

Brooklyn County General Service Meeting Minutes

January 17, 2024

1) Service Sponsorship report-Adam S

2) Officer Reports

A) Registrar report – Brigitte Quorum was present

B) Secretary report-Mac -accepted **yes**

C) Treasury report -Graeme Mc-

- a. accepted 2023 report voted on (yes 19 ZOOM /(not Sure) ROOM) (3 abstained in zoom)
- b. accept 2024 report moving forward (yes 21 ZOOM/9 ROOM) (2 Abstained)
 - i. questions Dave in ROOM DCM 402 – line in budget for bus (yes there is)
 - ii. question Joe GSR Sheepshead Bay (why is there a deficit need to look at budget because many new thing have been added that had been left out for a number of years)
 - iii. Adam asked about 5k contribution will be under new business
 - iv. Lee GSR Park Slope – Projected income from Brooklyn-Share-A-Day.
 - v. Debra K, GSR – ask for contribution for share day and who to give money to (information will be handed out at the time of event)

D) Alt DCMC report-Eddie D

- a. Service workshop will be in May 1st or 2nd week L.I.S.T.S. has been taking place for about 20yrs this year Brooklyn is hosting and our DCMC alt Eddie D is the Chair. They are currently putting together the agenda that will help with

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service positions in AA and help the newcomers to this type of service. There is a tradition to have a service play that will take about 30 mins. (Location ADD)

E) DCMC report-Charlene B

- a. Brooklyn County spiritual breakfast which was great
- b. Order hybrid meeting equipment
- c. BB historic meeting Sunday night 7 pm ZOOM
- d. Help District 412 to elect DCM
- e. Article published

F) SENY CONVENTION REPORT – EDDIE spoke for TOM B

- a. Dates are the
- b. Westchester-Terrytown (location)
- c. 3 Day event
- d. Buses provided
- e. Exchange of different service position and speak on service

3) OLD BUSINESS

- a. Positions
 - i. NYI rep
 - ii. Grapevine Rep -SENY meeting and maintain stock (we have storage)
 - iii. Literature Rep – meeting and maintain stock
 - iv. Brooklyn Junction – Bring back our new letter
- b. BY-LAWS VOTE (Eddie motion Luke seconded it)

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- i. ZOOM 19 yes 1 no
- ii. ROOM 9 yes 0 no
- iii. Passed needed 2/3
- c. Technology
 - i. Need another computer for the person doing the zoom
 - ii. Spent less then the 750 need another \$150.00 for another computer
 - iii. Debra K- Question where is equipment held (right now with alt-DCMC)
 - iv. Eddie explained that it is only used for meeting an sit in bag
 - v. Motion voted on “addition \$150.00 for the
 - 1. ZOOM 20 yes and 1 no
 - 2. ROOM 9 Yes
 - 3. Discussion from no – NONE

4) New BUSINESS

- a. COACH BUS TO THE SENY ___ Per person will be \$30.00 per person (BAM to the Holtel and back) and they will be sold by GSR Motion Made
 - i. Question –
 - a. scholarships (people can donate and draw names out of a hat)
 - b. Saturday 16th one day trip not staying over night
 - ii. VOTE
 - 1. ZOOM 18 yes 0 no
 - 2. ROOM 9 yes 0 no

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- b. Send NERAASA (Hershy PA) DCMC needs \$500.00 this year last year was \$400.00 room prices has gone up (motion made)
 - i. Vote
 - 1. ZOOM 19 yes 0 no and 2 abstain
 - 2. ROOM 9 Yes 0 no
- c. Surplus – GRAM on treasury Surplus is over by \$5000.00 suggestion to donate to general services.
 - i. Question was the computer vote added no but keeps up doing okay
 - 1. Why is it going to general services
 - 2. Joe question about prudent reserve and should it be higher and where should the money go
 - 3. In JD can we put this off till after share-a-day to examine prudent reserve
 - 4. ADAM – agreed with JD that we don't know the cost of upcoming live events and wait to mid-year to make decision and move forward
 - 5. IN ROOM operating account look at
 - 6. Eddie Motion to table to next meeting
 - a. Vote
 - i. ZOOM 20 yes 0 no and 1 abstain
 - ii. ROOM 9 yes

5) **Standing Committee Reports** - please email a report to secretary@brooklynaa.org

- i. Accessibilities – N/A
- ii. Archives – Bill H –
 - a. acquired better cheaper storage space and collected from other counties

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- b. archive sorting party
 - c. made new contacts
 - d. AIMS
- iii. CPC – N/A
- iv. Corrections – JD
- v. Email Chair – John S
 - a. if you need an email set up contact him at emailchair@brooklynaa.org
- vi. NYIG Liaison/ BIG Liaison – Joe meeting at Saint Cecilia 84 Herbert Street, Brooklyn, NY 112228:30 – 11:00am next date.
 - a. Committee Position Open (communications, events and
 - b. vicechair@bigaa.org
 - c. <https://brooklynintergroup.org/brooklyn/>
- vii. Public Information—James S
 - a. Reach out to S.I. Chair
 - b. BB in the library
 - c. Need help with the committee please reach out to
 - d. jambothebrick@gmail.com
- viii. SENY CONVENTION – LUKE please stress to ask group for scholarships
 - a. Positions needed Moderator and Speakers
 - b. Please contact DCMC
- ix. Share-A-Day-Deborah
 - a. Location
 - b. Time
 - c. Meeting every hour

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- d. Light breakfast and lunch
- e. Requested meetings to give \$50.00 per group
- f. After Feb 10, there will be a flyer
- g. Still need more people to do service
- h. Email

- x. Treatment Facilities – Labe
 - a. treatmentfacilities@brooklynnaa.org
 - b. labeeden@gmail.com
- xi.

6) DCM Reports-please email a report to secretary@brooklynnaa.org

- i. 403/401/411-David 15 total groups 3 are inactive also had thanksgiving alcohol-thon.
- ii. 405-Ronnie – family 8 meeting in district 6 active and one is dark
- iii. 407/409 – Mac
- iv. 410- IN ROOM – 1st term 5 groups in district and have 5 GSR and have meeting on zoom
- v. 412-Viccy H – just elected park slop 20 groups establishing connection with the group D412cdm@BROOKLYAA.ORG

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- 7) **GSR Reports** (please report changes to your group or upcoming events & parties) - please email a report to secretary@brooklynaa.org

Group	Information
1. VERA NEW YOUNG GENERATION	36 Anniversary Meeting
2. W SOBER ON THE HILL	20 th Anniversary Meeting
3. Joan Young People in Recovery	having concept meetings starting March 30 th
4. Lonnie G. Spring Creek Group	8pm Friday men 630-730pm women
5. Will W Lefferts Gardens	6pm Friday mediation meeting
6. Sheepshead Bay	67 th Anniversary