STATEN ISLAND AREA SERVICE COMMITTEE

APRIL 9, 2018

STEERING COMMITTEE IN ATTENDANCE

| AREA-CHAIR | TROY | 7 | | |
|---------------------------------------|---------|--------------|--|--|
| VICE CHAIR | THOM | / IAS | | |
| TREASURER | | VACANT | | |
| ASSISTANT TREASURER | | VACANT | | |
| RECORDING SECRETARY | | GEORGE P | | |
| CORRESPONDING SECRETARY | | GEORGE P | | |
| RCM | | VACANT | | |
| ASSISTANT RCM | | VACANT | | |
| POLICY CHAIR | MELISSA | | | |
| SUB COMMITTEE IN ATTENDANCE | | | | |
| EVENTS AND ACTIVITIES CHAIR | EUGENE | | | |
| EVENTS AND ACTIVITIES VICE CHAIR | | VACANT | | |
| EVENTS AND ACTIVITIES TREASURER | | VACANT | | |
| HELPLINE | | VACANT | | |
| HOMEBOUND CHAIR | | VACANT | | |
| HOSPITALS AND INSTITUTIONS CHAIR | JIMMY | | | |
| HOSPITALS AND INSTITUTIONS VICE CHAIR | | VACANT | | |
| LITERATURE MANAGEMENT CHAIR | PAT | | | |
| ASST LITERATURE MANAGEMENT | | VACANT | | |
| PUBLIC RELATIONS CHAIR | ELWOOD | EXCUSED | | |
| TECNOLOGY CHAIR | L | UC | | |
| | | | | |

STATEN ISLAND AREA SERVICE MEETING AGENDA FEBRUARY 12, 2018

• READINGS- 12 TRADITIONS, 12 CONCEPTS, PURPOSE OF AREA SERVICE, 'DECORUM STATEMENT & A SELECTION FROM NA POLICY

- SUB-COMMITTEE ATTENDANCE
- FIRST ROLL CALL FOR GSRS;
- SECOND ROLL CALL FOR GSRS
- RECOGNITION OF NEW GROUPS AND NEW GSR'S/ NEW GSR-RUTH-RECOVERY ROOM.
- APPROVAL/CORRECTION OF LAST MONTH'S MINUTES/ NO CORRECTIONS/APPROVED.

OLD BUSINESS

- VACANT POSITIONS ANNOUNCED
- NOMINATIONS FOR VACANT POSITIONS
- NOMINATION FOR TECHNOLOGY CHAIR/WEB-MASTER

NEW BUSINESS

- SUB-COMMITTEE REPORTS
- NEW/PENDING MOTIONS
- OPEN FORUM

ANNIVERSARIES

| DATE | NAME | YEARS | LOCATION |
|---------|--------------------|-----------------|-------------------------|
| 4/16/18 | EDDIE HALLO | 3 YEARS | CLEAN MACHINE |
| 4/20/18 | JAMES E | 22 YEARS | REAL DEAL |
| 4/21/18 | ANN G | 13 YEARS | CARRYING THE MESSAGE |
| 4/22/18 | SCHEVON | 5 YEARS | SERENITY ON SUNDAY |
| 4/23/18 | CHRIS CADDY | 22 YEARS | TIME TO LIVE AND GIVE |
| 4/27/18 | VICTORIA B | 2 YEARS | ELTINGVILLE @ 8 |
| 4/27/18 | QUENTELLA T. | 10 YEARS | RECOVERY ROOOM |
| 4/29/18 | MARK POSTAL | 1 YEARS | EASY AS 1, 2, 3 |
| 4/30/18 | NOELLE C. | 18 YEARS | CLEAN MACHINE |
| 5/14/18 | PHIL VERIZON | 6 YEAR | STEP UP TO LEARN |
| 5/15/18 | DANIELLE | 2 YEARS | CLEAN TIMES |
| 5/16/18 | JEN | 1 YEARS | RECOVERY BY THE WATER |
| 5/19/18 | LINCOLN | 12 YEARS | CARRYING THE MESSAGE |
| 5/20/18 | ACP PAUL | 21 YEARS | SERENITY ON SUNDAY |
| 5/20/18 | VICTOR G | 26 YEARS | SERENITY ON SUNDAY |
| 5/20/18 | MIKE S | 10 YEARS | 7 ALIVE IN ST. GEORGE |
| 6/10/18 | MELANIE | 6 YEARS | SERENITY ON SUNDAY |
| 6/10/18 | MAYER | 7 YEARS | SERENITY ON SUNDAY |
| 6/16/18 | AL | 30 YEARS | SPIRITUAL KINDERGARTEN |
| 6/16/18 | MIKE RED | 22 YEARS | SPIRITUAL KINDERGARTEN |
| 6/19/18 | JOEY TOMBSTONE | 30 YEARS | CLEAN TIMES |
| 6/19/18 | JOE B | 27 YEARS | CLEAN TIMES |
| 6/24/18 | JOHN SANITATION | 14 YEARS | TOGETHER ON SUNDAY |
| 6/24/18 | JEFF M. | 22 YEARS | TOGETHER ON SUNDAY |
| 6/24/18 | HARRY THE HAT | 2 YEARS | SERENITY ON SUNDAY |
| 6/24/18 | MIKE LOUD | 1 YEAR | SUNDAY AT 2:30 |
| 6/24/18 | GRAYCE | 7 YEARS | SUNDAY AT 2:30 |
| 6/25/18 | LYNNE | 11 YEAR | STEP UP TO LEARN |
| 6/25/18 | YVETTE FANTASTIC | 14 YEAR | STEP UP TO LEARNSTEP UP |
| | | | TO LEARN |
| 6/18/18 | EDDIE G | 1 YEAR | A TIME TO LIVE AND GIVE |
| 6/25/18 | ANNA | 8 YEARS | A TIME TO LIVE AND GIVE |
| | TOGETHER ON | | |
| | SUNDAYTOGETHER | | |
| | ON SUNDAY | | |

GSR ATTENDANCE: APRIL 2018

GROUP NAME

GSR NAME

| BACK TO BASICS | ABSENT | |
|---|-------------|--|
| BACK TO BASICS BY THE BOOK | RAY | |
| CARRYING THE MESSAGE | GEORGE P. | |
| CLEAN MACHINE | ABSENT | |
| CLEAN ON THE BAY | BRIAN | |
| CLEAN TIMES | JESSICA | |
| EASY AS 1,2,3 | ABSENT | |
| EAST AS 1,2,5 ELTINGVILLE AT 8 | ABSENT | |
| FREEDOM ON FRIDAY | MICHAEL | |
| • GET REAL ON THE TERRACE | ABSENT | |
| LISTEN TO LEARN | ABSENT | |
| MEN WORKING IT OUT | TIM | |
| MIDNIGHT MESSAGE | CLOSED | |
| NOT JUST FOR WOMEN ONLY | ABSENT | |
| PRINCIPALS ON SUNDAY | ABSENT | |
| PORT OF RECOVERY | ANTONIO | |
| • RECOVERY ON THE BLVD | LOU | |
| • RECOVERY BY THE WATER | GLADYS | |
| RECOVERY ROOM | RUTH | |
| SANITY ON SUNDAY | ABSENT | |
| SATURDAY SURRENDER | ABSENT | |
| • SATURDAY MORNING WAKE UP | TARA | |
| SERENITY ON SUNDAY | CAROLYN | |
| • SEVEN ALIVE IN ST. GEORGE | ABSENT | |
| SPIRITUAL KINDERGARTEN | MICHELLE | |
| • STEPS TO FREEDOM | ABSENT | |
| STEP UP TO LEARN | AMANDA | |
| • STEP UP TO THE DECK | CHRIS CADDY | |
| SUNDAY AT 2:30 | GRAYCE | |
| THE DREAM IS REAL | CLOSED | |
| • THE JOURNEY | BARBARA | |
| THE MESSAGE IS HOPE | ABSENT | |
| THE REAL DEAL | JOHN S | |
| • TIME TO LIVE AND GIVE | TRACEY | |
| TOGETHER ON SUNDAY | ROB | |
| VICTORY AT THE SHACK | ABSENT | |
| WHO WHAT WHY | ABSENT | |
| • Y WE RECOVER | CHRIS | |
| ULTIMATE WEAPON | ABSENT | |

ANNOUNCEMENTS APRIL 2018

GET REAL ON THE TERRACE NEEDS AN ALTERNATE GSR, SECRETARY, AND TREASURER,

NOT JUST FOR WOMEN ONLY NEEDS SUPPORT

MIDNIGHT MESSAGE ON SATURDAY IS NOW CLOSED

THE DREAM IS REAL LOCATED AT SACRED HEART CHURCH ON MONDAY NIGHTS IS NOW CLOSED

NEW MEETING: ULTIMATE WEAPON-MOUNT LORETTO BUILDING 13 SIDE DOOR 2ND FLOOR 7-8PM

TOGETHER ON SUNDAY WILL BE CELEBRATING 16 YEARS OF RECOVERY ON JULY 29TH, 2018, MEETING FROM 10 AM UNTIL 11 AM, FOLLOWED BY A BREAKFAST FROM 11 AM UNTIL 12 PM. FUN FOOD AND FELLOWSHIP. CARRYING THE MESSAGE NEED A COFFEE PERSON

PORT OF RECOVERY IS NOW LOCATED AT 1268 FOREST AVE., CAMELOT IN THE BASEMENT AREA OF THE FACILITY. ON JUNE 22, 2018 STEPS TO FREEEDOM WILL BE CELEBRATING 32 YEARS OF RECOVERY, FUN FOOD AND FELLOWSHIP.

IF ANYONE WANTS TO OBTAIN A CONFERENCE AGENDA REPORT (HIGHLY RECOMMENDED) GO TO <u>http://bit.ly/GNY-CAR2018</u> ELECTRONIC VOTING ON CAR MOTIONS-DEADLINE TO VOTE 4/20/18

PLEASE BE MINDFUL TO INFORM ROUPS, IN WHICH DIDINT SEND A REPRESENTATIVE TO AREA SERVICE THAT IT WOULD BE HELPFUL TO SEND A REPRESENTATIVE, SO THAT MEETINGS LIST AND COVERAGE FOR INSURANCE FOR GROUPS ON STATEN ISLAND IS ACCURATE.

SIAC MINUTES FOR APRIL 9, 2018

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

7:05 ROLL CALL STEERING COMMITTEE

SUB-COMMITTEE ATTENDANCE TAKEN

7:10 GSR ATTENDANCE TAKEN- (NEW GSR ADDED TO THE ROLE CALL) CHUCH-ULTIMATE WEAPON / SHAML-CARRYING THE MESSAGE

7:15 READ LAST MONTH'S MINUTES- RECOVERY ON THE BLVD MADE A MOTION TO ACCEPT THE READING OF THE LAST MONTH MINUTES, AND SPIRITUAL KINERGARTEN SECONDED THAT MOTION MOTION PASSED

ELECTION TECHNOLOGY CHAIR LOU 21 FOR 0 AGAINST 1 ABSTAINING. RECOVERY ON THE BLVD MADE A MOTION TO NOMINATE GEORGE P. FOR RECORDING SECRETARY/CORRESPONDING SECRETARY. THAT MOTION WAS SECONED BY STEPS TO FREEDOM. MOTION PASSED AND GEORGE P. ACCEPTED NOMINATION, AFTER BEING INFORMED ABOUT THE RESPONSIBILITIES OF THAT COMMITMENT. GEORGE P. GAVE HIS QUALIFICATONS: HE HAS A SPONSOR, WHO HAS A SPONSOR, HAS A WORKING KNOWLEDGE OF THE 12 STEPS, 12 TRADITIONS, AND THE 12 CONCEPTS. HE HAS SERVED ON EVERY GROUP LEVEL COMMITMENTS. HE WAS THE HOSPITALITY CHAIR FOR THE MENS UNITY DAY, AND IN THE PAST SERVED AS THE HOMEBOUND CHAIR FOR S.I. HE HAS THGE WILLINGNESS TO SERVE. THIS NOMINATION WILL GO OUT TO THE **GROUPS TO DISCUSS ELECTION. DUE TO AREA NOT HAVING A** RECORDING, CORRESPONDENCE SECRETARY, THE AREA CHAIR HAS APPOINTED HIM ACTING RECORDING/CORRESPONDING SECRETARY UNTIL ELECTION, OR COMMITMENT FULFILLED. AREA CHAIR DISCUSSED S.I. AREA INSURANCE COVERAGE FOR ALL **GROUPS ON S.I., AND REQUESTED THAT ALL GSR'S UPDATE PLEASE MAKE AN** ATTEMPT TO COMMUNICATE WITH GROUPS WHOM ISNT PRESENT AT AREA, TO SEE IF THEY COULD SEND A REPRESENTATIVE TO AREA, SO THAT THEY COULD UPDATE AREA **REGARDING THE GROUP STILL OPEN, OR ANY DIFFCIULTIES BEING EXPEREINCED. ONE** OF THE REASONS IS THAT SOME GROUPS CLOSED, AND S.I. AREA WAS STILL PAYING FOR INSURANCE FOR GROUPS THAT WERE CLOSED. GOING FORWARD THE GROUPS WILL DISCUSS, AND HELP BRING ABOUT SOLUTION TO THIS SITUATION. AREA CHAIR ALSO INFORMED THE GSR'S THAT ALL MONEY DONATIONS, CHECKS AND LITERATURE PURCHASES WILL BE RECORED IN THE MINUTES. GLADYS ASKED THE AREA CHAIR IS THE AREA WRITING CHECKS TO PAYABLE TO JUST ANYONE, DUE TO NOT HAVING A TREASURER. THE AREA CHAIR STATED THAT AT THIS PRESENT MOMENT, CHECKS ARE BEING WRITTEN TO AREA LEVEL COMMITMENTS, WHICH MOSTLY TAKE PLACE AT THE **STERRING COMMITEE.**

8:30 SUB COMMITTEE REPORTS-SEE ATTACHMENTS / DISCUSSION ABOUT THE CONFERENCE AGENDA REPORT. H&I CHAIR INFORMED THE GSR'S THAT HE HAS E&A MERCHANDISE, WHICH CAN BE PURCHSED AT SPRING DINNER DANCE ON MAY 12, 2018 AT 40 OLD MILL ROAD. FLYERS AND TCIKETS FOR THAT EVENT WILL BE MADE AVAILABLE. AREA

8:50 Motion to close, accepted

TO OBTAIN MINUTES FROM WEBSITE:

USER ID: SIASC

PASSWORD: NA4U

GROUP DONATIONS FOR APRILSTEP UP TO LEARNSTEP UP

to learn <u>2018:</u>

| GROUP | AMOUNT | |
|------------------------------|--------|--|
| STEP TO FREEDOM | 33.00 | |
| SATURDAY MORNING WAKE UP | 30.00 | |
| SPIRITUAL KINDERGARDEN | 80.00 | |
| THE JOURNEAY | 10.00 | |
| Y WE RECOVER | 15.00 | |
| CLEAN TIMES | 27.00 | |
| REAL DEAL | 89.00 | |
| SANITY ON SUNDAY | 16.00 | |
| STEP UP TO LEARN | 5.00 | |
| RECOVERY BY THE WATER | 68.00 | |
| SATURDAY MORNING WAKE UP | 70.00 | |
| RECOVERY ROOM | 10.00 | |
| TOTAL DONATIONS | 443.00 | |

LITERTURE SALES

| GROUPS | |
|---------------------------|--------|
| SUNDAY AT 2:30 | 37.45 |
| MESSAGE IS HOPE | 61.50 |
| RECOVERY ROOM | 9.00 |
| LISTEN TO LEARN | 5.00 |
| LISTEN TO LEARN | 9.00 |
| TIME TO LIVE AND GIVE | 25.00 |
| STEP UP TO LEARN | 60.00 |
| REAL DEAL | 48.00 |
| CLEAN TIMES | 47.00 |
| SPIRITUAL KINDERGARDEN | 97.00 |
| RECOVERY ON THE BLVD. | 17.50 |
| Y WE RECOVER | 10.50 |
| CARRYING THE MESSAGE | 45.00 |
| THE JOURNEY | 45.00 |
| TOGETHER ON SUNDAY | 30.50 |
| FREEDOM ON FRIDAY | 18.00 |
| STEP UP TO THE DECK | 33.00 |
| | |
| TOTAL LITERATURE PURCHASE | 589.45 |
| | |
| | |
| | |
| | |