

STATEN ISLAND AREA SERVICE MEETING

December 14, 2021

*7:08 PM: Opened with a moment of silence, The Serenity Prayer, Service Prayer, Purpose of Area Service, 12 Traditions and 12 Concepts.

*7:16 PM: Read November 2021 minutes.

No corrections. Policy Chair motioned to accept the minutes, Step up to the Deck seconded. Accepted.

*7:23 PM: Roll call for sub-committee attendance taken.

Sub-Committee Attendance:

Chairperson: Jimmy

Vice Chair: Richie

Secretary: Julia

Treasurer: Dana

Regional Committee Member (RCM): — —

Public Relations (PR) Chair: Walter

Technology Chair: Jesse

Hospitals & Institutions (H&I) Chair: Louie

Events & Activities (E&A) Chair: Troy

Policy Chair: Thomas

Homebound Chair: Vacant

Literature Management: Vacant

Speaker Exchange: Vacant

*7:25 PM: First roll call for Group Service Representative's taken, 10 GSR's present.

*7:29 PM: Recognition of new GSR's:
Steps to Freedom: Rocco

*7:29 PM: **Sub-committee reports**

Reports Received (attached):

- Hospitals & Institutions (H&I) Report given (attachment 1)
PR Chair made a motion to accept, Steps to Freedom seconded. Accepted.
- Treasurer Report given (attachment 2)
Policy Chair made a motion to accept, Steps to Freedom seconded. Accepted.
- Public Relations (PR) Report given (attachment 3)
Q: Get Real on the Terrance asked why the QR code doesn't work on certain phones?
A: Technology Chair mentioned he could get a QR code reader if his phone isn't picking it up right away.
Step Up to the Deck made a motion to accept, Steps to Freedom seconded. Accepted.
- Policy Report given (attachment 4)
Q: PR Chair asked if there is any World or Region policy regarding virtual meetings.
A: Policy Chair replied no policy has dropped yet that he has found, but might be discussed in the next CAR report.
Q: PR Chair asked if SI Area make it's own policy about Zoom?
A: Policy Chair replied that SI Area can make a policy that will be voted on.



Q: PR Chair asked if we are going to?

Chairperson called it out of order. Can be discussed at a Policy Sub-committee Meeting and can be brought to Steering Committee.

A: Website Coordinator added that there are guidelines for virtual on the World website and will talk to him offline about it.

A: Policy Chair added that everyone's questions can be discussed at the Policy Subcommittee meeting that occurs every 3rd Monday of the month at 7pm...all are welcome.

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

- Literature Management Report given by Literature Secretary (attachment 5)

Step Up to the Deck made a motion to accept, Technology Chair seconded. Accepted.

- Technology Report given (attachment 6)

Q: Step Up to the Deck asked if a flyer can be made for the marathon meeting.

A: Chairperson replied he already took care of that with Jayne.

Step Up to the Deck made a motion to accept. Steps to Freedom seconded. Accepted.

- Events & Activities (E&A) Report given (attachment 7)

Q: Step Up to the Deck asked if there are slots for groups speakers for the Holiday Marathon?

A: Chairperson replied that groups can sign up and they will bring a Chairperson and a speaker for their slots. It will be at All Saints Church on 12.24.21 at 9pm until 12.25.21 at 12pm.

H&I Chair made a motion to accept, Step Up to the Deck seconded. Accepted.

Reports Not Received:

- Regional Committee Member (RCM) Report not given

*7:41 PM: 2nd roll call for Group Service Representative's taken, 10 GSR's present.

*8:05 PM: **Old Business:**

Julia was nominated for a second term of Secretary. No-one running against her. Voting commenced: no-one was opposed.

H&I motioned to acclimate, Step Up to the Deck seconded. Accepted. Congratulations Julia for becoming the Secretary!

Thomas was nominated for Policy Chair. No-one running against him. Voting commenced: no-one was opposed.

H&I motioned to acclimate, PR Chair seconded. Accepted. Congratulations Thomas for becoming the Policy Chair!

*8:08 PM: **New business, nominations/elections, open forum:**

Vacant Area positions that need to be filled: E&A Chair, Treasurer, PR Chair, RCM, Technology Chair, Literature Management, Homebound Chair & Speaker Exchange.



Technology Chair nominated Vinny for Homebound Chair. He is a GSR already and cannot accept the position, so he respectfully declined.

RCM had to step down due to personal reasons so that commitment is open.

Hybrid will continue for the next 3 months, at which time the situation will be reassessed.

Get Real on the Terrace desperately needs support and has the Chairperson, Secretary & GSR positions vacant. Not Just for Women Only needs support and has the Treasurer, Secretary and GSR positions vacant. Step Up to the Deck needs support. Saturday Morning Wakeup needs support. Y We Recover needs support. Saturday Surrender needs support.

Policy meetings will be held every 3rd Monday at 7pm, E&A meetings will be held every 3rd Thursday at 7pm both using the Area Zoom ID (873 9476 7292). All are welcome...come get involved!

Secretary reiterated to the sub-committee members to please email her their reports (as attached documents) to include in the minutes, and thanked everyone that sent them last month.

*8:12 PM: H&I Chair motioned to close, Policy Chair seconded.
Vice-Chair closed the meeting with a moment of silence and The Serenity Prayer.

GROUP NAME	GSR NAME (1st role call)	GSR NAME (2nd role call)
Alive @ 6 in St George	Jose	-----
Back to Basics	Absent	Absent
By the Book	Absent	Absent
Carrying the Message	Alicia	-----
Clean Machine	Absent	Absent
Clean on the Bay	Absent	Absent
Clean Times	Arianna	-----
Crystal Clean on Victory	Absent	Absent
Easy as 1, 2, 3	Absent	Absent
Eltingville at 8	Absent	Absent
Freedom on Friday	Temporarily Closed	Temporarily Closed
Get Real on the Terrace	Joey Baba	-----



GROUP NAME	GSR NAME (1st role call)	GSR NAME (2nd role call)
Listen to Learn	Temporarily Closed	Temporarily Closed
Men Working it Out	Absent	Absent
Not Just for Women Only	Absent	Absent
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	Vinny	-----
Saturday Surrender	Absent	Absent
Spiritual Kindergarten	Don	-----
Steps to Freedom	Rocco	-----
Step Up to Learn	Absent	Absent
Step Up to the Deck	George P	-----
Sunday at 2:30	Temporarily Closed	Temporarily Closed
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	Absent	Absent
Who, What, Why	Absent	Absent
Y We Recover	Absent	Absent



December 2021 Announcements

- *-Get Real on the Terrace desperately needs support and has the Chairperson, Secretary & GSR positions vacant.
- *-Not Just For Women Only needs support and has the Treasurer, Secretary and GSR positions vacant.
- *-Step Up to the Deck needs support.
- *-Saturday Morning Wakeup needs support.
- *-Saturday Surrender needs support.
- *-Y We Recover needs support.
- *-Vacant Area positions that need to be filled: Technology Chair, RCM, E&A Chair, Treasurer, PR Chair, Literature Management, Homebound Chair & Speaker Exchange.
- *-Spread the word WE NEED GSR'S TO ATTEND AREA!
- *-Policy meetings will be held every 3rd Monday at 7pm, E&A meetings will be held every 3rd Thursday at 7pm both using the Area Zoom ID (873 9476 7292). All are welcome...come get involved!
- *-Merchandise is for sale! T-shirts, holiday ornaments, mugs, tank tops and more! Contact Jimmy Tugboat for more details: 347.996.2441

Anniversaries:

- *-December 17, 2021
Sunshine 2 years @ Steps to Freedom
- *-January 20, 2022
Cookie 15 years @ Not Just for Women Only
- *-January 21, 2022
Chris C 16 years @ The Real Deal
- *-January 21, 2022
Henry 8 years @ The Message is Hope
- *-January 28, 2022
Louie 7 years, Paul S 4 years, Nick 1st Miracle year @ Steps to Freedom
- *-January 29, 2022
Joe B 4 years @ By the Book
- *-February 14, 2022
Kerry 32 years, Walter 31 years, Mike the Kid 17 years, Jimmy Tugboat 12 years, Chuck 6 years @ Clean Machine
- *-February 18, 2022
Ruthie 6 years, Tim M 9 years @ The Real Deal
- *-February 21, 2022
Julia 3 years, Tish 24 years @ Time to Live & Give
- *-February 25, 2022
Towayne 3 years @ The Real Deal
- *-February 25, 2022
Dana 20 years, Richie 4 years @ Steps to Freedom
- *-March 18, 2022
Ellen 21 years @ The Real Deal

For more anniversaries keep coming!





**H&I sub committee report.
All commitments are now in
person atc is allowed two
speakers there is one open
commitment Monday Camelot
h&I co-chair is no longer
vacant paul s is the new
co-chair h&I will keep
supplying updated meeting list.**

Attachment 1__Hospital & Institutions
(H&I) Report (Page 1 of 1)



Treasurer Report- December 14, 2021

1. **Bank Balance as of 11/8/21: \$ 9,448.11**

Checks written to:

2. \$100 to GNYRSC- donation
3. \$139 to American Self Storage
4. **\$29.98 to Jessie Zoom (cleared)**
5. \$550 to NY Eve Dance
6. **\$86.65 meeting lists (cleared)**

• **DEPOSITED 840 IN BANK- PROCEEDS FROM E&A GRATITUDE DANCE**

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

Operating Expenses: \$ 3,341.32 (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

- Y We Recover: \$20.25
- Clean Times: \$218 & \$166 (last month)
- Steps to Freedom: \$81.25
- Easy as 1,2,3: \$48 & \$78 (money order for last month)
- Step up to the Deck: \$26
- Spiritual Kindergarten: \$125
- Message is Hope: \$62
- Alive @6 in St. George: \$50.56

Total: \$875.06

Literature Orders

- Clean Machine: \$45
- Recovery by the Water: \$66.40
- Y We Recover: \$8.75
- Steps to Freedom: \$4.75
- Misc. Books: \$40
- Clean Times: \$84 & \$34
- Message is Hope: \$29.25
- Spiritual K: \$5

Total: \$ 317.15

Total for donations and literature for December: \$1,192.21

As you know, my commitment has been up since January. Please get involved and step up, as no member should be serving in a commitment for more than 2 terms.

Please e-mail me at SIANAtreasurer1953@gmail.com with any questions.

In loving service,
Dana S.



**SINA AREA PUBLIC INFORMATION REPORT
DECEMBER 2021**

IF ANYONE IS IN NEED OF ASSISTANCE, THEY MAY CONTACT PUBLIC INFORMATION.
SI AREA INFORMATION/MEETING INFORMATION (POSTCARD SIZED) CARDS WERE CREATED BY TECHNOLOGY COMMITTEE. THEY CAN BE SCANNED ON MOBILE PHONES FOR EASY ACCESS TO INFORMATION, AND ARE BEING DISTRIBUTED TO GROUPS GSR'S AND INTO THE PUBLIC; SUCH AS POLICE PRECINCTS, METHADONE PROGRAMS, AND HOSPITALS. ANYONE NEEDING HELP CAN CONTACT ME. IF YOU WOULD LIKE TO GET INVOLVED WITH PUBLIC INFORMATION, WE NEED SUPPORT. THANK YOU.

RESPECTFULLY SUBMITTED,

WALTER
917-447-0912

POLICY REPORT:

THE Policy Committee held its first committee meeting on Monday, November 15, 2021, utilizing the Zoom platform, ID number 873 9476 7292 the same ID used by SI area. First on the agenda was to fix the typographical errors that we founded in the current policy. We began to identify and fix current those errors and will Proof read them at the next meeting to assure all errors were corrected. We will begin to review the policy to determine the need for any updates, organizing the policy with regards to how each policy may relate to another, and we will continue to talk to other areas to determine if there will be a need for a policy regarding virtual meetings. We continue to wait for the Region and possibly the World to address this subject. In loving service.

Thomas



**SINA AREA LITERATURE REPORT
DECEMBER 2021**

MONEY PAID FOR:
POSTCARD SIZED, SCANNED MEETING LIST & NEW ORDER FORMS
TOTAL: \$86.00

GROUPS CAN GET THEIR LITERATURE ORDERS BY CONTACTING ME

RESPECTFULLY SUBMITTED,

WALTER
917-447-0912

TECHNOLOGY REPORT

The Staten Island Area Service website was updated with the following:

The committee created a QR code that allows you to connect to PR right from your phone;

Also a flyer was created for the upcoming New Year's Eve Dance scheduled for this month.

The literature order form has been updated to reflect the current price of all literature.

We have updated almost all of the meeting addresses on the BLMT for our area and look to complete and continue to update as groups inform us of necessary change

We thank you for allowing us to be of service to our area!

Greetings Staten Island Area,

Events and activities committee meets via zoom the 3rd Thursday of the month. Our zoom link is the same as the SIASC area meeting. We have open commitments. Please come get involved. Since the last Area Service Meeting we had our Annual gratitude dance. The financial breakdown is as follow

Rent \$400 (check from Area)
Food \$ 380
DJ \$300
Decoration \$ 71.86
Paper good \$ 66. 54

Total: \$1218.40

Ticket sales: Sold 76 @ \$15 = \$1,140
Donation \$47
Door \$210
Raffle \$152
Water /Soda \$111
Merchandise \$500

Total; 2.160 - 818.40 =1,341.60

Turned into treasurer \$840
Merchandise Kept \$500

The Merchandise Chair sold \$500 dollars which he still has.. And we have merchandise. Total profit was 1340.

Upcoming event
New Years Dance. This event will be from 7 PM until 1 PM.

Projected Budget

\$550 Rent
\$300 DJ
\$300 Hospitality
\$50 paper goods
\$75 dollars Decorations

Total \$1275

This event is to be held at Moravian Church on Richmond Road upon receipt of rent. We are asking Area Service For \$1275 to put on this event. I am asking Area Treasure for a check for \$550 for rent and a check for \$725 for additional purchases needed for the event.