#### STATEN ISLAND AREA SERVICE COMMITTEE FEBRUARY 4, 2019

SUB COMMITTEE IN ATTENDANCE: AREA CHAIR TROY. AREA VICE CHAIR TOMAS. EVENTS AND ACTIVITIES CHAIR EUGENE. EVENTS AND ACTIVITIES VICE CHAIR VACANT EVENTS AND ACTIVITIES TREASURER VACANT. ASSISTANT RCM ABSENT. RCM CHAIR RAY. HOSPITALS AND INSTITUTIONS CHAIR JIMMY ABSENT. HOSPITALS AND INSTITUTIONS VICE CHAIR LOU. TECHNOLOGY CHAIR LUE. AREA TREASURER DANA. AREA SECRETARY GEORGE P. ABSENT. POLICY CHAIR MELISSA. PAT LITERATURE MANAGEMENT. WALTER PR CHAIR. HOMEBOND CHAIR VACANT. HELPLINE VACANT. SPEAKER EXCHANGE VACANT.

#### STATEN ISLAND AREA SERVICE MEETING AGENDA FEBRUARY 11, 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: TROY--AREA CHAIR, TOMAS--AREA VICE CHAIR ABSENT, MELISSA --POLICY CHAIR, JIMMY--H&I CHAIR ABSENT., PAT--LITERATURE CHAIR, WALTER--PR CHAIR ABSENT., EUGENE E&A CHAIR, LUE--TECH CHAIR ABSENT., RAY--RCM, KURT--ASST. RCM, GEORGE--AREA SECRETARY AND DANA--AREA TREASURER. H&I VICE CHAIR LOU.
- · FIRST ROLL CALL FOR GSRS; 15 PRESENT
- · SECOND ROLL CALL FOR GSRS: 15 PRESENT
- · RECOGNITION OF NEW GROUPS AND NEW GSR'S/ NEW GSR-BILLY CLEAN TIMES. PHIL FREEDOM ON FRIDAY. HENRY RECOVERY BY THE WATER. MICHAEL Y WE RECOVER.
- · APPROVAL/CORRECTION OF LAST MONTH'S MINUTES/ WITH CORRECTIONS: AREA TREASURER ADDED 30.00 TO GROUP DONATIONS, BRINGING TOTAL TO 978.41. MOTION MADE BY POLICY CHAIR TO ACCEPT CORRECTIONS, 2ND BY H&I CHAIR.

#### **OLD BUSINESS:**

- · VACANT POSITIONS ANNOUNCED
- $\cdot$  NOMINATIONS FOR VACANT POSITIONS NONE: SEE ATTACHMENTS FOR NEW NOMINATIONS.

NEW BUSINESS: NEW/ PENDING MOTIONS-NONE. NOMINATIONS FOR LITERATURE CHAIR. POLICY CHAIR NOMINATED RUTH FOR LITERATURE CHAIR, 2ND BY VICTORY AT THE SHACK. RUTH ACCEPTED AND POLICY CHAIR READ THE RESPONSIBILITIES OF THE LITERATURE CHAIR. RUTH THEN GAVE HER QUALIFICATIONS, WHICH WILL BE ATTACHED. NOTED THAT RUTH DIDN'T ATTEND AREA SERVICE, AND COMMITMENT STILL OPEN.

RUTH: HAS OVER 3 YEARS CLEAN, HAVE A SPONSOR, WHO HAVE A SPONSOR. HAS SERVED ON VARIOUS GROUP LEVEL COMMITMENTS, FROM CHAIR. HOSPITALITY, SECRETARY AND GSR. SHE HAS NEVER STEPPED DOWN FROM ANY COMMITMENTS, OR ASKED TO STEP DOWN AND HAS A WILLINGNESS TO SERVE.

AN AD' HOC COMMITTEE: TOMAS, LOU TATTOO, DANA, MELISSA AND EUGENE WILL FOCUS ON THE AREA PRUDENT RESERVE.

- · SUB-COMMITTEE REPORTS
- · NEW/PENDING MOTIONS NONE
- · OPEN FORUM
  - 1. \*\*\*\*\*\*PLEASE SEE ANNOUNCEMENTS FOR FEBRUARY 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: FEBRUARY 2019 GROUP - NAME- GSR NAME:

- · BACK TO BASICS- ARIANNA
- · BY THE BOOK- ABSENT
- · CARRYING THE MESSAGE- ELLSWORTH/TIM R.
- · CLEAN MACHINE- ABSENT
- · CLEAN ON THE BAY- ABSENT
- · CLEAN TIMES- BILLY ALT GSR---NEW
- · EASY AS 1,2,3- JACKLYN
- · ELTINGVILLE AT 8- ABSENT
- · FREEDOM ON FRIDAY- PHIL-NEW
- · GET REAL ON THE TERRACE- KEVSER
- · LISTEN TO LEARN- ABSENT
- · MEN WORKING IT OUT- ABSENT
- · WOMEN IN RECOVERY- ABSENT
- · NOT JUST FOR WOMEN ONLY- ABSENT
- · PRINCIPALS ON SUNDAY- ABSENT
- · PORT OF RECOVERY ABSENT
- · RECOVERY ON THE BLVD- ABSENT

- · RECOVERY BY THE WATER- HENRY-NEW
- · RECOVERY ROOM- ABSENT
- · SANITY ON SUNDAY-PAT
- · SATURDAY SURRENDER- ABSENT
- · SATURDAY MORNING WAKE UP- TARA
- · 6 ALIVE IN ST. GEORGE- JOSE
- · SPIRITUAL KINDERGARTEN- AL
- · STEPS TO FREEDOM- RICHIE
- · STEP UP TO LEARN- MARK P.
- · STEP UP TO THE DECK ABSENT
- · SUNDAY AT 2:30- ABSENT
- · THE JOURNEY- JERRY
- · THE MESSAGE IS HOPE- ABSENT
- · THE REAL DEAL- ABSENT
- · TIME TO LIVE AND GIVE- RON
- · TOGETHER ON SUNDAY- ABSENT
- · VICTORY AT THE SHACK- ABSENT
- · WHO WHAT WHY- ABSENT
- · Y WE RECOVER- MICHAEL
- · WOMEN IN RECOVERY- ABSENT

#### SIAC MINUTES FOR FEBRUARY 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: GSR ATTENDANCE TAKEN- (NEW GSR ADDED TO THE ROLE CALL) 1 NEW GSR, PAUL- RECOVERY BY THE WATER.
- -7:14 PM: READ LAST MONTH'S MINUTES FROM NOVEMBER, 2018- NO QUESTIONS, CORRECTIONS IS 30.00 DOLLARS ADDED TO GROUP DONATIONS. MOTION TO ACCEPT CORRECTIONS MADE BY THE POLICY CHAIR, 2ND BY H&I VICE CHAIR.. STEPS TO FREEDOM MADE A MOTION TO ACCEPT THE READING OF THE LAST MONTH MINUTES, AND WHY WE RECOVER SECONDED THAT MOTION, MOTION PASSED. NO NOMINATIONS TO VOTE ON, AND POSITIONS OPEN ANNOUNCED.
- -7:20 PM: SUB COMMITTEE REPORTS-SEE ATTACHMENTS
- -7:40 PM-OPEN FORUM: GET REAL ON THE TERRACE REPORTS NO GROUP PROBLEMS, PRIMARY PURPOSE BEING MET, OPEN COMMITMENTS IN ANNOUNCEMENTS AND TOTAL ATTENDANCE FOR JANUARY WAS 105, 5 NEWCOMERS. 6 ALIVE IN ST. GEORGE REPORTS

THAT THE GROUP IS DOING WELL, WITH NO PROBLEMS. EASY AS 1,2,3 REPORTS THAT AN ISSUE EXISTS REGARDING A MEMBER SHOWING UP WITH A DOG. OPEN TO SUGGESTIONS REGARDING THIS MATTER. ONE QUESTION WAS TO CHECK IF MEMBERS WERE INSURED AGAINST A POSSIBLE ATTACK BY THE DOG. SUGGESTION IS THAT GROUP DISCUSS COVERAGE WITH FACILITY, THAT ALLOWS DOG TO ENTER FACILITY. GROUP OPEN TO OTHER SOLUTIONS.

-8:00 PM Motion to close made by Recovery By The Water, 2nd by Steps To Freedom, accepted by the Area Chair, closed Area meeting.

#### H&I REPORT: H&I Still has Some Open Commitments.

H&l sub committee report

H&l Still has some open commitments..

Always need members to step up

Please come and get involved ..Seton requested every Thursday, instead of every other week, and that presentation has started. ATC wants another night presentation, preferably Wednesday. They already have 2 nights, however will discuss the possibility of another presentation, when more members get involved.

..we need members to get involved...discussed pros and cons on having another learning day.. Still planning our next one in collaboration with PR., possibly May 21, 2019, location The Duck Pond, St. Andrews Church, 40 Old Mill Road, SI, NY.

We meet 3rd Tuesday of every month..
375 Seguine Ave
Board room
With loving service
Jimmy Tugboat

#### S.I. E&A Committee Report for FEBRUARY 2019

Eugene H. Committee Chair 718-360-3165 Upcoming Events:. Fliers are available for the Valentine Day Dance on 2/16/19. Tickets for the Valentines Dance are available and they are 10.00 dollars in advance and 15.00 at the Door. Donations are needed for all the upcoming events. Fliers for the Spiritual Breakfast taking place on April 6, 2019 at St. Simons Church are available, and the price of tickets will be 10.00 in advance, and 15.00 at the door. Sponsor/Sponsee Brunch on May 5,2019 will cost 10.00 in advance and 15.00 at the door. Theater Of The Absurd-Talent Show in June 1, 2019 will cost 10.00 in advance and 15.00 at the door. Staten Island Area Of NA 32nd Anniversary in July 20, 2019. Staten Island Area Picnic in August 2019 at Midland Beach SI, NY. Projected Budget to put on the Spiritual Breakfast is 1,000.00. Projected Budget for Theater/Talent Show is 1,250.00 Projected Budget to put on Sponsor/Sponsee Brunch is 550.00. Projected Budget for Staten Island Anniversary is 1,050.00. Projected Budget for Staten Island Picnic is 1,000.00.

. Please contact the E&A Hospitality Chair Daniel at 347-893-1108 for more information.

Events and Activities Committee needs volunteers to step up and take commitments!!! Many positions

are open, including Vice Chair. We meet the 3rd Monday of every month at 7pm at St. Simon Church, located at 1055 Richmond Rd. For additional info. contact Eugene at 718-360-3165.

Staten Island Area of Narcotics Anonymous Events and Activities Committee Presents:

# STATEN ISLAND AREA'S ANNUAL SPIRITUAL BREAKFAST

Saturday April 6, 2019 from 9am till 1pm
St Simon's Church
1055 Richmond Road
Staten Island, NY



Food, Fun and Fellowship
Two main speakers for meeting

Tickets are \$10 in advance and \$15 at the door and include breakfast

Please contact Richie who is the new Planning Committee Chairperson if you are interested in volunteering to cook, serve, set-up or clean up.

## Planning Committee Chairperson Richie: 929-373-9463

E&A Chairperson Eugene: 718-360-3165 E&A Vice Chairperson Yvette: 347-885-1169 Hospitality Chairperson Danielle: 347-893-1008

Policy Chair Report: Greeting S.I. Area, We meet the 1st Monday of every month, at 6 pm, at 1055 Richmond Rd. We are in need of a Vice-Chair a and Secretary. Presently This Committee is meeting with the Steering Committee, to help with revising policy. We are currently working on revising the Sub-Committee Chairs position in policy. We still have open Commitments, a Vice Chair and a Secretary. We are in dire need of support. Any one interested, please attend the next Policy meeting, because We need Help.

In loving Service, Melissa P.

Public Relations Chair report for DECEMBER. 11, 2018 Greeting ASC SINA AREA PR MINUTES DECEMBER 2018 ATTENDANCE: ELWOOD, WALTER, MICHELE, PHIL, DEBBIE

OPENED MEETING WITH SERENITY PRAYER AT 7:05 PM

READINGS: TRADITIONS – WALTER

CONCEPTS - PHIL

SERVICE PRAYER - MICHELE

**READING OF JANUARY MINUTES** 

#### **CHAIR REPORT:**

ELWOOD – ELWOOD EXPRESSED HIS THANKS FOR COMMITTEE'S SERVICE/QUORUM WAS NOT REACHED AT AREA, THEREFORE, WALTER WILL BE VOTED IN AT JANUARY AREA SERVICE MEETING AS CHAIR

-NY REGION PR – SOPHIE IS NEW PR AREA CHAIR/WANTS TO MEET OUR PR COMMITTEE IN JANUARY. TO CONTACT SOPHIE, CALL THE REGIONAL OFFICE CHAIR

-DISCUSSED EMAIL ABOUT PLACING OUR NA CARD AT LOCAL PHARMACIES

#### **VICE CHAIR REPORT:**

WALTER - MNN-MANHATTAN NEIGHBORHOOD NETWORK FOR OUR PSA-HAVE TO ATTEND

## MANHATTAN AREA ASC AND MEET THERE FIRST BEFORE CONTACTING MNN GAVE OUR NEW CONGRESSMAN OUR PR CARD AT PLEASANT PLAINS CHRISTMAS TREE LIGHTING/SUGGESTED DA MCMAHON'S ASSISTANT INVITE FOR PROFESSIONAL DAY.

#### **OLD BUSINESS**

PR NEEDS A SPANISH COORDINATOR & SPANISH LITERATURE (TO BE ORDERED)

**DISCUSSIONS** 

-PRESENTATION TO CHAMBER OF COMMERCE FORTHCOMING-CALLED RAY, CONTACT JOE MCALLISTER, SOUTH BEACH CIVIC ASSOCIATION-MEETS AT HOLY ROSARY CHURCH

- -NEXT LEARNING DAY, TENTATIVELY MAY 21, 2019, COORDINATE WITH H&I
- -BANNER FOR PR W/WEBSITE AND HELPLINE
- -PROFESSIONAL DAY ONGOING/TENTATIVELY APRIL
- -PHIL/MEDIA PRODUCTION COORDINATOR PR TO MAKE A VIDEO, STORYBOARD AND

CONCEPT FOR THE NEXT MEETING

COMMITTEE REVIEWED TRADITION AND CONCEPT 12

CLOSED WITH SERENITY PRAYER @7:50PM NEXT MEETING WILL BE 02/12/19 AT 7PM RESPECTFULLY SUBMITTED BY DEBBIE R.

Literature Chair Report. Greetings ASC, Reflecting back from NOVEMBER 2018, until present:

Men Working It Out - Owe 12.50. Recovery Room - Owe 7.50.. Real Deal - Owe 14.00. George P. Qwe 3.00. Literature Orders Owed to Groups has been fulfilled, Except For Meeting Lists. Literature from The Region for January 2019 consists of 10 Basic Texts, 100 Welcome Key Tags, 100 Multiple Key Tags, 225 Pamphlets, 50 Regional Meeting Lists and 1 Literature Rack. Total Cost will be submitted to the Area Treasurer, which should reflect in her report next month.

In Loving Service Pat Addict.

Technology/Webmaster Chair Report. Greetings ASC, The Area web- site has been updated with the following: A Language Translator, A Meeting Closed Date, Events Calendar, with Group Members Anniversaries and Locations, SIASC Policy, Group Donations and

Literature Tally Sheet. We also Uploaded N.A. Membership 2018 Survey, WCNA37 2018 Survey, N.A. Way Reader Survey and New Reaching Out Magazine, located. Working on new printer being operational.

In Loving Service Lou Technology/Webmaster Chair

#### TREASURER REPORT FEBRUARY 2019

Group Donations	\$978.41 (correction from last month's minutes- a \$30 money order was missed)
Literature Purchases	\$508
E&A Seed Money Revenue (from last event) including merchandise sales	\$536
E&A 50 % set aside for picnic (from last event)	\$266 from last event (Per chair we have set aside of \$1000 to cover free picnic from prior events, but amounts from each event were not recorded)
Merchandise sold at NYE Dance	\$36
Checks written for Dec/January	
St. Simons Rent (monthly expense)	\$100
GNYR- past due literature	\$ 421.72
Storage x2 months (2 checks \$139 each)	\$278
Deposit for Valentine's Day Dance	\$250
Deposit for New Year's Eve Dance	\$275
Holiday Marathon	\$50
Insurance	\$550
Bank Statement Summary January	
Beginning Balance	\$8,492.92
Deposits/credits	\$1,476
Withdrawals/debits	\$1,014
Ending Balance	\$8,954.92
Literature Orders that Area owes money for	
Current Order for January	\$399.81
Past due Order	\$618.18
Prior Order- check sent was unsigned- need new check	\$309.05
	\$1327.04
Note: We have a \$372 credit- \$300 for unsigned check and \$72 for insurance- those were not cashed and will be credited to our account	

We created an Ad-Hoc committee to go over revolving funds and to determine exactly what the Area monthly expenses are so we can create a Prudent Reserve. Troy, Thomas, Candy and I met at Santander Bank and Candy was removed and I was added to the signature card. Checks to be written in February that were requested at Steering Committee:

E&A: Hospitality \$350 and Rent for Valentines Dance \$250

Rent: \$100 Storage: \$139

Literature: see below

H&I: \$0

Insurance: \$72 past due (other check was not cashed bc it was combined with check for

literature)

Region (past due/current literature invoices) \$955.14

Donation to Region: \$100

Thank you to SIASC for allowing me to serve.

In loving service,

Dana

#### RCM Chair:

RCM REPORT FEBRUARY 11, 2019

**REGIONAL ELECTIONS: NONE** 

**VACANT POSITIONS AS REGION:** 

WEBSITE SERVANT

**ASSISTANT TREASURER** 

**HELPLINE CHAIRPERSON** 

SPEAKER EXCHANGE CHAIRPERSON

I ATTENDED THE MARLCNA CONFERENCE ON FEBRUARY 9, 2019. I COULD ONLY ATTEND FOR THAT 1 DAY. I ATTENDED THE PR, H&I, AND POLICY WORKSHOPS. I WILL NOT BE ASKING AREA FOR REIMBURSEMENT AND WILL BE DISCUSSING THE POLICY OF THE RCM ATTENDING THE MARLCNA AT THE NEXT STEERING COMMITTEE MEETING.

MERCHANDISE: A SET OF LAMINATED SLOGANS HAVE BEEN PRODUCED. THIS CONSISTS OF 5 SLOGANS 'LET GO AND LET GOD" "JUST FOR TODAY" ECT. COST IS 20.00

RSO IS WAITING FOR SAMPLES OF STEPS AND TRADITION BANNERS FROM NEW MANUFACTURER WHO HAS THE LOWEST PRICE

A BASIC LIBRARY OF BOOKS BASIC TEXT, HOW AND WHY, JUST FOR TODAY, LIVING CLEAN, GUIDING PRICIPLES IS AVAILABLE FOR 60.00

AN ANNIVERSARY BOOK IN A WOODEN CHEST IS AVAILABLE FOR 65.00.

A LARGE AMOUNT OF LITERATURE IS AVAILABLE IN SPANISH AND RUSSIAN

OUR RSO WILL BE SELLING MERCHANDISE AT THE NASSAU CONVENTION

#### REGIONAL DELEGATE REPORT:

NEW IP RELATING TO MENTAL HEALTH ISSUES. DRAFT WILL BE AVAILABLE IN 90 DAYS. WORLDBOARD@NA IF YOU WOULD LIKE TO CONTRIBUTE THOUGHTS

**UPCOMING REGIONAL EVENTS:** 

FEBRUARY 23, 2019 BOWLING FUNDRAISER FOR GNYRCNA. RAY K, JIMMY TUGBOAT ,ELWOOD HAVE TICKETS

NY/NJ UNITY SPEAKER SLAM APRIL 6, 2019 FLYER AVAILABLE

March 23, 2019 SPIRITUAL PRINCIPLE A DAY BOOK PROJECT 11AM-1PM 154 CHRISTOPHER ST FLYER GIVEN. WEBSITE WWW.NA.ORG/SPAD IF YOU WOULD LIKE TO CONTRIBUTE YOUR THOUGHTS

JUNE 22, 2019 BASIC MEETING LIST TOOLBOX 10A-5PM FLYER GIVEN

**H&I LEARNING DAY BEING PLANNED** 

A BOOK OF NA HISTORY IN NY IS BEING PUT TOGTHER BY PETE. THEY NEED HELP GOING THROUGH LARGE AMOUNT OF HISTORICAL DOCUMENTS. THEY MEET AT CHRISTOPHER ST THE THIRD SAT OF THE MONTH AT 12 NOON.

In Loving Service Ray A

THANK YOU FOR ALLOWING ME TO SERVE AS AREA SECRETARY IN LOVING SERVICE, GEORGE P.

TO OBTAIN MINUTES FROM WEBSITE: NA-SI.ORG

### FEBRUARY 2019 ANNOUNCEMENTS

- GET REAL ON THE TERRACE NEEDS AN ALTERNATE GSR.,TREASURER AND CO-CHAIR.

GNYR IMPOSSIBLE DREAM FUNDRAISER, PRESENTS A BOWLING

NIGHT 2/23/19, FROM 7PM UNTIL 10PM, , PLEASE CONTACT RAY K. AND ELWOOD FOR TICKETS. RAY PHONE # IS 718-702-6408 AND ELWOOD 646-420-3019.

PR MEETS THE 2ND TUE. EVERY MTH. 7PM, AT 375 SEGUINE AVE, AND NEEDS SUPPORT.

- LISTEN TO LEARN STILL NEEDS SUPPORT.
- -BY THE BOOK IS A CANDLE LIGHT MEETING EVERY SATURDAY OF EVERY MONTH.
- SATURDAY SURRENDER IS NOW AN HOUR AND A HALF MEETING, FROM 11.00 AM UNTIL 12:30 PM. 7 ALIVE IN ST. GEORGE HAS CHANGED THE GROUP NAME TO ALIVE AT 6 IN ST. GEORGE. THE JOURNEY NEED A GSR.