

STATEN ISLAND AREA SERVICE COMMITTEE JANUARY 7, 2018

SUB COMMITTEE IN ATTENDANCE: AREA CHAIR TROY. AREA VICE CHAIR TOMAS. EVENTS AND ACTIVITIES CHAIR EUGENE. EVENTS AND ACTIVITIES VICE CHAIR VACANT. EVENTS AND ACTIVITIES TREASURER VACANT. ASSISTANT RCM VACANT. RCM CHAIR RAY. HOSPITALS AND INSTITUTIONS CHAIR JIMMY. HOSPITALS AND INSTITUTIONS VICE CHAIR LOU. TECHNOLOGY CHAIR LUE. AREA TREASURER DANA. AREA SECRETARY GEORGE P. POLICY CHAIR MELISSA. HOMEBOND CHAIR VACANT. HELPLINE VACANT.

STATEN ISLAND AREA SERVICE MEETING AGENDA JANUARY 14, 2018

- READINGS- 12 TRADITIONS, 12 CONCEPTS, PURPOSE OF AREA SERVICE, 'DECORUM STATEMENT & A SELECTION FROM NA POLICY
- SUB-COMMITTEE ATTENDANCE: TROY--AREA CHAIR, TOMAS--AREA VICE CHAIR, MELISSA --POLICY CHAIR, JIMMY--H&I CHAIR, PAT--LITERATURE CHAIR, WALTER--PR CHAIR, EUGENE E&A CHAIR, LUE--TECH CHAIR, RAY--RCM, KURT--ASST. RCM, GEORGE--AREA SECRETARY AND DANA--AREA TREASURER. H&I VICE CHAIR LOU ABSENT.
- FIRST ROLL CALL FOR GSRS;
- SECOND ROLL CALL FOR GSRS
- RECOGNITION OF NEW GROUPS AND NEW GSR'S/ NEW GSR-AL SPIRITUAL KINDERGARTEN. SHANDA THE JOURNEY. MICHELLE THE REAL DEAL. MERIDETH BY THE BOOK.
- APPROVAL/CORRECTION OF LAST MONTH'S MINUTES/ WITH CORRECTIONS: BUSINESS DIDN'T TAKE PLACE IN DEC. 2018, DUE TO QUORUM NOT BEING MET, AND ALL ELECTIONS WILL TAKE PLACE IN JANUARY 2019. AREA ANNIVERSARIES WILL ALSO BE PLACED ONLINE IN JANUARY 2019.

OLD BUSINESS:

- VACANT POSITIONS ANNOUNCED
- NOMINATIONS FOR VACANT POSITIONS: SEE ATTACHMENTS FOR NEW NOMINATIONS.

NEW BUSINESS: NEW/ PENDING MOTIONS-NONE. NOMINATIONS FOR LITERATURE CHAIR. POLICY CHAIR NOMINATED RUTH FOR LITERATURE CHAIR, 2ND BY VICTORY AT THE SHACK. RUTH ACCEPTED AND POLICY CHAIR READ THE RESPONSIBILITIES OF THE LITERATURE CHAIR. RUTH THEN GAVE HER QUALIFICATIONS, WHICH WILL BE ATTACHED. GEORGE ELECTED AS AREA SECRETARY. RAY ELECTED RCM. KURT ELECTED ASST. RCM. DANA ELECTED AREA TREASURER. MELISSA ELECTED POLICY CHAIR. EUGENE ELECTED E&A CHAIR. WALTER ELECTED PR CHAIR. LUE ELECTED TECH CHAIR.

RUTH: HAS OVER 3 YEARS CLEAN, HAVE A SPONSOR, WHO HAVE A SPONSOR. HAS SERVED ON VARIOUS GROUP LEVEL COMMITMENTS, FROM CHAIR. HOSPITALITY,

SECRETARY AND GSR. SHE HAS NEVER STEPPED DOWN FROM ANY COMMITMENTS,OR
ASKED TO STEP DOWN AND HAS A WILLINGNESS TO SERVE.

AN AD' HOC COMMITTEE : TOMAS, LOU TATTOO, DANA, MELISSA AND EUGENE WILL
FOCUS ON THE AREA PRUDENT RESERVE.

- SUB-COMMITTEE REPORTS
- NEW/PENDING MOTIONS NONE
- OPEN FORUM

- 1. *****PLEASE SEE ANNOUNCEMENTS FOR DECEMBER
SEPARATED AND PLACED AT THE END OF THE MINUTES FOR
EASY ACCESS.**
- 2. *****PLEASE SEE LIST OF ANNIVERSARIES SEPARATED AND
PLACED AT THE END OF THE MINUTES FOR EASY ACCESS.**

GSR ATTENDANCE: JANUARY 2019 GROUP - NAME- GSR NAME:

- BACK TO BASICS- ABSENT
- BY THE BOOK- MEREDITH
- CARRYING THE MESSAGE- LINCOLN
- CLEAN MACHINE- CHUCK
- CLEAN ON THE BAY- ABSENT
- CLEAN TIMES- DEBBIE---NEW
- EASY AS 1,2,3- ABSENT
- ELTINGVILLE AT 8- ABSENT
- FREEDOM ON FRIDAY- ABSENT
- GET REAL ON THE TERRACE- KEVSER
- LISTEN TO LEARN- ABSENT
- MEN WORKING IT OUT- TIM
- WOMEN IN RECOVERY- ABSENT
- NOT JUST FOR WOMEN ONLY- MONICA

- PRINCIPALS ON SUNDAY- ABSENT
- PORT OF RECOVERY ABSENT
- RECOVERY ON THE BLVD- ABSENT
- RECOVERY BY THE WATER- GLADYS
- RECOVERY ROOM- RUTH
- SANITY ON SUNDAY- PAT
- SATURDAY SURRENDER- ABSENT
- SATURDAY MORNING WAKE UP- TARA
- SEVEN ALIVE IN ST. GEORGE- JOSE
- SPIRITUAL KINDERGARTEN- AL NEW
- STEPS TO FREEDOM- RICHIE NEW
- STEP UP TO LEARN- MARK P.
- STEP UP TO THE DECK ABSENT
- SUNDAY AT 2:30- DIGNA
- 11TH ON BAY- ABSENT
- THE JOURNEY- SHANDA NEW
- THE MESSAGE IS HOPE- JESSICA
- THE REAL DEAL- MICHELLE NEW
- TIME TO LIVE AND GIVE- ABSENT
- TOGETHER ON SUNDAY- ROB
- VICTORY AT THE SHACK- RAY
- WHO WHAT WHY- ABSENT
- Y WE RECOVER- MICHAEL
- WOMEN IN RECOVERY- ABSENT

SIAC MINUTES FOR JANUARY 2019:

-7:00 PM: OPENED WITH A MOMENT OF SILENCE, THE SERENITY PRAYER, 12 TRADITIONS, 12 CONCEPTS & PURPOSE OF AREA STATEMENT.

-7:08 PM: ROLL CALL FOR STEERING COMMITTEE SUB-COMMITTEE ATTENDANCE TAKEN

-7:10 PM: GSR ATTENDANCE TAKEN- (NEW GSR ADDED TO THE ROLL CALL) 1 NEW GSR, PAUL- RECOVERY BY THE WATER.

-7:14 PM: READ LAST MONTH'S MINUTES FROM NOVEMBER, 2018- NO QUESTIONS, OR CORRECTIONS NEEDED. STEPS TO FREEDOM MADE A MOTION TO ACCEPT THE READING OF THE LAST MONTH MINUTES, AND THE REAL DEAL SECONDED THAT MOTION,

MOTION PASSED. NO NOMINATIONS TO VOTE ON, AND POSITIONS OPEN ANNOUNCED.

-7:20 PM: SUB COMMITTEE REPORTS-SEE ATTACHMENTS

-7:40 PM: NOMINATIONS/ELECTIONS FOR OPEN COMMITMENTS.

-8:10 PM-OPEN FORUM: E&A Chair Requested Group Commitments from GSR to fill speaking slots for Holiday Marathons.

-8:17 PM Motion to close made by The Journey, 2nd by Men Working It Out, accepted by the Area Chair, closed Area meeting.

GROUP DONATIONS: FOR JANUARY 14, 2019:

RECOVERY BY WATER 40.00

CARRYING THE MESSAGE 14.00

CLEAN MACHINE 18.50

7 THE JOURNEY 18.00

STEPS TO FREEDOM 83.50

CLEAN TIMES. 139.00

LISTEN TO LEARN 6.00

SANITY ON SUNDAY 19.00+26.50

SATURDAY MORNING WAKE UP 88.00

7 ALIVE IN ST. GEORGE 33.16

SPIRITUAL KINDERGARTEN 72.75

STEP UP TO LEARN 45.00

THE REAL DEAL 166.00+29.00

WHO WHAT WHY 150.00

TOTAL DONATIONS: \$ 948.41

LITERATURE SALES: FOR JANUARY 14, 2019

CARRYING THE MESSAGE-- 51.00.

THE REAL DEAL 7.00

SPIRITUAL KINDERGARTEN 86.75

BY THE BOOK 10.50

MESSAGE IS HOPE 19.50.

7 ALIVE ST. GEORGE---- 36.00

GET REAL ON THE TERRACE 4.50

SANITY ON SUNDAY 7.50
STEPS TO FREEDOM 13.50
SATURDAY MORNING WAKE UP 42.00
RECOVERY ROOM 39.00
NOT JUST FOR WOMEN ONLY 19.00
LISTEN TO LEARN 11.25
JFT/LIVING CLEAN 35.00
THE JOURNEY 4.50
CLEAN MACHINE 13.50
WHO WHAT WHY 33.00
WHY WE RECOVER 14.00
TOGETHER ON SUNDAY 77.00
TOTAL LITERATURE PURCHASE: \$ 507.25.

H&I REPORT: H&I Still has Some Open Commitments.

H&I sub committee report

H&I Still has some open commitments..

Always need members to step up

Please come and get involved ..Seton requested every Thursday, instead of every other week, and that presentation has started. ATC wants another night presentation, preferably Wednesday. They already have 2 nights, however will discuss the possibility of another presentation, when more members get involved. ..we need members to get involved...discussed pros and cons on having another learning day.. Still planning our next one in collaboration with PR. Date and location TBA.

We were contacted by a staff member from Christopher Reasons. Did a presentation with PR, and will be starting a Sunday presentation in mid January 2019. Bailey

We meet 3rd Tuesday of every month..

375 Seguire Ave

Board room

With loving service

Jimmy Tugboat

S.I. E&A Committee Report for JANUARY 2019

Eugene H. Committee Chair 718-360-3165 Upcoming Events:. Fliers are available for the Valentine Day Dance on 2/16/19. Tickets for the Valentines Dance are available and they are 10.00 dollars in advance and 15.00 at the Door. Donations are needed for all the upcoming events. Future Events are the Spiritual Breakfast in April at St. Simons Church Date TBD. Theater Of The Absurd-Talent Show in June 2019 date TBD. Staten Island Area Of NA 32nd Anniversary in July 2019 TBD. Staten Island Area Picnic in August 2019 at Midland Beach SI, NY. Projected Budget to put on Valentines Dance is 850.00. Projected

Budget to put on the Spiritual Breakfast is 2.50. Projected Budget for Theater/Talent Show is 850.00. Projected Budget for Staten Island Anniversary is 850.00. Projected Budget for Staten Island Picnic is 1,000.00. Merchandise Report; Reflecting from previous Events: 36.00 merchandise sold for New Years Dance. 455.00 merchandise sold for The Gratitude Dance. Handed in 341.00 dollars to Area after the New Years Dance and held onto 150.00 dollars to pay off printers balance that is owed. Please contact the E&A Hospitality Chair Daniel at 347-893-1108 for more information.

Events and Activities Committee needs volunteers to step up and take commitments!!! Many positions are open, including Vice Chair. We meet the 3rd Monday of every month at 7pm at St. Simon Church, located at 1055 Richmond Rd. For additional info. contact Eugene at 718-360-3165.

Policy Chair Report: Greeting S.I. Area, We meet the 1st Monday of every month, at 6 pm, at 1055 Richmond Rd. We are in need of a Vice-Chair a and Secretary. Presently This Committee is meeting with the Steering Committee, because of lack of support. We are currently working on revising policy and qualifications. We would appreciate your support in helping this committee achieve its goals. Addendum: Ray A. is eligible to run for another term, as RCM, AS PER POLICY PG. 8C Terms.

In loving Service, Melissa P.

***Public Relations Chair report for DECEMBER. 11, 2018 Greeting ASC SINA AREA PR MINUTES
DECEMBER 2018 ATTENDANCE: ELWOOD, WALTER, MICHELE, PHIL, DEBBIE***

OPENED MEETING WITH SERENITY PRAYER AT 7:05 PM

READINGS: TRADITIONS – WALTER
CONCEPTS - PHIL
SERVICE PRAYER - MICHELE

READING OF NOVEMBER'S MINUTES

CHAIR REPORT:

ELWOOD – ELWOOD EXPRESSED HIS THANKS FOR COMMITTEE'S SERVICE/QUORUM WAS NOT REACHED AT AREA, THEREFORE, WALTER WILL BE VOTED IN AT JANUARY AREA SERVICE MEETING AS CHAIR
-NY REGION PR – SOPHIE IS NEW PR AREA CHAIR/WANTS TO MEET OUR PR COMMITTEE IN JANUARY. TO CONTACT SOPHIE, CALL THE REGIONAL OFFICE CHAIR
-DISCUSSED EMAIL ABOUT PLACING OUR NA CARD AT LOCAL PHARMACIES

VICE CHAIR REPORT:

WALTER – MNN-MANHATTAN NEIGHBORHOOD NETWORK FOR OUR PSA-HAVE TO ATTEND MANHATTAN AREA ASC AND MEET THERE FIRST BEFORE CONTACTING MNN
GAVE OUR NEW CONGRESSMAN OUR PR CARD AT PLEASANT PLAINS CHRISTMAS TREE

LIGHTING/SUGGESTED DA MCMAHON'S ASSISTANT INVITE FOR PROFESSIONAL DAY.

OLD BUSINESS

PR NEEDS A SPANISH COORDINATOR & SPANISH LITERATURE (TO BE ORDERED)

DISCUSSIONS

- PRESENTATION TO CHAMBER OF COMMERCE FORTHCOMING-CALLED RAY, CONTACT JOE MCALLISTER, SOUTH BEACH CIVIC ASSOCIATION-MEETS AT HOLY ROSARY CHURCH
- NEXT LEARNING DAY, TENTATIVELY MAY 17, 2019, COORDINATE WITH H&I
- BANNER FOR PR W/WEBSITE AND HELPLINE
- PROFESSIONAL DAY – ONGOING/TENTATIVELY APRIL
- PHIL/MEDIA PRODUCTION COORDINATOR PR TO MAKE A VIDEO, STORYBOARD AND CONCEPT FOR THE NEXT MEETING

COMMITTEE REVIEWED TRADITION AND CONCEPT 12

CLOSED WITH SERENITY PRAYER @7:50PM

NEXT MEETING WILL BE 01/08/19 AT 7PM

RESPECTFULLY SUBMITTED BY DEBBIE R

Literature Chair Report. Greetings ASC, Reflecting back from NOVEMBER 2018, until present:

Men Working It Out - Owe 12.50. Recovery Room - Owe 7.50.. Real Deal - Owe 14.00. George P. Qwe 3.00. Literature Orders Owed to Groups has been fulfilled, Except For Meeting Lists. Literature from The Region for January 2019 consists of 10 Basic Texts, 100 Welcome Key Tags, 100 Multiple Key Tags, 225 Pamphlets, 50 Regional Meeting Lists and 1 Literature Rack. Total Cost will be submitted to the Area Treasurer , which should reflect in her report next month.

In Loving Service Pat Addict.

Technology/Webmaster Chair Report. Greetings ASC, The Area web- site has been updated with the following: A Language Translator, A Meeting Closed Date, Events Calendar, with Group Members Anniversaries and Locations, SIASC Policy, Group Donations and Literature Tally Sheet. We also Uploaded N.A. Membership 2018 Survey, WCNA37 2018 Survey, N.A. Way Reader Survey and New Reaching Out Magazine, located. Working on new printer being operational.

In Loving Service Lou Technology/Webmaster Chair

TREASURER REPORT JANUARY 2019

GROUP DONATIONS FOR DECEMBER 2018:

RECOVERY BY WATER- \$49.00

RECOVERY ON THE BLVD- \$ 26.00
PORT OF RECOVERY- \$ 10.00
7 ALIVE IN ST. GEORGE- \$22.27
STEPS TO FREEDOM- \$183.00
ELTINGVILLE AT 8- \$43.00
BACK TO BASIC- \$15.00

TOTAL DONATIONS: \$ 393.52

LITERATURE SALES FOR DECEMBER 2018:

CARRYING THE MESSAGE- \$51.00
EASY AS 1,2,3- \$79.45
SPIRITUAL KINDERGARTEN 6.00
CLEAN TIME- \$19.50
MESSAGE IS HOPE- \$25.50
7 ALIVE ST. GEORGE- \$16.25
STEP UP TO LEARN-\$68.25
SANITY ON SUNDAY- \$34.00
BACK TO BASIC- \$15.00
TOGETHER ON SUNDAY- \$ 74.00, \$45.00, \$49.75, \$26.25, \$15.00/\$30.00, \$13.50

TOTAL LITERATURE PURCHASE: \$ 695.45

Current Bank Balance: \$ 8,954.92

Troy, Thomas and me met at the bank this past Saturday to remove Candy and put myself on the signature card, but the bank is requesting a notarized letter, which I typed up for Thomas and Troy to sign and get notarized. We will be going back to the bank this Saturday. I was just provided the correct login information to the bank and was able to log on this morning to ascertain the current balance. My report is limited due to lack of information that is needed to give a complete report (including revolving funds and checks issued last month). Note, that even though I was acclimated as treasurer last month, I did not really serve or act as the treasurer.

We have created an Ad-hoc committee to review the amounts that are allocated for each revolving fund, so they can be reviewed, as the amounts listed in the policy don't reflect the

amounts that are actually needed. Once these amounts are updated, we will be setting aside a prudent reserve, which we were not able to do over the last couple of years due to lack of funds. The committee will meet one hour before Steering Committee each month.

Thank you to SIASC for allowing me to serve.

In loving service,

Dana

RCM Chair:

RCM REPORT JANUARY 14 2019

In Loving Service Ray A

***THANK YOU FOR ALLOWING ME TO SERVE AS AREA SECRETARY IN LOVING SERVICE,
GEORGE P.***

TO OBTAIN MINUTES FROM WEBSITE: NA-SI.ORG

JANUARY 2019 ANNOUNCEMENTS

- GET REAL ON THE TERRACE NEEDS AN ALTERNATE GSR., AND ALL COMMITMENTS ARE OPEN, AS OF MARCH 2019, SO PLEASE ATTEND THE BUSINESS MEETING IN FEB. 2019. GNYR IMPOSSIBLE DREAM FUNDRAISER, PRESENTS A BOWLING NIGHT 2/23/19, FROM 7PM UNTIL

10PM, , PLEASE CONTACT RAY K. AND ELWOOD FOR TICKETS. RAY PHONE # IS 718-702-6408 AND ELWOOD 646-420-3019.

TICKETS FOR VALENTINES DANCE ARE 10.00 IN ADVANCE AND 15.00 AT THE DOOR, AND HALF PRICE WITH A FACILITY LETTERHEAD. - PR MEETS THE 2ND TUE. EVERY MTH. 7PM, AT 375 SEGUINE AVE, AND NEEDS SUPPORT.

- LISTEN TO LEARN STILL NEEDS SUPPORT. MEN WORKING IT OUT NEEDS A SECRETARY, CHAIRPERSON, AND A TREASURER

-TIME TO LIVE AND GIVE WILL BE HAVING A POLICY MEETING TO RECREATE THE GROUP POLICY ON FEB. 11, 2019 AT 7PM, ALL ARE WELCOME.

-BY THE BOOK IS A CANDLE LIGHT MEETING ON THE FIRST SATURDAY OF EVERY MONTH.

- SATURDAY SURRENDER IS NOW AN HOUR AND A HALF MEETING, FROM 11.00 AM UNTIL 12:30 PM. 7 ALIVE IN ST. GEORGE HAS CHANGED THE GROUP NAME TO ALIVE AT 6 IN ST. GEORGE.