STATEN ISLAND AREA NA SERVICE MEETING

7:00 PM: Opened with a Moment of Silence, Serenity Prayer, Service Prayer, 12 Traditions,

12 Concepts & Decorum Statement.

Selection from SIA Policy: Nominations

Reading of March 2023 Minutes. Technology motioned to accept, Time To Live & Give seconded. Accepted.

Steering Sub-committee

	0 11119		
Chairperson	Present	Events And Activities Chair	Present
Vice Chair	Vacant	Homebound Chair	Vacant
Secretary	Present	Hospitals & Institutions Chair	Present
Treasurer	Present	Literature Chair	Present
Assistant Treasurer	Present	Public Relations Chair	Vacant
Regional Committee Member (RCM)	Present	Speaker Exchange Chair	Present
Assistant RCM	Vacant	Technology Chair	Present
Policy Chair	Present		

1st roll call for group service representative's taken, 16 GSR's present. (Average of previous three months: 16)

Recognition of new GSR's/groups: No new groups/GSRs

Sub-committee Reports

Events & Activities (E&A) report given and received (attached). Policy motioned to accept; Steps To Freedom Seconded. Accepted.

Hospitals & Institutions (H&I) Report given and received (attached). Clean Times motioned to accept, Together On Sunday seconded. Accepted.

Literature Report given & received (attached). Clean Times motioned to accept, Together On Sunday seconded. Accepted.

Policy Report given and received (attached). Q: Regarding Tech Chair and Tech Vice Chair policy to change clean time requirement? A: The Technology sub committee makes their own policy on clean time requirements. Time To Live and Give Motioned to accept, We Not I seconded. Accepted.

Public Relations (PR) Report Position is vacant. No report.

Regional Committee Member (RCM) Report given and received (attached). Clean On Catherine motioned to accept, Time To Live & Give seconded. Accepted

Speaker Exchange Report given. Technology motioned to accept, We Not I seconded. Accepted.

Technology Report given and received (attached). Question about the area's old printers. A: They are

obsolete; the new printer will be passed on to the next Technology Chair. Q: Do we need a laptop for Area? A: If someone wants to donate one, yes. It has to be able to connect to the website. Question about Regional Meeting List. A: They are no longer printed; you can download it, or you can call the Helpline. Clean Times Motioned to accept, We, Not I seconded. Accepted.

Treasurer Report given and received (attached). Question about the new Prudent Reserve. A: It is \$7,110.26; a little higher than our previous prudent reserve. Chair stated that officially in June, Area will be all electronic via Venmo; this is all about accountability. Area will help work with anyone who is in need of assistance with this. We Not I Motioned to accept, Clean on Catherine seconded. Accepted.

2nd Roll Call for group service representative's taken, 17 GSR's present.

Old Business: Vacant positions announced: Vice-Chair, Asst. RCM, Public Relations & Homebound. Technology Chair nominated Rob R for PR Chair, Clean Times Seconded. Rob accepted nomination; gave qualifications (see attached). Clean time requirement for the PR Chair is 2 years. Carrying The Message motioned to waive Rob's clean time for PR Chair; Together On Sunday seconded. GSR's Vote tally: 13 Yes, 2 No, 2 Abstentions. Motion passes. Q: Have you ever done PR/PI for NA? A: I helped organize a couple of events before, sat in on a presentation at New Dorp High School with PR. Q: Are you willing to go to the Region for PR meetings? A: Sure, if that's what I have to do. A: It is. A: Ok. Q: Are you willing to work with Walter? A: Yes. Q: Can you step into a Chair Position without being a Vice Chair first? A: Policy answered yes if you have served as a Chair of another sub committee. Q: Are their other positions open for PR? A: Only the Chair is open for voting. Chair asked if there are any other nominations for PR Chair. No other nominations. GSRs please come back with any questions for Rob next month.

Nominations/Elections:

Area Chair - No new nominations

Vice-Chair - Literature Chair nominated Marc the Scraper for Vice Chair; respectfully declined. Question if there is anyone willing to be trained so Area can keep the Chair in service while training a Vice Chair? A: We need a Vice Chair regardless, in order to step into the Chair position.

H & I - Chair motioned to nominate Frank for H&I Chair; Together on Sunday seconded. Frank gave qualifications (see attached). Q: How long have you held H&I Chair? A: Voted in in December (6 months or more is a full year of service as per policy). GSRs please bring back your group's vote in May.

Homebound - No new nominations. It will be addressed at the Steering Committee to be both virtual/in person.

E & A Treasurer - No new nominations. GSR's bring back to your groups. Q: What is the clean time requirement? A: 2 years.

Literature Chair - No new nominations. Q: What is the term for service? A: Jan-Dec. GSRs please bring back to your groups.

New Business: Question about Area's storage and moving to a new location. A: It will be discussed at the Steering Committee. Please keep in mind we are currently paying \$148/month.

Announcements/Anniversaries: Chair reiterated to the sub-committee members to please email their report (as attached documents) to be included in the minutes & thanked everyone that sent them last month. For Anniversaries/Announcements: There is a sheet being passed around in person; and for virtual: please put the information in the chat.

Group Reports: Spiritual Kindergarten, Men Working It Out and Together on Sunday gave Reports. Q: Can a group give a report next month? A: Yes. Policy states that groups give reports every other month, but we will do it next month and then every other month.

Open Forum/Discussion: There are currently six groups on Decker Ave, which need an air conditioner. All six groups are looking to chip in for them.

May 7th @ 56 Bay Street @ 1pm, Listen to Learn is scheduled to reopen meeting.

Discussion about difference between Open Forum and Open Discussion: Open Forum there is no feedback. Open Discussion being an opportunity to inform and to learn. They will be on the agenda separately next month.

8:27 PM: Clean Times motioned to close, Time to Live And Give seconded. E & A Chair closed the meeting with a Moment of Silence and the Serenity Prayer.

	GROUP NAME	TYPE	1ST ROLL CALL	2ND ROLL CALL
1	Alive @ 6 in St George	Virtual	Present	Present
2	Back to Basics	Virtual	Present	Present
3	By the Book	In-person	Present	Present
4	Carrying the Message	In-person	Present	Present
5	Clean Machine	In-person	Absent	Absent
6	Clean on Catherine	In-person	Present	Present
7	Clean Times	In-person	Present	Present
8	Crystal Clean on Victory	In-person	Absent	Absent
9	Easy as 1, 2, 3	In-person	Absent	Absent
10	Get Real on the Avenue	In-person	Present	Present
11	Journey Through the Steps	Virtual	Absent	Absent
12	Manic Mondays	In-person	Present	Present
13	Men Working it Out	Virtual	Present	Present
14	Not Just for Women Only	Virtual	Absent	Absent
15	Recovery on the Island	Virtual	Absent	Absent
16	Saturday Morning Wake Up	In-person	Absent	Absent
17	Saturday Surrender	In-person	Absent	Absent
18	Spiritual Kindergarten	In-person	Absent	Absent
19	Steps to Freedom	In-person	Present	Present
20	Step Up to Learn	In-person	Absent	Absent
21	Step Up to the Deck	In-person	Absent	Absent
22	Still On The Journey	In-person	Absent	Present
23	The Message Is Hope	In-person	Present	Present
24	The Real Deal	In-person	Present	Present
25	Time To Live And Give	In-person	Present	Present
26	Together On Sunday	In-person	Present	Present
27	We, Not I	Virtual	Present	Present
28	Y We Recover	In-person	Present	Present

April 2023 Announcements

- The RCM will be at Area Service Meeting at 6:30pm to answer questions pertaining to GSR & Alt. GSR positions. All are welcome!
- Area positions open: Vice Chair, Asst. RCM, Homebound & Public Relations. Nominations for Area Chair, Vice Chair, E & A Treasurer, Homebound, Literature. GSR's please share with your groups and bring back any nominations in May.
- The Steering Committee meets *virtually only* on the first Tuesday of each month. Zoom ID# 87394767292.
- E & A needs support and an E & A Treasurer (clean time requirement is 2 years), meets virtually on the third Monday of each month...would like GSR's to come to the subcommittee meeting to give input. There are open commitments, please come and get involved. Spiritual Breakfast planning needs support!
- Clean on Catherine is having a Group Anniversary on 5/25 from 7:30-9:30pm.
- Clean Machine needs a GSR. Please come and support the group and get involved.
- Step Up To Learn needs a GSR.
- Step Up To The Deck needs a GSR.
- Manic Monday Group Anniversary 1 Year May 22, 2023 from 12-2PM, also needs a Chairperson and a GSR.
- The Real Deal needs a Secretary and a coffee person.
- o Group Treasurer's: Please look into using Venmo.
- Spiritual Kindergarten needs an Assistant GSR.
- All Announcements/Anniversaries are requested at Area Service Meetings.

Anniversaries:

-April 22, 2023	Lincoln 17 years @ Carrying The Message
-April 28, 2023	Billy L 16 years @ Steps To Freedom
-April 29, 2023	Laura 2 years @ Back To Basics
-April 30, 2023	Sharon S. 31 years @ Together on Sunday
-May 13, 2023	Danielle S, 7 years @ By The Book
-May 16, 2023	Joey Tombstone 35 years, Andrew (Spider) 14 years @ Clean Times
-May 18, 2023	Victor G 31 years @ Clean On Catherine
-May 20, 2023	Chris Caddy 27, Alisa 22 years @ Spiritual Kindergarten
-May 29, 2023	Michael 15 years @ Manic Mondays
-May 24, 2023	Charlie R 19 years @ Y We Recover
-May 26, 2023	Yvette & the Fantastic Five 20 years @ Steps To Freedom
-May 28, 2023	Sal The Plumber 13 years Ellen 9 years @ Together On Sunday
-June 15, 2023	Anna 14 years @Clean On Catherine
-June 17, 2023	Kera 8 years @ Spiritual Kindergarten
-June 23, 2023	Pat P 25 years @ The Real Deal
-June 25, 2023	Jeff M 27 years, Johnny Sanitation 19 years & Anthony A 1 year @ Together On
	Sunday

For more anniversaries keep coming!

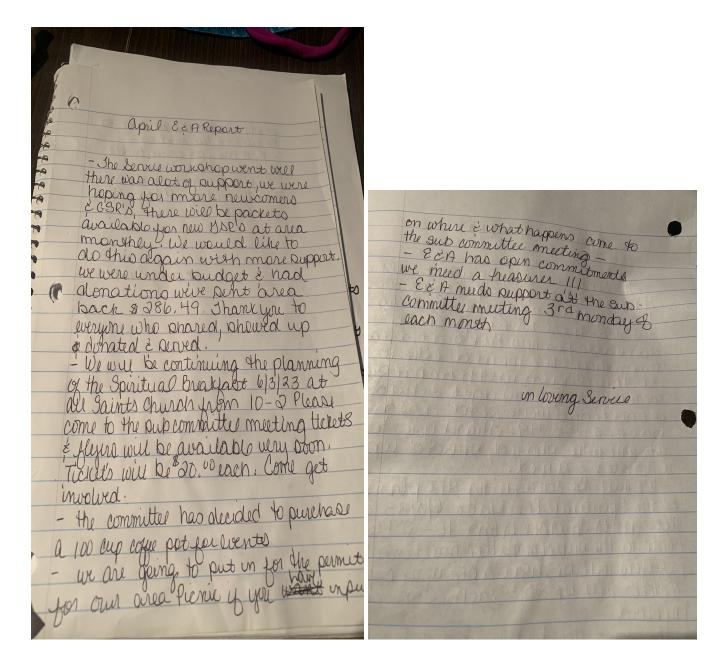
LITERATURE REPORT - April, 2023

You can pick up your literature at the Area Service Committee Meeting. Literature is no longer being delivered. Please try to give me the order a day or so before Area Service. You can text me the order form at 917-447-0912. When you fill out the order, Venmo the money to Area, take a snapshot of it and send it to me (for accountability) so I have a receipt that it's paid for. Meeting lists are on the website. The first ten meeting lists are free; if a group orders over ten, they will be 10 cents each. There are no longer Regional Meeting Lists available in print and will not be on the order forms. We now have updated order forms, please don't use the old ones as there has been a price increase on some of the literature, etc.

ALL GSR'S: PLEASE CHECK YOUR MEETINGS ON THE MEETING LIST AND UPDATE ACCORDINGLY TO KEEP OUR MEETING INFORMATION CURRENT ON THE WEBSITE AS WELL AS MEETING LIST.

Respectfully given, WALTER 917-447-0912

EVENTS & ACTIVITIES REPORT:



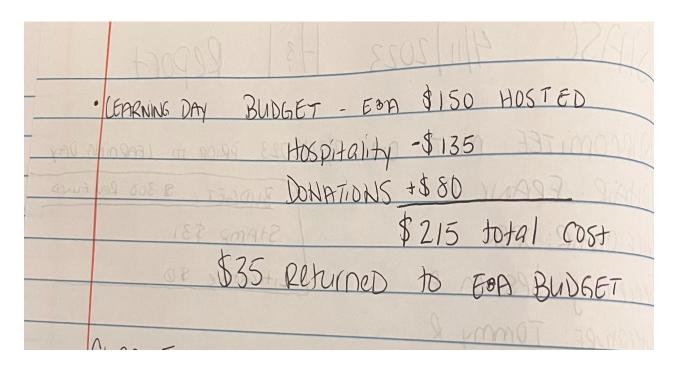
E & A Report (Continued)

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GSR Learning Day -
$700.00 Budget
Debit and purchases
     1. RENT
                  100.00
     2. PIZZA
                  115.00
    3. COSTCO
                  94.19
    4. PENS
                  76.20
     5. BOOKS
                  84.82
     6. STAPLE
                  33.30
     TOTAL SPENT $503.51
DONATIONANS
     1. DOOR 90.00
TOTAL DONATIONS
                   $ 90.00
$700.00 BUDGET
- $503.51 DEBIT/PURCHASES
$196.49
$196.49 LEFT OVER FROM BUDGET
+ $90.00 DONATIONS
$286.49 BACK TO AREA
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H & I REPORT

MONTH. TOTAL 28 MONTHLY PRESENTATIONS

MOTHI. TO THE 20 MOTHIET TREBENTATIONS
SIASC 4/11/2023 H3 Report
03120 H05160
SUBCOMITEE MET ON 3/21/2023 PRIOR TO LEARNING DAY
31 Amp \$31
Decretary Jessich H Literature 80
Literature: Tommy R
PANEL COOPDINATOR: CHARGE RH ASSA 12 TLAGGOD
SUB comitle: 28 Holis 29
· Anthony T Recognized anto train Advassing Ladiu
· Jonathan Chwill be recognized to whain & s
" ANNINA, MATTG & ANTHONY A AN FINISHED
strainings to staumon rain (STAMAST)
" WE ARE DISCIALLY BACK IN THE ATC EVERY other
SUNDAY AT 2PM JANINA IS COVERING UNTIL
the next sugcomittee on 4/18/2023.
· WE HAVE A NEW PRESENTATION AT CAMELOT HERSERTON
SATURDAYS JAM WEEKLY. CURRENTLY BEING FLOATED
FOR COVERAGE UNTIL NEXT SUBCOMITTEE ON 4/18/2023
· OPEN PIESENTATION COMITTMENTS Thursday Prep center 6:30pm
AND Monday Camelot Brieve Tem ARE currently
Being Floated until NEXT SUBCOMITTEE ON 4/18/2023
LEARNING DAY
· APPROX 50 PROPIR ATTENDED.
· LOTS OF QUESTIONS ASKED AND ANSWERED



POLICY MEETING 3/28/23

ELLEN, PAT, JIMMY, JAYNE, DON, DEBBIE, WALTER, JULIA During the Policy Meeting the updated policy draft was discussed, there are some grammar and punctuation that need to be corrected. We agreed that hopefully by May 2023 we will be able to distribute the draft to the GSR"S for approval. Prudent reserve, revolving funds, start up funds and all expenses were also discussed and updated. According to our Area Policy, The Prudent Reserve is to be updated yearly. The following is the updated Revolving Funds, start up money, monthly and yearly expenses and Prudent Reserve.

REVOLVING FUNDS HOMEBOUND 20.00 H & I 300.00 PUBLIC RELATIONS 250.00 SECRETARY 20.00 SPEAKER EXCHANGE 20.00 TECHNOLOGY 300.00 TREASURER 20.00

TOTAL......\$930.00 MONTHLY EXPENSES AREA RENT 65.00 STORAGE FACILITY 148.00 INSURANCE 55.83 REGIONAL DONATION 200.00

TOTAL......\$468.83 YEARLY EXPENSES YEARLY/MONTHLY RCM 375.00/31.25 WEBSITE 300.00/25.00 TOTAL.....\$675.00/\$56.25 SEED MONEY(SELF REPLENISHING)

E & A 2000.00

MERCHANDISE 700.00

LITERATURE MANAGEMENT 1500.00

TOTAL.....\$4200.00

PRUDENT RESERVE AS OF 4/2023

FIGURES REPRESENT 2 MONTHS (POLICY)

REVOLVING FUNDS\$1860.00

MONTHLY EXPENSES.....\$ 937.66

YEARLY EXPENSES.....\$ 112.60

TOTAL PRUDENT RESERVE... \$2860.26

PRUDENT RESERVE.....2910.26

SEED MONEY......4200.00

GRAND TOTAL IN RESERVE.....\$7110.26

DEFINITIONS.....

REVOLVING FUND......SUB-COMMITTEE FUNDS AVAILABLE MONTHLY

MONTHLY EXPENSES.... AREA MONTHLY EXPENSES

YEARLY EXPENSES...... BILLED YEARLY

SEED MONEY.....START UP MONEY SELF REPLENISHMENT

In Service Ellen P

4/11/23 RCM report

Region will be meeting the second Saturday in May. So my report will focus on the this past Saturdays Unity through Service day and events in our region.

Reminder: The group votes for The CAR report are due on April 15,2023. If any group needs help with submitting votes to the region, I'm available. There is information and the tally sheet along with the survey on our website.

UNITY THROUGH SERVICE GSR LEARNING DAY

Our event was help on Saturday April 8^{th.} We had a wonderful turnout. There was around 50 members in attendance. I want to thank the E&A subcommittee for their support. All the speakers and the fellowship for participating, sharing, and bringing their experience strength and hope to the event. Our hope is that we can continue putting on these types of events in the future to help our area grow learn and share with each other the NA way.

I have some packages with me for those GSRs or members that couldn't attend.

Bronx & Westchester Areas Bridging the Gap Speaker Jam, Comedy Show,

& Dance

Click for flier! Free speaker jam. Comedy show/dance tickets \$15 in advance, \$20 at the door. Programs with letterhead \$5. June 24th, Speaker Jam 5pm-8:30pm, Comedy Show & Dance 8:30pm-12am. 2 Fisher Ct, White Plains, NY, Thomas H Slater Center. From Bronx Area Convention Committee & Westchester Area E&A Committee. For more info contact F&E ...

- Bronx Area Convention Committee Presents: The Journey from Pain to Pleasure Speaker Jam & Dance
- Click for flyer! April 22, 2023. 2331 University Ave, Bronx NY. Free speaker jam 1-5pm, dance to follow. Advance tickets \$15, tickets at door \$20. Food and beverages will be sold. Raffles. No cameras, children, or solicitation. Registration online at bxacna.square.site. For more info contact the F&E chair at 347-313-3533 or other numbers listed on ..
- Bronx Area Convention Committee Presents: All White Affair 5 Borough Speaker
 Jam, Fashion Show & Dance

Click for flyer! July 25, 2023. 2331 University Ave, Bronx NY. Free speaker jam 1-6pm, dance and fashion show to follow. Advance tickets \$15, tickets at door \$20. Food and beverages will be sold. Raffles. No cameras, children, or solicitation. Registration online at bxacna.square.site. For more info contact the F&E chair at 347-313-3533 or other ...

In loving service

Don

Technology Report APRIL 2023

The technology committee meets the 4th Tuesday of the month 6:00PM virtually

Our monthly meeting had 2 people in attendance including myself.

Technology committee will be working on several projects in next few months.

- UPDATING policy- Our current policy is outdated.
- Presenting area with digital forms for motion making and group reports. (will requires area approval)

If you have experience with the virtual platform, websites, technology, adobe, digital arts and would like to be of service, please come to our sub-committee meeting.

- We asked the minimum clean time to hold passwords and documents be 1 year.
- The policy committee purchased a printer. We will use the revolving fund to make 3 payments of \$200.00. There is a 4 year protection on the printer. We will be purchasing toner as needed. The inkjet cost was about \$300.00 per year in ink. The cost will be about the same.
- We will print all meeting lists and documents as per area policy.
- We can create event flyers upon request. We will print 1 color copy for a group and 20 black and white at no cost. We would like to be prudent with toner costs. We will also print on request Sub committee flyers @ 28 color (1 per group) and up to 75 BW. All flyers pdf and JPEG will be on website. We will renew the current website at \$263.00 for the year and transition to WordPress for 5 years. I attended Steering to help assist in this transition. WordPress will keep us connected to the BMLT, it is easy to use and cost-effective.

We will continue editing the tri fold printable list. The list will be updated and added to the website the day after the Area service meeting. It will be dated to assist groups with having the most updated meeting info.

We only service the calendar and meeting list. If you have any anniversaries or announcements for the minutes they must be added at area. We are not authorized to make changes. Please contact the secretary at SIANASECRETARY@Gmail.com

We ask that all changes please be sent to SIANAwebsite@gmail.com_ASAP

Please include DAY OF THE WEEK, TIME, MEETING NAME, LOCATION, FORMAT and any other information your group would like us to add.

- You can also message us directly from the website. Please update your meetings with NA.org as well.
- We ask that you have patience with the printable meeting list updates. We will try to accommodate the best we can.
- Our website has a meeting tab located at the top of the page. The drop down menu includes up to the minute updates.
- And also ties in to our Staten Island Tabbed search through the GNYRNA. These lists can be updated within minutes of notification. We urge you to check the website www.NA-SI.org if you question any info on the printable meeting list.

If you would like a copy of the slides from the GSR learning day please email the website.

In loving service Technology Committee

	ncome		
Date	Group Name - Donations		Amount
3/5/2023	By the Book		\$100.00
3/7/2023	Alive @ 6 in St. George		\$72.25
3/8/2023	Y We Recover		\$67.00
3/12/2023	Saturday Morning Wakeup		\$40.00
3/13/2023	Alive @ 6 in St. George		\$20.00
3/14/2023	Manic Monday		\$24.00
	Easy as 1, 2, 3		\$33.00
3/16/2023	Clean on Catherine		\$33.00
3/16/2023	Mens Unity Day		\$100.00
3/17/2023	Together on Sunday		\$130.00
3/27/2023	Personal		\$2.00
3/29/2023	Y We Recover		\$209.00
3/30/2023	Personal		\$100.00
4/1/2023	Saturday Surrender		\$50.00
4/2/2023	Back to Basics		\$24.00
4/3/2023	Time to Live & Give		\$42.00
	Lorent Company of the State	Total Donations	\$1,046.25
Date	Group Name - Literature		Amount
3/5/2023	By the Book		\$13.75
3/7/2023	Time to Live & Give		\$15.50
3/7/2023	Clean Times		\$44.00
3/7/2023	Alive @ 6 in St. George		\$46.75
3/8/2023	Y We Recover		\$134.00
3/9/2023	Together on Sunday		\$70.50
3/10/2023	Steps to Freedom		\$71.25
3/13/2023	Alive @ 6 in St. George		\$27.50
3/14/2023	Manic Monday		\$24.15
3/16/2023	Clean on Catherine		\$30.00
3/16/2023	Carrying the Message		\$6.00
3/16/2023	Carrying the Message		\$62.00
3/16/2023	Personal		\$35.00
3/23/2023	Crystal Clean on Victory		\$10.00
	Saturday Surrender		\$45.50
4/2/2023	Back to Basics		\$5.00
4/3/2023	By the Book		\$63.00
4/4/2023	Clean Times		\$43.00
		Total Literature	\$746.90
		Total Income	\$1,793.15

	Fynance	Carlo Salara	
	Expenses		
Date	Description		Amount
4/4/2023	Storage Blue	Check #2178	\$148.00
4/4/2023	Donation to GNYRSO	Check #2179	\$200.00
4/4/2023	All Saints Church Rent	Check #2177	\$65.00
	Total Recurring Mor	nthly Expenses	\$413.00
Date	Description		Amount
3/10/2023	Envelopes		\$12.50
3/10/2023	Technology		\$51.00
3/10/2023	GNYRSO - Insurance (Invoice #92)	Check #2176	\$668.79
	E&A (for H&I)	Venmo	\$150.00
	GNYRSO - Literature (Invoice #7384)	Check #2175	\$326.32
	Reibursement to Walter for Staples	Venmo	\$38.00
	Remaining Mo	nthly Expenses	\$1,246.61
	То	tal Expenses	\$1,659.61

Starting Balance	\$14,955.81
Prudent Reserve	\$7,110.26
E&A Seed Money	\$1,452.49
E&A Set Aside Towards Annual Free Picnic (50% of profit from events)	\$1,211.08
Plus Total Income	\$1,793.15
Less Total Expenses	\$1,659.61
Available Cash (liquid assets)	\$6,526.60

Starting Balance	\$14,955.81
Plus Total Income	\$1,793.15
Less Total Expenses	\$1,659.61
Ending Balance	\$15,089.35

- --Contributions may be sent via Venmo @NAtreasurer.
- --To buy literature: Please 1st Venmo the money to the Area Treasurer. 2nd-send your order, along with a screenshot of Venmo payment to Literature Mgmt.
- --To request money from the Area Treasurer, send a Venmo request with the amount needed and the description of what it is for.

Effective June 2023 the only method of payment that will be accepted is VENMO.



FRANK'S QUALIFICATIONS FOR H&I CHAIR

FRANK R WAS NOMINATED AT AREA ON 4/11/2023 FOR A FULL TERM AND ACCEPTED NOMINATION.

15 YEARS CLEAN

PRESENTLY SERVING AS H&I CHAIR

WILLINGNESS TO SERVE

NEVER STEPPED DOWN FROM A COMMITMENT

NA SPONSOR & SPONSOR MEN

PREVIOUSLY SERVED AS AN H&I CHAIR FOR FULL 2 YEAR TERM

ROB R OUALIFICATIONS FOR PR CHAIR

17 MONTHS CLEAN

I HAVE A SPONSOR, WHO HAS A SPONSOR, WORKS STEPS & KNOWLEDGE OF TRADITIONS I HAVE HELD GROUP LEVEL COMMITMENTS I.E. COFFEE, CHAIR, GSR & SECRETARY FOR VARIOUS GROUPS. I WAS HOMEBOUND CHAIR PRIOR TO THE PANDEMIC. I HAVE A WILLINGNESS TO SERVE.

IN LOVING SERVICE, ROB