SIASC Minutes for April 2021

- *7:00 PM: Opened with a moment of silence, The Serenity Prayer, Purpose of Area Statement, 12 Traditions and 12 Concepts.
- *7:05 PM: Roll call for sub-committee attendance taken.

Sub-Committee Attendance:

Chairperson: Thomas Vice Chair: Jimmy Secretary: Julia Treasurer: Dana

RCM: Ray

PR Chair: Walter

Technology Chair: Jesse C

H&I Chair: Jessica E&A Chair: Troy

Homebound Chair: Vacant

Policy Chair: Vacant

Literature Management: Vacant

Speaker Exchange: Greg

- *7:06 PM: First roll call for GSR's taken. 11 GSR's present.
- *7:10 PM: Read March 2021 minutes. No corrections. Get Real on the Terrace motioned to accept the minutes, Technology Chair seconded. Motion passed.
- *7:15 PM: Sub-committee reports (please see attachments)
 - *H&I report given. No questions asked. PR Chair made a motion to accept, Clean Times seconded. Accepted.
 - *PR Report given.
 - Q: Vice-chair asked if people are interested in getting involved with PR should they just contact the PR Chair?
 - A: PR Chair replied yes.
 - E&A Chair made a motion to accept, Vice-Chair seconded. Accepted.
 - *RCM Report given.
 - Q: PR Chair asked where does the regions' fundraiser money go to?
 - A: RCM replied the money will go to World Service.
 - Q: Technology Chair asked for clarification on the "committees" the RCM mentioned.
 - A: RCM replied they are looking for people that want to take ownership of putting on workshops for different topics they want to present
 - Technology Chair made a motion to accept, E&A Chair seconded. Accepted.
 - *E&A Report given.
 - Q: PR Chair asked who has tickets.
 - A: E&A Chair answered Troy, Jimmy & Candy
 - Q: Technology Chair asked what the date was.
 - A: Vice-Chair replied that there's a banner on the website with a link to the flyer.
 - Vice-Chair made a motion to accept, Technology Chair seconded. Accepted
 - *Merchandise Report given.
 - Q: Technology Chair asked what's going on with the invoice problem....are you waiting for or do you have the merchandise?
 - A: Vice-Chair answered that they have a deal with a guy where they place the order

and pay AFTERWARDS. Usually he gives the invoice in a couple weeks but this time it's already been a couple months since he received the order.

Q: PR Chair asked is the reason why you're waiting for the invoice so you know how much you owe them?

A: Vice-Chair answered he has an idea, but not the exact amount.

H&I Chair made a motion to accept, Technology Chair seconded. Accepted.

- *Technology Report given. No questions asked. Vice-Chair made a motion to accept, PR Chair seconded. Accepted.
- *Treasurer Report given.

PR Chair made a statement that a GSR in each group or a group member should have Venmo to make donations because he and Vice-Chair are getting bombarded from groups to make donations on their behalf.

Q: Technology Chair asked if the donation made from Alive @ 6 in St George was included in the report.

A: Treasurer replied yes.

Technology Chair made a motion to accept, Clean Times seconded. Accepted.

- *Speaker Exchange Report given.
 - Q: Technology Chair asked if he's looking for groups to participate. And if so, should they send their info to the secretary email.
 - A: Chair replied that they should send their info directly to Greg @ 347.278.2182. Steps to Freedom made a motion to accept, E&A Chair seconded. Accepted.
- *7:35 PM: 2nd roll call taken, 13 GSR's present.
- *7:38: New GSR's recognized.

Get Real on the Terrace: Olga

Together on Sunday: Ayman

*7:50 PM: New business, nominations/elections, open forum:

PR Chair, Homebound Chair, Treasurer, Literature Management, Policy Chair are still vacant positions that need to be filled.

The Chair, Vice Chair and H&I Chair commitments are all open in June so spread the word.

The nomination period is now open and elections will be in June!

Chair added to spread the word WE NEED GSR'S TO ATTEND AREA!

Get Real on the Terrace desperately needs support and is looking for a physical location if anyone knows of anything. Saturday Morning Wakeup needs support. Not Just for Women Only needs support. They now have a new meeting ID (988 208 3991) and password (297053). Y We Recover need support. Saturday Surrender needs support.

If any groups are interested in participating in Speaker Exchange please contact Greg @ 347.278.2182.

Staten Island Area E&A presents the 1st Post Pandemic Dinner & Dance "Night of Elegance" July 16th 8pm-12am. Contact Troy or Jimmy Tugboat to purchase advance tickets...there are limited seats available!

PR Chair nominated Vice Chair for Chair position. Saturday Morning Wakeup seconded. Vice-Chair accepted. Vice Chair presented his qualifications: 11 yrs+ clean, has a sponsor who has a sponsor, attends meetings regularly, various area level service commitments, never stepped down from a commitment and has a willingness to serve. No other nominations.

Chair nominated Walter as Vice-Chair, Technology Chair seconded. Walter respectfully declines.

Technology Chair nominated Thomas for Policy Chair, Time to Live & Give seconded. Thomas accepted. 30+ yrs clean, love serving area in all different capacities, sponsor, never stepped down from position, willingness to serve.

No other nominations made.

*8:03 PM Vice-Chair motioned to close, Technology Chair seconded. Chair closed the meeting with a moment of silence and The Serenity Prayer.

GROUP NAME	GSR NAME	GSR NAME
	(1st role call)	(2nd role call)
Alive @ 6 in St George	Absent	Jose
Back to Basics	Absent	Absent
By the Book	Absent	Absent
Carrying the Message	Absent	Absent
Clean Machine	Kerry	
Clean on the Bay	Absent	Absent
Clean Times	Billy	
Easy as 1, 2, 3	Absent	Absent
Eltingville at 8	Arianna	
Freedom on Friday	Temporarily Closed	Temporarily Closed
Get Real on the Terrace	Olga	
Listen to Learn	Temporarily Closed	Temporarily Closed
Men Working it Out	Absent	Greg
Not Just for Women Only	Khadijeh	
Principles on Sunday	Temporarily Closed	Temporarily Closed
Port of Recovery	Temporarily Closed	Temporarily Closed
Recovery by the Water	Absent	Absent
Recovery on the Boulevard	Absent	Absent
Recovery Room	Temporarily Closed	Temporarily Closed
Sanity on Sunday	Temporarily Closed	Temporarily Closed
Saturday Morning Wakeup	Tommy	
Saturday Surrender	Absent	Absent

GROUP NAME	GSR NAME (1st role call)	GSR NAME (2nd role call)
Spiritual Kindergarten	Absent	Absent
Steps to Freedom	John	
Step Up to Learn	Absent	Absent
Step Up to the Deck	Absent	Absent
Sunday at 2:30	Absent	Absent
The Journey	Temporarily Closed	Temporarily Closed
The Message is Hope	Absent	Absent
The Real Deal	Pat	
Time to Live and Give	Ellen	
Together on Sunday	Ayman	
Victory at the Shack	Absent	Absent
Who, What, Why	Absent	Absent
Y We Recover	Marc Postal	

April 2021 Announcements

- *-Get Real on the Terrace desperately needs support and is looking for a physical location if anyone knows of anything.
- Saturday Morning Wakeup needs support.
- *-Saturday Surrender needs support.
- *-Not Just For Women Only needs support. They now have a new meeting ID (988 208 3991) and password (297053).
- *-Y We Recover needs support.
- Currently vacant positions in Area: Treasurer, Public Relations Chair, Policy Chair, Homebound Chair, Literature Management
- *-The following area commitments that will be vacant in June: Chair, Vice Chair, H&I Chair. The nomination period for these positions is now open and elections will be in June!
- *-Spread the word WE NEED GSR'S TO ATTEND AREA!
- *-If any groups are interested in participating in Speaker Exchange please contact Greg @ 347.278.2182.
- *-Staten Island Area E&A presents the 1st Post Pandemic Dinner & Dance "Night of Elegance" July 16th 8pm-12am. Contact Troy or Jimmy Tugboat to purchase advance tickets...there are limited seats available!

Anniversaries:

*-April 19, 2021

Don S 3 years @ Clean Machine

*-April 23, 2021

Santiago 3 years @ The Real Deal

*-April 24, 2021

Mercedes 29 years, Ann G 16 years @ Carrying the Message

*-April 28, 2021

Tommy Surrender 15 years @ Step Up to the Deck

*-April 30, 2021

Chris Caddy 25 years @ The Message is Hope

*-May 22, 2021

Abby 3 years @ Carrying the Message

*-May 25, 2021

Paul ACP 24 years @ Get Real on the Terrace

*-May 28, 2021

Tim M 8 years, Victor G 29 years @ The Real Deal

*-June 25, 2021

Cristal H 2 years @ The Real Deal

*-June 25, 2021

Tommy Love 18 years @ Steps to Freedom

For more anniversaries keep coming!

GET REAL ON THE TERRACE Tuesdays, NOON ~ Book Study Meeting

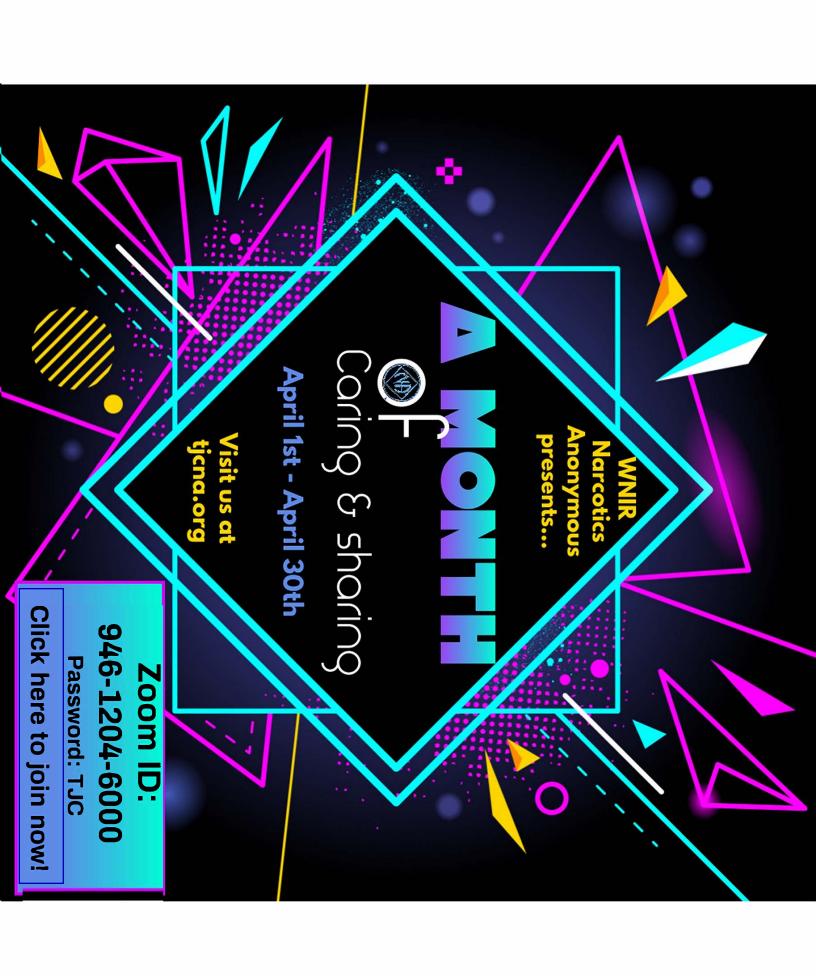


Virtual Platform

Zoom ID # 838 918 9374

Password: 417612

All are welcomed!



Treasurer Report- April 13, 2021

1. Bank Balance as of 4/13/21 \$7,939.55

Checks written to:

- 2. \$100 to GNYRSC- donation
- 3. \$139 to American Self Storage
- 4. \$29.98 to Jessie Zoom
- 5. \$739.62 GNYSRSO (Last Month's Area Literature) ALREADY PAID 3/15/21

Prudent Reserve (as per Ad-hoc Committee created last year) \$5,350.

E&A set aside: \$2,000 (for free picnic)

Operating Expenses: \$ 1401.07 (This is the balance after you deduct money set aside for prudent reserve, E&A, all checks written out that have yet to clear and includes incoming monies not yet reflected in bank balance).

We now have a Venmo account, and you may now send contributions via Venmo SI Area NA @NAtreasurer. You can also use the Venmo account to pay for literature purchases.

Donations

Clean Machine: \$96.00 Clean Times: \$175.00

Together on Sunday: \$84.00

The Real Deal: \$100

Saturday Morning Wake-up: \$45 Steps to Freedom: \$151.25 Step up to the Deck: \$50

Total: \$701.25

Literature Orders

Clean Machine: \$53.50 Clean Machine: \$40.75 Clean Times: \$128.00 Steps to Freedom: \$35.75

Total: \$258

Total for donations and literature for April: \$959.25

I am going to continue serving the AREA as treasurer until someone steps up or at the very least the pandemic ends.

Please e-mail me at <u>SIANAtreasurer1953@gmail.com</u> with any questions.

In loving service,

Dana S.

H&I Subcommittee Report

- •We are currently doing 2/9of our presentations LIVE!!! And 7/9of our presentations via Zoom.
- •We discussed that nominations for H&I Chair will be taking place at area in April.
- •H&I Vice Chair is open.
- •We are continuing the dialogue with the facilities about bringing our commitments back in live/in person.
- •Our panel leaders are continuing to do their best to ensure that any patients/residents leaving any facilities have the web address for SI Area to access our virtual meeting list or, if at all possible, a printed copy of the list.
- •Panel leaders are continuing to reach out to facilities to make sure they have literature.

RCM REPORT TO AREA April 12, 2021

REGIONAL ELECTIONS: Randolph T. Voted in as Speaker Exchange Chairperson

VACANT POSITIONS AS REGION: ASSISTANT TREASURER, ASSISTANT SECRETARY

RSO REPORT: The BOD office manager, Lea and webmaster Lou got together and created a monthly schedule of our office hours. Members can now go on our regional website, hit the Web Store tab and at the bottom of the page see the schedule for this month to pick up orders. RCM's please advise your area of this. Also, we are asking if anyone comes to the RSO and uses the conference room to please take anything that may have turned into garbage out when you leave. And please turn of any heat or lights that you turned on.

UPCOMING REGIONAL EVENTS: NAWS Fundraiser:Our region has been asked to put together a 6 hour program of recovery related topics of our choice, I have been asked as RD by our RSC Chair to facilitate a small Zoom meeting of our RSC members to put together a program and gather speakers from area's within our region to fill the 6 hour time slot we accepted to fill. I would like this body to consist of RCM's or area appointed members to keep committee Functionable to be able to fast track this work. A Month of Caring and Sharing (WNIR) Zoom 946-1204-6000 PW TJC

- -NAWS Fundraiser
- -GNYRSC time slot: April 17, 2021 from 2-8 PM
- -See the attached flyer for the event information
- -Reach out to John S. if you are interested in participating
- -John S (RD) (917)696-9792 <u>Johnnybooks1212@gmail.com</u>

Website TJCNA.org

REGIONAL DELEGATE REPORT: RD Team Proposal for GNYRSC Service-Learning Workgroup Workshops The new RD team has discussed ways to foster unity within the GNYRSC and energize the fellowship's service efforts. One idea is to facilitate service workshops. Accordingly, the RD Team would like to gauge the interest of the GNYRSC Areas in having the RD Team (in coordination with the RSC Admin Committee and RSC Standing Committees) assist facilitating a group of representatives from each Area in putting on one to two hour learning workshops with service or sub-committee themes on a monthly or bi-monthly basis to share best practices and the joys of NA service. As a first step, we propose that each RCM discuss the idea with their Area's trusted servants to see if there is interest in putting on such service workshops. We have set out below a list of potential topics to consider. GSRs could be asked to prioritize the topics set out below by ranking them by number to give us a sense of what the fellowship may be interested in workshopping. Area trusted servants could also suggest topics that are not on the below list. Once RCMs have had a chance to discuss the idea with their Areas and provide feedback, we can plan next steps. List of Potential Topics - Group Service Positions (face to face meetings) - Virtual Meetings best practices -Model Group Policy - Hospital and Institutions a new way to carry the message - Public Relations our members views on dealing with public professionals - Area Trusted Servants - moving out to serve at Regional positions such as Chair, Treasurer, Committees such as H&I, Policy, Public Relations, Helpline, Convention Events & Activities etc. - The feeling of belonging - Understanding NA Service - Fulfilling our Vision - Traditions, traditions, traditions: is it really necessary - Electing our best members rather than our friends - Group unity our first tradition - The meaning of the NA symbol - Supporting our Regional

Service Office and its functions - I'd like to do more in service who do I talk to? - Meeting list and the importance of groups being updated - Events & activities "let's put on clean events for us all to enjoy and fellowship - How to organize a poster drive including creating the words and design of a GNYRSCNA poster

HELPLINE REPORT: We need all areas to keep their virtual meeting ID's up to date on their BMLT. Our volunteers cannot assist a caller when the virtual details have changed. Please use the Hybrid format code when a meeting is both physically open and hosting a virtual meeting. We continue to receive calls asking for specific meeting information and the meeting does not appear on our website. Further investigation finds the meeting as unpublished on the area BMLT. 9. PLEASE REVIEW the UNPUBLISHED MEETINGS on your BMLT and republish those meetings that are temporarily closed using the TC format code. I am available to assist if you need help.

HELPLINE HAS REQUESTED THAT THEIR WEBSITE BE ADDED TO OUR MINUTES. THE WEBSITE IS helpline@newyorkna.org. THEY NEED TO BE NOTIFIED WHEN NEW MEETINGS BEGIN OR MEETINGS CLOSE SO THE BMLT CAN BE UPDATED. THEY RECEIVE CALLS FROM AROUND THE WORLD FROM MEMBERS VISITING NEW YORK AND WANT TO PROVIDE UPDATED MEETING LISTS. NEED SUPPORT.

TREASURY REPORT: - Opening Balance: \$16,392.65 - Checks written: \$8,125.02 - Donations: \$7,872.70 - Closing Balance: \$16,140.33 - Prudent Reserve: \$6,350.00 - Over Reserve: \$7,790.33 - Annual Insurance cost is \$12,882, Insurance paid to RSO YTD is \$9,692.31 - Suggests \$2000 for NAWS

END OF REPORT RAY A