

STATEN ISLAND AREA SERVICE COMMITTEE NOVEMBER 12, 2018

SUB COMMITTEE IN ATTENDANCE EVENTS AND ACTIVITIES CHAIR EUGENE EVENTS AND ACTIVITIES VICE CHAIR VACANT EVENTS AND ACTIVITIES TREASURER VACANT ASSISTANT RCM VACANT RCM CHAIR RAY HOSPITALS AND INSTITUTIONS CHAIR JIMMY ABSENT HOSPITALS AND INSTITUTIONS VICE CHAIR LOU LITERATURE MANAGEMENT CHAIR PAT ASST LITERATURE MANAGEMENT VACANT PUBLIC RELATIONS CHAIR ELWOOD ABSENT/ PR-VICE CHAIR WALTER PRESENT TECHNOLOGY CHAIR LUE ABSENT AREA SECRETARY GEORGE P POLICY CHAIR MELISSA HOMEBOND CHAIR VACANT HELPLINE VACANT

STATEN ISLAND AREA SERVICE MEETING AGENDA NOVEMBER 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-EDDIE- BACK TO BASICS. HANK - STEPS TO FREEDOM. MARK P. - STEP UP TO LEARN. ZENDA THE REAL DEAL. KURT ALT. GSR - REAL DEAL. RON - TIME TO LIVE AND GIVE.

· APPROVAL/CORRECTION OF LAST MONTH'S MINUTES/ NO CORRECTIONS

OLD BUSINESS:

· VACANT POSITIONS ANNOUNCED

· NOMINATIONS FOR VACANT POSITIONS: SEE ATTACHMENTS FOR NEW NOMINATIONS.

NEW BUSINESS: NEW/ PENDING MOTIONS-NONE NOMINATIONS FOR OPEN COMMITMENTS: E&A CHAIR, POLICY CHAIR, RCM, AST RCM, LITERATURE CHAIR, AREA SECRETARY, PR CHAIR, TREASURER, ASST TREASURER. GEORGE NOMINATED FOR AREA SECRETARY BY RECOVERY ON THE BLVD, WHICH WAS SECONDED BY STEPS TO FREEDOM. GEORGE ACCEPTED AND GAVE HIS QUALIFICATIONS- 8 YRS AND 3 MONTHS CLEAN AND SERENE, SERVED ON ALL GROUP LEVEL COMMITMENTS. HAD THE OPPORTUNITY TO SERVE AS SI HOMEBOUND CHAIR, HAS A WILLINGNESS TO SERVE AND IS CURRENTLY SERVING AS SI AREA SECRETARY.

POLICY CHAIR NOMINATED RAY FOR RCM CHAIR, 2ND BY RECOVERY ON THE BLVD, IN WHICH RAY ACCEPTED AND GAVE HIS QUALIFICATIONS-3 YRS AND 6 MONTHS CLEAN AND SERENE, SERVED ON GROUP AND AREA LEVELS OF SERVICE, CURRENTLY SERVING AS SI RCM CHAIR AND HAS WILLINGNESS TO SERVE.

CARRYING THE MESSAGE NOMINATED KURT FOR ASST RCM, 2ND BY RECOVERY ON THE BLVD. KURT ACCEPTED AND GAVE HIS QUALIFICATIONS- 20 YRS CLEAN, HAS A SPONSOR, WORKING KNOWLEDGE OF THE 12&12, SERVED ON GROUP LEVELS OF SERVICE AND AREA LEVEL OF SERVICE, AND HAS A WILLINGNESS TO SERVE. CLEAN

TIMES ASKED KURT WHY HE DIDN'T SHOW UP FOR HIS PREVIOUS NOMINATION FOR ASST RCM? KURT RESPONSE WAS THAT HE WAS UNABLE TO, DUE TO PERSONAL REASONS, HOWEVER SINCE HAS BEEN RESOLVED, SO HE CAN FOCUS ON THE COMMITMENT.

E&A NOMINATED MELISSA FOR POLICY CHAIR, 2ND BY CLEAN TIMES. MELISSA ACCEPTED, AND GAVE HER QUALIFICATIONS- 23 YRS CLEAN AND SERENE, SERVED ON ALL GROUP LEVEL COMMITMENTS, AREA LEVEL COMMITMENTS, REGIONAL LEVEL OF COMMITMENTS, CURRENTLY SI POLICY CHAIR AND HAS WILLINGNESS TO SERVE.

AREA SECRETARY NOMINATED EUGENE FOR E&A CHAIR, 2ND BY THE REAL DEAL. EUGENE ACCEPTED AND GAVE HIS QUALIFICATIONS-30 YRS CLEAN AND SERENE, SPONSOR, WORKING KNOWLEDGE OF THE 12&12, SERVED ON GROUP AND AREA LEVELS OF SERVICE, IS CURRENTLY SI E&A CHAIR AND HAS A WILLINGNESS TO SERVE.

CLEAN TIMES, 2ND BY RECOVERY ON THE BLVD NOMINATED PAT FOR LITERATURE CHAIR, AND PAT DECLINED TO ACCEPT THE NOMINATION, LEAVING COMMITMENT OPEN.

● POLICY CHAIR, 2ND BY E&A CHAIR, NOMINATED WALTER FOR PR CHAIR. WALTER ACCEPTED AND GAVE HIS QUALIFICATIONS- 27 YRS CLEAN AND SERENE, SERVED ON ALL GROUP LEVEL COMMITMENTS, AND HAS SERVED ON AREA LEVEL COMMITMENTS, IS CURRENTLY THE ASST PR CHAIR, HAS A WILLINGNESS TO SERVE H&I CHAIR NOMINATED LUE FOR TECH-CHAIR, 2ND BY TIME TO LIVE AND GIVE. LUE ACCEPTED AND GAVE HIS QUALIFICATIONS: 31 YRS. CLEAN, SERVED ON ALL GROUP LEVELS OF SERVICE, LEVELS OF AREA, IS CURRENTLY THE TECH-CHAIR AND HAS A WILLINGNESS TO SERVE.

RECOVERY ON THE BLVD. NOMINATED DANNA FOR AREA TREASURER, 2ND BY H&I CHAIR.. DANNA ACCEPTED AND GAVE HER QUALIFICATIONS, 16 YRS AND 9 MTHS CLEAN, SERVED ON ALL GROUP LEVELS OF SERVICE, SERVED ON AREA LEVEL AS AREA SECRETARY HAS VISIBLE MEANS OF SUPPORT AND HAS A WILLINGNESS TO SERVE.

AN AD' HOC COMMITTEE WILL BE CREATED TO FOCUS ON THE AREA PRUDENT RESERVE

- SUB-COMMITTEE REPORTS
- NEW/PENDING MOTIONS NONE
- OPEN FORUM

1. *******PLEASE SEE ANNOUNCEMENTS FOR NOVEMBER SEPARATED AND PLACED AT THE END OF THE MINUTES FOR EASY ACCESS.**
2. *******PLEASE SEE LIST OF ANNIVERSARIES SEPARATED AND PLACED AT THE END OF THE MINUTES FOR EASY ACCESS.**

GSR ATTENDANCE: NOVEMBER 2018 GROUP - NAME- GSR NAME:

- BACK TO BASICS- ABSENT
- BY THE BOOK- ABSENT
- CARRYING THE MESSAGE- TIM R.
- CLEAN MACHINE- WALTER
- CLEAN ON THE BAY- BRIAN
- CLEAN TIMES- JESSICA
- EASY AS 1,2,3- JACQUELINE
- ELTINGVILLE AT 8- ABSENT
- FREEDOM ON FRIDAY- ABSENT
- GET REAL ON THE TERRACE- KEVSER
- LISTEN TO LEARN- ABSENT
- MEN WORKING IT OUT- TIM
- WOMEN IN RECOVERY- ABSENT
- NOT JUST FOR WOMEN ONLY- ABSENT
- PRINCIPALS ON SUNDAY- ABSENT
- PORT OF RECOVERY ABSENT
- RECOVERY ON THE BLVD- LOU
- RECOVERY BY THE WATER- KEVIN
- RECOVERY ROOM- ABSENT
- SANITY ON SUNDAY- ABSENT
- SATURDAY SURRENDER- ABSENT
- SATURDAY MORNING WAKE UP- TARA
- SEVEN ALIVE IN ST. GEORGE- JOSE
- SPIRITUAL KINDERGARTEN- PETE V.
- STEPS TO FREEDOM- DANNA
- STEP UP TO LEARN- MARK P.
- STEP UP TO THE DECK ABSENT
- SUNDAY AT 2:30- ABSENT

- 11TH ON BAY- ABSENT
- THE JOURNEY- BARBARA
- THE MESSAGE IS HOPE- ABSENT
- THE REAL DEAL- ZENDA/KURT
- TIME TO LIVE AND GIVE- RON C.
- TOGETHER ON SUNDAY- ABSENT
- VICTORY AT THE SHACK- ABSENT
- WHO WHAT WHY- ABSENT
- Y WE RECOVER- MICHAEL
- WOMEN IN RECOVERY- ABSENT

SIAC MINUTES FOR NOVEMBER 12, 2018:

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

-7:08 PM: ROLL CALL FOR STEERING COMMITTEE SUB-COMMITTEE ATTENDANCE TAKEN

-7:10 PM: GSR ATTENDANCE TAKEN- (NEW GSR ADDED TO THE ROLE CALL) 1 NEW GSR, PAUL- RECOVERY BY THE WATER.

-7:14 PM: READ LAST MONTH'S MINUTES FROM OCTOBER, 2018- NO QUESTIONS,OR CORRECTIONS NEEDED. STEPS TO FREEDOM MADE A MOTION TO ACCEPT THE READING OF THE LAST MONTH MINUTES, AND THE REAL DEAL SECONDED THAT MOTION, MOTION PASSED. NO NOMINATIONS TO VOTE ON, AND POSITIONS OPEN ANNOUNCED.

-7:20 PM: SUB COMMITTEE REPORTS-SEE ATTACHMENTS

-7:40 PM: NOMINATIONS FOR OPEN COMMITMENTS.

-8:10 PM-OPEN FORUM: E&A Chair Requested Group Commitments from GSR to fill speaking slots for Thanksgiving and Holiday Marathons.

-8:17 PM Motion to close made by the Recovery On The Blvd, 2nd by Clean Times, accepted by the Area Chair, closed Area meeting.

GROUP DONATIONS FOR NOVEMBER 12, 2018:

CLEAN TIMES 66.50

THE JOURNEY 50.00

RECOVERY BY WATER 64.00.

RECOVERY ON THE BLVD 58.00

SANITY ON SUNDAY 47.00

SPIRITUAL KINDERGARTEN 88.00

CLEAN MACHINE 75.00.

CARRYING THE MESSAGE 7.00.
SATURDAY MORNING WAKE UP 65.00
7 ALIVE IN ST. GEORGE 26.00
TOTAL DONATIONS: \$ 546.50

LITERATURE SALES:

LISTEN TO LEARN---64.00
CARRYING THE MESSAGE-- 24.50.
SATURDAY MORNING WAKE UP----19.00
RECOVERY ON THE BLVD. 12.50
RECOVERY BY THE WATER----27.00
TIME LIVE/ GIVE 108.75
EASY AS 1,2,3---4.50.
CLEAN MACHINE--27.00
CLEAN TIME---21.50.
GET REAL ON THE TERRACE-18.60.
7 ALIVE ST. GEORGE---- 37.00.
THE JOURNEY---45.00
PORT OF RECOVERY----95.00
TOTAL LITERATURE PURCHASE: \$ 504.35.

H&I REPORT: H&I Still has Some Open Commitments.

We always need members to step up and get involved. The committee recently had 3 members step down for various reasons. We were informed by the Asst. PR Chair that Project Hospitality and other additional facilities are looking for presentations. The Learning Day held by H&I and PR was successful, with approximately 20 plus non committed members present, which hopefully should generate new blood in both Committees.

We meet the 3rd Tuesday of every month at 375 Seguire Ave., first fl. boardroom; feel free to contact me with any questions at 347-996-2441. With loving service Jimmy Tug

S.I. E&A Committee Report for NOVEMBER 2018

Eugene H. Committee Chair 718-360-3165 Upcoming Events: November 24, 2018 Staten Island Area Gratitude Train Dance, fliers and tickets are available. Fliers are also available for our upcoming Thanksgiving Day Marathon, and Holiday Marathon, and a New Years Eve Dance will be taking Place on 12/31/18, at 2205 Richmond Rd., from 7pm until midnight. New Dorp Moravian Church SI,NY. Tickets for the New Years Dance will be available at the Gratitude Dance, which will be 10.00 dollars in advance and 15.00 at the Door. Donations are needed for all the upcoming events. Please contact the E&A

Hospitality Chair Daniel at 347-893-1108 for more information.

Events and Activities Committee needs volunteers to step up and take commitments!!! Many positions are open, including Vice Chair. We meet the 3rd Monday of every month at 7pm at St. Simone Church, located at 1055 Richmond Rd. For additional info. contact Eugene at 718-360-3165.

Policy Chair Report: Greeting S.I. Area, We meet the 1st Monday of every month, at 6 pm, at 1055 Richmond Rd. We are in need of a Vice-Chair a and Secretary. The corrections for the 2 Previous Policies is posted Online.

In loving Service, Melissa P.

***Public Relations Chair report for NOV. 12, 2018 Greeting ASC SINA AREA PR MINUTES
NOVEMBER 2018***

November 12, 2018

ATTENDANCE: ELWOOD, MICHELE, WALTER, JACQUELINE, JIMMY, JAY, DEBBIE, PHIL

OPENED MEETING WITH SERENITY PRAYER AT 7PM

READINGS: TRADITIONS – WALTER

CONCEPTS - JACQUELINE

READING OF SEPTEMBER'S MINUTES

CHAIR REPORT: ELWOOD – REGULAR AGENDA SUSPENDED

GROUP WELCOMED JAY AND INVITED HIM TO PARTICIPATE IN OUR WORKSHOP REGARDING PSA'S. JAY ALSO PROVIDED THE GROUP WITH A PSA FOR TV/RADIO, IN WHICH COMMITTEE WILL CONTACT SPECTRUM CABLE. PSA OPTIONS DISCUSSED WERE MOVIE THEATRES, IHEART RADIO, NY 1 NEWS

LEARNING DAY

NOVEMBER 2, 7-9PM, ST ANDREW'S CHURCH, 20 MINUTES PER SLOT TOPICS WILL BE – INTRODUCTION BY ELWOOD

THE MEDIA AND PSA'S BY JAY

PUBLIC RELATIONS BASICS BY WALTER OLD BUSINESS

- DISCUSSED DISTRIBUTING POSTERS - BEACON OF HOPE OCT. 14TH, SET UP BOOTH - DISCUSSED COMMITTEE GETTING A BANNER APPROXIMATELY \$95 - MOTION TO CLOSE AT 7:50PM/CLOSED WITH SERENITY PRAYER NEXT MEETING WILL BE 11/13/18 AT 7PM RESPECTFULLY SUBMITTED BY DEBBIE R

Literature Chair Report. Greetings ASC, Reflecting back from SEPTEMBER 2018, until present:

Men Working It Out - Owe 3.50 11th On Bay - Owe 2.50. Spiritual Kindergarten - Owe 1.00 Recovery Room - Owe 7.50. Sanity On Sunday owe 1.50 By The Book - Owe 2.50. Real Deal - Owe 14.00. Sunday At 2:30 - Owe 4.20. 7 Alive In St. George Qwe 1.00 Literature Orders Owed to Groups has been fulfilled, Except For Meeting Lists.

In Loving Service Pat Addict.

Technology/Webmaster Chair Report. Greetings ASC, The Area web- site has been updated with the following: A Language Translator, A Meeting Closed Date, Events Calendar, with Group Members Anniversaries and Locations, SIASC Policy, Group Donations and Literature Tally Sheet. We also Uploaded N.A. Membership 2018 Survey, WCNA37 2018 Survey, N.A. Way Reader Survey and New Reaching Out Magazine, located in the Periodical Section. The Group Reports are now online for those that want to download them.

In Loving Service Lou Technology/Webmaster Chair

RCM Chair:

R.C.M, S.I.A.S.C. REPORT

Number of Areas Attending R.S.C.: 8

Open Commitments at RSC: Web Master, HelpLine/outreach/ Speaker Exchange Chair and CoChair, E&A Chair

Information concerning RSC Committees: Speaker Exchange part of committee may close due to lack of Participation.

Time and Place of next RSC Meeting: December 8, 2018, Agenda will be RCM Orientation.

Regional Events: First Saturday of each Month Pasta Gameday, City as School High School, 16 Clarkson Avenue, Manhattan 10014, 10.00 Entry and meal. Presented by GNYRCNA Impossible Dream Convention

December 1, 2018 RSO Open House 10A-4P 154 Christopher St. Manhattan Suite 1A Buzzer Code 11. Find out how the regional Service Office Works.

February 23, 2018 Bowling Fundraiser, Rab's Bowling Lanes, 20.00 for 3 Games

Regional Elections: John S, Voted in as Alternate Regional Delegate

Jessie Nominated for Board Of Directors. Qualifications Given. All questions answered.

Eddie Nominated for Board of Directors 2nd Term Qualifications Given All questions answered.

Tom Nominated for RSC Chair Qualifications Given All questions answered

Shane Nominated for RSC Co Chair Qualifications Given All questions answered.

Paul Nominated for Policy Chair (currently Treasurer) Qualifications Given All questions answered.

Daniel Nominated for Secretary Qualifications given All questions answered Jeanette Nominated for Correspondence Secretary Qualifications given All questions answered.

Babette who is assistant Treasurer will assume Treasurer duties if Paul elected to Policy Chair.

Kathleen Nominated for H&I Chair, currently CoChair. Qualifications given.

All above Nominations will be voted on at January 13, 2019 RSC Meeting. Since there is no Human Resources Committee to perform vetting of nominations, questions asked at time of nomination considered vetting.

Major/Discussions concerns at RSC:

Sophia PR Chair needs support for committee. Many projects to get done including PSAs.

Willie H&I Chair stated many areas not participating in Committee meetings. Requesting list of Area H&I presentations.

RSC voted yes to Motion from NEZF for all Regions in NEZF donate 24.00 yearly for Zoom platform and Webpage.

Pete in process of compiling NA History Book. He is at Region the 3rd Saturday of the month at 12 noon. He needs help going through archives.

Region to explore set up of Zoom Platform at Region to be used for meetings, workshops, ect. This is not meant to replace face to face meetings. RSO will handle all expenses.

Regional Delegate Report:

As we know there is being a restructuring of the way NA conducts Business. GNYRSC is now part of the Northeast Zonal Forum (NEZF). The NA service structure is now Members, Groups, Area, Region, Zone, and World service. Our regional Delegates attended a NEZF workshop Oct 26/28th in Maine to discuss how the Zonal structure will work. The reason the Zonal proposal was made was the current model of the of the WSC where Regional representation occurs involves to many people to effectively conduct business and is to expensive, whereas the Zonal model will reduce both. I have the full report on this if anyone would like a copy let me know.

Board of Directors Report:

Report attached.

Treasurer's Report: SIASC owes 506.00 for 2018 Insurance Payment, and 230.00 payment for 2019 Insurance, due this month. Full report attached.

GNYR Convention Report:

List of all convention Committees Attached. Help needed.

All reports Attached.

Finally I inquired about the Tax exemption for our area for Purchases. I was informed that the RSO could not lend out it's Tax Exempt certificate and Region would not reimburse Area for Tax expenses.

In Loving Service Ray A

***THANK YOU FOR ALLOWING ME TO SERVE AS AREA SECRETARY IN LOVING SERVICE,
GEORGE P.***

TO OBTAIN MINUTES FROM WEBSITE: NA-SI.ORG

NOVEMBER ANNOUNCEMENTS

- GET REAL ON THE TERRACE NEEDS AN ALTERNATE GSR.
- CLEAN TIMES-ANNOUNCING THAT ALL COMMITMENTS ARE UP AS OF JAN. 2019, AND ELECTIONS WILL TAKE PLACE IN DEC. 2018.
- CLEAN TIMES IS ALSO CELEBRATING A GROUP ANNIVERSARY, 35 YRS ON NOV. 20, 2018
- SPIRITUAL KINDERGARTEN HAS OPEN COMMITMENTS, AND THE BUSINESS MEETING IS HELD ON THE FIRST SATURDAY OF THE MONTH, AFTER THE MEETING.
- THERE ARE AVAILABLE FLIERS FOR OUR THANKSGIVING DAY MARATHON 11/22/18
- HOLIDAY MARATHON 12/25/18. TICKETS FOR NEW YEARS DANCE ARE 10.00 IN ADVANCE AND 15.00 AT THE DOOR.
- THE NEW YEAR'S DANCE, WHICH WILL TAKE PLACE ON 12/31/18 FROM 7PM UNTIL 12AM. LOCATION IS 2205 RICHMOND RD, AND TICKETS WILL BE AVAILABLE AT THE GRATITUDE DANCE.
- PR MEETS THE 2ND TUE. EVERY MTH. 7PM, AT 375 SEGUINE AVE, AND NEEDS SUPPORT.
- LISTEN TO LEARN STILL NEEDS SUPPORT.
- REAL DEAL IS CELEBRATING 33 YEARS OF RECOVERY ON 12/28/18.
- GET REAL ON THE TERRACE WILL BE CELEBRATING 30 YRS. OF RECOVERY ON DEC. 4TH 2018, FUN, FOOD AND FELLOWSHIP.
- TIME TO LIVE AND GIVE WILL BE HAVING A POLICY MEETING TO RECREATE THE GROUP POLICY ON FEB. 11, 2019 AT 7PM, ALL ARE WELCOME.
- BY THE BOOK IS A CANDLE LIGHT MEETING ON THE FIRST

SATURDAY OF EVERY MONTH.

- SATURDAY SURRENDER IS NOW AN HOUR AND A HALF MEETING,
FROM 11.00 AM UNTIL 12:30 PM.