

STATEN ISLAND AREA NA SERVICE MEETING**MARCH 14, 2023**

7:00 PM: Opened with a moment of silence, Serenity Prayer, Service Prayer, 12 Traditions, 12 Concepts & Decorum Statement.

Selection from SIA Policy: (Approved 2017, Section IV, pg.12) Revolving Funds and Sub-Committee Reading of February 2023 Minutes. Policy motioned to accept, Manic Mondays seconded. Accepted.

Steering**Sub-committee**

Chairperson	Present	Events And Activities Chair	Present
Vice Chair	Vacant	Homebound Chair	Vacant
Secretary	Present	Hospitals & Institutions Chair	Present
Treasurer	Present	Literature Chair	Present
Assistant Treasurer	Present	Public Relations Chair	Present
Regional Committee Member (RCM)	Present	Speaker Exchange Chair	Absent
Assistant RCM	Vacant	Technology Chair	Present
Policy Chair	Present		

1st roll call for group service representative's taken, 15 GSR's present. (Average of previous three months: 17)

Recognition of new GSR's/groups: New GSR for Time To Live And Give: Georgia

Sub-committee Reports

Events & Activities (E&A) report given and received (attached). Together On Sunday motioned to accept; Clean Times Seconded. Accepted.

Hospitals & Institutions (H&I) Report given and received (attached). Q: The \$150.00 for refreshments for Learning Day comes from E&A? A: Yes, it's in our Policy. The Message Is Hope motioned to accept, Manic Mondays seconded. Accepted.

Literature Report given & received (attached). Question about QR card; can it be made smaller? Answer: Yes, the next time they go to print. Clean Times motioned to accept, The Message Is Hope seconded. Accepted.

Policy Report given and received (attached). Manic Mondays Motioned to accept, The Message Is Hope seconded. Accepted.

Public Relations (PR) Report Position is vacant. PR is our liaison to the Public...we need a PR Chair. Literature Chair and Secretary filled in for a presentation at the Scared Straight Event at St. Peter's Boys High School.

Regional Committee Member (RCM) Report given and received (attached). Q: How to vote on the CAR Report? A: By mail, online, or given to Don, RCM Chair. Clean Times motioned to accept, Clean on Catherine seconded. Accepted

Speaker Exchange Report no report.

Technology Report given and received (attached). Question regarding funds for the website. Answer: Website is an Area Operating Expense and asked that we earmark the funds for this expense. Policy motioned to accept, Together On Sunday seconded. Accepted.

Treasurer Report given and received (attached). Q: about money orders. A: It is suggested that all GSR's please look into getting Venmo for their groups as the majority of groups are using Venmo and it is easier for accountability. Q: on list of contributions. A: They are always included in the Treasurer's Report. Q: What is the \$7,094.73? A: Set aside and seed money. Q: Does Region accept Venmo? A: They are about to; members are working on it.



2nd roll call for group service representative's taken, 17 GSR's present.

Old Business: Vacant positions announced: Vice-Chair, Asst. RCM, Public Relations & Homebound.

Nominations/Elections: No new nominations from the floor. **GSRs please come back next month with any new nominations starting in April for Area Chair, Vice Chair, H&I Chair, Homebound Chair**

New Business: H&I rescinded request for check for \$250.00.

Announcements/Anniversaries: Chair reiterated to the sub-committee members to please email their report (as attached documents) to be included in the minutes & thanked everyone that sent them last month. For Anniversaries/Announcements: There is a sheet being passed around in person; and for virtual: please put the information in the chat.

Group Reports: Discussion about group report forms; they can be made verbally.

Open Discussion: Included group conscience for GSR, time frame money motions, clarification on how money goes from our groups to area to region to world. Q: Area has prudent reserve plus \$7,000? A: Yes.

8:37 PM: Y We Recover motioned to close, Men Working It Out seconded. Back To Basics closed the meeting with a moment of silence and Serenity Prayer.

	GROUP NAME	TYPE	1ST ROLL CALL	2ND ROLL CALL
1	Alive @ 6 in St George	Virtual	Present	Present
2	Back to Basics	Virtual	Present	Present
3	By the Book	In-person	Present	Present
4	Carrying the Message	In-person	Present	Present
5	Clean Machine	In-person	Absent	Absent
6	Clean on Catherine	In-person	Present	Present
7	Clean Times	In-person	Present	Present
8	Crystal Clean on Victory	In-person	Absent	Absent
9	Easy as 1, 2, 3	In-person	Absent	Absent
10	Get Real on the Avenue	In-person	Present	Present
11	Journey Through the Steps	Virtual	Absent	Absent
12	Manic Mondays	In-person	Present	Present
13	Men Working it Out	Virtual	Present	Present
14	Not Just for Women Only	Virtual	Absent	Absent
15	Recovery on the Island	Virtual	Absent	Absent
16	Saturday Morning Wake Up	In-person	Absent	Absent
17	Saturday Surrender	In-person	Absent	Absent
18	Spiritual Kindergarten	In-person	Absent	Absent
19	Steps to Freedom	In-person	Present	Present
20	Step Up to Learn	In-person	Absent	Absent
21	Step Up to the Deck	In-person	Absent	Absent
22	Still On The Journey	In-person	Absent	Present
23	The Message Is Hope	In-person	Present	Present
24	The Real Deal	In-person	Present	Present
25	Time To Live And Give	In-person	Present	Present
26	Together On Sunday	In-person	Present	Present
27	We, Not I	virtual	Present	Present
28	Y We Recover	In-person	Present	Present

March 2023 Announcements

- The RCM will be at Area Service Meeting at 6:30pm to answer questions pertaining to GSR & Alt. GSR positions. All are welcome!
- Area positions open: Vice Chair, Asst. RCM, Homebound & Public Relations. Nominations for Area Chair, Vice Chair, H & I, and Homebound will be in April. GSR's please share with your groups and bring back any nominations in April.
- The Steering Committee meets *virtually only* on the first Tuesday of each month. Zoom ID# 87394767292.
- E & A needs support, meets virtually on the third Monday of each month...would like GSR's to come to the subcommittee meeting to give input. There are open commitments, please come and get involved.
- H & I / PR Learning Day: 3/21 @ All Saints Church @ 7PM
- Clean Machine needs a GSR. Please come and support the group and get involved.
- Step Up To Learn needs a GSR and support
- Step Up To The Deck needs a GSR.
- Manic Monday Group Anniversary - 1 Year - May 22, 2023 from 12-2PM.
- The Real Deal needs a Chairperson.
- Group Treasurer's: Please look into using *Venmo*.
- Together On Sunday is having a CAR workshop on 3/19 @ 11:30am at St. Andrew's Church.
- Spread the word!!!! We need GSR's to attend Area to represent their groups!
- All Announcements/Anniversaries must be requested at Area Service Meetings.

Anniversaries:

- March 18, 2023 Pretty Joe 20 years & Ada 20 years @ Carrying The Message
- March 22, 2023 Ria 2 years @ Y We Recover
- March 24, 2023 Towayne 4 years @ The Real Deal
- March 25, 2023 Pinky the Poet 33, Harold 30 & James 27 years @ Saturday Surrender
- March 25, 2023 Billy GQ 5 years @ By The Book
- March 25, 2023 Don Tattoo 34 years @ Back To Basics
- March 26, 2023 Joey H 1 year @ Alive @ 6 In St George
- March 31, 2023 Kenny 1 year @ Steps To Freedom
- April 15, 2023 Jerry 14, Terry 1 year @ Spiritual Kindergarten
- April 22, 2023 Lincoln 17 years @ Carrying The Message
- April 28, 2023 Billy L 16 years @ Steps To Freedom
- April 29, 2023 Laura 2 years @ Back To Basics
- May 18, 2023 Victor G 31 years @ Clean On Catherine
- May 20, 2023 Chris Caddy 27, Alisa 22 years @ Spiritual Kindergarten
- May 24, 2023 Charlie R 19 years @ Y We Recover

For more anniversaries keep coming!

LITERATURE REPORT - March 2023

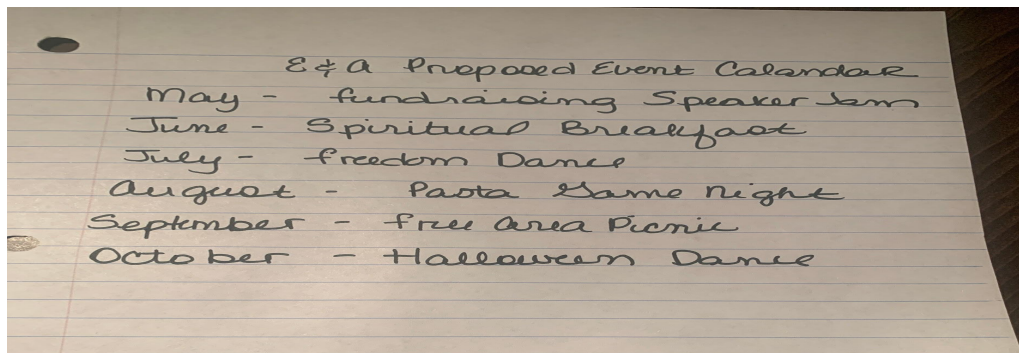
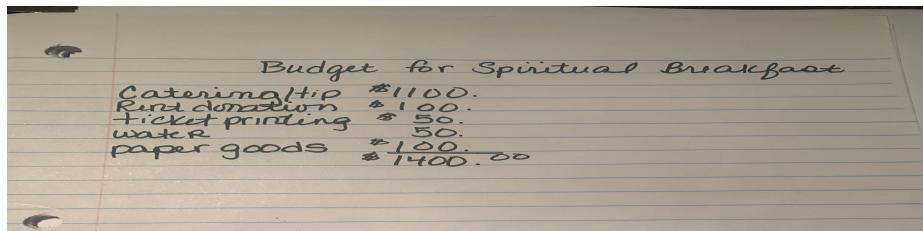
You can pick up your literature at the Area Service Committee Meeting. Literature is no longer being delivered. Please try to give me the order a day or so before Area Service. You can text me the order form at 917-447-0912. When you fill out the order, Venmo the money to Area, take a snapshot of it and send it to me (for accountability) so I have a receipt that it's paid for. Meeting lists are on the website. The literature order form will be updated again by the end of March. We will print more order forms then, and they will also be available on our website.

February expenses for literature was \$326.32 for spiritual books and keytags. A few groups are still owed some keytags, etc. \$34.99 was paid to Staples for QR cards: 50 will go to GSR Learning Day/50 to H&I and PR. A starter kit was given to Still on the Journey group which was \$42.00. They will give the money to Area when they get the money. Technology will make 100 meeting lists and they are free now. Next month they will be .10 each.

ALL GSR'S: PLEASE CHECK YOUR MEETINGS ON THE MEETING LIST AND UPDATE ACCORDINGLY TO KEEP OUR MEETING INFORMATION CURRENT ON THE WEBSITE AS WELL AS MEETING LIST.

Respectfully given, WALTER 917-447-0912

E&A REPORT



E & A Report (Continued)

SIASC Sub-Committee Reports

Month March 2023
Sub-Comm. Name _____
Location Hubbard
Meeting Day/Time _____
Meeting Info/In Attendance _____
Chair Danielle
Vice Chair Brandi
Treasurer Ethem

Financial Status
Treasury Balance _____
Rent Donation _____
Literature Order _____
Area Donation _____
Prudent Reserve _____
Other _____
Balance _____

Sharing & Caring

Sub-Committee Problems

Open commitments lack of support at sub committee meetings

Sub-Committee Solutions

add open E & A commitments to announcements

Other Comments

Planning of Unity through Service learning day is moving along. Inauguration Packets are being filled. H&L Learning Day refreshments will be ordered & set up. I want to look for refreshments. Planning for Spiritual Breakfast May 20th is penciled in, June 3 is the day we are shooting for but we won't know until tomorrow. The committee has a 16 month calendar of proposed events. We need support at our sub committee meetings and have open commitments

the committee will be working in loving service on fundraising events. Danielle

and as usual ESR's please come to sub committee meeting.

Income		
Date	Group Name - Donations	Amount
2/6/2023	We, Not I	\$10.00
2/6/2023	Back to Basics	\$50.00
2/6/2023	Journey Through the Steps	\$20.00
2/7/2023	Time to Live & Give	\$40.00
2/7/2023	Get Real on the Avenue	\$43.00
2/13/2023	Personal	\$60.75
2/14/2023	Misc Deposit (Spiritual Kindergarten, Carrying the Message & Clean on Catherine)	\$849.00
2/23/2023	Men Working it Out	\$150.00
2/23/2023	Personal	\$5.00
2/27/2023	Journey Through the Steps	\$20.00
3/1/2023	We, Not I	\$9.71
3/3/2023	The Message is Hope	\$16.00
3/4/2023	Back to Basics	\$38.00
3/5/2023	The Real Deal	\$65.00
2/14/2023	Cancelled check #2161	\$936.70
Total Donations		\$2,313.16
Date	Group Name - Literature	Amount
2/5/2023	The Real Deal	\$31.50
2/7/2023	Time to Live & Give	\$42.00
2/7/2023	Clean Times	\$21.60
2/15/2023	Easy as 1, 2, 3	\$93.00
3/6/2023	Time to Live & Give	\$15.50
Total Literature		\$203.60
Total Income		\$2,516.76

Expenses			
Date	Description		Amount
3/5/2023	Storage Blue	Check #2173	\$148.00
3/5/2023	Donation to GNYRSO	Check #2172	\$200.00
3/5/2023	All Saints Church Rent	Check #2171	\$65.00
Total Recurring Monthly Expenses			\$413.00
Date	Description		Amount
2/8/2023	Merchandise		\$404.00
2/8/2023	Technology		\$31.00
2/12/2023	Stamps		\$12.60
2/14/2023	GNYRSO for literature order		\$962.60
2/15/2023	Bank fees for cancelled check #2161		\$30.00
2/24/2023	E&A		\$700.00
Remaining Estimated Monthly Expenses			\$2,140.20
Total Expenses			\$2,553.20

Starting Balance	\$14,992.25
Prudent Reserve	\$5,350.00
E&A Seed Money	\$1,300.00
E&A Set Aside Towards Annual Free Picnic (50% of profit from events)	\$1,211.08
Plus Total Income	\$2,516.76
Less Total Expenses	\$2,553.20
Available Cash (liquid assets)	\$7,094.73

Starting Balance	\$14,992.25
Plus Total Income	\$2,516.76
Less Total Expenses	\$2,553.20
Ending Balance	\$14,955.81

Monthly Profit (in green) or Loss (in red) -\$36.44

SIANA now has a Venmo account, and you may send contributions via Venmo @NAtreasurer.

Going forward to buy literature: Please 1st Venmo the money to the Area Treasurer. 2nd-send your order, along with a screenshot of Venmo payment to Literature Mgmt.

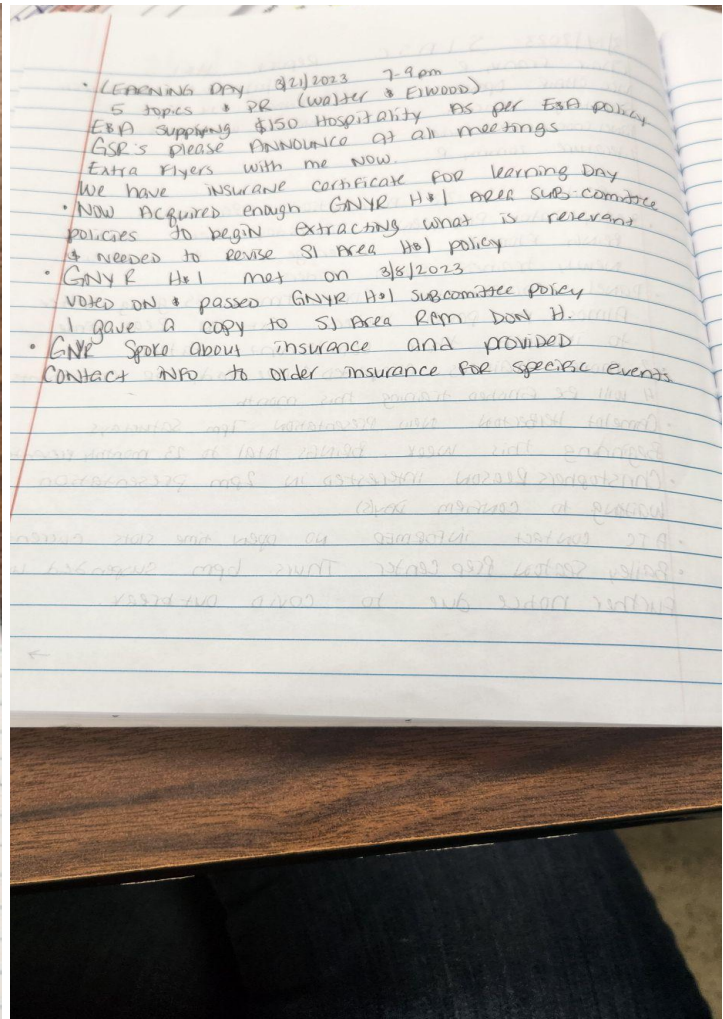
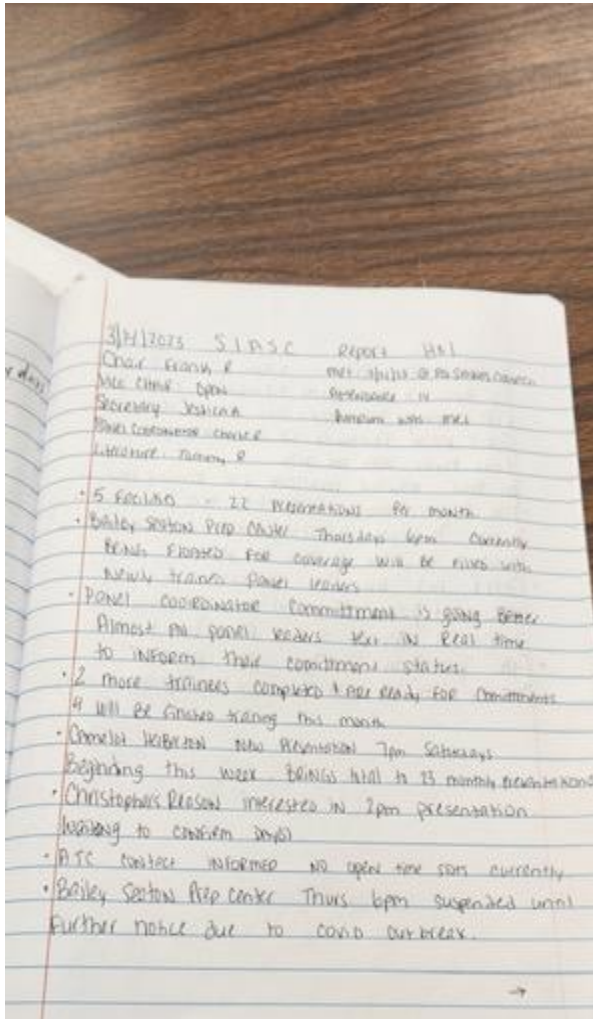
For accountability, going forward: When a subcommittee is requesting money from the Area Treasurer, please send a Venmo request with the amount needed and the description of what it is for.



Notes:
The signatures on the bank account have been corrected!

In Loving Service - Pat P., Treasurer

H&I REPORT



Technology Report FEBRUARY 2023

The technology committee meets the 4th Tuesday of the month 6:00PM virtually

Our monthly meeting has 2 people in attendance. We are committed to keeping NA-SI.org up and running.

Technology committee will be working on several projects in next few months.

- UPDATING policy- Our current policy is outdated.
- Presenting area with digital forms for motion making and group reports.

We will be asking area to earmark the funds for our website. A website operational cost is about \$300.00 per year.

Our spending is currently 16.00 for Zoom 20.00 for ink and 16.00 for paper. This will be reflected in the March treasury.

We will create colored flyers (for digital distribution) and grayscale printing if asked. There is a 20 sheet maximum per group or subcommittee.

We will continue to print literature order forms, group reports and agendas.

If you have experience with the virtual platform, websites, technology, adobe, digital arts and would like to be of service, please come to our sub-committee meeting. If you do not have experience and would like to learn PLEASE COME TO THE MEETING!

We will continue editing and printing the tri fold printable list. The list will be updated and added to the website the day after the Area service meeting. It will be dated to assist groups with having the most updated meeting info.

We only service the calendar and meeting list. If you have any anniversaries or announcements for the minutes they must be added at area. **ANYONE CAN COME TO AREA AND MAKE AN ANNOUNCEMENT!** We are not authorized to make changes. Please contact the secretary at SIANASECRETARY@Gmail.com WE CAN NOT CHANGE THE ANNOUNCEMENT FORM SORRY!

We ask that

all changes please be sent to SIANAwebsite@gmail.com ASAP

Please include DAY OF THE WEEK, TIME, MEETING NAME, LOCATION, FORMAT and any other information your group would like us to add.

You can also message us directly from the website. Please update your meetings with NA.org as well.

We ask that you have patience with the printable meeting list updates. We will try to accommodate the best we can.

Our website has a meeting tab located at the top of the page. The drop down menu includes up to the minute updates.

And also ties in to our Staten Island Tabbed search through the GNYRNA. These lists can be updated within minutes of notification. We urge you to check the website www.NA-SI.org if you question any info on the printable meeting list.

If you need any assistance with technology for your group please let us know.

In loving service

Technology Committee

I attended Region on Saturday March 11, 2023 and here are the topics and reports discussed and given.

OUTREACH vacant

WEBMASTER not here

H&I:: ROY 75 meetings in our region. Roy mentioned needing support from other areas. Also asking support for Staten Island H&I learning day

POLICY:: SHANE asking for support. Meeting is this Saturday at the RSO at 10am

HELPLINE:: MAUREEN. Helpline is doing well. All positions filled. Been getting questions about outreach from prisons. Also questions on how to use the virtual platform.

BMLT: Meeting list. Please remember to update meeting lists so we don't send someone to a closed meeting. Will look into having all virtual meetings on the printable meeting list.

TREASURER: BABETTE and ED. donations are down. It will be a tight month to pay all expenses without touching prudent reserve. The report will be attached at end of report

RSO: ED RSO is always available for an event if needed. The RSO has a 90 grace from world to pay for literature ordered. That's why areas are 30 days grace period.

We have 8 current Board members. There is on nominee for Board member her name is Sarah W and her resume has been submitted. Sarah has been volunteering in the office for the last 3 years. The Board has given her the conscious of the body. There is supposed to be at least 15 Board members. There are currently 7 openings. Clean time requirement is 5 years. Web experience and Legal understanding are some qualifications to help us carry our message through providing literature throughout our Region and beyond. Sarah's resume at end of report

CONVENTION: GNYA convention will be Labor day weekend 2025 Impossible dream 2. See regional website for info. Need support and there are commitments open. Looking into funding also.

REGIONAL DELEGATE: TOM Reminder. CAR report. One vote per motion per group. 3ways to send in tally sheet.

Please note that, while helpful, attending a CAR Workshop is not a condition for submitting a Group's votes on the CAR motions. In fact, the Open Arms Area submitted their group votes to us by sending pdfs of the tally sheets by email. Votes can be submitted by filling out the CAR Motion Tally Sheet (accompanying this report) and emailing it to rd@newyorkna.org. Alternatively, Group votes on the CAR Motions can be submitted online at <https://bit.ly/CAR-2023-GNY-Ballot>. below. If the votes are submitted online please make sure to have the Group name filled in to make sure it is counted properly. The Deadline is April 15th.

Finally, World Services has invited all NA members to respond to a survey in the Conference Agenda Report to help set priorities for recovery literature, service material, and Issue Discussion

Topics (IDTs). The survey can be found at www.na.org/surveys under 2023 CAR Survey. The deadline for participation is April 1, 2023.

AREA REPORTS

Kings Bay: E&A is hosting their annual picnic which will be September 15, 2023

UPDATE ON UNITY THROUGH SERVICE GSR LEARNING DAY

We have updated our agenda for the day and have confirmed speakers for the event. There will be 3 speakers sharing their experience through service from being a coffee person to being an area service member.

The date is April 8th at 11am ... we will be there for 10am to set up the room. Looking for volunteers to help set up.

From 11am to 12pm there will be fellowship and sign up with service packets given out.

At 12pm we will begin the program for the day and ending at 4pm.

The presentation will encompass all areas of service but ultimately focus on the responsibilities of the GSR.

The last hour will be Subcommittee chairs or vice chairs sharing on their experience and what their respective committees do.

There will be time through out for questions and answers.

Inside the packet will be information for your group and the actual GSR presentation. All forms for area service and a place for notes that you might want to take.

Please continue to let everyone know. You don't need to be a GSR to attend.

Bring your sponsee. Bring your sponsor. Bring a newcomer!

In loving service,

Don

848-210-7232

Name: Roy Wilson Clean Date: 2-18-87

Today's Date 3-6-23 Position Desired: Regional H&I Chair Phone Number: 631-831-3992

Email Address: buzzardsny@aol.com

Group Service (List position and approximate dates served):

Chair Friday Night Men's Meeting (Many times over the past 20 years) Chair Guppy Group (Many times over the past 35 years)

Chair LOA Group (Many times 1987-1991)

Coffee (Many groups many times over the past 35 years)

Treasurer (Many groups many times over the past 35 years) Secretary (Many groups many times over the past 35 years)

Area Service (List position and approximate dates served): Current Chair of HOLI H&I 2020-present

Chair of Suffolk/Nassau H&I 1990-1992

Former Chair of Nassau H&I 1992-1993

Former Vice-Chair of Suffolk H&I 1990s

Regional Service (List position and approximate dates served): Regional H&I Chair 1990s

World Service (List position and approximate dates served): None

Have you failed to complete, or been removed from a service position in the last 5 years? Please Explain: No

Have you ever stolen or misappropriated funds or merchandise from NA? If yes, please explain: No

Do you regularly attend NA Meetings? Yes

Do you work with a NA sponsor? Yes

Do you have a working knowledge of the 12 Steps, and an understanding of the 12 Traditions and the Concepts of NA Service?

Yes

Are you willing to uphold and abide by the 12 Steps, 12 Traditions, and 12 Concepts of NA? Yes

Have you reviewed the Guidelines/By-Laws in respect to this service position? Yes

What skills or training do you have to assist you in this commitment?

I have chaired the following H&I meetings:

Riverhead Correctional (SASNA)

Riker's Island Correctional (as a member of the Regional Mobile Unit) (GNYRNA) Brunswick Hospital Adolescents

(SNAS)

Brentwood Outreach Adolescents (SASNA) Talbot House Crisis Center (SASNA) Northport VA Detox and Rehab

(SASNA) CK Post Men's (SASNA)

CK Post Long-term (SASNA)

St Charles Detox (SASNA)

Phoenix House Hauppauge (SASNA)

Salvation Army Hempstead (NASNA)

Long Island Jewish Methadone Program (NASNA)

Have you looked at how this commitment will impact other commitments or your personal life? Yes

Do you have the time and resources necessary to complete the service position to which you may be nominated?

Please explain: .

I am retired, I have a car, I have a computer, I have the experience.

Policy Committee met 2 times this month 2/21/23 & 2/28/23

Ellen Jayne Don Pat Debbie Julia

We composed a DRAFT consisting of the last 2 Policies that are on the website.

We made the suggested edits and corrections. We are close to bringing the Draft Policy to the GSR'S for more suggestions and edits .

Discussed to hold up on giving it to the GSR'S until the CAR Report is completed.

Once the Policy is voted on it will be on our website for all to see. The old policies will be kept in our Archives. .

Clarification on our Insurance Policy:

We are covered for all meetings and subcommittee meetings that are listed on our meeting list.. Once you know that you will need an insurance certificate, please contact me asap and I will get it from the Region.and send it to you

This is how Policy reads...

1. Any Staten Island Area Event, other than regular scheduled meetings, such as Activities Workshops, Learning Days, Group functions, extended meetings need insurance certificates.
 2. All meetings must be listed on our Meeting list to be covered and receive an insurance certificate.
- Thanks for letting me serve

Ellen P.