Minutes of FAA NY/NJ Intergroup Meeting Sunday 7/23/2023

Present: Ann W., Dorene L., Linda S., Phyllis E., Robin M., Tmima K. guest - VIG Intergroup liaison

We opened with the "we" version of the Serenity Prayer.

Treasury Report

Phyllis reported that the balance at PNC bank is \$1,393.84. Ann said that \$121.85 is in our PayPal account, and will be transferred to PNC, which will give us a total of \$1515.69.

Next Meeting

The next meeting will be held on Sunday, August 20, 2023 at 6 PM.

<u>Luncheon Event</u>

Discussion about plans for an upcoming luncheon took place. Ann is going to ask Erlinda at the Manhattan church about dates in November, December, and January, which may be more realistic with a focus on the New Year. She was told that the cost would be \$425 for a 3-hour rental with \$50 for set up and \$550 for 4 hours. If attendees brought their own lunch, it would be very manageable. This will be a a face-to-face event ... a hybrid option will not be offered for a variety of reasons.

Intergroup Liaison & FAA Board

Tmima talked about her role as a VIG (Virtual Liaison) to other intergroups. Although she is from California, she attends other virtual intergroup meetings (including ours) and reports back on major issues. Since communication is important, it was suggested that she report to us about the VIG meetings as well. It was also noted that the literature /VIG issue has not been resolved at this point, and will be up to the board.

Phyllis announced that she and Dorene have volunteered to run for the FAA board again. They have many years of experience and were thanked for their commitment. Phyllis said that they would make every effort to keep all intergroups involved and open up communication.

Changes to the Intergroup Home Page on the NYNJ Website

Ann screen- shared an image of the Home Page. It was decided that the Corona Virus information was no longer relevant. She will be taking down that along with the urgent letter from the board since the financial situation has improved.

We closed with a moment of silence for those still suffering, and the "we" version of the Serenity Prayer.

In Service,

Robin

Please review and let me know if you have any corrections or omissions to add within 5 days of receiving the minutes. The final copy will be sent to Laura for archiving.