

## ISLAND AREA SERVICE COMMITTEE MEETING DECEMBER 9, 2019

ATTENDANCE FOR STEERING COMMITTEE: GEORGE- AREA SECRETARY-ABSENT PRESENT, JIMMY- AREA VICE CHAIR PRESENT MELISSA- AREA POLICY CHAIR PRESENT, DANA- AREA TREASURER PRESENT, EUGENE E&A CHAIR PRESENT,, DON P - HOMEBOUND CHAIR ABSENT, RAY- RCM ABSENT, WALTER- PR CHAIR ABSENT,, KURT- ASST RCM ABSENT, TOMAS AREA CHAIR PRESENT, DANIELLE LITERATURE CHAIR ABSENT, JESSICA H&I CHAIR PRESENT, RICHIE E&A PLANNER PRESENT AND LUE TECHNOLOGY CHAIR ABSENT.

## STATEN ISLAND AREA SERVICE MEETING AGENDA DECEMBER 9, 2019

OPEN WITH THE SERENITY PRAYERS. READ SERVICE PRAYER. READINGS- 12 TRADITIONS, 12 CONCEPTS, PURPOSE OF AREA SERVICE, 'DECORUM STATEMENT & A SELECTION FROM NA POLICY

· SUB-COMMITTEE ATTENDANCE: TOMAS--AREA CHAIR, JIMMY-AREA VICE CHAIR, MELISSA --POLICY CHAIR, JESSICA H&I CHAIR, DANIELLE--LITERATURE CHAIR, WALTER--PR CHAIR, EUGENE E&A CHAIR ABSENT, LUE--TECH CHAIR, KURT--ASST. RCM, TROY E&A TREASURER, GEORGE--AREA SECRETARY, DON P.-HOMEBOUND CHAIR ABSENT, DANA--AREA TREASURER, RAY RCM CHAIR, KURT ASST RCM CHAIR, RICHIE H&I VICE CHAIR.

· FIRST ROLL CALL FOR GSRS; 17 PRESENT

· RECOGNITION OF NEW GROUPS AND NEW GSR'S/ NEWLOUIE--CLEAN MACHINE. ANDREW--ELTINGVILLE AT 8.

APPROVAL NO /CORRECTION OF LAST MONTH'S MINUTES. QUESTION FROM TECH CHAIR: IS LITERATURE CHAIR OPEN? ANSWER BY AREA CHAIR: YES. MOTION MADE BY SUNDAY AT 2:30PM TO ACCEPT READING OF LAST MONTH MINUTES., 2ND BY THE H&I CHAIR.

SECOND ROLL CALL FOR GSRS: 20 PRESENT

SUBCOMMITTEE REPORTS: SEE ATTACHMENTS

**OLD BUSINESS: MOTIONS FROM LAST AREA SERVICE MEETING: TO INCREASE AREA FUNDS FOR MERCHANDISING FROM 500.00 TO 700.00. NO QUESTIONS, OR PROS AND CONS. GSRS VOTED TO APPROVE THE MOTION. 12 IN FAVOR OF INCREASE, 0 OPPOSE AND 2 ABSTAINED.**

· VACANT POSITIONS ANNOUNCED: SPEAKER EXCHANGE, AREA SECRETARY AND AREA POLICY CHAIR VACANT.

· NOMINATIONS FOR VACANT POSITIONS: NONE

NEW BUSINESS: AREA TREASURER NOMINATED TOMMY FOR E&A TREASURER: POLICY CHAIR READ QUALIFICATIONS FOR E&A TREASURER AND TOMMY ACCEPTED

NOMINATION AND GAVE HIS QUALIFICATIONS OF HAVING 16 YEARS CLEAN AND SERENE, SPONSOR, WORKING KNOWLEDGE OF THE 12 STEPS AND 12 TRADITIONS, HAS PAST EXPERIENCE AS BEING E&A TREASURER AND HAS A WILLINGNESS TO SERVE. THE GSRS MOVED TO VOTE TOMMY IN FOR E&A TREASURER, DUE TO NO OPPOSITION. TOMMY WILL START HIS TERM IN JANUARY 2020.

H&I CHAIR NOMINATED RAY FOR RCM CHAIR, 2ND BY CARRYING THE MESSAGE. QUALIFICATIONS AND RESPONSIBILITIES READ BY THE POLICY CHAIR. RAY ACCEPTED AND GAVE HIS QUALIFICATIONS, WHICH IS 4 YEARS CLEAN AND SERENE, SERVED ON GROUP LEVEL COMMITMENTS, WORKING KNOWLEDGE OF THE 12 STEPS AND TRADITIONS, CURRENTLY THE RCM FOR STATEN ISLAND AND HAS A WILLINGNESS TO SERVE.

AREA VICE CHAIR NOMINATED KURT FOR ASST RCM, 2ND BY STEPPING UP TO THE DECK. POLICY CHAIR READ THE QUALIFICATIONS AND RESPONSIBILITIES FOR THE COMMITMENT. KURT ACCEPTED AND GAVE HIS QUALIFICATIONS, WHICH IS 21 YEARS CLEAN AND SERENE, WORKING KNOWLEDGE OF THE 12 STEPS AND TRADITIONS, HAS A SPONSOR, SERVED ON VARIOUS GROUP LEVEL COMMITMENTS, IS CURRENTLY THE ASST RCM AND HAS A WILLINGNESS TO SERVE.

E&A TREASURER NOMINATED DANIELLE FOR LITERATURE CHAIR. POLICY CHAIR READ QUALIFICATIONS FOR LITERATURE CHAIR. DANIELLE ACCEPTED THE NOMINATION AND GAVE HER QUALIFICATIONS, WHICH IS 2 YEARS AND 9 MONTHS CLEAN AND SERENE, SPONSOR, WORKING ON THE 12 STEPS AND 12 TRADITIONS, CURRENTLY THE LITERATURE CHAIR AND HAS A WILLINGNESS TO SERVE. GSRS VOTED DANIELLE IN AS LITERATURE CHAIR, DUE TO NO OPPOSITION AND SHE WILL START HER NEW TERM IN JANUARY 2020.

E&A CHAIR NOMINATED RICHIE FOR THE E&A CHAIR. POLICY CHAIR READ THE QUALIFICATIONS FOR THE E&A CHAIR. RICHIE ACCEPTED AND GAVE HIS QUALIFICATIONS, WHICH IS 2 WEEKS SHORT OF 2 YEARS, WILL HAVE 2 YEARS BEFORE VOTING FOR POSITION, HAS A SPONSOR, WORKING KNOWLEDGE OF THE 12 STEPS AND 12 TRADITIONS SERVED ON GROUP LEVEL COMMITMENTS, IS CURRENTLY THE E&A PLANNING CHAIR AND HAS A WILLINGNESS TO SERVE. AFTER FURTHER CONSIDERATION, RICHIE DECLINED HIS NOMINATION.

E&A CHAIR NOMINATED DANA FOR AREA TREASURER. POLICY CHAIR READ THE QUALIFICATIONS FOR THE AREA TREASURER AND DANA ACCEPTED THE NOMINATION AND GAVE HER QUALIFICATIONS, WHICH IS 17 YEARS AND 8 MONTHS CLEAN AND SERENE, CURRENTLY THE AREA TREASURER, HAS A SPONSOR AND WORKING KNOWLEDGE OF THE 12 STEPS AND 12 TRADITIONS, COMPUTER SKILLS, VISIBLE MEANS OF SUPPORT AND HAS A WILLINGNESS TO SERVE. NO ONE RUNNING FOR TREASURER COMMITMENT, SO MOTION MADE BY THE PR CHAIR TO ACCLIMATE DANA FOR THE

COMMITMENT, 2ND BY THE JOURNEY. MOTION ACCEPTED BY AREA AND AREA CHAIR. DANA WILL START HER NEW TERM AS TREASURER IN JANUARY 2020.

STEPPING UP TO THE DECK NOMINATED WALTER FOR THE PR CHAIR. THE POLICY CHAIR READ THE QUALIFICATIONS AND RESPONSIBILITIES FOR THE COMMITMENT WALTER ACCEPTED AND GAVE HIS QUALIFICATIONS, WHICH IS 29 YEARS CLEAN AND SERENE, WORKING KNOWLEDGE OF THE 12 STEPS AND THE 12 TRADITIONS, HAS A SPONSOR, SERVED ON VARIOUS GROUP LEVEL COMMITMENTS AND IS CURRENTLY THE PR CHAIR FOR S.I.

E&A CHAIR NOMINATED TROY FOR E&A CHAIR, 2ND BY STEPS TO FREEDOM. THE POLICY CHAIR READ THE QUALIFICATIONS AND RESPONSIBILITIES FOR THE COMMITMENT. TROY ACCEPTED AND GAVE HIS QUALIFICATIONS, WHICH IS 27 YEARS CLEAN AND SERENE, HAS A SPONSOR, WORKING KNOWLEDGE OF THE 12 STEPS AND THE 12 TRADITIONS, SERVED ON ALL GROUP LEVEL COMMITMENTS, VARIOUS LEVELS OF AREA SERVICE ,E&A CHAIR, REGIONAL E&A CHAIR, LITERATURE CHAIR, SPEAKER EXCHANGE, AND HAS A WILLINGNESS TO SERVE.

NOMINATIONS FOR THE AREA SECRETARY, POLICY CHAIR AND TECHNOLOGY CHAIR ARE STILL OPEN.

SICNA: NOMINATIONS FOR CONVENTION 5 CHAIRS:

6 ALIVE IN ST. GEORGE, 2ND BY THE JOURNEY NOMINATED ST. CLAIRE FOR CONVENTION VICE TREASURER. AREA SECRETARY READ THE QUALIFICATIONS FOR THE CONVENTION VICE TREASURER AND ST. CLAIRE ACCEPTED AND GAVE HIS QUALIFICATIONS, WHICH IS 26 years 3 months clean, served in all levels group service, served as ASR, has A Sponsor, Working KNOWLEDGE of The 12 Steps and The 12 Traditions and has a willingness to serve. THE GSRS HAD NO QUESTIONS FOR ST. CLAIRE AND VOTED HIM IN AS THE CONVENTION ASST. TREASURER. 17 GSRS VOTED IN FAVOR, 0 AGAINST AND 2 ANSTAINED. ST CLAIRE VOTED IN BY MAJORITY.

STEPS TO FREEDOM 2ND BY THE AREA CHAIR NOMINATED KERRY FOR THE CONVENTION CHAIR AND POLICY CHAIR READ THE QUALIFICATIONS AND RESPONSIBILITIES FOR THE CONVENTION CHAIR. KERRY DECLINED THE NOMINATION. E&A CHAIR 2ND BY CARRYING THE MESSAGE NOMINATED TIM R. FOR THE CONVENTION CHAIR AFTERWARDS AND TIM ACCEPTED AND GAVE HIS QUALIFICATIONS, WHICH IS 30 YEARS CLEAN AND SERENE, HAS A SPONSOR, HAS A

WORKING KNOWLEDGE OF THE 12 AND 12, SERVED ON VARIOUS GROUP LEVEL COMMITMENTS AND HAS A WILLINGNESS TO SERVE. GSRS WILL HAVE THE OPPORTUNITY TO ASK QUESTIONS PERTAINING TO THIS NOMINATION DURING THE NEXT AREA SERVICE MEETING IN JANUARY 2020.

NOT JUST FOR WOMEN ONLY NOMINATED KERRY FOR THE CONVENTION VICE CHAIR AND THE POLICY CHAIR READ THE QUALIFICATIONS AND RESPONSIBILITIES FOR THE CONVENTION VICE CHAIR. KERRY ACCEPTED THE NOMINATION AND GAVE HIS QUALIFICATIONS, WHICH IS 29 YEARS 9 MONTHS AND 22 DAYS CLEAN AND SERENE, HAS A SPONSOR, HAS WORKING KNOWLEDGE OF THE 12 AND 12, SERVED ON VARIOUS GROUP LEVEL COMMITMENTS AND HAS A WILLINGNESS TO SERVE. GSRS WILL HAVE THE OPPORTUNITY TO ASK QUESTIONS PERTAINING TO THIS NOMINATION DURING THE NEXT AREA SERVICE MEETING IN JANUARY 2020.

THE CURRENT HOMEBOUND CHAIR WAS VOTED OUT OF THE COMMITMENT, DUE TO NON-COMPLIANCE. 17 GSRS VOTED IN FAVOR OF HOMEBOUND CHAIR STEPPING DOWN FOR NON COMPLIANCE AND 3 ABSTAINED.

AREA VICE CHAIR NOMINATED ROB FOR THE HOMEBOUND CHAIR. THE POLICY CHAIR READ THE QUALIFICATIONS AND RESPONSIBILITIES AND ROB ACCEPTED THE NOMINATION. ROB GAVE HIS QUALIFICATIONS, WHICH IS 2 YEARS CLEAN AND SERENE, HAS A SPONSOR, WORKING ON THE 12 STEPS AND THE 12 TRADITIONS. SERVED ON GROUP LEVEL COMMITMENTS, SERVICE FOR H&I AND HAS A WILLINGNESS TO SERVE. QUESTION FROM ELLTINGVILLE AT 8: DID ROB EVER STEP DOWN FROM A COMMITMENT? ANSWER NO.

NOMINATIONS FOR THE 4 REMAINING CHAIRS ARE NOW REOPENED FOR NOMINATIONS, WHICH WILL BE DISCUSSED FURTHER AT THE NEXT AREA SERVICE MEETING IN JANUARY 2020.

AN AD' HOC COMMITTEE : TOMAS, LOU TATTOO, DANA, MELISSA AND EUGENE WILL CONTINUE TO FOCUS ON THE AREA PRUDENT RESERVE. THE NEXT MEETING WILL TAKE PLACE ON 12/16/19 AT 111 TARGEE AT 7PM.

ANNOUNCEMENTS : SEE ATTACHMENTS

.OPEN FORUM: GROUP REPORTS WERE SUBMITTED BY THE RECOVERY ROOM =GSR INFORMED THE AREA THAT THE GROUP FORMAT HAS CHANGED, IN ORDER TO MEET THE MEMBERS ATTENDING WHERE THEY ARE AT, AND WILL ALSO APPRECIATE SOME SUPPORT. MEETING START AT 6:30PM, AT 51 VANDUZER STREET.

FREEDOM ON FRIDAY SUBMITTED A REPORT REQUESTING THE DIRE NEED FOR SUPPORT AND A NEED FOR TRUSTED SERVANTS. THEY ALSO EXPLORING THE POSSIBILITY OF CHANGING THE TIME OF THE MEETING.

- 1. \*\*\*\*\*PLEASE SEE ANNOUNCEMENTS FOR DECEMBER 2019 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 2019 GROUP - NAME- GSR NAME:***

- 3. · BACK TO BASICS- ROB**
- 4. · BY THE BOOK- ABSENT**
- 5. · CARRYING THE MESSAGE- LINCOLN**
- 6. · CLEAN MACHINE- ABSENT**
- 7. · CLEAN ON THE BAY- ABSENT**
- 8. · CLEAN TIMES- DEBBIE**
- 9. · EASY AS 1,2,3- ARSIN**
- 10. · ELTINGVILLE AT 8- DAN**
- 11. · FREEDOM ON FRIDAY- PHILLY ROCKS**
- 12. · GET REAL ON THE TERRACE- ABSENT**
- 13. · LISTEN TO LEARN- ABSENT**
- 14. · MEN WORKING IT OUT- TIM**
- 15. · SANITY ON SUNDAY-**
- 16. · NOT JUST FOR WOMEN ONLY- ABSENT**
- 17. · PRINCIPALS ON SUNDAY- ABSENT**
- 18. · PORT OF RECOVERY ABSENT**
- 19. · RECOVERY ON THE BLVD- MIKE LOUD**
- 20. · RECOVERY BY THE WATER- GLADYS**
- 21. · RECOVERY ROOM- CANDY-NEW**

- 22. · STEPS TO FREEDOM--RICHEL
- 23. · SATURDAY SURRENDER- ABSENT
- 24. · SATURDAY MORNING WAKE UP-ABSENT
- 25. · ALIVE AT 6 IN ST. GEORGE- JOSE
- 26. · SPIRITUAL KINDERGARTEN- ABSENT
- 27. STEP UP TO LEARN- LYNN
- 28. · STEP UP TO THE DECK- KEYSER
- 29. · SUNDAY AT 2:30- ST. CLAIRE
- 30. · THE JOURNEY- JERRY
- 31. · THE MESSAGE IS HOPE-ABSENT
- 32. · THE REAL DEAL- JONATHAN
- 33. · TIME TO LIVE AND GIVE- ABSENT
- 34. · TOGETHER ON SUNDAY- ROB
- 35. · VICTORY AT THE SHACK- CHRIS C.
- 36. · WHO WHAT WHY- ABSENT
- 37. · Y WE RECOVER- MICHAEL

***SIAC MINUTES FOR DECEMBER 2019:***

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

-7:08 PM: ROLL CALL FOR STEERING

COMMITTEE SUB-COMMITTEE ATTENDANCE TAKEN

-7:10 PM: FIRST ROLL CALL TAKEN FOR THE GSRS AND 17 PRESENT.

-7:14 PM: READ LAST MONTH'S MINUTES FROM NOVEMBER, 2019- NO QUESTIONS, OR, CORRECTIONS. THE H&I CHAIR MADE A MOTION TO ACCEPT THE READING OF THE LAST MONTH MINUTES, AND CLEAN MACHINE SECONDED THAT MOTION, MOTION PASSED.

7:25 PM: 2ND ROLL CALL FOR GSRS: 20 PRESENT.

7:30 PM: SUB COMMITTEE REPORTS \_SEE ATTACHMENTS.

7:40 PM: OLD BUSINESS: ANY MOTIONS NEEDED TO BE VOTED ON FROM LAST AREA SERVICE MEETING:MOTION TO INCREASE MERCHANDISING FUNDS WAS VOTED ON.

-7:50 PM- NEW BUSINESS/ELECTIONS/NOMINATIONS/OPEN FORUM: ELECTIONS FOR AREA SERVICE COMMITMENTS TOOK PLACE AND TROY IS NOW THE E&A CHAIR.WALTER IS NOW THE PR CHAIR. RAY THE RCM. KURT THE ASST RCM. ,WHICH NEW TERM START IN JANUARY 2020. STILL OPEN IS AREA POLICY CHAIR, AREA

SECRETARY, AND TECHNOLOGY CHAIR. ROB WAS NOMINATED FOR THE HOMEBOUND CHAIR. 4 CONVENTION COMMITMENTS ARE STILL OPEN FOR NOMINATIONS, WHICH WILL BE DISCUSSED FURTHER AT THE NEXT AREA SERVICE MEETING IN JANUARY 2020..

AREA SERVICE IS NOW LOCATED AT 111 TARGEE ST.

8:30 PM A Motion to close was made by Carrying The Message, 2nd by The Policy Chair., accepted by the Area Chair, closed Area meeting with The Serenity Prayer.

**TREASURER REPORT:**

Group Donations	366.05	
Literature Purchases	501.85	
E&A Money from last event (deposited see below)	2,399.35	
E&A 50 % set aside for picnic	\$671- See E&A Report for details	
<b>Bank Statement Summary October (1 month behind)</b>		
Beginning Balance	11,428.27	
Deposits/credits	1,923	
Withdrawals/debits	4,269,80	
Ending Balance	9,081,47	
<b>Check requested at Area</b>		
American Storage	139	
Area Rent St. Josephs	250	
H&I		
E&A	1400 NYE Dance and 200 x-mas marathon	
Literature		
GNYRSC Donation		
Technology		
Merchandise	368	
<b>GROUP</b>	<b>DONATION</b>	<b>LITERATURE</b>
BACK TO BASICS	84	
BY THE BOOK		68

CARRYING THE MESSAGE		42.25
CLEAN MACHINE		9
CLEAN ON THE BAY		
CLEAN TIMES	71.05	11.95
EASY AS 1 2 3	55	44
ELTINGVILLE AT 8		10.50 & 113
FEELINGS TOO		
FREEDOM ON FRIDAY		
GET REAL ON THE TERRACE		
JFT/LIVING CLEAN		
LISTEN TO LEARN		
LIVING CLEAN JUST FOR TODAY		
MEN WORKING IT OUT		
NOT JUST FOR WOMEN ONLY		36
PRINCIPALS ON SUNDAY		23.50
PORT OF RECOVERY		
RECOVERY ON THE BOULEVARD		
RECOVERY BY THE WATER		
RECOVERY ROOM		
SANITY ON SUNDAY		
SATURDAY SURRENDER		
SATURDAY MORNING WAKE UP		
SIX ALIVE IN ST. GEORGE	26	
SPIRITUAL KINDERGARTEN		
STEPS TO FREEDOM		
STEP UP TO LEARN	57	
STEP UP TO THE DECK		
SUNDAY AT 2:30		
THE DREAM IS REAL		
THE JOURNEY		23.85
THE MESSAGE IS HOPE		19.05
THE REAL DEAL	50	
TIME TO LIVE AND GIVE	23	35.75
TOGETHER ON SUNDAY		50
VICTORY AT THE SHACK		
WOMEN IN RECOVERY		
WHO,WHAT,WHY		
WHY WE RECOVER		



I deposited \$2,399.35 into the bank, which was given to me by E&A Treasurer for proceeds etc. from Gratitude Dance.

Ad hoc committee met to discuss and revise monthly expenses and revolving funds for sub-committee. Details on actual figures to follow next month once they are finalized.

**POLICY SUB-COMMITTEE REPORT:**

Greeting Staten Island Area,

The policy meeting meet the first Monday of the month at 6 pm at 111 Targee St and If you are interested in becoming a part of this area policy meeting please inform me or another trusted servant of this Areas body. A Motion was presented at Area Service by The E&A Chair to request an increase for Merchandising from 500.00 per event to 700.00 per event, which will be voted on at the next Area Service meeting. The ad-hoc committee which has been formed to work on this Area prudent reserve is still diligently working to develop a prudent reserve and will be meeting on November 18, 2019 at 7 PM. Please come out and serve this are with your experience, strength and Hope.

In Loving Service,

Melissa P



**SINA AREA PR REPORT FOR DECEMBER 2019**

**PR SERVICE: BEACON OF HOPE SCARED STRAIGHT LAST TUESDAY. SAT UP TABLE AND PROVIDED MTG. LISTS, PAMPHLETS AND LITERATURE. POSTER DRIVE CONTINUES AND LOOKING INTO GETTING BANNERS.**

## **ANNOUNCEMENTS:**

PR NEEDS SUPPORT, PLEASE COME AND GET INVOLVED. WE MEET THE SECOND TUESDAY OF THE MONTH @ 375 SEGUINE AVE, SIUH SOUTH AT 7PM

OUR NEXT MEETING WILL BE ON DECEMBER 10TH @ SIUH SOUTH, 375 SEGUINE AVE, 7PM

IN LOVING SERVICE, WALTER

RCM REPORT TO AREA NOVEMBER 11, 2019

## **REGIONAL ELECTIONS:**

CHAIR TOM, VICE CHAIR SHANE, TREASURER BABBETTE, POLICY CHAIR PAUL, HELPLINE MAUREEN, ROB BOD MEMBER, ALL VOTED IN, ALL HAVE BEEN AT THESE POSITIONS ALREADY.

VACANT POSITIONS AT REGION: ASSISTANT TREASURER, SPEAKER EXCHANGE CHAIRPERSON.

4 MEMBERS NOMINATED FOR BOD LEAH, J.M, MARY B, DAVID M. ALL HAVE SIGNIFICANT SERVICE RESUMES. I WILL HAVE RESUMES ONLINE WHEN I RECEIVE REGIONAL MINUTES.

## **REGIONAL SERVICE OFFICE (RSO) REPORT:**

A LARGE AMOUNT OF LITERATURE IS AVAILABLE IN SPANISH AND RUSSIAN

RSO DOES NOT MAKE MUCH PROFIT FROM LITERATURE, MOST OF PROFIT COMES FROM OTHER MERCHANDISE, SPECIAL MEDALIONS, SPECIAL BOOKS, SPECIAL KEYTAGS, SHIRTS, ECT. AS A RESULT THE RSO ASKED THAT ALL AREAS PAY LITERATURE BILL ASAP. THEY CONTINUE TO ADD OUTSIDE AREAS TO LITERATURE PURCHASES AND AS A RESULT THEY HAVE TO REORDER LITERATURE MORE FREQUENTLY FROM WS.

## **BOARD OF DIRECTORS REPORT:**

THERE ONLY 5 BOD MEMBERS. 5 ARE REQUIRED TO CONDUCT BUSINESS. BOD CAN HAVE 15 MEMBERS. BUSINESS EXPERIENCE NOT REQUIRED. YOU REQUIRE 1 YEAR REGIONAL LEVEL EXPERIENCE, BUT IF ATTEND BOD MEETINGS AS A POOL MEMBER FOR 1 YEAR YOU WILL BE ABLE TO SUBMIT A RESUME.

AS THE AREA KNOWS THERE WERE 2 MOTIONS INTRODUCED AT THE LAST REGIONAL MEETING THAT WERE TIME SENSITIVE, AND OUR VOTE HAD TO BE IN BY NOV 1. THE FIRST MOTION WAS TO CHANGE POLICY OF A CONVENTION EVERY 2 YEARS AND HAVE ANOTHER REGIONAL CONVENTION HERE IN NY IN 2020 INSTEAD OF 2021. THIS CHANGE WAS FOR A FEW REASONS, FIRST THE WORLD CONVENTION IN AUSTRALIA WOULD BE IN 2021 INTERFERING WITH THE NY CONVENTION, SECOND 2 AREAS WOULD BE

HAVING LOCAL CONVENTIONS IN 2021, AND THIRDLY THE PAST CONVENTION WAS PROFITABLE AND PUT THE REGION IN GOOD FINANCIAL SHAPE. THE SECOND MOTION WAS TO EXTEND THE DEADLINE FOR ASKING FOR VOLUNTEERS FOR CONVENTION COMMITTEE POSITIONS INCLUDING THE CHAIRPERSON. AS I WAS INSTRUCTED BY AREA I VOTED YES TO BOTH MOTIONS. AS A RESULT MOTION 1 PASSED, MOTION 2 DID NOT. DURING THIS PAST REGIONAL MEETING ON SATURDAY THE RCM'S WERE NOTIFIED THAT A QUESTION AROSE ABOUT THE DISPERSMENT OF FUNDS FROM THE AUGUST CONVENTION PROFITS. I HAVE GIVEN OUT A COPY OF THE TREASURERS REPORT FROM THE CONVENTION. IF YOU LOOK DOWN TO THE ENTRY MARKED IN RED YOU WILL SEE A 28,196 PAYMENT TO WORLD SERVICE FOR PAST DUE LITERATURE. THIS ENTRY WAS QUESTIONED BY RCM'S. THE REGIONAL CHAIRPERSON AND VICE CHAIR LOOKED INTO THE MATTER. IN THE BEGINNING OF THE YEAR DUE TO LOW INVENTORY AND FINANCIAL DIFFICULTY THE RSO BOD OBTAINED A LOAN OF 20,000 FROM THE WSO FOR UPFRONT LITERATURE PURCHASES. SINCE THIS PAST JANUARY THE BOD HAS BEEN REPORTING THAT PAYMENTS WERE BEING MADE MONTHLY TO WSO AND IT WAS REPORTED THAT IN JULY THE LOAN WAS REPAYED. THIS TURNED OUT NOT TO BE TRUE AS CONFIRMED BY THE WSO. THE WSO OFFICE STATED THAT THE 20,000 LOAN HAD GROWN TO 28,126.00 AND IF NOT PAID BY JULY NO FURTHER LITERATURE ORDERS WOULD BE FILLED. THE WSO WAS TOLD BY THE BOD THAT THE MONEY WOULD BE PAID AFTER THE CONVENTION. DURING THE SEPTEMBER RSC MEETING WE WERE TOLD THAT 28,126 WAS GIVEN BACK TO THE RSO FROM THE CONVENTION PROFITS TO REPAY THE RSO FOR MONEY THEY FRONTED TO THE CONVENTION COMMITTEE TO COVER EXPENSES, THIS MONEY WAS THEN USED TO REPAY THE WSO. AS A RESULT OF THIS AN AD HOC COMMITTEE WAS FORMED INCLUDING 2 BOD MEMBERS, THE RSC VICE CHAIR, THE POLICY CHAIR, AND AN RCM TO LOOK INTO THE MATTER. AS A RESULT OF THIS THE RCM'S INCLUDING MYSELF FELT THAT A CONVENTION THIS YEAR WAS BEING RUSHED AND THE MONEY MATTERS AT THE RSO HAD TO BE RESOLVED WHICH WOULD TAKE TIME. A MOTION WAS MADE TO HOLD OFF ON ANOTHER CONVENTION UNTIL THE INVESTIGATION WAS COMPLETED. THE MOTION WAS TIME SENSITIVE SINCE IF IT WAS BROUGHT BACK TO THE AREAS AND VOTED ON AT THE NEXT REGIONAL MEETING THE CONVENTION PLANNING WOULD LOSE 2 MONTHS AND DECISIONS HAD TO BE MADE NOW SINCE A HOTEL WAS NOT EVEN CHOSEN AS OF YET. I VOTED YES TO THE MOTION. AS A RESULT OF THIS THE RSO BOD TREASURER HAS RESIGNED, AND 2 BOD MEMBERS STEPPED DOWN. THE ORIGINAL MOTION FOR THE CONVENTION CAN BE REINTRODUCED AT A FUTURE DATE.

#### REGIONAL DELEGATE REPORT:

SPIRITUAL PRINCIPLE A DAY PROJECT (SPAD) CONTINUES TO BE DEVELOPED. IF YOU WOULD LIKE TO GIVE INPUT OR REVIEW WHAT HAS BEEN DEVELOPED YOU CAN DO IT ONLINE AT [NA.org/spad](https://na.org/spad). THE DEADLINE FOR INPUT IS MARCH1 2020.

THE MEDICALLY ASSISTED TREATMENT AND DRUG REPLACEMENT THERAPY IP WILL BE VOTED ON AS PART OF THE CAR. IF YOU WANT MORE INFORMATION ABOUT THIS THE WEBSITE IS <https://na.org/mhmi>

THE CAR (CONFERENCE AGENDA REPORT) WILL BE AVAILABLE ON NOV 26 ONLINE NA.ORG. THERE ARE 16 MOTIONS TO BE VOTED ON, 5 WORLD AND 11 REGIONAL. THE REGIONAL DELEGATE TEAM WILL BE CONDUCTING WORKSHOPS FOR THE AREAS. THEY WILL DO ONLINE WORKSHOPS AND VOTING ON THE

MOTIONS CAN BE DONE ONLINE. I WILL GET FURTHER INFORMATION FOR THIS. IF GSR'S HAVE GROUP CONSCIENCE IT WOULD BE EASIER. THE REPORT WILL BE POSTED ON WWW.NA.ORG/CONFERENCE.

END OF REPORT RAY A

## **Staten Island Area of Narcotics Anonymous**

### **Events and Activities Committee Report**

**December 2019**

#### **Upcoming Events:**

**Holiday Marathon Wednesday December 25<sup>th</sup>, 2019 10am till 7pm**

**96 McCLEAN SI NY**

#### **New Years Eve Dance**

**Tuesday, December 31<sup>st</sup>, 2019 7pm till midnight**

**New Dorp Moravian Church**

**2205 Richmond Road SI NY 10306**

#### **For additional info call:**

<b>E&amp;A Chair</b>	<b>Eugene H.</b>	<b>718-360-3165</b>
<b>Planning Committee Chair</b>	<b>Ritchie</b>	<b>929-373-9463</b>
<b>E&amp;A Vice Treasurer</b>	<b>Troy</b>	<b>321-682-9646</b>

We currently have two open commitments: SIUH South Rehab Monday nights every other week & Camelot Adolescence Monday nights every other week. We are keeping the open commitments covered to the best of our ability. We will be holding elections for select commitments in December. We always need more members to please get involved.

The learning day went well. Two new members began training

Our next sub-committee meeting will be December 17, 2019. The third Tuesday of the month. It's held at 375 Seguire Ave. in the first floor board room.

Hope to see some new members there and maybe even some prior members come back. We appreciate any and all support and participation.

In loving service Jessica A.

## Staten Island Area Convention of Narcotics Anonymous

Effective July 2019

This Pre-Draft policy should not conflict with any part of Staten Island Area policy except in matters concerning clean time or oppose the spiritual principles outlined in the:

- Twelve Concepts of Service in Narcotics Anonymous
- Twelve Traditions of Narcotics Anonymous
- Convention Guidelines
- Narcotics Anonymous guide to service

The Staten Island Convention Committee shall be referred to as SICNA (Staten Island Convention of NA Committee).

### 1) **Elections:**

- I. The following five trusted servants of SICNA will be elected by the G.S.R.'s of the Staten Island Area Service Committee, at the next Staten Island Area Service meeting. These five trusted servants will make up the Admin Body. These five trusted servants will, in turn, schedule a SICNA meeting where they will elect the full body of SICNA. This meeting will take place within 30 days of their election. The trusted servants are:

- Chairperson
- Vice Chairperson
- Secretary

- Treasurer
- Vice Treasurer

II. The SICNA Chairperson will vote until a quorum of seven is reached, after that the SICNA Chairperson will only vote in the case of a tie.

2) **Voting:**

- I. All trusted servants elected to SICNA immediately have full voting Privileges.
- II. Abstentions: That on any vote there are to be No Abstentions.
- III. Anyone can ask for closed ballot voting procedure.
- IV. Quorum: Seven or more members constitute a quorum. One-half of those present plus 1 must vote affirmatively to pass a motion. Quorum will be established at the beginning of the meeting and will remain in effect even if members leave and the count falls below the established number.

3) **SICNA Members:**

- I. The SICNA will consist of twenty-one trusted servants.
  - II. Administrative Body will consist of five members elected at the SI Area Service Meeting.
  - III. The SICNA shall have the following standing committees and the chairpersons and the vice chairpersons of these committees will constitute the final sixteen members of SICNA.
    - Arts and Graphics
    - Fundraising & Events
    - Hospitals & Institutions Public Information (HIPIC)
    - Hospitality
    - Merchandising
    - Programming
    - Registration
    - Serenity Keepers
  - IV. Members of the SICNA Administrative Body and SICNA Full body cannot hold a G.S.R
- 4) **Clean Time Requirement:** All trusted servants must meet clean time requirements before taking a position on SICNA.

- I. All members of the Administrative Body must have 10 years NA street clean time.
- II. All subcommittee chairpersons must have 5 years NA street clean time.
- III. All subcommittee vice chairpersons must have 4 years NA street clean time.
- IV. Clean time cannot be waived.

## 5) **Committee Membership Limitation:**

- I. There is a 2-year limitation on any member serving in any single commitment. The intent is to provide continuity of service and experience.
- II. In addition, we suggest that elected subcommittee vice chairpersons should accept their position with the intent of stepping up to the chairperson commitment in the following year.

## 6) **Duties and Responsibilities:**

- I. The length of commitment for all members of SICNA is the same, it starts the day you are elected and ends at the closing meeting for the convention you do service for.
- II. All members of SICNA are required to attend closing meeting in its entirety.
- III. All members of SICNA are required to attend all regularly scheduled SICNA meetings from beginning to end. Failure to comply with this policy will be considered an absence to be reviewed at the next SICNA meeting.
- IV. All members of SICNA are required to attend all events and fundraisers sponsored by SICNA from beginning to end. Beginning time 6pm (unless earlier) ending when event premises are cleaned and closed. Failure to comply with this policy will be considered an absence to be reviewed at the next SICNA MEETING.
- V. Service Meeting to give a written report to the area keeping the area informed of the report to the Staten Island Area.
- VI. All members of the administrative body and all chairpersons are required to give a year-end report at the closing meeting containing:
  - A summary of all duties and responsibilities performed during the conventions year.
  - A financial breakdown of all monies handled by your committee.
  - A list of things that you could do better, if any, and ways to implement them.
  - A list containing any suggestions that could make the convention better or run smoother.
  - Any personal comments you want to make.
- VII. All members of SICNA are required to attend the entire Staten Island Area Convention that they do service for.
- VIII. All members of SICNA administrative body and all chairpersons and vice chairpersons are required to be at the convention hotel the Thursday prior to the convention.
- IX. All subcommittee chairperson or vice chairperson and administrative body are required to provide 21 copies of their report at SICNA meetings.
- X. All flyers being distributed are to be approved by the Full body of SICNA.
- XI. All members of the Full Body are responsible for making full financial restitution for lost or stolen items (i.e., tickets, merchandise, etc.) at the cost.

**7) SICNA Chairperson:**

- I. Attend all SICNA scheduled meetings.
- II. Have a written report to be read and then submitted to SICNA secretary.
- III. Have a written agenda to be read for all SICNA meetings.
- IV. Give the SICNA meeting guidance, direction and keeps the meeting flowing.
- V. Make sure the SICNA meetings proceed in an orderly manner using the Robert Rules of Order Structure.
- VI. Be the 1<sup>st</sup> to arrive and the last to leave the SICNA meetings.
- VII. Required to attend Staten Island Area meeting to give a written report to the area keeping the area informed of the SICNA status and any upcoming events.
  
- VIII. Maintain a constant line of communication with the SICNA meeting vice-chairperson, especially in matters of attendance, finances and conflicts.
- IX. Must have a legal source of income and verifiable bank account.
- X. Be one of the signatories for the SICNA bank account
- XI. Schedule and secure a space for all SICNA Full Body meetings

**8) SICNA Vice Chairperson:**

- I. Assume all duties and responsibilities of the SICNA chairperson in their absence, especially the written report.
- II. Have a written report (21 copies) to be read by all SICNA meetings and submitted to SICNA secretary.
- III. Attend all SICNA meetings.
- IV. Attend each sub-committee meetings at least once during the course of the convention year in its entirety.
- V. Maintain a constant line of communication with the SICNA chairperson, especially in matters of attendance, finances and conflicts.

**9) SICNA Treasurer/Vice Treasurer:**

- I. Be computer literate.
- II. Have knowledge of accounting software.
- III. Have prior accounting experience.
- IV. Be known to the Staten Island Area Service Committee
- V. Have no history of misappropriation of Narcotics Anonymous funds without practice of the 9<sup>th</sup> Step.
- VI. Must have a legal source of income and verifiable bank account.
- VII. Make an opening and closing financial report at every meeting.
- VIII. Make bank deposits.
- IX. Collect all monies at fundraiser and events.
- X. Reconcile and balance checkbook.
- XI. Maintain receipts.
- XII. Pay all SICNA bills.
- XIII. Deposit funds within two business days of receiving them.



XIV. Be one of the signatures on the account.

10) **Secretary:**

- I. Have access to computer/typing skills.
- II. Take all convention-meeting notes.
- III. Have 21 copies.
- IV. Maintain all correspondence pertaining to SICNA

IN LOVING SERVICE: DONNELL

## DECEMBER 2019 ANNOUNCEMENTS

VICTORY AT THE SHACK HAVING A GROUP ANNIVERSARY ON JANUARY 16,2020.

Y WE RECOVER HAS CHANGED THEIR MEETING TIME TO 6PM.

THE MESSAGE IS HOPE NEED A GSR AND COFFEE PERSON.

HE REAL DEAL WILL BE CELEBRATING 33 YEARS OF RECOVERY ON 12/27/19.

SATURDAY MORNING WAKE UP NEED A GSR.

FREEDOM ON FRIDAY NEEDS SUPPORT, HAS OPEN COMMITMENTS AND EXPLORING THE POSSIBILITY OF CHANGING THE FORMAT.

TIME TO LIVE AND GIVE IS HAVING A GROUP ANNIVERSARY ON 2/17/20

STEPPING UP TO THE DECK NEEDS SUPPORT, NEED A SECRETARY, CHAIR PERSON, COFFEE PERSON, ALT GSR AND NOW HAVE THE 12 CONCEPTS AS PART OF THE FORMAT.

THE RECOVERY ROOM NEEDS SUPPORT.

PORT OF RECOVERY NEED A GSR AND HAS OTHER OPEN COMMITMENTS.

THE HOLIDAY MARATHON TAKING PLACE ON 12/25/19 WILL BE TAKING PLACE AT NEW LOCATION 96 McCLEAN FROM 10 AM UNTIL 7PM. ACCEPTING FOOD DONATIONS.

GSRS CAN BE NOMINATED FOR THE CONVENTION POSITIONS AVAILABLE AFTER THE 5 ADMINISTRATION COMMITMENTS ARE FILLED, SUCH AS THE REMAINING 16 CHAIRS.

THE NEW LITERATURE ORDER FORMS ARE NOW AVAILABLE AT AREA SERVICE.

PLEASE DO NOT COMPLETE THE C.A.R ( CONFERENCE AGENDA REPORT) UNTIL IT IS FURTHER DISCUSSED AT THE NEXT AREA SERVICE MEETING IN JANUARY 2020.

LOOKING TO PUT ON A WORKSHOP FOR THE C.A.R.

STEPPING UP TO THE DECK WILL BE CLOSED ON CHRISTMAS DAY.

GET REAL ON THE TERRACE WILL BE CELEBRATING 31 YEARS OF RECOVERY ON 12/17/19 AND DONATIONS ARE WELCOMED.