

## BCGSM Minutes 11-15-2023

### 1) Service Sponsorship report-Adam S

2 new GSRs

A) Lonnie G

B) Roman

Russian Group

### 2) Officer Reports

A) Secretary report-Mac -The minutes from the September meeting were accepted as written

B) Treasury report -Graeme Mc-Motion to accept, 2<sup>nd</sup> Accepted YES 12 yes zoom, 7 yes room, 0 opposed, 0 abstentions

3Q final report -We had an excellent 3rd Q with income exceeding expenses by approx. \$1700 -Nothing outstanding to report we have another week and a half leC in the month so we may yet see more income but all expenses have been accounted for. -Just a reminder that we are asking groups for a suggested contribution to the Spiritual Picnic of \$30 so please pass that on to the groups. -If anyone has any questions or would like a copy email me at [treasurer@brooklynaa.org](mailto:treasurer@brooklynaa.org)

TREASURER REPORT FROM 04/1/23 - 06/30/23 AA BROOKLYN COUNTY GENERAL SERVICE BEGINNING BALANCE \$13,335.60 DEPOSITS Group Contributions (Paypal \$50.50-\$1.95 = \$48.55) 7/5/23 \$48.55 Group Contributions Venmo 7/5/23 \$85.40 Individual Contributions Venmo 7/5/23 \$6.00 Group Contributions (Paypal \$115-\$3.81 = \$111.19) 7/26/23 \$111.19 Group Contributions Checks 7/30/23 \$625.00 Group Contributions Checks 7/30/23 \$205.40 Group Contributions Venmo 8/1/23 \$89.07 Group Contributions Venmo 8/5/23 \$162.09 Group Contributions Venmo 8/21/23 \$80.44 Group Contributions Venmo 8/30/23 \$30.00 Group Contributions Checks 8/31/23 \$50.00 Group Contributions Venmo 9/4/23 \$160.00 Group Contributions (Paypal \$235-\$7.28 = \$227.72) 9/5/23 \$227.72 Bus (SENY Area Assembly) (Manhattan County share of expense) 9/11/23 \$325.00 Picnic Contributions Venmo 9/11/23 \$30.00 Picnic Contributions Venmo 9/12/23 \$60.00 Group Contributions Venmo 9/12/23 \$784.91 Picnic Contributions Venmo 9/17/23 \$30.00 Picnic Contributions Venmo 9/18/23 \$30.00 7th tradition Venmo Total \$3,110.77 \$30.00 PAYMENTS Storage Unit (Full price \$28.50 plus \$16 insurance) 7/28/23 \$44.50 Debit Storage Unit (Full price \$28.50 plus \$16 insurance) 8/28/23 \$44.50 Debit Storage Unit (Full price \$28.50 plus \$16 insurance) 9/28/23 Debit -\$44.50 Boost Mobile 7/14/23 \$26.68 Debit Boost Mobile 8/14/23 \$26.67 Debit Boost Mobile 9/12/23 \$26.67 Debit Mailchimp 9/5/23 Debit -\$13.00 Bus (SENY Area 49 Assembly ) 9/10/2023 Check 1342 -\$650.00 Bus tip (SENY Area 49 Assembly ) 6/21/23 Debit -\$30.00 Room Rental (Archive)

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7/1/23 \$50.00 Debit Room Rental for 9/20/23 9/20/23 \$130.00 Debit Hospitality 9/20/23 meeting 9/20/23 - \$50.00 Spiritual picnic (\$300 Refundable Security Bond for park, \$5 cost of Money order) 9/1/23 \$305.00 Money order Spiritual picnic Total \$654.02 \$787.50 CLOSING BALANCE \$15,792.35 \$1,699.25 Prudent Reserve \$2,500.00 \$15,034.85 \$13,292.35 \$12,534.85 Pay pal total income \$400.50- Paypal fees \$13.04 = \$387.46

### C) Alt DCMC report-Eddie D

- a. Co-chair picnic which had SUN! and welcomed new GSRs.
- b. Showed up for SENY Committee Meeting main discussion revolved around leadership positions and county reports.
- c. Brooklyn will be hosting Long Island Spirituality Through Service, LISTS. It has been going on since 2010, it is the 4 Long Island counties which focus on spirituality of service in AA
- d. Alt-DCMC will be chairing the event. The event will be a full day and I will need lots of help.
- e. Also hoping to get the Spanish group to join as well. In person event free with 7<sup>th</sup> tradition.

Question: Why four counties? because there are four counties on the island

### D) DCMC report-Charlene B

1st Spiritual Picnic on September 30th in Prospect Park. It was attended by about 40 people, including a newcomer with 26 days that learned how to have fun sober.

The AA Historical Book Club is in full swing reading "Writing the Big Book" to join meeting all the information can be found on [brooklynaa.org](http://brooklynaa.org)

Attended the SENY Assembly in person on the bus that we share with Manhattan.

DCMC will be writing an Article for the December Link.

- 3) Guest-Marty-SENY Archives Chair (20 minutes) – Screen Shared Service Material from the GSO. Spoke about how to archive and group history. Information and assistance can be found at AA.org. (also gave out bookmark at live meeting) [aasenyhistory.org](http://aasenyhistory.org) is also link that has historical information.

4) Old Business

a. Committee Chairs Needed

i. NYIG Liaison (no volunteers)

b. Review & discuss the updated the by-laws

i. The current by-laws

ii. The Standing Committees shall be:

1. Public Information
2. Cooperation with the Professional Community
3. Convention Liaison
4. Newsletter (The Junction)
5. Intergroup Liaison
6. Correctional Facilities Committee
7. Treatment Facilities Committee
8. Archives

iii. The revised by-laws

The Standing Committees shall be:

1. Accessibilities ADDING
2. Archives
3. Share-A-Day ADDING
4. SENY Convention Liaison
5. Cooperation with the Professional Community
6. Corrections (Correctional Facilities) CHANGED
7. Grapevine ADDING
8. Intergroup Liaison
9. Literature ADDING

10. Newsletter (The Junction);
11. Public Information;
12. Spiritual Breakfast
13. Technology
14. Treatment Facilities

Nothing in By-laws we vote set in by-law and will that be revised

Please read when send out so they can be voted on

- c. The venue committee renegotiated with St Francis School for the Deaf for both LISTS & in-Person BCSAD will be \$800,00 per day

5) New Business

- a. Equipment needed for BCGS hybrid meetings
  - i. Motion by JOE to Invest \$750.00
    1. Why hybrid meeting? Because there is no access for people with disabilities and other people cannot make it.
    2. Where or who will store the equipment? Not sure yet.
    3. Adam, where did price come from? List but over budget in case
    4. VOTE (in ZOOM 20 LIVE 8 YES)(0 NO)(0 abstention)
- b. Brooklyn County in person Share-A-Day will be held on June 15<sup>th</sup>, 2024.
  - i. Share A Day chair - Lonnie (in room)
  - ii. co-chair (assist overall chair)
  - iii. program chair (coordinate all works shops)- Adam GSR AMHP
  - iv. registration chair (early morning run the table for name tags and programs and 7<sup>th</sup> tradition jar, help people find rooms and put-up signs around building for directions and get a team to help)- ELISE
  - v. clean up chair - Vera GSR/NYG
  - vi. also need to connect with polish groups
  - vii. childcare chair

BCSAD is a long standing Brooklyn tradition since 1985, this will be big in person event.

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- Past DCM for 412- Tracey O (Park Slope) trying to get in contact with GSRs and elect a new DCM by going from Group to Group. Explained what DCM duties are and voice at SENY committee meetings and report at county meetings.
  - Question from LUKE about meeting time

### 6) Standing Committee Reports

- i. Accessibilities-Olivia M- trying to organize a safety workshop- sexually predatory issues also trying to find issues to accessibility to getting people to AA
- ii. Archives-Bill H-did speaking engagement in BX with workshop and 3 legacies from AA comes of Age. New book called "Our Great Responsibilities."
- iii. CPC-David-U-nothing to report
- iv. Corrections- no report
- v. Email Chair- no report
- vi. NYIG Liaison- no report
- vii. BIG Liaison-Joe L (all groups in BK need to send reps to BIGAA.org) December 2, 2023 3<sup>rd</sup> in person speaker exchange. Meeting Directory
- viii. Public Information-James S – trying to get big books at libraries and reaching out to radio for public service announcement.
- ix. Spiritual Breakfast-Jaye N –The Spiritual Breakfast will take place on Sunday, December 3<sup>rd</sup> 2023 at 9am on zoom. You should have received flyers for the breakfast and for speaker nominations to be held on zoom. We are looking for a new-comer (about a year), a mid-timer (about 10 years) and an old-timer (25+ years).
- x. Treatment Facilities- no report
- xi. Webchair-no report

### 7) DCM Reports

- i. 403-David

ii. 405-Ronnie

8) GSR Reports

Group

A) Girls Gone Mild

Information

Weds meeting now beginner sober living meeting

B) Luke

Greenwood all day meeting thanksgiving

END OF MINUTES