

STATEN ISLAND AREA NA SERVICE MEETING

AUGUST 13, 2024

7:00 PM: Opened with a Moment of Silence, Serenity Prayer, Service Prayer, 12 Traditions, 12 Concepts, Decorum Statement & Purpose of Area Service
Selection from SIA Policy: (2023) p. 7-E.MOTIONS 10.

Announced Open Forum requests by 7:30pm.

Recognition of New Groups/GSRs: Franky/Clean on Catherine, Cody/Clean Times, Henry/Message is Hope, Terry/Carrying The Message

Announced Previous Month's Minutes Approval at Steering Committee/no corrections. Policy motioned to accept/Step Up To Learn seconded. Accepted.

Roll Call for Steering/Sub-Committee attendance taken.

First Roll Call for GSRs: - Quorum: 20

Treasurer's Report given, attached. No questions. Step Up To Learn motioned to accept/Time To Live And Give seconded. Accepted.

RCM's Report given. attached. No questions. Policy motioned to accept/Step Up To Learn seconded. Accepted.

Sub-committee Reports

Events & Activities (E&A) - given, attached. No questions. Step Up To Learn motioned to accept/Time To Live and Give seconded. Accepted.

Hospitals & Institutions (H&I) - given, attached. No questions. Step Up To Learn motioned to accept/Saturday Surrender seconded. Accepted.

Literature Report - given, attached. Policy clarified that there are no cash payments to be made for literature. It is a violation of Area policy. Time to Live and Give motioned to accept/The Real Deal seconded. Accepted.

Policy Report given, attached. No questions. Step Up To Learn motioned to accept/Time to Live And Give seconded. Accepted.

Public Relations (PR) – given. Y We Recover motioned to accept/Saturday Surrender seconded. Accepted.

Technology Report given, attached. Q: Are members allowed to ask Technology to update anniversaries not given at Area Service Meeting? A: No. Q: What are Area members not following? A: The social media pages for SI Area, on Instagram and Facebook. Policy motioned to accept/Time to Live and Give seconded. Accepted.

Ad-Hoc Committee/SI Convention - Absent, no report

7:30 PM Second Roll Call for GSRs: 20

Old Business: None

Nominations/Elections

No new nominations for RCM, Homebound, Literature, Speaker Exchange.

New Business:

****Motion made by E&A Treasurer, requesting \$792.00 for the SI Area Picnic. (Attached).**

****Time-frame motion**** Q: The motion was made at Steering? A: Yes Q: Why do we need more than the set aside money? A: The last few picnics averaged \$2000.00 so the budget was made

to reflect that. If money is not needed it is given back to Area. No Cons Vote:
 Y__17__ N__0__ Abstentions__3__ Motion passed

Group Reports: None

Announcements/Anniversaries Chair asked the sub-committee members to please email their reports to be included in the minutes. For Anniversaries/Announcements: please put the information in the chat for virtual; for in person, there are sheets being passed around.

Open Forum – no requests

7:46PM: Technology motioned to close/Step Up To Learn seconded.

Step Up To Learn closed the meeting with a moment of silence and The Serenity Prayer.

| Steering | | • Sub-committee | |
|-----------------------------------|------------------|--|--|
| • Chairperson | • George P | • Public Relations (PR) Chair | • Rob |
| • Vice Chair | • Don H | • Technology Chair • Technology Vice ○ Chair | • Jayne • Laura |
| • Secretary | • Debbie | • Hospitals & Institutions (H&I) Chair • Asst Chair | • Jessica A (Absent) • Anthony |
| • Treasurer | • Pat | • Literature Mgmt. | • Walter |
| • Assistant Treasurer | • Jimmy (Absent) | • E&A Chair • E&A Vice Chair • E&A Treasurer | • Cleve • Candy • Danielle(Absent) |
| • Regional Committee Member (RCM) | • Vacant | • Homebound Chair | • Vacant |
| • Assistant RCM | • Frankie | • Speaker Exchange Chair | • Vacant |
| • Policy Chair | • Ellen | • Ad Hoc (SI Convention) | • Lincoln (Absent) |

| | GROUP NAME | TYPE | GSR NAME (1ST ROLL CALL) | GSR NAME (2ND ROLL CALL) |
|----|----------------------------|-----------|--------------------------|--------------------------|
| 1 | ALIVE @ 6 IN WEST BRIGHTON | HYBRID | JOSE | JOSE |
| 2 | BACK TO BASICS | VIRTUAL | VICTORIA | VICTORIA |
| 3 | BY THE BOOK | IN-PERSON | MIKE T | MIKE T |
| 4 | CARRYING THE MESSAGE | IN-PERSON | TERRY | TERRY |
| 5 | CLEAN MACHINE | IN-PERSON | KEVIN F | KEVIN F |
| 6 | CLEAN ON CATHERINE | IN-PERSON | FRANKY | FRANKY |
| 7 | CLEAN TIMES | IN-PERSON | CODY | CODY |
| 8 | CRYSTAL CLEAN ON VICTORY | IN-PERSON | MARGARET | MARGARET |
| 9 | EASY AS 1,2,3 | IN-PERSON | ABSENT | ABSENT |
| 10 | GET REAL ON THE AVENUE | IN-PERSON | STEVE | STEVE |
| 11 | JOURNEY THROUGH THE STEPS | VIRTUAL | ABSENT | ABSENT |
| 12 | LISTEN TO LEARN | IN-PERSON | PINKY | PINKY |
| 13 | MANIC MONDAYS | IN-PERSON | ABSENT | ABSENT |
| 14 | MEN WORKING IT OUT | VIRTUAL | EARL | EARL |
| 15 | RECOVERY ON THE ISLAND | VIRTUAL | ABSENT | ABSENT |
| 16 | SATURDAY SURRENDER | IN-PERSON | RAY K | RAY K |
| 17 | SPIRITUAL KINDERGARTEN | IN-PERSON | PAT ADDICT | PAT ADDICT |
| 18 | STEPS TO FREEDOM | IN-PERSON | ANGELO | ANGELO |
| 19 | STEP UP TO LEARN | IN-PERSON | JOHN T | JOHN T |
| 20 | STEP UP TO THE DECK | IN-PERSON | ABSENT | ABSENT |
| 21 | THE MESSAGE IS HOPE | IN-PERSON | HENRY | HENRY |
| 22 | THE REAL DEAL | IN-PERSON | JOHN S | JOHN S |
| 23 | TIME TO LIVE AND GIVE | IN-PERSON | GEORGIA | GEORGIA |

| | GROUP NAME | TYPE | GSR NAME (1ST ROLL CALL) | GSR NAME (2ND ROLL CALL) |
|----|--------------------|-----------|--------------------------|--------------------------|
| 24 | TOGETHER ON SUNDAY | IN-PERSON | ABSENT | ABSENT |
| 25 | WE, NOT I | VIRTUAL | CAROLYN | CAROLYN |
| 26 | Y WE RECOVER | IN-PERSON | BILLY L | BILLY L |

AUGUST 2024 Announcements

- Open positions at Area Service: RCM, Homebound, Speaker Exchange, Literature. GSRs please share with your groups!!! NOMINATIONS WILL BEGIN IN SEPTEMBER FOR DECEMBER ELECTIONS
- Spread the word!!!! We need GSRs to attend Area to represent their groups-WE CANNOT CONDUCT BUSINESS WITHOUT QUORUM!
- The Real Deal needs a Secretary
- Sept. 7, Saturday Surrender will be a (1) hour meeting, from 11am-12 noon.
- Alive @6 in St. George needs a Secretary and a Treasurer

Anniversaries:

AUGUST

August 15, 2024 Franky Bots 1 year @ Clean on Catherine
August 17, 2024 Tommy Love 21 years @ Carrying The Message
August 17, 2024 Elwood 20 years @ By The Book
August 24, 2024 James DNA 16 years @ Saturday Surrender
August 25, 2024 Janina S 2 years @ Together On Sunday
August 26, 2024 Pete D 1 year @ Manic Mondays
August 26, 2024 Debs 11 years @ Clean Machine

SEPTEMBER

September 10, 2024 Mark The Landscaper 27 yrs @ Get Real On The Ave.
September 16, 2024 Alyssa D 1 year @ Step Up To Learn
September 19, 2024 Paige and George the Greek 2 years @ Clean on Catherine
September 21, 2024 Junior 1 year & Jerry V 14 years @ By The Book
September 21, 2024 Shanda K 27 years @ Carrying The Message
September 22, 2024 Frankie 4 3 years @ Easy As 1,2,3
September 25, 2024 Jayne 34 years @ We Not I
September 27, 2024 Ally 1 year @ Steps To Freedom
September 27, 2024 John S 22 years @ The Real Deal
September 28, 2024 Johnny O 34 years @ Carrying The Message
September 29, 2024 Justin Y 5 years & Frank R 17 years @ Together On Sunday
September 30, 2024. Grayce 13 years @ Clean Machine

OCTOBER

October 12, 2024 Mike T 5 years @ By The Book
October 15, 2024 Norman 42 years @ Clean Times
October 19, 2024 Sharon G 1 year @ Carrying The Message

*****FOR MORE ANNIVERSARIES, KEEP COMING BACK*****

S.I.A.S.C.

E&A Report

August 2024

Good evening. My name is Cleve and I'm an addict. I am serving as this Area's E&A chair. Here is this month's report.

The committee met virtually on Tuesday 7/23/24 for our monthly meeting.

Our free event, annual BBQ/picnic is scheduled for Saturday 9/7/24 at Midland Beach picnic area on Father Capodanno Bld. We do have the permit. The information for the insurance as well as the flyers are being taken care of by Jayne and Ellen, thank you both. All are welcome to this free event. We will be there at 7am to begin setting up and are in need of volunteers. The speaker starts at 12 noon, however anyone can come and get a spot from 9am on. Please remember to bring chairs and blankets. If you have games you would like to share, we encourage you to bring them as well. The event and cleanup ends at 6pm. We want everyone to come out and have a wonderful time. Unity is our purpose and diversity is our strength.

Having said that, the E&A committee/treasurer Danielle has brought a motion to the steering committee requesting an additional \$792.00 for this event. After looking at the past totals spent for the free event in the last few years, this committee has found that the average spent was \$2,000.00 or very close to it. The set aside funds for the BBQ/picnic this year is only a little over \$1200.00. The reason for this low amount is lack of attendance mainly at the Spiritual Breakfast. This motion is a time-frame motion and we are asking for the area's support. Our members should have no less of a great event this year than any other. Besides this, the free event is one of three set events in the policy that this subcommittee must put on every year. We are asking that the difference comes from the Area's account. Whatever money may be left over will be returned. No policy is affected by this motion. This subcommittee sights Tradition One as the reason for this time-frame motion. Thank you Danielle. Thank you ALL in advance for your support.

Danielle has also found out about World Unity Day for NA and its annual date of September 1st. Coincidentally, it falls this year at the end of the World Convention in DC. The committee tried to get a place on Sunday, after a group met, to have an informal unity day of our own.

Unfortunately, we found out too late to secure a location. However, we would like to say a big thank you to the groups Together On Sunday and Easy as 1, 2, 3. Both of these Sunday groups tried hard to help us dovetail this event with their own meetings. We really appreciate their efforts! This event will be on our calendar next year. Thank you guys again.

And for all those groups who meet on that weekend, you may want to get into the spirit of World Unity Day by incorporating it into your format just for that day. Maybe the topic for the speaker or panel could be unity. Just a suggestion of course.

Until the BBQ/picnic arrives, our subcommittee will be meeting virtually on Thursdays at 7pm.

Please come and get involved in this event. As well, our regular monthly event will be held, hybrid, on Tuesday 8/27/24 at 7pm. You can join us in person or on zoom. We will be discussing the Gratitude Dance as well as other events occurring before the end of the calendar year.

Thank you for allowing me to serve.

I am Forever Grateful,

Cleve R.

MOTION FORM

TIME FRAME MOTION

Motion Maker: E & A Committee

Motion: Asking for \$792.00 for the SI Area Picnic

Intent: To be able to have a successful Area Picnic. The past few years it has cost \$2000.00 to have our Picnic. The funds come from our E & A set aside for our picnic. We have \$1208.00 in that set aside. We are asking for the difference from the Area account. Whatever money is not used will go back to the account.

Tradition 1

No Policy is affected Financial Impact \$792.00

VOTE YES-17. NO-0. ABSTAIN 3. MOTION CARRIES

LITERATURE REPORT

The literature will be stored in the storage locker from now on. Groups need to forward their order forms no later than the Monday before Area so orders can be filled out. Area paid \$95 via Venmo for the shelves built in the storage unit.

We spent \$1381.10 on literature last month. Thank you, Walter

POLICY COMMITTEE REPORT 7/24

Policy committee meets virtually on zoom on the 3rd Tuesday of every month. All are encouraged to attend.

Policy committee met and discussed the following:

Amendment to clarify current policy on insurance. The italicized part is the amendment.

SI Area Policy page 18 Section B INSURANCE

1.

Any Staten Island Area event (including regular scheduled meetings, activities, workshops, learning days, group functions, extended meetings, etc) need insurance certificates. There must be a flyer and/or permit submitted at the Steering Committee Meeting before any insurance certificates can be applied for. All insurance to be paid out of the SIASC bank account.

Insurance for our Area Picnic has been applied for & received. No charge All edits to the policy have been made.

In Service Ellen P.

JULY 2024 TREASURY REPORT

| GROUP NAME | DONATION | LITERATURE |
|--------------------------|-----------------|-------------------|
| ALIVE AT 6 IN WB | | 42.25 |
| BACK TO BASICS | | |
| BY THE BOOK | | |
| CARRY THE MESSAGE | 38.00 | 63.00 |
| CLEAN ON CATHERINE | | |
| CLEAN MACHINE | | |
| CLEAN TIMES | 62.00 | 47.25 |
| CRYSTAL CLEAN ON VICTORY | | |
| EASY AS 123 | | 27.75 |
| GET REAL ON THE AVE | | |
| JOURNEY THRU THE STEPS | | |
| LISTEN TO LEARN | | |
| MANIC MONDAYS | | |
| MEN WORKING IT OUT | | |
| MESSAGE IS HOPE | | |
| RECOVERY ON THE ISLAND | | |
| SATURDAY SURRENDER | | 39.25 |
| SPIRITUAL KINDERGARTEN | | |
| STEPS TO FREEDOM | | |
| STEP UP TO LEARN | | |
| STEP UP TO THE DECK | | 67.00 |
| THE REAL DEAL | 65.00 | 47.25 |
| TIME TO LIVE & GIVE | | |
| TOGETHER ON SUNDAY | 65.70 | 136.30 |
| Y WE RECOVER | 126.00 | |
| WE NOT I | | |
| TOTALS | 356.70 | 470.05 |
| GRAND TOTAL | 826.75 | |

MONTHLY EXPENSES

| | | | |
|-----|-------|-------------------------------|----------------|
| 8/5 | VENMO | TECHNOLOGY (ZOOM) | 16.95 |
| 8/5 | #2237 | ALL SAINTS CHURCH (AUGY RENT) | 65.00 |
| 8/5 | #2238 | CUBE SMART (STORAGE AUG) | 89.00 |
| 8/5 | #2240 | GNYSO LITERATURE INV # 8907 | 1381.10 |
| | | TOTAL EXPENSES | 1552.05 |

| | |
|-----------------------------|-----------------|
| EXPENSES TOTAL | -1552.05 |
| INCOME TOTAL | + 826.75 |
| MONTHLY BALANCE LOSS | -725.30 |

| | |
|---------------------------|-----------------|
| PRUDENT RESERVE | 7100.00 |
| E&A SEED MONEY | 2974.00 |
| E&A MERCH | 1000.00 |
| PICNIC SET ASIDE | 1208.51 |
| TOTAL | 12282.51 |

| | |
|----------------------------|-------------------|
| START BALANCE | +17,782.51 |
| PRUDENT RESERVES | -12,282.51 |
| CASH AVAILABLE 6/24 | + 5500.00 |
| JULY LOSS | -725.30 |
| JULY CASH AVAILABLE | + 4774.70 |
| In Service | |
| Pat P | |

RCM Report

August 10, 2024

-I attended Region on July 12th, 2024

-Here are the key points of interest for your groups.

-A motion was made and passed to add a prompt for Spanish speaking meetings when calling the Regional Help Line

-A motion was made and passed to set aside \$1,000 for the NEZFs operational costs

-A motion was made and passed to donate \$3,000 to NAWs

Convention committee report

-There's still vacant positions – If you wish to be of service, pls attend our next convention committee meeting. We can only be successful together. They are looking for serenity keepers for meetings

-The committee has voted on three designs and will be sent to the printer and be ready for next event . If you are interested in purchasing a T-shirt, they can be purchased at the webstore at the website listed below. Any questions, Pls contact Al L @ 917-528-6518.

-For more info go to gnycna.org

BMLT/Helpline Report

-We have a total of 569 meetings in our region. In Person 315, Virtual 226, Hybrid 28. Total groups in our region 420

-Helpline coverage is at 100%

-Anyone wishing to join the helpline should send an email to

Helpline@newyorkna.org. We will reply with our thank you and our requirements for helpline service. If they meet the requirements, they will be invited to attend the next monthly helpline committee meeting.

NYRSC Treasurers Report 7/13/2024

The opening balance this month is \$ 19,140.55. The expenses for the period 5/11/24 to 7/12/24 have totaled \$ 6,615.33. The items that make up this amount are reflected on the enclosed spreadsheet as expenses.

This past two months the following payments were made: Monthly insurance payment (\$1,041.61) for September and rent donation (\$2,400.00) for August and September, which totaled \$3,441.61. In addition we had expenses of \$ 25.00 for the RDA for his attendance at NESSNA. E-voice and Zoom expenses for the two months were \$ 148.72. The final Expense was a donation to NAWs in the amount of \$3,000.00

Donations for the past two months totaled \$ 8,623.76. Currently we are owed a total of \$348.60 for insurance. This represents the balances due on the insurance for one area; all other areas are paid in full for the year.

Details of all expenses and income are included on the attached spreadsheet.

After all expense and donations our current balance is \$ 21,148.98.

This figure is then reduced by our prudent reserve, which is \$8,350.00. When we deduct the prudent reserve from the current balance our operating funds total \$ 12,798.98. This is our closing balance for today.

Included with this report are copies of the monthly spreadsheet of expenses and income, a copy of the bank statement as well as Area Donations and Insurance payments.

ILS

Eddie W.
Treasurer GNYRSC

| | | |
|--|--|--------------------|
| Treasurers Report 07/13/24 | | |
| Opening RSC Balance | | \$19,140.55 |
| Evoice October (Auto Payment from Bank A/C) | | -\$57.99 |
| Evoice November (Autopayment From Bank A/C) | | -\$57.99 |
| Zoom Service October (Auto Payment From Bank A/C) | | -\$16.37 |
| Zoom Service November (Auto Payment From Bank A/C) | | -\$16.37 |
| GNYSO - Rent Donation August/September 2024 CK 1346 | | -\$2,400.00 |
| Monthly Insurance. payment for September 2024, Check 1345 | | -\$1,041.61 |
| Donation to Narcotics Anonymous World Services CK 1343 | | -\$3,000.00 |
| Xavier Trevino - NESSNA Registration CK 1344 | | -\$25.00 |
| Total Expenses | | -\$6,615.33 |
| Income | | |
| Donations and Other Deposits Detail | | |
| PayPal Dump (Less Area Donations & Insurance Payments) | | \$737.16 |
| Kings Bay ASC - CK# 1012 | | \$1,000.00 |
| Open Arms ASC CK# 1902 | | \$133.94 |
| Heart of Long Island ASC - CK - 1507 | | \$300.00 |
| Manhattan Area Service Conference - CK# 1939 | | \$250.00 |
| New York City ASC - Check # 1075 | | \$1,258.56 |
| Staten Island ASC - Check # 2231 | | \$200.00 |
| Manhattan ASC - Check # 1942 | | \$250.00 |
| Heart of Long Island ASC - Check # 1518 | | \$700.00 |
| Westchester ASC- Check# 84554349 | | \$153.00 |
| Staten Island ASC - Check # 2236 | | \$2,253.20 |
| Staten Island ASC - Check # 2228 | | \$200.00 |
| Brooklyn ASC - CK# 1904 | | \$721.90 |
| Heart of Long Island - CK# 1512 | | \$250.00 |
| Group domations: | | |
| Solid Foundation - Money Order | | \$73.00 |
| Solid Foundation - Money Order | | \$40.00 |
| Serenity on Saturday - Money Order | | \$20.00 |
| Serenity on Saturday - Money Order | | \$30.00 |
| Serenity on Saturday - Money Order | | \$53.00 |
| Total Donations & Insurance Payments | | \$8,623.76 |
| Sub Total Prior to Prudent Reserve | | \$21,148.98 |
| Less Policy Prudent Reserve | | -\$8,350.00 |
| Operating Funds | | \$12,798.98 |
| Prudent Reserve - Policy | | \$6,350.00 |
| Reserve for Video Equipment | | \$2,000.00 |
| Closing Balance 3/9/24 - Operating Funds less Prudent Reserve | | \$12,798.98 |

Treasurers Report

-The report is attached.-Closing balance (operating balance) \$12,798.98

In Loving Service
Frank

Technology Report July

The technology committee meets the

1st Tuesday of the month 5:00PM virtually.

Technology committee this month:

- Monthly updates to the meeting list
- Area calendar
- Regional lists
- Updating literature lists
- We are adding the announcement/Celebrations sheet under the service tab on the website. It will still be included in the minutes. However, members can just access that page for reading at meetings.

Our social media pages doing well. We post almost daily.

Please follow our accounts for up-to-date information.

If your group has something to share, please message us.

We would love to post member created digital NA art. Must include copyright logo and use only quotes from NA literature. Please email us if interested.

We will print and create flyers for subcommittees and groups.

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 Subcommittee flyers up to 75 BW.

All flyers pdf and JPEG will be on website.

We will continue editing the tri fold printable list. 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. If you do not submit the info in writing it will not be placed on website or meeting list. Sorry for the inconvenience, we must be accountable for all changes.

Each group will receive 10 FREE meeting list—MUST BE PICKED UP AT AREA

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

You can also message us directly from the website. Please update your meetings with NA.org as well.

In loving service,
Technology Committee