

January 17 2023

Prepared by Claire G.

Opened with serenity prayer

I. Reports:

- Secretary minutes accepted
- Treasury report accepted:
  - Midnite donation came in on time
  - Rainbow room donation didn't come in but Michael is following up
  - Monthly recurring donations should total around \$700 per month for now (from Midnite, Rainbow Room, and Westwingers)
- Other updates: We can share a table with SENY Accessibility Committee at the SENY Convention in March if we want to (March 24 - 26)
- Year end Recap: In 2022 we reached out to 37 interpreters & ended up with 6 regular interpreters. Grew from 1 to 3 regular deaf fellows who attend meetings. Raised over \$2k.

II. Old Business

- Terp onboarding doc - Chris is working to create. Doc includes AA slogans, terms, expressions, etc. May be a living document that is continually added to.
- Tips/FAQ sheet for groups to print out - Andrew. This has been added to the website and there are several deaf fellows who are going to review & provide any feedback. We can ask the overall chairs for meetings that have mailing lists to email about the website. There are lots of resources to help us already and we don't have to reinvent the wheel. (eg mailing lists already exist)
- NYCDAF business cards w/ donation info - Claire. These have been created and ordered. Estimated arrival Jan 24. Please make sure to get some and distribute!
- NYCDAF Donations are available via Zelle/PayPal - Michael/Andrew. That is how some groups make their monthly donations. This info is available on the website.
- Additional financial support
  - From the city - Andrew
  - From AA World Services (office right by Columbia!) - Chris
- Terp outreach update - Andrew. We are getting more interpreters. Also some of the interpreters are telling their interpreter friends about NYCDAC - spreading through word of mouth. Andrew tries to not schedule same person more than 2x per week.

III. New Business

- Service position descriptions for discussion/approval - Claire
  - Will discuss treasurer & payment coordinator at Feb Biz meeting
  - Accepting descriptions was tabled until next biz meeting

- Elect a payment coordinator - Andrew
- Paola/Potential for reaching out to NYIG to become a committee under them - Andrew
- Creation of bylaws - Lucy/Andrew - Refer to Brooklyn Intergroup bylaws. Important for the rotation of service positions. Can draft and then edit in 6 months depending on how things go. Motion to create bylaws made, and accepted.

Business meeting closed with the responsibility statement: I am responsible – when anyone, anywhere reaches out for help, I want the hand of AA always to be there, and for that: I am responsible.