

STATEN ISLAND AREA NA SERVICE MEETING

APRIL 9, 2024

7:00 PM: Opened with a Moment of Silence, Serenity Prayer, Service Prayer, 12 Traditions, 12 Concepts, Decorum Statement & Purpose of Area Service

Selection from SIA Policy: (2023) pg.6-D. REPORTS

Announced Open Forum/Discussion requests by 7:30pm.

Announced Previous Month's Minutes Approval at Steering Committee/no corrections. Policy motioned to accept/Step Up to The Deck seconded. Accepted.

Recognition of New Groups/GSRs: Mike T/By The Book, Monica/Listen To Learn, Angelo/Steps To Freedom

Roll Call for Steering/Sub-Committee attendance taken.

First Roll Call for GSRs: 14 - Quorum was 15

Treasurer's Report given. No questions. Motion to accept Policy/Step Up To Learn seconded. Accepted.

RCM's Report given. Q: Are prices for literature increasing? A: Yes and prices will be finalized in May. Motion to accept Steps To Freedom/Step Up To Learn seconded. Accepted.

Sub-committee Reports

Events & Activities (E&A) given. Q: Will there be any more speaker jams in the near future? A: Please come to the subcommittee meeting for suggestions or planning. Motion to accept Policy/Clean On Catherine seconded. Accepted.

Hospitals & Institutions (H&I) given. No questions. Step Up To The Deck motioned to accept/Step Up To Learn seconded. Accepted.

Literature Report given. Motion to accept Policy/Clean on Catherine seconded. Accepted.

Policy Report given. Technology motioned to accept/Step Up To The Deck Seconded. Accepted.

Public Relations (PR) given. No questions. Motion to accept Policy/Carrying the Message seconded. Accepted.

Technology Report given. No questions. Motion to accept Policy/Y We Recover seconded. Accepted.

7:30 pm Second Roll Call GSRs: 17

Old Business:

No questions for Danielle S/E&A Treasurer. Chair moved to acclimate. None opposed.

Vote on Steering Policy Draft: Y 15 N 0 A 2 Motion carries.

Vote on Positions at Region: Anna - Y 12 N 0 A 5

Jerry - Y 10 N 1 A 6

Roberta Y 12 N 0 A 5

Nominations/Elections

Chair: Technology nominated George P seconded by Saturday Surrender. George accepted and gave qualifications.(attached)

Vice Chair: Technology nominated Don H seconded by Saturday Surrender. Don accepted and gave qualifications.(attached)

H&I: Policy nominated Jimmy seconded by Clean On Catherine. Jimmy accepted and gave qualifications.(attached)

Literature: Alive @ 6 In West Brighton nominated Kenny-he respectfully declined.

No other nominations for Asst. Treasurer, Homebound, Literature, Speaker Exchange. GSRs please bring any nominations to Area next month. Nominations for Chair, Vice Chair and H&I are still open.

New Business

-Policy made a motion: To have Staten Island Area Service quorum be half of the open meetings; plus one (motion attached). Seconded by Saturday Surrender. 1 Con: lowering quorum makes our Area weaker. 1 Pro: more consistent quorum/more business can be conducted. GSRs please come back with your group's vote next month.

-Policy made a motion regarding flyers: Amended policy to read: Groups/Subcommittees do not need to bring flyers to steering that have already been used (change of address, time and dates will be permitted) Flyer design must stay intact (motion attached). GSRs please bring back to your group's for vote next month.

Announcements/Anniversaries

The Chair asked the sub-committee members to please email their reports to be included in the minutes. For Anniversaries/Announcements: please put the information in the chat for virtual, and for in person, there are sheets being passed around.

Group Reports - Men Working It Out, Manic Mondays & Together on Sunday gave reports.

Open Discussion

-Technology would like feedback from groups regarding purchasing laptops (approximately \$150) for subcommittee's/Area's use. GSRs please discuss with your groups for input.

-Carrying the Message inquired about a SIA Convention. Chair appointed Lincoln as ad-hoc committee chair to research info for the possibilities.

8:33PM: Carrying The Message motioned to close/Step Up To Learn seconded. Manic Mondays closed the meeting with a moment of silence and The Serenity Prayer.

Steering		• Sub-committee	
• Chairperson	• Jimmy	• Public Relations (PR) Chair	• Rob
• Vice Chair	• George P	• Technology Chair • Technology Vice Chair	• Jayne • Laura
• Secretary	• Debbie	• Hospitals & Institutions (H&I) Chair	• Frank
• Treasurer	• Pat	• Literature Chair	• Walter
• Assistant Treasurer	• Vacant	• Events & Activities (E&A) Chair	• Cleve
• Regional Committee Member (RCM)	• Don	• Homebound Chair	• Vacant
• Assistant RCM	• Frankie	• Speaker Exchange Chair	• Vacant

	GROUP NAME	TYPE	GSR NAME (1ST ROLL CALL)	GSR NAME (2ND ROLL CALL)
1	ALIVE @ 6 IN WEST BRIGHTON	HYBRID	JOSE	JOSE
2	BACK TO BASICS	VIRTUAL	ABSENT-VICTORIA	VICTORIA
3	BY THE BOOK	IN-PERSON	MIKE T	MIKE T
4	CARRYING THE MESSAGE	IN-PERSON	LINCOLN	LINCOLN
5	CLEAN MACHINE	IN-PERSON	DOMENICK	DOMENICK
6	CLEAN ON CATHERINE	IN-PERSON	ABSENT	ABSENT
7	CLEAN TIMES	IN-PERSON	ABSENT-MELODY	MELODY
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	ABSENT-STEVE	ABSENT
11	JOURNEY THROUGH THE STEPS	VIRTUAL	ABSENT	ABSENT
12	LISTEN TO LEARN	IN-PERSON	MONICA	MONICA
13	MANIC MONDAYS	IN-PERSON	ABSENT-PINKY	PINKY
14	MEN WORKING IT OUT	VIRTUAL	EARL	EARL
15	RECOVERY ON THE ISLAND	VIRTUAL	ABSENT	ABSENT
16	SATURDAY SURRENDER	IN-PERSON	RAY K	RAY K
17	SPIRITUAL KINDERGARTEN	IN-PERSON	PAT	PAT
18	STEPS TO FREEDOM	IN-PERSON	ANGELO	ANGELO
19	STEP UP TO LEARN	IN-PERSON	JOHN T	JOHN T
20	STEP UP TO THE DECK	IN-PERSON	LESTER	LESTER
21	THE MESSAGE IS HOPE	IN-PERSON	ABSENT - HENRY	ABSENT
22	THE REAL DEAL	IN-PERSON	ALIZA	ALIZA
23	TIME TO LIVE AND GIVE	IN-PERSON	ABSENT-GEORGIA	ABSENT

	GROUP NAME	TYPE	GSR NAME (1ST ROLL CALL)	GSR NAME (2ND ROLL CALL)
24	TOGETHER ON SUNDAY	IN-PERSON	CINDY	CINDY
25	WE, NOT I	VIRTUAL	ABSENT-CAROLYN	ABSENT
26	Y WE RECOVER	IN-PERSON	BILLY L	BILLY L

APRIL 2024 Announcements

- Open positions at Area Service: Asst. Treasurer, Homebound, Speaker Exchange, Literature. GSRs please share with your groups!!! Nominations still open in May: Chair, Vice Chair, H&I
- Spread the word!!!! We need GSRs to attend Area to represent their groups-WE CANNOT CONDUCT BUSINESS WITHOUT QUORUM!
- Manic Mondays needs support
- Spiritual Breakfast will be on June 8th
- H&I/PR Learning Day will be on June 1st

Anniversaries:

APRIL

April 18, 2024 Yusuf 1 year @ Clean on Catherine
 April 20, 2024 Jerry 15 years @ Spiritual Kindergarten
 April 21, 2024 Aida 21 & Sharon S 33 years @ Together On Sunday
 April 22, 2024 Michael S 15 years @ Time To Live & Give
 April 24, 2024 Meredith G 10 years @ Y We Recover
 April 27, 2024 Billy 17 & Lincoln 18 years @ Carrying The Message
 April 27, 2024 Laura 3 years @ Back To Basics
 April 28, 2024 Joe B 34 years @ Alive @ 6 in West Brighton (Hybrid)

MAY

May 18, 2024 Chris Caddy 28 years & Olga 1 year @ Spiritual Kindergarten
 May 19, 2024 Danielle S 8 years @ Easy As 1,2,3
 May 21, 2024 Joey Tombstone 36 years & Andrew (Spider) 15 years @ Clean Times
 May 22, 2024 Charlie R 20 years @ Y We Recover
 May 23, 2024 Clean On Catherine Group Anniversary

JUNE

June 15, 2024 Kera 9 years @ Spiritual Kindergarten
 June 15, 2024 Diane M 28 years @ Carrying The Message
 June 20, 2024 Anna 15 years @ Clean On Catherine
 June 21, 2024 Pat P 26 years @ The Real Deal
 June 23, 2024 John Sanitation 20 years @ Together On Sunday
 June 29, 2024 William 29 years @ Carrying The Message
 June 30, 2024 Jeff M 28 years @ Together On Sunday

JULY

July 20, 2024

July 21, 2024

Melissa H 29, St. Clair 31 & Terry H 31 years @ Carrying The Message
Together On Sunday Group Anniversary 24 years

For more anniversaries keep coming!

MOTION

Policy Committee

Amendment to our policy about flyers.
Currently says that all flyers must
come to the steering committee
meeting to be approved before being
distributed.

Amended policy to read:

Groups/Subcommittees do not need to
bring flyers to steering that have already
been used. (change of address, time
and dates will be permitted) Flyer design
must stay intact.

MOTION FORM

MARCH 4, 2024

MOTION MAKER: POLICY COMMITTEE

MOTION: TO HAVE STATEN ISLAND AREA SERVICE QUORUM BE HALF OF THE OPEN
MEETINGS, PLUS 1

EXAMPLE: 26 OPEN MEETINGS, HALF OF 26 IS 13, THEN PLUS 1 QUORUM WILL BE 14

IF IT IS AN ODD NUMBER WE GO UP. EXAMPLE: 25 OPEN MEETINGS, HALF IS 12.5, SO

WE GO UP TO 13 THEN PLUS ONE QUORUM WILL BE 14

INTENT: TO BE ABLE TO CONDUCT BUSINESS MORE EFFICIENTLY WE HAVE NOT BEEN ABLE TO CONDUCT BUSINESS MONTHLY DUE TO THE QUORUM NOT BEING MET. CONCEPT 8 OUR SERVICE STRUCTURE DEPENDS ON THE INTEGRITY AND EFFECTIVENESS OF OUR COMMUNICATIONS NO FINANCIAL IMPACT

QUALIFICATIONS

- 1. GEORGE P - AREA CHAIR: I have 13 years & 9 months clean, have a sponsor who has a sponsor, working knowledge of the 12 & 12, have served on every group level, have served at Area level commitments, am currently Area Vice Chair. I stepped down from one commitment, as Homebound Chair, after 5 months, because I felt I was serving in name only as there was no one involved. I have a willingness to serve.**
- 2. DON H - AREA VICE CHAIR: I have 35 years clean, have a sponsor and have the 12 & 12 in my life, group level and Area level commitments and have a willingness to serve.**
- 3. JIMMY TUGBOAT - H&I CHAIR: I have 14 years and 4 months clean, am currently Area Chair, have previously been H&I Chair, have held various commitments, have a sponsor and a willingness to serve.**

SIASC

E&A Report

April 2024

Good Evening. My name is Cleve, I am an addict and serving as your E&A chair. The committee is very happy to bring this report to you. First, I would like to thank all the members of the committee for working so hard on our first event, the speaker jam, held in March. We would like to thank all those who spoke, who pitched in to help, and to all of you who showed up and hopefully had a wonderful time. It was also great to see how many people stayed after the speaker jam was over, and either brought games to play or stayed to socialize. The night was a success, because of all of you. Thank you.

The speaker Jam breakdown

On March 23rd we held our Speaker Jam.

Our budget was \$1,315.00

Money spent \$969.40

Money made \$1486.00

Proceeds \$401.00

Area received \$201.00

Money set aside \$200.00

We had our last meeting on 3/26/24. We have our six month calendar until June and are also working on the second half of the year. The calendar will be submitted along with this report. We have set the Spiritual Breakfast for June 8th. More information will follow. We are also considering adding some events and will keep this area posted. We are a hard working, but still small committee and need more members. Please come, get involved, and bring your ideas. Now that we have our committee up and running, we are happy to report that the second 6 month calendar is growing. It will include annual events like the Barbeque/ (free event), both of the marathons, and The Gratitude Train Dance. It also includes some new and exciting events. Dances, game nights, and a family event are examples of these. We are looking forward to all of this, and hope you are too.

Thank you for letting me serve, Forever Grateful,

Cleve R

SIASC/ E&A

6 Month Calendar

January - June 2024

Jan -

Feb - New chair voted in, Cleve R.

March - March 23rd, Speaker Jam

April -

May -

June - June 8th, Spiritual Breakfast

Date TBA possible one day/ 5 borough basketball tournament

(more information to follow)

ADDITIONAL NOTES - In the spirit of unity, if there are any subcommittees planning events or learning days and would like our committee to assist or collaborate in anyway, please contact the Chair, Cleve R at 347-400-7629 or Treasurer Danielle at 347-893-1008 our committee would be happy to help.

STATEN ISLAND AREA H&I SUBCOMMITTEE REPORT 4/9/2024

CHAIR: FRANK R

VICE CHAIR: -OPEN-

SECRETARY: JESSICA A

PANEL COORDINATOR: CHARLIE R

LITERATURE: ANTHONY A

SUBCOMMITTEE MET: 3/19/2024 ATTENDANCE: 14 PEOPLE

REGIONAL H&I MET: 3/13/24 ON VIRTUAL, I WAS IN ATTENDANCE

LITERATURE ORDER: \$0

FACILITIES: 6

PRESENTATIONS: 32

TRAINEES: 0 MEMBERS FINISHED TRAINING

4 MEMBERS IN TRAINING

1 MEMBER RECOGNIZED TO BE TRAINED

- COPIES OF THE NEW SIA H&I POLICY WERE DISTRIBUTED TO THE

MEMBERS OF THE SUBCOMMITTEE

- CAMELOT BRIELLE MONDAY NIGHT IS CURRENTLY OPEN

- H&I/PR LEARNING DAY IS SET FOR SATURDAY JUNE 1, 2024 FROM 2pm-6pm AT ALL SAINTS CHURCH. PLEASE COME AND SUPPORT OUR AREA'S WORKSHOP.

- LEARNING DAY FLYERS WERE APPROVED AT STEERING AND WILL BE DISTRIBUTED

- H&I IS LOOKING FOR WOMEN TO COME GET INVOLVED IN THE H&I SUBCOMMITTEE SO WE COULD MEET THE NEEDS OF THE FEMALE ONLY FACILITIES IN OUR AREA.

- WE ARE STILL ENCOURAGING MEMBERS OF THE STATEN ISLAND AREA TO ATTEND THE H&I SUBCOMMITTEE AND TRAIN TO BECOME PANEL LEADERS. WE'RE HOPING TO GROW AND STRENGTHEN STATEN ISLAND AREA H&I. ONCE WE HAVE MORE PANEL LEADERS TRAINED, WE WILL BE TAKING ON MORE DAYS AT THE FACILITIES WE CURRENTLY SERVE.

- SIA H&I IS DISCUSSING MODIFYING OUR OPENING STATEMENT.

- MONTHLY RIKERS ISLAND PRESENTATION HAS BEEN BROUGHT BY FRANK R FOR THE LAST 2 MONTHS ON THE FIRST TUESDAY OF THE MONTH. REPORT IS GIVEN AT THE REGIONAL H&I SUBCOMMITTEE ON THE 2nd WEDNESDAY EACH MONTH.

- ELECTIONS WILL BE HELD IN JUNE FOR ANY PANEL LEADER WHO HAS COMPLETED 2 YEARS OF SERVICE IN THE SAME POSITION.

- WE GAVE UP 2 MONTHLY PRESENTATIONS AT SOUTH BEACH ATC EVERY OTHER SUNDAY AT 2pm BECAUSE WE DIDN'T HAVE ENOUGH TRAINED PANEL LEADERS TO CONTINUE TO FACILITATE IT.

REGIONAL H&I MOBILE UNIT CHAIR POSITION IS VACANT. FRANK R NOMINATED PETER H AND HE ACCEPTED. PETER H ACCLIMATED. CONGRATULATIONS.

GNYR H&I SERVICE COMMITTEE IS LOOKING FOR EXPERIENCED H&I PANEL LEADERS TO TAKE COMMITMENTS AT RIKERS ISLAND. ONE OF THE REQUIREMENTS WOULD BE

TO ATTEND THE REGIONAL H&I SUBCOMMITTEE ON THE SECOND WEDNESDAY OF
THE MONTH ON THE VIRTUAL PLATFORM AND GIVE A REPORT.

IN LOVING SERVICE,

FRANK R

(718) 600-8695

POLICY COMMITTEE REPORT March 2024

Discussed a motion about quorum

Amendment to our policy about flyers.

Currently says that all flyers must come to the steering committee meeting to
be approved before being distributed.

Amended policy to read: Groups/Subcommittees do not need to bring flyers to
steering that have already been used. (change of address, time and dates will be
permitted) Flyer design must stay intact.

Also discussed sending money to the region regularly . A few options were
discussed. We are working on bringing a motion to Area next month.

If you would like to participate in discussing this, please attend the Policy

Committee meeting on the 3rd Tuesday of the month (4/16/24) at 7 pm on zoom

ID #374 121 0186 Password 00000

Thanks for allowing me to serve

Ellen P

LITERATURE REPORT

LITERATURE EXPENSES FOR MARCH WAS \$345.80. IF YOUR GROUP PLACES AN ORDER, PLEASE SEND A REPRESENTATIVE FOR YOUR GROUP TO MONTHLY AREA SERVICE MEETING TO PICK IT UP

THANK YOU,

WALTER

PR Chair Report For March

- ① WAS sent a list of upcoming events that we can set up
A table at and hand out literature inform people about NA
- ② WAS invited to speak at a workgroup about substance misuse & how NA can help people
- ③ PR is putting on a learning day w/ HNI June 1st
- ④ Anyone willing to help & get involved come to subcommittee meetings

Don and I attended the regional meeting on Saturday March 9. This report will be a recap from last month's area as the next regional meeting isn't until the second Saturday in May.

During the open discussion portion of the meeting, we talked about developing ideas to get more members involved in all forms of service. There are many open commitments at the group level and the area level.

Supporting the NY convention. The convention committee is hoping to get support from every area. At least one representative from each area. If this is you let us know and we will help you get in touch with the committee.

The region still does not have a Public Relations chair.

The status of literature price increases should be finalized by the next regional meeting in May.

3 nominees for BOD Members: Anna, Jerry & Roberta, they will all speak to their qualifications:

Anna: 32 years, currently E&A treasurer for Bronx Area, and acting literature chair at Bronx area as well. Continues to work steps, traditions & concepts with sponsor. Has a willingness to serve and able to meet the time commitment requirement.

Jerry: 25 years clean, working knowledge of steps, traditions, and concepts with sponsor, was PI and Helpline chair for a few years, also served on the Convention committee. Can put in the hours required and has a willingness to serve.

Roberta: 28 years clean, working the steps, traditions and concepts, has a sponsor, currently the RCMA for the Manhattan Area. Has a willingness to

serve and can fulfill the required hours.

AI: all nominees have put in their hours at the office.

If groups were unable to vote at their home groups due to lack of quorum last month, we are asking for a vote of confidence at region.

In loving service

Frank & Don

STATEN ISLAND AREA TREASURY MARCH 2024

INCOME DONATIONS

3/6 WE NOT I 12.00

3/7 RECOVERY ON THE ISLAND 5.00

3/7 CLEAN ON CATHERINE 11.00

3/10 EASY AS 123 33.75

3/11 CLEAN MACHINE 40.00

3/12 CARRY THE MESSAGE 6.00

3/12 CLEAN TIMES 109.00

3/21 RECOVERY ON THE ISLAND 20.00

TOTAL DONATIONS 236.75

INCOME LITERATURE

3/6 STEP UP TO THE DECK 15.50

3/6 Y WE RECOVER 69.50

3/7 CLEAN ON CATHERINE 185.00

3/10 EASY AS 123 74.25

3/12 CARRY THE MESSAGE 28.75

3/12 CLEAN TIMES 41.25

3/25 CLEAN MACHINE 25.50

TOTAL LITERATURE 439.75

INCOME (EXTRA)

3/22 MERCHANDISE 225.00

3/23 VENMO SPEAKER JAM 70.00

3/30 SPEAKER JAM BANK DEPOSIT 1646.00

TOTAL DEPOSIT 1871.00

SPENT 1315.00

TOTAL PROFIT SPEAKER JAM 401.00

SET ASIDE FOR PICNIC 200.00

EXPENSES (EXTRA)

3/6 GNYRSO INV# 8652 345.80

3/14 TECHNOLOGY(WEBSITE) 1095.07

3/14 TECHNOLOGY (TONER) 258.62

3/15 E&A SPEAKER JAM 1315.00

TOTAL 3014.49

MONTHLY EXPENSES

4/1 2224 ALL SAINTS RENT AREA 65.00

4/1 2225 GNYRSC DONATION 200.00

4/1 2226 CUBE SMART STORAGE 89.00

TOTAL MONTHLY EXPENSES 354.00

TOTAL INCOME 2617.50

TOTAL EXPENSES 3368.49

BALANCE LOSS 750.99 LOSS

PRUDENT RESERVE 7100.00

E&A SEED \$\$ 3000.00

E&A MERCH 1000.00

PICNIC SET ASIDE 1208.51

START BALANCE 19281.90

ENDING BALANCE 18530.91

CASH AVAILABLE 6973.39

IN SERVICE

PAT P

Technology Report April

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

Technology committee this month:

- Monthly updates to the meeting list
- Area calendar
- Area flyers
- Regional lists

We have secured our website for 5 years!

Total cost \$1095.00 5 year website and domain WWW.NA-SI.org

We also spent 258.00 on colored paper, white paper, XL toner, zoom all receipts submitted to treasurer.

Our social media pages doing well. We post almost daily. We are only reaching a small percent of our area. Please follow our accounts for up-to-date information.

If your group has something to share, please message us.

We will print and create flyers for subcommittees and groups.

We will print 1 color copy for a group and 20 black and white at no cost. We would like to be prudent with toner costs.

We will also print on request Sub -committee flyers up to 75 BW. All flyers pdf and JPEG will be on website.

We will continue editing the tri fold printable list. 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. If you do not submit the info in writing it will not be placed on website or meeting list. Sorry for the inconvenience, we must be accountable for all changes.

Each group will receive 10 FREE meeting list—MUST BE PICKED UP AT AREA

We only service the calendar and meeting list. If you have any anniversaries or announcements for the minutes they must be added at area. We are not authorized to make changes. Please contact the secretary at SIANASECRETARY@Gmail.com

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 into 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.

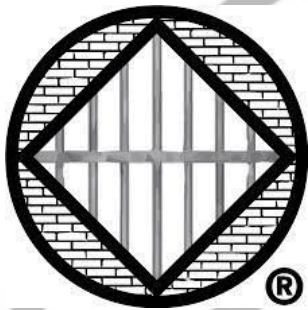
We are excited to announce that there is no longer any lag time with meeting updates and the NA app.

In loving service,
Technology Committee



Staten Island Area Narcotics Anonymous

-Hospitals & Institutions -
-Public Relations Learning Day-



Saturday

June 1, 2024

2:00pm - 6:00pm

2329 Victory Blvd

(All Saints Church)

***A learning day is required to
hold all H&I commitments**



Refreshments will be served



For more info contact:

H&I Chair **Frank (718) 600-8695**

PR Chair **Rob (347) 283-2036**