#### ISLAND AREA SERVICE COMMITTEE MEETING FEBRUARY 3, 2020

ATTENDANCE FOR STEERING COMMITTEE: JIMMY- AREA VICE CHAIR PRESENT MELISSA- CONVENTION TREASURER, DANA- AREA TREASURER PRESENT, TROY E&A CHAIR PRESENT, RAY- RCM AND RICHIE H&I VICE CHAIR.

#### STATEN ISLAND AREA SERVICE MEETING AGENDA FEBRUARY 10, 2020

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 ABSENT CHAIR,-POLICY CHAIR VACANT JESSICA H&I CHAIR ABSENT, DANIELLE--LITERATURE CHAIR, WALTER--PR CHAIR, TROY E&A CHAIR,TECH CHAIR VACANT, KURT--ASST. RCM ABSENT, TOMMY E&A TREASURER ABSENT, AREA SECRETARY VACANT, ROB HOMEBOUND CHAIR, DANA--AREA TREASURER, RAY RCM CHAIR, KURT ASST RCM CHAIR ABSENT, RICHIE H&I VICE CHAIR, TIM CONVENTION CHAIR.
- · FIRST ROLL CALL FOR GSRS; 16 PRESENT
- · RECOGNITION OF NEW GROUPS AND NEW GSR'S/ NEW JAY RECOVERY ON THE BLVD. MIKE THE REAL DEAL. ADAM WHO WHAT AND WHY.

APPROVAL NO /CORRECTION OF LAST MONTH'S MINUTES. NO QUESTIONS. MOTION MADE BY RECOVERY BY THE WATER TO ACCEPT READING OF LAST MONTH MINUTES., 2ND BY THE RECOVERY ROOM.

SECOND ROLL CALL FOR GSRS: 18 PRESENT

SUBCOMMITTE REPORTS: SEE ATTACHMENTS

#### **OLD BUSINESS: NONE**

VACANT POSITIONS ANNOUNCED: SPEAKER EXCHANGE, AREA SECRETARY, E&A VICE CHAIR, AREA ASST. TREASURER, AREA POLICY CHAIR AND TECHNOLOGY CHAIR VACANT.

· NOMINATIONS FOR VACANT POSITIONS: NONE

**NEW BUSINESS: NONE.** 

NOMINATIONS FOR THE AREA VACANT COMMITMENTS REMAIN OPEN. SECRETARY, POLICY CHAIR, ASST TREASURER, E&A VICE CHAIR, AND TECHNOLOGY CHAIR, SPEAKER EXCHANGE ARE STILL OPEN.

AN AD' HOC COMMITTEE TO FORMULATE THE AREA PRUDENT RESERVE WILL CONTINUE TO MEET: TOMAS, LOU TATTOO, DANA, MELISSA

OPEN FORUM: GROUP REPORTS: A GROUP REPORT WAS SUBMITTED BY THE RECOVERY ROOM =GSR INFORMING THE AREA THAT THE GROUP FORMAT HAS CHANGED AND WILL BEGIN IN MARCH 2020, AND WILL ALSO APPRECIATE SOME SUPPORT. THE GROUP NEED A GREETER AND AN ALT GSR FIRST FRIDAY: SPIRITUAL PRINCIPLES. 2ND FRIDAY STEP CORRESPONDING WITH THE MONTH. 3RD FRIDAY ANNIVERSARY OR JFT READING WITH SPEAKER. 4TH FRIDAY ESH AND 5TH FRIDAY AN ANNIVERSARY OR ESH. . MEETING START AT 6:30PM, AT 51 VANDUZER STREET.

CARRYING THE MESSAGE ASKED THE AREA CHAIR TO EXPLAIN WHY VOTING FOR THE CONVENTION TREASURER AND SECRETARY WAS NOT SENT OUT TO THE GROUPS TO REVIEW FOR 2 MONTHS. THE RESPONSE WAS THAT BECAUSE THEY WERE OPEN COMMITMENTS FOR OVER 60 DAYS, THEY COULD BE VOTED ON DURING NOMINATIONS, DUE TO THE AREA POLICY. THE AREA CHAIR ALSO EXPRESSED THAT IF ANYONE DOES NOT AGREE WITH THE POLICY, THEN IT COULD BE DISCUSSED DURING THE NEXT POLICY MEETING.

VICTORY AT THE SHACK IS ASKING FOR HELP IN OBTAINING A MEETING PLACE. PLEASE CONTACT CHRIS CADDY.

MEN WORKING IT OUT REQUESTING AN UPDATE ON DONATIONS, REGARDING DONATIONS FROM THE MENS UNITY DAY. TREASURER INFORMED THE GSR LOOK AT PAST DONATIONS ONLINE IN ACHIEVES.

- 1. \*\*\*\*\*\*PLEASE SEE ANNOUNCEMENTS FOR FEBRUARY 2020 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 10, 2020 GROUP - NAME- GSR NAME:

- **3.** BACK TO BASICS- ABSENT
- **4.** BY THE BOOK- ABSENT
- **5.** CARRYING THE MESSAGE- LINCOLN
- **6.** · CLEAN MACHINE- DEBBIE

- 7. · CLEAN ON THE BAY- ABSENT
- **8.** · CLEAN TIMES- ABSENT
- **9.** EASY AS 1,2,3- ABSENT
- **10.** · ELTINGVILLE AT 8- DANNY
- 11. FREEDOM ON FRIDAY- ABSENT
- 12. GET REAL ON THE TERRACE- ABSENT
- 13. · LISTEN TO LEARN- ABSENT
- 14. MEN WORKING IT OUT-TIM
- 15. SANITY ON SUNDAY- ABSENT
- **16.** NOT JUST FOR WOMEN ONLY- CHQUITA
- 17. PRINCIPALS ON SUNDAY- ABSENT
- **18.** PORT OF RECOVERY ABSENT
- 19. RECOVERY ON THE BLVD- JAY- NEW
- **20.** RECOVERY BY THE WATER- GLADYS
- 21. RECOVERY ROOM- CANDY
- 22. STEPS TO FREEDOM ABSENT
- 23. SATURDAY SURRENDER- ABSENT
- **24.** SATURDAY MORNING WAKE UP-ABSENT
- **25.** ALIVE AT 6 IN ST. GEORGE- JOSE
- **26.** · SPIRITUAL KINDERGARTEN- MICHELE
- 27. STEP UP TO LEARN- LYNN
- 28. · STEP UP TO THE DECK- ABSENT
- 29. · SUNDAY AT 2:30- ST. CLAIRE
- 30. · THE JOURNEY- JERRY
- 31. · THE MESSAGE IS HOPE-ABSENT
- 32. · THE REAL DEAL- MIKE- NEW
- 33. · TIME TO LIVE AND GIVE- ABSENT
- 34. · TOGETHER ON SUNDAY- ROB
- 35. · VICTORY AT THE SHACK-CHRIS C.
- 36. · WHO WHAT WHY- ADAM- NEW

#### 37. · Y WE RECOVER- ABSENT

#### SIAC MINUTES FOR FEBRUARY 10, 2020:

-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 16 PRESENT.

-7:14 PM: READ LAST MONTH'S MINUTES FROM JANUARY, 2020- NO QUESTIONS, OR, CORRECTIONS. RECOVERY BY THE WATER MADE A MOTION TO ACCEPT THE READING OF THE LAST MONTH MINUTES, AND THE RECOVERY ROOM SECONDED THAT MOTION, MOTION PASSED.

7:25 PM: 2ND ROLL CALL FOR GSRS: 18 PRESENT.

7:30 PM: SUB COMMITTEE REPORTS SEE ATTACHMENTS.

7:40 PM: OLD BUSINESS: NO PAST MOTIONS/NOMINATIONS/AREA BUSINESS ELECTIONS TO DISCUSS.

-7:50 PM- NEWBUSINESS: NO NEW MOTIONS/ NOMINATIONS/AREA BUSINESS OR ELECTIONS DIDCUSSED.

GROUP REPORTS/OPEN FORUM:

AREA CHAIR ANNOUNCED THAT AREA SERVICE NEW LOCATION STARTING IN MARCH 2020, IS 96 McCLEAN, SI, NY. ON THE 2ND TUESDAY EVERY MONTH AT 7PM.

8:30 PM A Motion to close was made by CarryingThe Message, 2nd by Alive At 6 In St. George, accepted by the Area Chair, closed Area meeting with The Serenity Prayer.

#### TREASURER REPORT:

Group Donations	651.90
Literature Purchases	387.25
E&A Money from last	
event (deposited see	
below)	
E&A 50 % set aside for	Same as last month
picnic	
New Prudent Reserve	See policy report
(based on Ad Hoc	
committee)	

Bank Statement Summary (1 month		
behind)		
Beginning Balance	7942.347	
Deposits/credits	3445.93	
Withdrawals/debits	2345.02	
Ending Balance	9043.28	
Check requested/written at Steering		
American Storage	\$139	
Area Rent St. Josephs	\$250	
H&I	\$169.25	
E&A	\$750 and \$68 (tickets)	
Literature		
GNYRSC Donation	\$100	
Technology		
Merchandise	\$308	
RCM	\$275	
GROUP	DONATION	LITERATURE
BACK TO BASICS	70.90	19.10
BY THE BOOK		
DI THE BOOK		
CARRYING THE		
CARRYING THE MESSAGE		
CARRYING THE MESSAGE CLEAN MACHINE	46.75	81.25
CARRYING THE MESSAGE CLEAN MACHINE CLEAN ON THE BAY		
CARRYING THE MESSAGE CLEAN MACHINE CLEAN ON THE BAY CLEAN TIMES	92	44
CARRYING THE MESSAGE CLEAN MACHINE CLEAN ON THE BAY CLEAN TIMES EASY AS 1 2 3		
CARRYING THE MESSAGE CLEAN MACHINE CLEAN ON THE BAY CLEAN TIMES EASY AS 1 2 3 ELTINGVILLE AT 8	92	44
CARRYING THE MESSAGE CLEAN MACHINE CLEAN ON THE BAY CLEAN TIMES EASY AS 1 2 3 ELTINGVILLE AT 8 FEELINGS TOO	92	44
CARRYING THE MESSAGE CLEAN MACHINE CLEAN ON THE BAY CLEAN TIMES EASY AS 1 2 3 ELTINGVILLE AT 8 FEELINGS TOO FREEDOM ON FRIDAY	92	44 17.10
CARRYING THE MESSAGE CLEAN MACHINE CLEAN ON THE BAY CLEAN TIMES EASY AS 1 2 3 ELTINGVILLE AT 8 FEELINGS TOO	92	44
CARRYING THE MESSAGE CLEAN MACHINE CLEAN ON THE BAY CLEAN TIMES EASY AS 1 2 3 ELTINGVILLE AT 8 FEELINGS TOO FREEDOM ON FRIDAY GET REAL ON THE	92	44 17.10
CARRYING THE MESSAGE CLEAN MACHINE CLEAN ON THE BAY CLEAN TIMES EASY AS 1 2 3 ELTINGVILLE AT 8 FEELINGS TOO FREEDOM ON FRIDAY GET REAL ON THE TERRACE	92	44 17.10
CARRYING THE MESSAGE CLEAN MACHINE CLEAN ON THE BAY CLEAN TIMES EASY AS 1 2 3 ELTINGVILLE AT 8 FEELINGS TOO FREEDOM ON FRIDAY GET REAL ON THE TERRACE JFT/LIVING CLEAN	92	44 17.10
CARRYING THE MESSAGE CLEAN MACHINE CLEAN ON THE BAY CLEAN TIMES EASY AS 1 2 3 ELTINGVILLE AT 8 FEELINGS TOO FREEDOM ON FRIDAY GET REAL ON THE TERRACE JFT/LIVING CLEAN LISTEN TO LEARN LIVING CLEAN JUST FOR	92	44 17.10
CARRYING THE MESSAGE CLEAN MACHINE CLEAN ON THE BAY CLEAN TIMES EASY AS 1 2 3 ELTINGVILLE AT 8 FEELINGS TOO FREEDOM ON FRIDAY GET REAL ON THE TERRACE JFT/LIVING CLEAN LISTEN TO LEARN LIVING CLEAN JUST FOR TODAY	92	44 17.10

41

PORT OF RECOVERY RECOVERY ON THE

BOULEVARD		
RECOVERY BY THE	46	
WATER		
RECOVERY ROOM	5	11.25
SANITY ON SUNDAY		10
SATURDAY SURRENDER		
SATURDAY MORNING	90	
WAKE UP		
SIX ALIVE IN ST. GEORGE		
SPIRITUAL		
KINDERGARTEN		
STEPS TO FREEDOM		
STEP UP TO LEARN	56	
STEP UP TO THE DECK		25
SUNDAY AT 2:30	33	
THE DREAM IS REAL		20.75
THE JOURNEY		
THE MESSAGE IS HOPE	25	14.80
THE REAL DEAL	41.25	
TIME TO LIVE AND GIVE	81	
TOGETHER ON SUNDAY		42.50
VICTORY AT THE SHACK		
WOMEN IN RECOVERY		
WHO,WHAT,WHY		
WHY WE RECOVER		
WE DO 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.

CONVENTION COMMITTEE REPORT: THE CONVENTION CHAIR REPORTED THAT THE COMMITTEE IS IN THE PROCESS OF CREATING A CONVENTION POLICY. WILL INFORM THE AREA REGARDING THE NOMINATIONS OF THE REMAINING 16 CHAIRS, POSSIBLY BY FLIERS, OR IN THE AREA MINUTES. ALREADY RECEIVED VERBAL SUPPORT FOR FUTURE FUNDRAISERS FROM BROOKLYN AND SULFOX COUNTY. THE CONVENTION CHAIR ALSO ADDRESSED THE ISSUE OF INCORRECT INFORMATION REGARDING THE CONVENTION ONLINE, WHICH WILL BE CORRECTED. THE CONVENTION CHAIR ALSO EXPRESSED THAT HE IS HOPING THAT STATEN ISLAND MEMBERS COME OUT AND GET INVOLVED WITH SERVICE FOR THIS CONVENTION.

MOTION MADE BY CARRYING THE MESSAGE TO ACCEPT THE REPORT, 2ND BY SUNDAY AT 2:30PM. IN LOVING SERVICE TIM R.



#### SI AREA NA PR MINUTES JANUARY 14, 2020

ATTENDANCE: WALTER, PHIL, DEBBIE

OPENED MEETING WITH SERENITY PRAYER AT 7PM

**READINGS**: TRADITIONS – PHIL

CONCEPTS - DEB

SERVICE PRAYER – WALTER

**NEW MEMBERS**: 0

#### **CHAIR REPORT:**

WALTER

LEARNING DAY IN NOVEMBER WAS SUCCESSFUL

NEW POSTERS NEED TO BE ORDERED

WENT TO GIVE PRESENTATION AT BAYLEY SETON; THEY WERE NOT YET READY

#### **OLD BUSINESS**

POSTER DRIVE – ONGOING PROFESSIONAL DAY

#### **NEW BUSINESS**

DISCUSSION ABOUT NEW PSA FOR CTV

CLOSED MEETING @7:30PM W/SERENITY PRAYER

OUR NEXT MEETING WILL BE ON FEBRUARY 11TH @ SIUH SOUTH, SEGUINE AVE, 7PM

IN LOVING SERVICE, DEBBIE R

Events and Activit3es Subcommittee report

February 10. 2020

Greeting Staten Island Area,

Events and Activities meets the fourth Monday of every month at 96 McClean Avenue at 7 PM. Open position are Vice-Chair, Assistant Treasures and Serenity keeper and committee liaison. If you want to become involved Events and Activities is a great committee to become involved in. Our upcoming events are a speaker jam and dance at 40 old mild road. Flyers will be given out this evening. Please come out and participate. Our next event is on 4/18/20 at 40 old mill rd. This will be a sposor-sponsee event, more information will be forth coming as we plan the event. If you have any question you can contact out committee member.

Thanks Troy P.

#### **H&I Sub-Committee Report:**

I'm happy to announce that we currently have NO OPEN COMMITMENTS! But please don't let that deter you from getting involved. As past experience tells us life happens and we regularly have commitments open up. We always need and are happy to have new members.

We currently have a couple of members in training.

We will start discussing our next learning day at our next meeting.

Our next sub-committee meeting will be February 18, 2020. The third Tuesday of the month. It's held at 375 Seguine 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.

#### RCM REPORT TO AREA FEBRUARY 10, 2020

SINCE THE NEXT REGIONAL MEETING IS NOT UNTIL MARCH 14, 2020 MY REPORT THIS MONTH WILL FOCUS ON INFORMATION I RECEIVED THIS PAST WEEKEND WHEN I ATTENDED THE MID-ATLANTIC REGIONAL LEARNING CONFERENCE 36.

IF YOU HAVE NOT DONE IT ALREADY, OR DO NOT KNOW ABOUT IT PLEASE DOWNLOAD THE FREE APP NA MEETING SEARCH TO YOUR PHONE. NOT ONLY WILL YOU FIND A MEETING SEARCH YOU WILL ALSO BE ABLE TO ACCESS THE JUST FOR TODAY READING, NAWS NEWS, NA INFO, SURVEYS, AND WAYS TO CONTRIBUTE TO NA.

THE FIRST ITEM I WOULD LIKE TO MENTION IS THE CONFERENCE AGENDA REPORT SURVEY. THIS SURVEY IS CONDUCTED TO HELP SET PRIORITIES FOR RECOVERY LITERATURE SUCH AS IP'S, BOOKLETS, ECT, SERVICE MATERIAL SUCH AS HOW TO CARRY THE MESSAGE, HOW TO CONDUCT ONLINE MEETINGS, ECT, AND TO DEVELOPE ISSUE DISCUSSION TOPICS SUCH AS SOCIAL MEDIA AND NA BASICS, LEADERSHIP IN NA, RETAINING MEMBERS IN NA, ECT. THE ISSUE DISCUSSION TOPICS FOR THIS CYCLE ARE ATTRACTING MEMBERS TO NA, CARRYING THE NA MESSAGE AND MAKING NA ATTRACTIVE, AND DRUG REPLACEMENT THERAPY (DRT) AND MEDICATION-ASSISTED TREATMENT (MAT) AS IT RELATES TO NA. OUR LITERATURE IS THE CORNERSTONE OF OUR RECOVERY AND MUST BE REVISED AND NEW IDEAS FOR LITERATURE MUST BE OFFERED BY OUR MEMBERS.

THE SURVEY CAN BE ACCESSED A NUMBER OF WAYS, I HAVE ATTACHED A COPY TO MY REPORT, YOU CAN FIND IT ON THE APP I MENTIONED, OR YOU CAN DOWNLOAD IT ON YOUR COMPUTER. YOU CAN DO IT INDIVIDUALLY OR WITH YOUR GROUP. THE WEBSITE FOR THE SURVEY IS <a href="https://www.na.org/survey">www.na.org/survey</a>. THE SURVEY CAN BE DONE AND SUBMITTED FROM THIS SITE. YOU WILL ALSO BE ABLE TO ACCESS OTHER NA INFO ON PROJECTS AND ISSUE DISCUSSION TOPICS ON THIS SITE. THE SURVEY MUST BE SUBMITTED BY APRIL 1, 2020.

THE PRIMARY REASON I ATTENDED THE MARLCNA WAS TO ATTEND THE CONFERENCE AGENDA REPORT WORKSHOP SO THAT I COULD GET INFORMATION FOR OUR AREA CONCERNING THE 16 MOTIONS PUT FORWARD TO BE VOTED ON BY OUR GROUPS. MOTIONS 1 -5 WERE PUT FORTH BY THE WORLD SERVICE, WHILE 6-16 WERE PUT FORTH BY DIFFERENT REGIONS. I HAVE ATTACHED EACH MOTION WITH A BRIEF DESCRIPTION AND A COPY OF THE TALLY SHEET. A MORE INDEPTH EXPLANATION OF EACH MOTION WILL BE FORTHCOMING. THE CAR REPORT CAN BE FOUND ON WEBSITE WWW.na.org/conference.

**END OF REPORT RAY A** 

# FEBRUARY 2020

# **ANNOUNCEMENTS**

Victory At The Shack Needs A New Meeting Place. The Message Is Hope Will Have A New Location As Of 4/3/20, Which Is All Saints

Episcopal Church 2329 Victory Blvd. The Journey Need A GSR. The Recovery Room Needs Support. Recovery On The Blvd Will Be Celebrating Their 18 Year Group Anniversary On June 25, 2020. Stepping Up To The Deck Need A GSR.

AREA SERVICE WILL BE HELD AT 96
McCLEAN STARTING IN MARCH 2020 AT
7 PM. ON THE 2ND TUESDAY OF EVERY
MONTH.

### **Staten Island Area Events and Activity Committee Presents**

Night of Elegance

**SATURDAY JULY 18, 2020** 

7:00 PM till 11:00 PM Crystal Room

Banquet hall in Staten Island, New York



67 Olympia Blvd, Staten Island, NY 10305

# This event will be catered you must purchase your tickets in advance. All tickets must be purchased to reserve seats. We have limited tickets.

## \$50.00 in advance

Please contact for Ticket information and directions:

Troy P	321-682-9646
Richie	929-373-9463
Candy R	718-668-9300
Dana	646-808-6732
Tommv	718-496-2525



# SPEAKER JAM/DANCE

St. Andrews Church a/k/a Duckpond 40 Old Mill Road Staten Island, NY



## Come out for some food, fun and fellowship!

When: 3/28/20

<u>Time:</u> 6-11

Ticket Costs: \$10 in advance or \$15 at the door

(includes food)

\*\*\*Water and Soda for sale

# \*\*\*WE ARE LOOKING FOR FOOD DONATIONS

For more information, ticket information and food donations, contact:

Troy (Chair): 321-682-9646 or Dana (Hospitality): 646-808-6732 or Richie (Program Chair): 929-373-9463