**OPEN ARMS AREA SERVICE MEETING MINUTES**

**April 7, 2016**

*Meeting opened by Chair at 7:30*

*The 12 Traditions and The 12 Concepts were read*

**In Attendance:****Chairperson:** Mike B. 845-492-1293 [mb711true@yahoo.com](mailto:mb711true@yahoo.com)

**Co-Chairperson:** Robin V. 845-346-5510 [deliadoxie@aol.com](mailto:deliadoxie@aol.com)

**Secretary:** Mary Ann 845-629-3112 [mary.ann.rothstein@gmail.com](mailto:mary.ann.rothstein@gmail.com)

**RCM:** Sandy C 646-261-6215 [thechef21@yahoo.com](mailto:thechef21@yahoo.com)

**Policy & Proc Chair:** Aisha 914-290-9325 [aisha@frontiernet.net](mailto:aisha@frontiernet.net)

**Absent:**

**Treasurer:** Eileen B. 845-551-7825 [ladyluck5117@yahoo.com](mailto:ladyluck5117@yahoo.com)

**Co- Treasurer:** Craig F. 516-410-4460 [craig.f@life.com](mailto:craig.f@life.com)

Mike informed the Area that the P.I. Chairperson stepped down.

No new GSRs were present.

Secretary Report: Previous months minutes read by Mary Ann R. – copies were distributed. Minutes were accepted.

Treasurer Report: In absence of Treasurer and Co-treasurer no report was given. All GSRs were asked to hold their donations until June 2nd meeting

Policy and Procedure: Delivered by Aisha – No meeting was held on May 7th. Will be meeting May 21st at 6:00 before Steps to Life. ***Regular Meeting Scheduled for Saturday following Area Service Meeting at 6:00 before Steps to Life***

RCM Report: See attached May 14th Report.

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\_\_ GSRs were in attendance; \_\_ group reports were submitted

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| **Group:** | 3 – 7 – 11 | **GSR:** | Michael | | |
| **Day, Place, Time:** | Sunday – 6:30 – Montgomery | **Donation:** | No | | |
| **Format:** | Rotate Steps 3 – 7 – 11; 1st Sunday Tradition of Month | ***Anniversaries*** | | | |
| **Report:** |  | Fred V | | 5yrs | 5/29/16 |
| **Special Needs:** |  | Michael J | | 7yrs | 5/29/16 |

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| **Group:** | Alive and Free | **GSR:** Sarah | | | |
| **Day, Place, Time:** | Mondays- 7:00 –201 West Harford Street, Milford, PA | **Donation:** | | No | |
| **Format:** | Rotating | ***Anniversaries*** | | | |
| **Report:** | Attendance is steady |  |  | |  |
| **Special Needs:** | None |  |  | |  |

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| **Group:** | | Back from the Grave | | | **GSR:** Steve S | | | | | | | | | | | | | | | | | |
| **Day, Place, Time:** | | Mondays- 7:30 – Grace Community Church – Washingtonville | | | **Donation:** | | | | | | | | | No | | | | | | | | |
| **Format:** | | Beginner | | | ***Anniversaries*** | | | | | | | | | | | | | | | | | |
| **Report:** | | No issues. No celebrants. | | |  | | | | |  | | | | | | | |  | | | | |
| **Special Needs:** | |  | | |  | | | | |  | | | | | | | |  | | | | |
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| **Group:** | | Back to Basics | | **GSR:** Timothy W | | | | | | | | | | | | | | | | | | |
| **Day, Place, Time:** | | Middletown – 40 Smith Street (RECAP) | | **Donation:** | | | | | No | | | | | | | | | | | | | |
| **Format:** | | Rotating | | ***Anniversaries*** | | | | | | | | | | | | | | | | | | |
| **Report:** | | Group is doing good. In need of trusted servants. | |  | | | | | | |  | | | | | | | |  | | | |
| **Special Needs:** | | None | |  | | | | | | |  | | | | | | | |  | | | |
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| **Group:** | | Clean and Crazy | | | **GSR: Rafael** | | | | | | | | | | | | | | | | | |
| **Day, Place, Time:** | | Sundays – 7:00 – 1st Presbyterian Church Monroe | | | **Donation:** | | | | | | | | No | | | | | | | | | |
| **Format:** | | Revolving | | | ***Anniversaries*** | | | | | | | | | | | | | | | | | |
| **Report:** | | Nothing to report | | | Stefan | | | | | | | | | | 5yrs | | | | | | 5/29/16 | |
| **Special Needs:** | |  | | |  | | | | | | | | | |  | | | | | |  | |
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| **Group:** | | Inner Visions | | **GSR:** Laura S | | | | | | | | | | | | | | | | | | |
| **Day, Place, Time:** | | Friday, 8:00 to 9:15 PM, Highland Mills Senior Center | | **Donation:** | | | | | | | | No | | | | | | | | | | |
| **Format:** | | Topic | | ***Anniversaries*** | | | | | | | | | | | | | | | | | | |
| **Report:** | | No changes | | Shane | | | 7yrs | | | | | | | | | | | | | 5/27/16 | | |
| **Special Needs:** | | None | |  | | | | | | | | | | | | | | | | | | |
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| **Group:** | | The Joy is in the Journey | | | **GSR:** Steve S | | | | | | | | | | | | | | | | |
| **Day, Place, Time:** | | Sunday, 5:30PM, RECAP, 40 Smith St, Middletown | | | **Donation:** | | | No | | | | | | | | | | | | | |
| **Format:** | | Rotating format; 3rd Sunday Living Clean | | | ***Anniversaries*** | | | | | | | | | | | | | | | | |
| **Report:** | |  | | | Tara | | 2yrs | | | | | | | | |  | | | | | |
| **Special Needs:** | | Trusted Servants | | | Enrique | | 10yrs | | | | | | | | |  | | | | | |
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| **Group:** | | Just for Today | | | **GSR:** Ken W | | | | | | | | | | | | | | | | |
| **Day, Place, Time:** | | Tues, Port Jervis, 7:30 / Fri, Port Jervis 8:00 | | | **Donation:** | | | No | | | | | | | | | | | | | |
| **Format:** | | Rotating | | | ***Anniversaries*** | | | | | | | | | | | | | | | | |
| **Report:** | | All commitments filled | | |  | |  | | | | | | | | |  | | | | | |
| **Special Needs:** | |  | | |  | |  | | | | | | | | |  | | | | | |
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| **Group:** | | Keys to Success | | | **GSR:** James B | | | | | | | | | | | | | | | | |
| **Day, Place, Time:** | | Thurs 7:00 to 8:30 | | | **Donation:** | | | No | | | | | | | | | | | | | |
| **Format:** | | Speaker/Beginners | | | ***Anniversaries*** | | | | | | | | | | | | | | | | |
| **Report:** | | Group doing well | | |  | |  | | | | | | | | |  | | | | | |
| **Special Needs:** | | None | | |  | |  | | | | | | | | |  | | | | | |
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| **Group:** | The Miracle of Change | | **GSR: Reid H** | | | | | | | | | | | | | | | | | | | |
| **Day, Place, Time:** | Wed 7:00PM to 8:00PM; 265 Van Ness St. Newburgh | | **Donation:** | | | | | | | | | | | | No | | | | | | | |
| **Format:** |  | | ***Anniversaries*** | | | | | | | | | | | | | | | | | | | |
| **Report:** | Everything is going good | | Mark M | | | 27yrs | | | | | | | | | | |  | | | | | |
| **Special Needs:** |  | |  | | |  | | | | | | | | | | |  | | | | | |
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| **Group:** | New Way of Life | | **GSR:** Randy N | | | | | | | | | | | | | | | | | | | |
| **Day, Place, Time:** | Fri, 40 Smith Street, Middletown, 7:00 | | **Donation:** | | | | | | | | | | | | No | | | | | | | |
| **Format:** | Rotating | | ***Anniversaries*** | | | | | | | | | | | | | | | | | | | |
| **Report:** | All is good | | Joey | | | 19yrs | | | | | | | | | | | 5/27/2016 | | | | | |
| **Special Needs:** |  | | Bianca | | | 2yrs | | | | | | | | | | | 5/27/2016 | | | | | |

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| **Group:** | | | | The Nooners | | **GSR:** Jaqui | | | | | | | | | | | | | | | | |
| **Day, Place, Time:** | | | | Mon – Fri, 12:00 – 1:30, 1st Presbyterian Church, Goshen, NY | | **Donation:** | | | | | | | | | | | No | | | | | |
| **Format:** | | | | Rotating | | ***Anniversaries*** | | | | | | | | | | | | | | | | |
| **Report:** | | | |  | | Diane | | | | 1yr | | | | | | | | | | | | Last Thu |
| **Special Needs:** | | | |  | |  | | | |  | | | | | | | | | | | |  |
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| **Group:** | | | | Reach Out | | **GSR:** Kylee | | | | | | | | | | | | | | | | |
| **Day, Place, Time:** | | | | Tues, Goshen, 7:00- 8:00pm, 33 Park Place, Goshen | | **Donation:** | | | | | | | | No | | | | | | | | |
| **Format:** | | | | Rotating – 1,2,3 First 3 weeks – with speaker, 4th week popsicle topic meeting | | ***Anniversaries*** | | | | | | | | | | | | | | | | |
| **Report:** | | | | No celebrants | |  | | | | |  | | | | | | | | |  | | |
| **Special Needs:** | | | | In need of support from members with clean time | |  | | | | |  | | | | | | | | |  | | |
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| **Group:** | | | | Relationships | | **GSR:** Diana | | | | | | | | | | | | | | | | |
| **Day, Place, Time:** | | | | Tues, Goshen, 7:00- 8:30pm, Temple Sinai | | **Donation:** | | | | | | | | No | | | | | | | | |
| **Format:** | | | | Open | | ***Anniversaries*** | | | | | | | | | | | | | | | | |
| **Report:** | | | | All is well | |  | | | | |  | | | | | | | | |  | | |
| **Special Needs:** | | | |  | |  | | | | |  | | | | | | | | |  | | |
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| **Group:** | Saturday Night Fever | | | | | **GSR:** Dan N | | | | | | | | | | | | | | | | |
| **Day, Place, Time:** | Saturday, Methodist Church Goshen, 10pm | | | | | **Donation:** | | | | | | | | | No | | | | | | | |
| **Format:** | Rotating | | | | | ***Anniversaries*** | | | | | | | | | | | | | | | | |
| **Report:** | The group is well, but we are in need of trusted servants | | | | |  | |  | | | | | | | | | |  | | | | |
| **Special Needs:** |  | | | | |  | |  | | | | | | | | | |  | | | | |
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| **Group:** | | | Spiritual Foundation | | **GSR: James B** | | | | | | | | | | | | | | | | | | | |
| **Day, Place, Time:** | | | Fri, 6:00 to 7:30, Newburgh Ministry, 9 Johnston St. Newburgh | | **Donation:** | | | | | | | | | | | No | | | | | | | | |
| **Format:** | | | Step Meeting from N.A. 3 books | | ***Anniversaries*** | | | | | | | | | | | | | | | | | | | |
| **Report:** | | | Group doing well | |  | | | | | | | |  | | | | | | | |  | | | |
| **Special Needs:** | | |  | |  | | | | | | | |  | | | | | | | |  | | | |
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| **Group:** | | Spiritual Solutions | | | | **GSR:** Ryan K | | | | | | | | | | | | | | | | |
| **Day, Place, Time:** | | Thursday 7:30PM Washingtonville | | | | **Donation:** | | | | | | | | | No | | | | | | | |
| **Format:** | | Living Clean Book Study | | | | ***Anniversaries*** | | | | | | | | | | | | | | | | |
| **Report:** | | No changes or celebration. All is well. | | | |  | | |  | | | | | | | | | |  | | | |
| **Special Needs:** | |  | | | |  | | |  | | | | | | | | | |  | | | |
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| **Group:** | | | Steps in the Right Direction | | **GSR: Diana** | | | | | | | | | | | | | | | | | | | |
| **Day, Place, Time:** | | | Wed, 7:30 to 9:00, Recap, 40 Smith Street, Middletown | | **Donation:** | | | | | | | | | | | Yes | | | | | | | | |
| **Format:** | | | Rotating | | ***Anniversaries*** | | | | | | | | | | | | | | | | | | | |
| **Report:** | | | All is good | | Tony | | | | | | | | 1yr | | | | | | | |  | | | |
| **Special Needs:** | | |  | | Diana | | | | | | | | 22yrs | | | | | | | |  | | | |
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| **Group:** | | Turn it Over Group | | | | | **GSR:** Mark H. | | | | | | | | | | | | | | | | |
| **Day, Place, Time:** | | Tues, 7:30PM,St. Andrews, Beacon | | | | | **Donation:** | | | | | No | | | | | | | | | | | |
| **Format:** | | Open Rotating Format | | | | | ***Anniversaries*** | | | | | | | | | | | | | | | | |
| **Report:** | | The group is doing well. We will hold our donation until June | | | | |  | | | | |  | | | | | | | | | |  | |
| **Special Needs:** | |  | | | | |  | | | | |  | | | | | | | | | |  | |
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| **Group:** | | Up Front | | | | | **GSR: Billy K** | | | | | | | | | | | | | | | | |
| **Day, Place, Time:** | | Sun 5:30PM St Andrew’s Beacon, NY | | | | | **Donation:** | | | | | No | | | | | | | | | | | |
| **Format:** | | Open Rotating Format | | | | | ***Anniversaries*** | | | | | | | | | | | | | | | | |
| **Report:** | | All is good | | | | | Victor | | | | | 7yrs | | | | | | | | | |  | |
| **Special Needs:** | |  | | | | |  | | | | |  | | | | | | | | | |  | |

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| **Group:** | Women’s Time for Change | **GSR:** Ronzette | | |
| **Day, Place, Time:** | Mon 7:00 PM 40 Smith Street, Middletown | **Donation:** | Yes | |
| **Format:** | Rotating Format | ***Anniversaries*** | | |
| **Report:** | The group is doing well. The attendance is good. Can always use more women to share | Eileen C | 14yrs |  |
| **Special Needs:** |  |  |  |  |

**Sub –committee Reports:**

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| ***Area Website - www.openarmsarea.com***  Mark R - 914-447-4566  [mark@albrohvac.net](mailto:mark@albrohvac.net) | ***Meeting – TUESDAY BEFORE AREA - 5:30PM***  18 Little Britain Road  Newburgh, NY |
| **Report:**  Website updated as follows:   * Minutes from April have been posted * Accounting for Red and White event * Application for the convention committee is available | |
| ***EVENTS & ACTIVITIES***  Lauren P. 845-820-1274  lpiazza830@gmail.com | ***Meets 2nd and 4th Mondays, 6:00PM***  RECAP, 40 Smith Street  Middletown, NY |
| **Report:**   * Please announce that the event scheduled for this Saturday; The Lip Sync Battle is CANCELLED!! The facility needs the room due to a church members passing * We have flyers and tickets for sale for the campout. $25 overnight and $12 for the day. June 18th – 19th at Landers River Trips in Narrowsburg * I also brought a flyer to be approved for our August event – A day at the Water Park | |
| ***HELPLINE***  Derek D. 845-803-2211  oaahelpline@gmail.com | ***Meets First Thursday of the Month***  ***7:00PM Before Area*** |
| **Report:**   * No report as chair was absent | |
| ***Hospitals and Institutions***  Gil T  [i22rock@yahoo.com](mailto:i22rock@yahoo.com) | ***Meets every 1st Wed of the month 7:30pm***  75 Highland Ave  Middletown, NY |
| **Report:**   * 15 people were in attendance at last meeting * 4 received orientation * Spent $345.52 on literature * H & I Learning Day   + Saturday June 4th from 12-5   + Fancner Davidge Park (Lion’s Shelter)   130 Lake Ave  Middletown, NY   * We can always use trusted servants * Must have a minimum of 6 months clean time | |
| ***LITERATURE***  James T | N/A |
| **Report:**   * We were not able to get literature last month | |
| ***MEETING LIST***  Stefan  [stefan.davenport1@gmail.com](mailto:stefan.davenport1@gmail.com) | N/A |
| **Report:**   * 1,000 new lists were available for distribution to GSRs for $75.00 * Multiple changes * Any changes should be e-mailed to website or I can be contacted directly at 845-545-0850 | |
| ***PUBLIC INFORMATION***  [openarmsareapi@gmail.com](mailto:openarmsareapi@gmail.com) | OPEN |
| **Report:**  Incumbent has stepped down | |
| ***Speaker Exchange***  Jim 646-753-2527  [jpbeaton63@gmail.com](mailto:jpbeaton63@gmail.com) | Monthly meeting to be held immediately prior to Area Service at 7:00. |
| **Report:**   * 2 exchanges for June dates were made at the May meeting * We ask all groups if they want to exchange speakers to send a representative or a GSR to the meeting * Owe church for 3 months rent at $10.00 per month (Feb, Mar and Apr) | |
| ***Outreach***  John 917-716-3102  [jbet250@yahoo.com](mailto:jbet250@yahoo.com) | TBA |
| **Report:**  See attached report | |

***OLD BUSINESS:***

***QUORUM: 20***

***MOTIONS from APRIL 2016***

**MOTION # 2 – To Groups**

**Motion Maker:** Policy and Procedure

**Seconded:** Tim W

**MOTION:** To add subcommittee descriptions for Outreach/Homebound to read:

* Acts as spokesperson for the Outreach/Homebound subcommittee be reaching out to the groups listed in the OAA meeting list that do not attend the ASC meeting.
* Coordinate/facilitate meetings for those members that are homebound

**INTENT:** For clarity of sub-committee

***FOR: 16 ABS: 4 PASSED***

**MOTION # 3 – To Groups**

**Motion Maker:** Policy and Procedure

**Seconded:** Tim W

**MOTION:** To separate the fiscal policies for Speaker Exchange and Outreach/Homebound subcommittees (x.F.9)

**INTENT:** To keep policy updated in separating Speaker Exchange and Outreach/Homebound subcommittees

***No objections PASSED***

**OPEN POSITIONS:**

The following positions remain open:

***Public Information***

***NEW BUSINESS:***

**MOTION # 1 - Housekeeping**

**Motion Maker:** Tim

**Seconded:** Sara

**MOTION:** Order our Literature from world for next month

**INTENT:** To have literature available for groups next month

Quorum: 20 No objections **PASSED**

**MOTION # 2 - To Groups**

**Motion Maker: Tim**

**Seconded: Sara**

**MOTION: For Area to order their literature from World moving forward**

**INTENT: So Open Arms Area has literature for the groups to help carry the message of NA**

**Pros:**

**Whatever we save on the purchase can be donated to Region**

**Con :**

**No money for Region**

**We should support Region**

***OTHER:***

***ALL POSITIONS ARE UP FOR ELECTION IN JUNE.***

***MUST ATTEND 2 CONSECUTIVE AREA MEETINGS PRIOR TO BEING VOTED INTO A POSITION.***

***GREIVANCES:***

None.

Meeting closed at 8:45

Respectfully submitted,

Mary Ann R