25.00	\$0.00	\$25.00	\$0.00	\$25.00
Secretary	\$25.00	\$0.00	\$25.00	\$0.00	\$25.00
Treasurer	\$225.00	\$111.43	\$225.00	\$59.09	\$225.00
Registrar	\$25.00	\$0.00	\$25.00	\$0.00	\$25.00
TOTAL	\$400.00	\$111.43	\$400.00	\$59.09	\$400.00
<u>EVENTS</u>					
Brooklyn Share a Day	\$3,000.00	\$1,718.20	\$3,000.00	\$0.00	\$200.00
Spiritual Breakfast	\$2,000.00	\$1,500.00	\$1,500.00	\$1,000.00	\$200.00
Lists	\$400.00	\$400.00	\$400.00	\$0.00	\$400.00
Service Events for	\$400.00	\$0.00	\$400.00	\$0.00	\$400.00
Coach Bus & Printing	\$1,375.00	\$1,428.66	\$1,375.00	\$434.70	\$0.00
Host Seny's Post Confer. Assembly	\$3,000.00	\$830.00	\$0.00	\$0.00	\$0.00
TOTAL	\$10,175.00	\$5,876.86	\$6,675.00	\$1,434.70	\$1,200.00
<u>STANDING COMMITTEES</u>					

CPC	\$100.00	\$0.00	\$100.00	\$0.00	\$100.00
PI	\$100.00	\$0.00	\$100.00	\$0.00	\$100.00
Literature	\$100.00	\$0.00	\$100.00	\$0.00	\$100.00
Grapevine	\$100.00	\$0.00	\$100.00	\$0.00	\$300.00
Archives	\$100.00	\$0.00	\$100.00	\$0.00	\$100.00
Hospitality/institutions	\$50.00	\$0.00	\$50.00	\$0.00	\$100.00
Special Needs	\$100.00	\$0.00	\$100.00	\$0.00	\$100.00
Service Sponsorship	\$50.00	\$0.00	\$50.00	\$0.00	\$50.00
Corrections	\$100.00	\$0.00	\$100.00	\$0.00	\$100.00
Intergroup	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL	\$800.00	\$0.00	\$800.00	\$0.00	\$1,050.00
SUMMARY					
INCOME	\$14,475.00	\$14,268.08	\$13,375.00	\$7,917.70	\$7,200.00
EXPENSES	\$15,563.52	\$11,870.90	\$15,104.77	\$6,549.37	\$6,281.00
	\$1,088.52	\$2,397.18	\$1,729.77	\$1,368.33	\$919.00
3 Months Prudent Reserve \$2500.00					
Make Contributions to:					
AA Brooklyn General					
PO Box 170582					
Bbrooklyn NY 11217					

Spiritual Breakfast: Scheduled for Dec 5th

- Concern cost, 10K is our responsibility
- People are financially struggling because of COVID
- Buffet style food

Brigitte made a motion to make it virtual-

CiCi is asking if they keep the money

Vote: 17 to 0

Stacy is Chairperson

Deborah will report back at next meeting on 1K deposit

Should we meet virtually or at St Francis for the remainder of the year?

Joe made a motion to meet in person took back motion

Lex made motion to meet virtually 2021 17 to 1 : Motion passed

Lots of discourse

Minority opinion is we don't have enough info to make decision

Website has had some meetings that need to be removed - the info should pertain to workshops, events, SENY... If there is something you would like on the website advise Deborah

Michael Brooklyn Intergroup:

BK intergroup: the front door of AA they have a 24/7 hotline & emails & website BIGAA.org - showing all online meetings & an in person meeting page. They started an institutions committee.

Groups can choose a webmaster to add to the page. The big news is they signed a lease, they have a B&M in Brooklyn for the first time in a couple of decades. They will be hosting AA fellowship activities & workshops. They will be asking for volunteers to help staff it & finance it.

David T is advising him that there is a BK institutions committee.

Michael is explaining that BK Inst did not want to work w/ them.

Carol is advising the same as David T.

Deborah is advising they meet offline....

Standing Chair Committee reports

Corrections Chair- Cici

Workshop a 10am at BK share day working w/ treatment & facilities 2 speakers & questions

Updated inmate & offender to person in custody

Working on corrections correspondence app

Working towards finding a way to digitize lit for people in custody

If you want to do service in corrections contact Cici

GSR & DCM Reports:

DCM Reports:

Lucky DMC 411

Calendar is updated- Cluster meeting on Saturday
Presentation on Marty M- the first lady of AA
Discussing picnic planning & Trivia events

David T DCM 403

Virtual meetings going good
In person mtg at 103 Quincy & OFH
Send your group w/ gsr's to cluster

Brig DCM 410

Showing up to do service
Meeting July 21
Having an alcoathon for Labor Day

Laura Alt 412

Looks like they have a new DCM Tracy
Ourtown mid day & Greenwood are meeting in person

GSR Report

Laura Slope Open

Plan to open in July Hybrid
Solvent but contributions are down

Matthew GSR Clinton Hill

Clinton Hill has no plans to open
Contributing to entities
Speaker exchange
Contributions ok

Nick GSR SOTH

Attendance is good collecting a decent amount of money
Had group inventory w.

Alex GSR Primary Purpose

Will discuss in person meetings
Attendance is ok/ password

Lynette GSR TRANScend

There meeting space will not be hosting them for rest of calendar year
Not sure if they are looking for new space

Shawna alt GSR Brooklyn Group

Meeting virtually
Password protected
Wednesday meeting needs support
Church will not let them meet in person yet

Earl Old Park Slope Caton

They are meeting in person daily and doing Zoom

Lexie GSR ITG

No plans on going back

Thea Hillltop GSR

Meeting 2 x week virtually till further notice

Close with I am responsible: Everyone

The Link:

<https://www.aaseny.org/link>