

Open Arms Area Service Committee  
 May Area Meeting Minutes  
 May 2, 2019



**Administrative Body Attendance**

Chairperson:	John M.	914-447-2438	<a href="mailto:jmignone1@aol.com">jmignone1@aol.com</a>
Vice Chair:	Lauren K.	845-820-1274	<a href="mailto:LAKelly513@gmail.com">LAKelly513@gmail.com</a>
Secretary:	Aimee H.	845-667-6091	<a href="mailto:aimeehenkel@yahoo.com">aimeehenkel@yahoo.com</a>
Co-Secretary:	Open		
RCM:	Aisha H.		
Policy & Proc:	Laura S.	845-234-6077	<a href="mailto:lauraotr98@optonline.net">lauraotr98@optonline.net</a>
Treasurer:	Ray		<a href="mailto:nycsuperservice@gmail.com">nycsuperservice@gmail.com</a>
Co-Treasurer:	Open		

- I. **Meeting opened with a moment of silence, reciting of the Serenity Prayer, reading of 12 traditions and 12 concepts.**
- II. **New GSR introductions and instructions – PLEASE NOTE:** GSR Orientations will be held at 7:00 pm, before Area for any new GSR who would like free materials, numbers for help and more information on being a GSR.
- III. **Secretary Report:** Read and accepted.
- IV. **Treasurer Report: April's report was read and accepted.** Literature was not paid last month. Two reports will be sent this month (April and May)
- V. **Group Reports:**

Name	Location	GSR	Donation	Celebrations	Notes
<b>3-7-11</b>	Montgomery	Lauren J.	\$17.00	None	None
A New Way of Life	Middletown				
<b>A Women's Time for Change</b>	Middletown	Alison	\$49.50	Rikki – 5 yrs.	None
<b>Alive &amp; Free</b>	Milford, PA	Hassina	None	None	Needs support
All R Welcome	Monticello				
Alive/Free Sat. Night	Monticello				
<b>Back from the Grave</b>	Blooming Grove	Bill	\$66.00	None	None
Back on Track	Monticello				
<b>Back to Basics</b>	Middletown	Dennis B.	\$22.29	Coree – 10 yrs.	None
<b>Breath of New Lives</b>	Newburgh	Stephanie C.	\$10.00	Jesse – 19 yrs.	None
<b>Bridge Back to Life</b>	Newburgh	Val	None	None	Meeting has closed. Need a new meeting place.
By the Book	Beacon				
Change or Die	Beacon				

<b>Name</b>	<b>Location</b>	<b>GSR</b>	<b>Donation</b>	<b>Celebrations</b>	<b>Notes</b>
<b>Change or Die II</b>	Newburgh	Ben B.	None	Mark M. – 30 yrs.	None
<b>Clean &amp; Crazy</b>	Monroe	Nick L.	\$20.00	None	None
<b>Dopeless Hope Fiends</b>	Rock Hill	Janet F.	\$13.00	Kristina – 3 yrs.	Sunday and Tuesday need support
<b>Freestyle Friday</b>	Goshen	Artie M.	\$5.00	None	None
<b>Get Clean Stay Clean</b>	Liberty	Wesley	\$5.00	Wesley – 1 year	Support and speakers
<b>Hope on Thursday</b>	Chester	Chris	\$65.00	Heather – 31 yrs.	Could always use support and members for service
<b>Inner Visions</b>	Highland Mills	Robin V.	None	None	Support and speakers
<b>It Works How &amp; Why</b>	Middletown	Ronzette	\$14.00	None	None
<b>Joy is in the Journey</b>	Middletown	Ronzette	\$11.00	Garfield – 3 yrs.	Support
<b>Just for Today</b>	Port Jervis	?	\$50.00	None	None
Keys to Success	Newburgh				
Kickin' It Live (Gut Level)	Middletown				
Man Up	Middletown				
<b>Men on Point</b>	New Windsor	Rennie C.	\$17.00	Jeremy – 5 yrs.	Needs support/men attendance
Mid-Day Break	Monticello				
<b>Never Alone</b>	Warwick	Peggy D.	\$19.50	Spencer - 2 yrs.	None
New Beginnings	Walden				
<b>Noon Meetings</b>	Goshen	Barbara	\$148.00	None	None
Pay It Forward	Beacon				
<b>Proof Is in the Pudding</b>	Goshen	FD	\$20.00	Fred – 8 yrs.	None
<b>Reach Out</b>	Goshen	Cara	\$82.00	None	None
<b>Recovery by the River</b>	Newburgh	Terry P.	\$10.00	16-year group anniv. 6/27/19	Picnic June 29 <sup>th</sup>

Name	Location	GSR	Donation	Celebrations	Notes
<b>Recovery on the Hill</b>	Kauneonga Lake	Hassina	None	None	Support and speakers
Reflections Group (J.F.T.)	Middletown				
<b>Relationship Group</b>	Middletown	Brenda D.	\$12.00	Lisa – 3 yrs.	None
<b>Road to Spiritual Growth</b>	Port Jervis	Keith	None	None	New meeting starting June 1 <sup>st</sup> . 99 Ball Street, Port Jervis, NY Salvation Army Community Center
Sat. Morning Awakenings	Newburgh				
Saturday Night Beginners	Beacon				
<b>Saturday Night Fever</b>	Goshen	Darien C.	None	None	Attendance of experienced members
<b>Some are Sicker than Others</b>	Newburgh	Terence	None	Terence – 24 yrs.	None
Stayin Alive	Port Jervis				
<b>Staying Clean on Wednesday</b>	Port Jervis				
Steps in the Right Direction	Middletown				
Steps on Sunday	Newburgh				
Steps to Life	Washingtonville				
Surgery of the Spirit	Goshen				
The Joy is in the Journey	Middletown				
The Newcomers Group	Beacon				Closed
<b>Turn It Over</b>	Beacon	Mark H.	\$107.25	None	None
<b>Up Front</b>	Beacon	Joey P.	None	Gary – 30 yrs.	None
<b>Wed. Night Newcomers</b>	Beacon	Eminent	None	None	Support/trusted servants
<b>Walking the Walk</b>	Chester	Jack H.	\$20.00	None	Always in need of support

## I. RCM Report

- a. Aisha reported that there was no meeting at Region, so no report for this month.
- b. **IMPORTANT NOTES:**
  - a. Every group, sub-committee meeting and event needs an insurance certificate. **E-mail: [rso@nyna.org](mailto:rso@nyna.org) to get insurance certificates.**
  - b. GNYRNA's first convention in 10 years. Sending flyers all over the world and the United States. Week before Labor Day, Aug. 23, 24, 25<sup>th</sup> at the Sheraton in Times Square. Need a lot of people to register. Need people to volunteer for sub-committees. Looking for volunteers to be point person for Open Arms Region for the convention.

## II. Policy Report: [lauraotr98@optonline.net](mailto:lauraotr98@optonline.net) (Laura S.)

- a. We met on 5-2-19. In attendance was Lauren, and Laura

- b. We wrote a procedure for Hospitality. There are no conflicts with Area Policy. We also gave speaker exchange a format to write their policy.
  - c. The following groups have not received a current policy: Pay it Forward, Saturday Night Beginners, Staying Alive, Staying Clean on Wednesday
  - d. We need updated policy for: Speaker Exchange (we are working on this)
  - e. We are now meeting Thursdays prior to Area to make it more convenient for members. Policy meeting is on **the first Thursday of the month at 6:30. Next meeting is June 6 at 6:30 at 33 Park Place in Goshen.** I can help anybody write their policy or procedure for admin body positions.
- III. **Events and Activities Report:** [durent2@gmail.com](mailto:durent2@gmail.com) (Xavier J.)
- a. E&A met on 5/2/19 with 7 people in attendance. We still need the \$300.00 check for the Unity Campout. We have 3 events that we are making flyers for. They are 7/12/19 for the karaoke event, 8/2/19 for bowling and 10/26/19 for the Halloween dance.
- IV. **Helpline:** [oaahelpline@gmail.com](mailto:oaahelpline@gmail.com) (Jesse B.)
- a. There were 46 calls between the dates of 4/5/19 and 5/2/19. All of the time slots are currently filled but if you would like to relieve someone that has multiple time slots please contact me at [oaahelpline@gmail.com](mailto:oaahelpline@gmail.com).
- V. **Hospitals & Institutions Report:** [rob capp2712@gmail.com](mailto:rob capp2712@gmail.com) (Rob C.)
- a. H&I meets the first Wednesday of every month at 33 Park Place in Goshen. We had a total of 13 members in attendance and had a quorum of 11. We had a total of 14 commitments and 6 presentations. One person had orientation. I am requesting a check for the rent of \$60.00 total which includes March and April unpaid rent. I am also requesting two separate checks for our Area Service Learning Day to secure our date and location. One check for \$120 cost to rent location and \$100 security deposit made out to Middletown Department of Parks and Recreation. I'm also submitting our flyer for our event on September 21, 2019 from 12-7. Location: Davidge Park Pavilion 1. Two members are celebrating: Edwin with 25 years and Cory with 10 years. All are welcome who are interested in serving.
- VI. **Meeting List Report:** [ken.f.anonymous@gmail.com](mailto:ken.f.anonymous@gmail.com) (Ken F.)
- a. No changes this month. There will be a new group in Port Jervis starting in June which will be reflected in June's meeting list. If there are any additional changes to the meeting list or if your groups are in need of meeting lists please contact Ken at 845-476-7187 or Ken F. [ken.f.anonymous@gmail.com](mailto:ken.f.anonymous@gmail.com). This contact information can also be found on the back of the meeting lists.
- VII. **Literature Report:** [marjorieswansson@gmail.com](mailto:marjorieswansson@gmail.com) (Marjorie S.)
- a. Last month's sales were \$566.85. This month's literature purchase was \$652.00. I apologize for an mix-ups from last month's order.
- VIII. **Outreach/Home Bound Report:** [deemel54@gmail.com](mailto:deemel54@gmail.com) (Diana M.)
- a. Went to Beacon. 27 people. 14 Outreach. Newcomers Group. Last Sunday. 3pm. Please come. May 15<sup>th</sup>. Walk Walk. 7pm. Contact chair.
- IX. **Website Committee Report:** [g.oustatcher@gmail.com](mailto:g.oustatcher@gmail.com) (Jeremy O.)
- a. Uploaded minutes; Updated meeting list; Posted speaker jam flyer.
- X. **Speaker Exchange:** [boomumu4@gmail.com](mailto:boomumu4@gmail.com) (Donna C.)
- a. Laura-gave copy of policy to be typed up and will return next month. Rock Hill will have a speaker coming 2<sup>nd</sup> Tuesday 7 pm. Dopeless Hope Fiends Fri night meeting. It has a speaker. 2<sup>nd</sup> Fri Kaumegan Lake 7 pm Recovery on the Hill Brigitte speaking on May 6<sup>th</sup> Liberty Get Clean Stay Clean from Joy in the Journey. We will be sending speaker to Tues 2<sup>nd</sup> Relationship group. Looking for speaker 2<sup>nd</sup> Sat. 7pm Alive and Free Monticello. We have not had any response from Rockland County and we have lost Terry as Secretary. Anyone wanting to do service, please feel free.
- XI. **Convention:** [blessin91@aol.com](mailto:blessin91@aol.com) (Janetta C.)
- a. Open Arms Area One Day Convention Committee 4-8-19. Meets at 33 Park Place, Goshen on the Second Monday of the Month at 7:00 pm.
  - b. Meeting was opened with the Serenity Prayer followed by a reading of the Service Prayer, 12 Traditions and Concepts. Secretary read last months minutes.

- c. Reports were given by Treasurer, Fundraising, Hospitality, Programming, Registration, Merchandise, Set-up and Clean-up. Our rent has not been paid March, April or May.
- d. New Business – Open commitments: Convention Information, Serentiy Keeper, Hotel/Venue, Policy, Arts & Graphics.
- e. Up Coming Events – Open Arms Unity Day – Cancel June 20; Woman’s Unity Day These Change July 27<sup>th</sup> Fish Fry. Boat Ride August 10.
- f. Sponsor/Sponsee Luncheon was a great turnout. I do not have a financial report because the Treasurer did not present it.
- g. Treasurer’s Report: Treasurer turned over the amount of \$1,558 to the Convention Committee to be deposited in a separate bank account with two CC members named. Treasurer held back an amount of \$200.00 in cash to be used for change for the next event. Treasurer has not completed at detailed report from our last event. Report will be completed after the next CC meeting where all receipts and returns will be submitted.

XII. **Public Relations:** [rem19902003@yahoo.com](mailto:rem19902003@yahoo.com) (Raphael)

- a. Our sub-committee met – the 2nd Wednesday of April 10, 2019 @ 7:00 PM, 1st Presbyterian Church, 142 Stage Road, Monroe NY (Clean & Crazy location). Our next meeting is scheduled for May 8, 2019.
- b. Planned Agenda: Committee Business
- c. We had no P.R. Presentations in April and have none scheduled for May.
- d. We will have a manned booth at the Great American Weekend, July 6<sup>th</sup> and 7<sup>th</sup>, Goshen NY, more details to follow next month.
- e. Literature Order: \$00.00
- f. We are due \$30 rent check to 1<sup>st</sup> Presbyterian Church from last Month – March thru May 2019
- g. \$200.00 Check made payable to: Great American Weekend

XIII **Hospitality** (Fred. V)

- a. No report this month.

II. **OLD BUSINESS**

- a. Open commitments. Co-treasurer, co-secretary, alternate RCM. (Sandy may want the position.)
- b. Motion went back to the groups – Motion made by Xavier J., seconded by Corey W.: To make the E&A bank account require one signature from the chairperson of E&A and one signature from the active E&A treasurer. If not available the Area treasurer will sign. Intent: to clear up confusion and allow E&A to access the funds required to put on events. Passes 19-4-1

III. **NEW BUSINESS**

- a. People needed for commitments: Co-treasurer (5 years clean); Co-Secretary (2 years); Alternate RCM (?)
- b. MOTION – to be voted on by the body: Motion made by Val D. and seconded by Hassina B. – To have Felix be elected as the co-treasurer for the OAACC. Intent: The OAACC needs a co-treasurer. Motion passes by acclimation.



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