

STATEN ISLAND AREA SERVICE COMMITTEE DECEMBER 10,, 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 HOSPITALS AND INSTITUTIONS VICE CHAIR LOU LITERATURE MANAGEMENT CHAIR PAT ASST LITERATURE MANAGEMENT VACANT PUBLIC RELATIONS CHAIR ELWOOD / PR-VICE CHAIR WALTER PRESENT TECHNOLOGY CHAIR LUE AREA SECRETARY GEORGE P ABSENT POLICY CHAIR MELISSA HOMEBOND CHAIR VACANT HELPLINE VACANT

STATEN ISLAND AREA SERVICE MEETING AGENDA DECEMBER 10, 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. ALL NOMINATIONS WILL TAKE PLACE IN JANUARY 2019, AT NEXT AREA SERVICE MEETING, DUE TO NO BUSINESS CONDUCTED, NOT ENOUGH GSR ATTENDANCE.

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 DECEMBER 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: DECEMBER 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- ABSENT
- 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 DECEMBER 10, 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 NOVEMBER, 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.

-7:45 PM-OPEN FORUM: E&A Chair Requested Group Commitments from GSR to fill speaking slots for Holiday Marathons.

-8:00 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 DECEMBER 10, 2018:

RECOVERY BY WATER 49.00.

RECOVERY ON THE BLVD 26..00

PORT OF RECOVERY 10.00

7 ALIVE IN ST. GEORGE 22.27

STEPS TO FREEDOM 183.00

ELTINGVILLE AT 8. 43.00

BACK TO BASIC 15.00

TOTAL DONATIONS: \$ 393.52

LITERATURE SALES:

CARRYING THE MESSAGE-- 51.00.

EASY AS 1,2,3---79.45.

SPIRITUAL KINDERGARTEN 6.00

CLEAN TIME---19.50

MESSAGE IS HOPE 25.50.

7 ALIVE ST. GEORGE---- 16.25

STEP UP TO LEARN 68.25

SANITY ON SUNDAY 34.00

BACK TO BASIC 15.00

TOGETHER ON SUNDAY 74.00

45.00

27.00

49.75

26.25

15.00/30.00

13.50

TOTAL LITERATURE PURCHASE: \$ 695.45.

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

H&I sub committee report

H&I Still has some open commitments..

Always need members to step up

Please come and get involved ..

..we need members to get involved...discussed pros and cons on learning day.. gonna start planning next one ..

We did get 2 new members show up from learning day

I was informed by Walter that project hospitality and some other facilities are looking for additional presentations....

We meet 3rd Tuesday of every month..

375 Seguire Ave
Board room
With loving service
Jimmy Tu

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

Eugene H. Committee Chair 718-360-3165 Upcoming Events:. Fliers are available for the Holiday Marathon on 12/25/18, and Our New Years Eve Dance, which will be taking Place on 12/31/18, at the Moravian Church, 2205 Richmond Rd.,SI, NY from 7pm until midnight. Tickets for the New Years Dance will are available and they are 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 DECEMBER. 10, 2018 Greeting ASC SINA AREA PR MINUTES DECEMBER 2018

DECEMBER 10, 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

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 12/11/18 AT 7PM

RESPECTFULLY SUBMITTED BY DEBBIE R

Literature Chair Report. Greetings ASC, Reflecting back from NOVEMBER 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. Purchase of new printer to be used at Area Service, and maintenance costs.

In Loving Service Lou Technology/Webmaster Chair

RCM Chair:

RCM REPORT DECEMBER 10 2018

The regularly scheduled Regional meeting is January 13 2019 but there was a meeting at Region on December 8 2018 for RCM's as a orientation so no reports from the RD, BOD, or committees were forthcoming. I did attend this meeting. I gave the Treasurer Paul the SI area insurance payment check of 550.00. One of the issues discussed was Areas reimbursing RCM's for expenses such as Gas and tolls when they come to Regional meetings. This issue came up by the Bronx RCM. It was pointed out that in the past that RCM's from areas more than 60 miles away were giving Hotel stays, but this was due to the fact that at that time the Regional meetings were an entire weekend. All RCM's at this meeting declined to request reimbursement for expenses from their Areas. A few reminders, our excellent SI Area website offer websites for information outside our area and Region such as NAWS subscription and NA Way magazine. These sites have a wealth of recovery information. There will be elections coming up at Region on January 13 2019. Tom is up for Regional Chair, Shane for CoChair, Daniel for Secretary, Paul for Policy Chair, and Kathleen for H&I Chair. All have excellent credentials and were vetted through questioning last month. All are running unopposed. Some areas including SI did not receive last months Regional minutes which would have included copies of their resumes. As you know the GNYR convention The impossible dream is in August. As a result there have been and will be fundraising events including a bowling event here on SI at Rab's Lanes Feb 23. There are flyers out and tickets available. There is another undetermined event being planned for SI. I was asked by members of the fundraising committee if we could get them prices of places that maybe a dance or some kind of show could be put on. I told them I would ask. With this said myself and another member attended one of these events after the Region this past Sat. Attendance was poor, maybe 10 people, the speakers did not show. It was so bad they asked me to speak on my worst topic. Self Acceptance. Hopefully we will have a good turnout for the SI events. I left flyers for our New Years Eve dance at Region.

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

DECEMBER 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.
- 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
- HOLIDAY MARATHON 12/25/18. AND 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 ARE NOW AVAILABLE.
- 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.
- 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.