STATEN ISLAND AREA SERVICE MEETING

July 12, 2022

- *7:02 PM: Opened with a moment of silence, Serenity Prayer, Service Prayer, Purpose of Area Service, 12 Traditions & 12 Concepts.
- *7:07 PM: Roll call for steering/sub-committee attendance taken.
- *7:09 PM: First roll call for group service representative's taken, 12 GSR's present.
- *7:13 PM: Recognition of new GSR's/groups:

New GSR's:

Jessica-By the Book Lester -Clean Times

*7:14 PM: Read June 2022 minutes.

No corrections. Technology made a motion to accept, Time to Live & Give seconded. Accepted.

*7:27 PM: 2nd roll call for group service representative's taken, 13 GSR's present.

Steering/Sub-committee Attendance:

Chairperson: Jimmy Vice Chair: Richie Secretary: Julia Treasurer: Vacant

Regional Committee Member (RCM): Don Tattoo

Policy Chair: Thomas

Public Relations (PR) Chair: Absent

Technology Chair: Jayne

Hospitals & Institutions (H&I) Chair: Louie Events & Activities (E&A) Chair: Danielle

Homebound Chair: Vacant Literature Chair: Absent

Speaker Exchange Chair: Vacant

*7:22 PM: Sub-committee Reports

Reports Received (attached):

- Events & Activities (E&A) Report given (attachment 1)
 - Q: Time to Live & Give asked where the Gratitude Dance is scheduled.
 - A: The E&A Chair replied it's at the duckpond.

Vice-Chair made a motion to accept, Time to Live & Give seconded. Accepted.

- Treasurer Report given by Vice-Chair (attachment 2)
- Regional Committee Member (RCM) Report given (attachment 3)
 No questions. Clean Times made a motion to accept, Step Up to the Deck seconded.
 Accepted.
- Technology Report given (attachment 4)
 - A: Chairperson confirmed we have \$250 revolving fund so we can get Adobe Pro.
 - Q: Step Up to the Deck asked if "Manic on Mondays" can be put on the meeting list.
 - A: Technology Chair replied they have to send someone from the group to be recognized by Area first. In the meantime, they can submit it to be included in the announcements.
- Time to Live & Give made a motion to accept, Clean Times seconded. Accepted.
- Public Relations (PR) Report given by Secretary (attachment 5)





- Policy Report given (attachment 6)
 - Q: Technology Chair asked if the motions are supposed to be seconded by a GSR, are all the motions from the last year or so that were seconded by SC members considered null.
 - A: Policy Chair asked if there were any motions seconded by SC members.
 - Q: Technology Chair replied that there were many motions seconded.
 - A: Policy Chair replied that he'll research the previous minutes.
 - Q: Step Up to the Deck wants to know what's going on with the acclamation thing.
 - A: Policy Chair said we are in the process of developing a motion to bring to the body to become a part of policy should it be passed.
 - Step Up to the Deck made a motion to accept, Time to Live & Give seconded. Accepted.

Reports Not Received:

- Hospitals & Institutions (H&I) report given
- Q: Time to Live & Give asked if it's gonna be hybrid or only in-person.
- A: H&I Chair replied only in-person...all commitments are in-person.
- Step Up to the Deck made a motion to accept, Clean Times seconded. Accepted.
- Literature Report not given

*7:56 PM: Old Business:

None.

*7:56 PM: Nominations/Elections:

The Policy Chair nominated current Chairperson for a second term. He accepted. Time to Live & Give seconded.

Qualifications: sponsor who has a sponsor, involved with Area & Group level commitments (including Area Chairperson this past year), 12 years 7 months 11 days clean, willingness to serve.

Goes back to the groups. They can send back nominations or questions. If no other nominations are made, a vote will commence.

Step Up to the Deck nominated current Vice-Chair for a second term. He accepts. Clean on Catherine seconded.

Qualifications: 4 years 8 months 3 days clean, has had group level commitments, sponsor who has a sponsor, working knowledge of 12/12, has had Area level commitments (including Vice-Chair this past year) and has a willingness to serve.

- Q: Not Just for Women Only asked if he has any difficulties fulfilling the requirements of the position, specifically covering any vacant sub-committee positions.
- A: Vice-Chair replied that he knows the commitment requirements and didn't have a problem fulfilling them before.
- Q: Not Just for Women Only asked current Vice-Chair if he's tried to hold any sub-committee meetings for the positions that were vacant throughout his first term, since the Vice-Chair is responsible for vacant sub-committee Chairs.
- Q: Vice-Chair asked what vacancy was he referring to.
- A: Not Just for Women Only said the Homebound & Speaker Exchange positions (that are in





the SIA policy) have been vacant. He also reiterated his question if the current Vice-Chair has attended and held meetings for the sub-committees that had vacant Chair positions.

A: The Policy Chair said that Ron's question is legitimate. For the past 3-4 years we've been announcing when the sub-committee meetings are so they can attend. Twice we had Chairpersons for Speaker Exchange who ended up dropping out, never having formed a committee. Those positions have been vacant for a long time and we've had problems fulfilling them.

A: Time to Live & Give said that was not Ron's question. She clarified that Ron's question to the Vice-Chair was if he's willing to *fulfill* the vacant positions, as per the SIA policy.

A: Vice-Chair answered yes.

Goes back to the groups. They can send back nominations or questions. If no other nominations are made, a vote will commence.

The Secretary nominated Pat for Treasurer. He accepted. Step Up to the Deck seconded. Qualifications: willingness to serve, sponsor who has a sponsor, working knowledge of 12/12, 24 years clean, has served as Treasurer twice before.

Time to Live & Give motioned to acclamate. Step Up to the Deck and Clean Times opposed the acclamation.

Goes back to the groups. They can send back nominations or questions. If no other nominations are made, a vote will commence.

Technology Chair clarified the way she was taught the practice of acclamation in Staten Island Area. For instance if someone nominates Pat, he accepts and someone seconds, it still goes back to the groups to discuss and come back with their groups' conscience. There's still a vote. We ask if there's anyone opposed and if there isn't anyone, then we can acclamate. There's no need to continue the vote so he gets pushed through.

Even if the position has been vacant for a long period of time, the nomination *always* goes back to the groups, they have the final decision. Tonight we have several positions on time-frame (the nominations should had gone last month). The nominations go back to the groups. If no more nominations are brought to Area next month, we can then take a vote for the time frame motions.

*8:12 PM: **New Business:**

Motion One

Motion Maker: Back to Basics

Motion: Staten Island Area Steering and Area service meetings be held hybrid (in person and virtually) for as long as the Staten Island Area have groups meeting virtually.

<u>Intent:</u> In accordance with concepts each member should be allowed to fully participate in the decision making process.

By having the service meetings hybrid all members would have that access.

Concepts Referenced:

- <u>7.</u> All members of a service body bear substantial responsibility for that body's decisions and should be allowed to fully participate in its decision-making processes.
- <u>8.</u> Our service structure depends on the integrity and effectiveness of our communications.

Financial Impact: \$15.00/month, which the Area has paid the last 2 years.





<u>Policy Affected:</u> We have no policy on the issue-We have no policy on Area service or steering meeting hybrid. This would become policy and would need 2/3 votes to pass.

Back to Basics mentioned that the E&A Chair was waving her hand on screen to second the motion but wasn't seen.

The Technology Chair said GSR's have to second the motion, and asked the Secretary to reread the motion.

Time to Live & Give seconded.

DISCUSSION:

- -The Chairperson ruled the motion out of order because the SIA policy says 'The Chairperson has the sole responsibility to decide when the ASC needs to be postponed, rescheduled, temporarily relocated or canceled". He said that 2.5 years ago we temporarily relocated because there was never a vote on what we were doing at this moment, so there is policy on how this happens. The motion is written that there is no policy and there is.
- -The Technology Chair said that is for a "temporary relocation", but there is no policy on *where* we meet.
- -The Chairperson asked if we're changing how the policy is stated.
- -The Technology Chair replied no.
- -Steps to Freedom said that Back to Basics said that this would be going on for as long as NY Region is meeting virtually, and that's temporary...not permanent.
- -The Secretary said that she didn't say Region, she said SIA.
- -Not Just for Women Only says this is a day at a time program so we don't know if this is temporary or permanent. He thinks it should go back to the groups to decide.
- -The Chairperson said that there is a policy on this, so we would be changing policy.
- -The Secretary said that if we wanted to say that this hybrid SIASC meeting was the "temporary relocation", then we should take a look at the 2nd page of the Steering Committee policy #3 where it says that "the meeting is *attended* by all members of the SC", but it doesn't specify where. The same thing is mentioned on page 3 of the Area policy. The Secretary also mentioned that if we really wanted to get technical about policy, our location of attendance still says Targee Street, and it's held on the second Monday. She concluded that according to Concept #2, the groups should be able to discuss and decide on changing our policy, since the language is ambiguous to begin with.
- -The Chairperson reiterated that all he was trying to say is that the motion was written wrong because there is policy on how Area is conducted and where it's held...how it's cancelled, postponed, temporarily relocated.
- -The Technology Chair stated we don't have policy that states that we can have hybrid meetings.
- -The Chairperson said that whether it's hybrid or in-person is a moot point, it is just Area... however it's held. He said let's just take it to the groups.
- -Time to Live & Give suggested that we amend the motion. She doesn't think the intent of the motion was to change the policy the Chairperson has been referring to (she mentioned that the Area's existing policy's intent was that if we had a really bad snowstorm and couldn't get to Area the Chairperson can cancel, postpone or temporarily relocate. It is per session, and not for months at a time). After hearing the motion read again, Time to Live & Give said she doesn't think it needs to be amended because it already states it would become a *new* policy. Clean on Catherine agreed.





<u>CON:</u> Steps to Freedom said that a group can remain hybrid as long as they want, holding Area hostage that everybody has to keep meeting virtually. There's no time limit on this.

<u>PRO</u>: Clean on Catherine said that the most important thing that we do here is to carry the message to the addict that still suffers. He doesn't think the motion is out of order because there are still meetings that are virtual.

The motion goes back to the groups.

Motion Two

Motion Maker: Steps to Freedom

<u>Motion:</u> Put into policy that all Area level commitments, including sub-committees must attend Steering and Area in person.

<u>Amended Motion:</u> Put into policy that all Steering Committee members must attend Steering in person, and all sub-committee Chairs/Steering committee members must attend Area service in person.

<u>Intent:</u> To bring unity to the Area. We believe that business can be conducted much more effectively if all committees attend and meet in person. We would like to see Area and Steering eventually meeting in person, doing away with the hybrid format.

<u>Tradition #1</u> Our common welfare should come 1st; personal recovery depends on NA unity.

Policy affected: None- no policy currently in place. This would be new policy.

<u>Financial impact:</u> None, as there is one Zoom account for the Area being used by meetings and sub-committees.

Clean Times seconded.

DISCUSSION:

- -Not Just for Women Only said that he believes this motion is out of order. Making trusted servants show up in person is governing. If people take on a commitment they should show up, period.
- -The Policy Chair said if this motion passes, it is in direct conflict with motion one.
- -The Chairperson clarified that motion two only applies to trusted servants, not GSR's.
- -The Policy Chair replied that is implying that one group of people have certain rights over another in this fellowship and it shouldn't be that way.
- -Steps to Freedom mentioned that there are already commitments that require being in person already. If you want the commitment, it goes back to the way it was before the pandemic. Everything's basically open now. We're not asking everybody to attend...just the people that took the SC commitments.
- -Time to Live & Give made a Point of Order that this motion is completely out of order. It violates the 1st & 2nd traditions. In response to the last comment by Steps to Freedom, she said there are not any commitments that require being in person...we could do this completely virtual. This motion is stopping regular GSR's who only attend virtually from taking commitments. We had a lot of open commitments and people that were willing to do it virtually stepped up. If people are forced to go in-person, there are people here right now that will have to step down from their commitments. So right there this is eliminating unity.
- -The Secretary commented that in motion one they said there was existing policy about where Area is held and the hybrid change was the "temporary relocation". But in this motion you're saying there's no policy in place and this would become new policy. It's contradictory.





-The Chairperson clarified that this motion is about who has to attend and not where the meeting is held.

<u>CON:</u> The Technology Chair said we have 4 sub-committees currently meeting virtually. Before she took her technology sub-committee commitment, she specially asked if this position required her to be there in person and was told no. With such a hectic schedule, she's grateful to be able to attend Area to be a "part of" and serve the Area and that's because it's virtual. PRO: none

The motion goes back to the groups.

- -Time to Live & Give said she is wondering why the Chairperson isn't calling this motion out of order.
- -The Chairperson replied that he already tried calling motion one out of order. He wanted to do a "motion to refer" but couldn't because he's the Chairperson. He believes we first need to figure out who is going to facilitate this hybrid meeting if motion one passes. He was shot down trying to call that out of order and will let this one go back to the groups too.
- -Time to Live & Give said that many people from the floor stated why this motion is out of order and the Chairperson is the person that can declare it out of order. The groups entrusted the SC and sub-committee chairs to fulfill their responsibilities and only the Chairperson can say it is out of order. She reiterated that it violates Tradition one.
- -The Chairperson says the first Tradition refers to groups, not Area service.
- -Time to Live & Give replied that it does so because it includes every single member.
- -The RCM said that in the motions intent it says to stop meeting virtually, it does effect groups and NA as a whole. He pointed out that unity is not about uniformity. Region only meets virtually going forward. He asked why Region was going to continue to meet virtually and hold conventions just to be clear. They said it's not because of COVID, it's because we learned a more convenient way to do things where GSR's from all over can serve without having to drive. He believes this is not about unity, it's about trying to get everyone just to do the same thing. He said when the motion repeatedly says he *must*, this effects him personally as a member that only is able to attend virtually due to being ill. Prior to running for RCM he asked if it would require him to attend in-person and was also told no. Additionally, it also talks about in the tradition that it's not about us...it's about the next member coming in willing to take on a position. We're eliminating that possibility because they might be in a wheelchair, are ill or cannot attend in-person for another reason. He said we have to look to the future because this is not about going backwards to meet just in-person. This is about using everything possible to carry the message and be in service.
- -The Chairperson asked why it can't just go back to the groups to decide this.
- -The RCM replied that the point is because you're asking him to do something as a SC member.
- -The Technology Chair asked why can't we amend the motion.
- -The Vice-Chair said that his home group, Steps to Freedom, called World and they have no opinion and don't get involved. He said Kings Bay did away with hybrid. It doesn't violate the first tradition and they cited the 8th concept of doing business. If you took a commitment, you had to show up for that commitment. He said although Zoom wasn't for him, it did serve its purpose...but the restrictions have been lifted. Let it go back to the groups.
- -Time to Live & Give said that the way the intent was worded was so that you could conduct business better at Steering. Steering Committee doesn't do business, they just set the agenda for Area, which is another reason why this is out of order.





Concept 10 redress

- -The Secretary wanted to utilize Concept 10 to address a personal grievance. She said when we were at Steering and this motion was brought, she asked if it was out of order on the basis of violating tradition one and was shut down. In the SIA policy, it says that anyone can question the validity of a motion. The two people that shut her down said that she wasn't allowed to ask any questions until Area. She requested an apology because they were in error.
- -The Acting Treasurer replied that the motion was supposed to go to Area and that's where you address your grievance, not at Steering. It wasn't up for discussion at the SC meeting.
- The Acting Treasurer then said that she is done with her commitment, she has been here for four years and someone needs to step up.
- -The Chairperson clarified that the Secretary was allowed to question the validity of a motion at Steering.
- -The Treasurer replied that there were two motions brought to Steering, then they get discussed at Area.
- -The Secretary read the following excerpt from page three of the Steering Committee policy "All motions on the agenda are read, and reviewed by the committee. The validity of a motion may be questioned. The Area Chair can rule, as needed, the call of "out of order", on the basis of certain determining factors (i.e. intent, or lack of intent, personal attacks, etc.) with a majority vote of the committee." She said that she wasn't trying to debate or discuss the motion, give pros or cons, but only questioning if it was out of order because if it was out of order it shouldn't have even went past Steering.
- -The Treasurer said the SC didn't think it was out of order and asked if the Secretary was a part of Steering.
- -The Chairperson said she is a part of the SC as the Secretary.
- -The Secretary said *anyone* could've questioned the motion at Steering, not just the SC members.
- -The Acting Treasurer said that she is sorry if she is out of order, she thought the motion had to go to Area to be questioned...but it's the Chairpersons job to shut her down.

*8:56 PM: Announcements/Open Floor Sharing:

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

*8:57 PM: Technology Chair motioned to close, By the Book seconded. Clean on Catherine 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 | Laura | |
| By the Book | Jessica | |
| Carrying the Message | Absent | Absent |





| GSR NAME (1st role call) | GSR NAME (2nd role call) |
|--------------------------|--|
| Absent | Absent |
| Absent | Absent |
| Victor | |
| Lester | |
| Absent | Absent |
| Absent | Absent |
| Temporarily Closed | Temporarily Closed |
| Temporarily Closed | Temporarily Closed |
| Tommy | |
| Absent | Absent |
| Temporarily Closed | Temporarily Closed |
| Absent | Absent |
| Ron D | |
| Temporarily Closed | Temporarily Closed |
| Temporarily Closed | Temporarily Closed |
| Absent | Absent |
| Absent | Absent |
| Absent | Absent |
| Temporarily Closed | Temporarily Closed |
| Temporarily Closed | Temporarily Closed |
| | Vinny |
| Absent | Absent |
| Absent | Absent |
| John | |
| Absent | Absent |
| George P | |
| Temporarily Closed | Temporarily Closed |
| | Absent Absent Victor Lester Absent Temporarily Closed Temporarily Closed Tommy Absent Temporarily Closed Tommy Absent Temporarily Closed Absent Ron D Temporarily Closed Absent Absent Absent Absent Temporarily Closed |





| GROUP NAME | GSR NAME (1st role call) | GSR NAME (2nd role call) |
|-----------------------|--------------------------|--------------------------|
| 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 | Johnny Sanitation | |
| Who, What, Why | Temporarily Closed | Temporarily Closed |
| Y We Recover | Absent | Absent |





July 2022 Announcements

- *-"Manic Mondays" meet 12pm Mondays at 186 Decker Avenue. Needs support and a GSR.
- *-Real Deal tentative open date 9.2.22
- *-Time to Live & Give tentative open date 9.12.22
- Carrying the Message needs support.
- *-Step Up to the Deck needs a GSR.
- Crystal Clean on Victory needs a Secretary & GSR.
- *-Get Real on the Avenue needs a Secretary, GSR & Treasurer.
- *-The Message of Hope needs a Secretary, GSR, Treasurer & Chairperson.
- *-Available Area positions: Chairperson, Vice-Chair, Treasurer, Homebound Chair & Speaker Exchange.
- *-Spread the word WE NEED GSR'S TO ATTEND AREA!
- *-Policy meetings will be held every 4th Monday at 7:30pm, E&A meetings every 3rd Thursday at 7pm, Technology meetings every 4th Tuesday at 7pm, ALL using the Zoom ID: 374 121 0186, PW: 00000. All are welcome...come get involved!
- *-Merchandise is for sale! Contact Jimmy Tugboat for more details: 347.996.2441
- *-Kings Bay Area's H&I/PR/Helpline Learning Day, July 23rd, 10 AM-2 PM Potluck. It will be at OLPH on 59th St and 5th Ave
- *-Brooklyn Area free picnic, Saturday August 6th, 10am-7pm at 2424 Linden Blvd.
- *-King's Bay Area picnic, September 17th, 10am-6pm at Manhattan Beach

Anniversaries:

*-July 21, 2022

George P 12 years, Sinclair 29 years @ Clean on Catherine

*-July 23, 2022

Charlie the Fireman 32 years, Ray K 13 years @ Saturday Surrender

*-July 29, 2022

Cristal 3 years @ The Real Deal

*-July 31, 2022

Debbie 9 years, Ariana 5 years @ Easy as 1, 2, 3

*-August 13, 2022

Meredith 1 year @ By the Book

*-August 16, 2022

Mark the Landscaper 25 years @ Get Real on the Avenue

*-August 19, 2022

Shanda K 25 years @ The Real Deal

*-August 21, 2022

Jonathan 8 years @ Easy as 1, 2, 3

*-September 17, 2022

Anthony Furniture 20 years @ By the Book

For more anniversaries keep coming!





June E&a Report committee has done thanks giving e will also be working w

Treasurer Report July 12, 2022

Bank Balance as of 7/12/22 is \$12,389.29

Checks wrote to:

- 1. \$200 to GNYRSC- donation
- 2. \$148 to American Self Storage
- 3. \$29.98 to Jessie Zoom
- 4. \$65 Area Rent (July)

- 5. \$744.26 to GNYRSO- Literature Order
- 6. \$15.35 to Jayne new Zoom via Venmo
- 7. \$42.34 to Jayne for new Domain name
- 8. \$12 to Dana for Stamps via Venmo

Prudent Reserve still set at \$5,350.

Operating Expenses: \$4,936.45

(This is the balance after you deduct prudent reserve, E&A set aside for free picnic, all checks written out that have yet to clear and pending donations and literature purchase for current month).

We now have a Venmo account, and you may now send contributions via Venmo SI Area NA @NAtreasurer. Please also use the Venmo account to pay for literature purchases. Going forward in order to buy literature, you must 1st Venmo the area and then send your order, along with a screenshot of Venmo payment to Literature Mgmt. This new protocol must be followed.

| GROUP NAME | DONATION | LITERATURE |
|---|---------------------------------|------------|
| Alive at 6 in St. George | | \$75.25 |
| Back to Basics | \$35 (May) & \$61 (June) = \$96 | |
| By the Book | \$68 | \$57 |
| Clean on Catherine | \$24 | \$38.50 |
| Clean Times | \$119 | |
| Crystal Clean on Victory | | \$27.50 |
| Easy as 1,2,3 | | |
| Get Real on the Avenue | | |
| Message is Hope | \$50 | |
| Merchandise | \$132 | |
| Misc. 7 th Tradition (group unknown) | \$5 | |
| Recovery by the Water | | \$56.25 |
| Recovery on the Island | \$5 | |
| Saturday Surrender | | |
| Steps to Freedom | | |
| Step up to the Deck | | |
| Step up to Learn | | |
| Together on Sunday | \$20 | \$160 |
| Y We Recover | \$133.65 | \$44.60 |
| TOTAL | \$652.65 | \$459.10 |

Total for donations and literature for July: \$1,111.75

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

In loving service,

Dana S.

RCM report 7/12/2022

I attended the RCM orientation for new RCMs this past Saturday before the regional meeting to help better understand my role and responsibilities. If there are any new GSRs that have questions or need any help I will put my number in chat.

also SI area still needs an assistant RCM.

CHAIRPERSON REPORT

July 2022

There are only two more RSC meetings for the current administration. All positions will be open. Chair, Vice chair. Secretary, assistant secretary. Treasurer, assistant treasurer. The sub committee chair and vice chair positions will also be open. Nominations will go out to the areas in September with elections in November. We need to identify potential candidates now to ensure a smooth transition.

Thanks Shane.

1. World Services has just launched a daily email subscription for A Spiritual Principle a Day. The book was approved by consensus in April at the World Service Conference and should be available for purchase later this year. In the mean9me, you can sign up to receive each day's reading via email: www.na.org/subscribe. As Fellowship-approved literature, SPAD can be read in NA mee9ngs. We hope the email subscrip9on makes it easier for mee9ngs that wish to make SPAD part of their format in some way.

Treasurer:: \$4,000 donation to world. Highest ever for our region. SI area a big part of that donation.

Donations are up across the region. Assistant Treasurer needed H&I:: H&I mobile chair is needed for the region. Reminder to all H&I subcommittee chairs and co chairs. Please attend the subcommittee meeting. Attendance has been dropping.

The BOD has been visiting different area service meetings to introduce themselves and answer any questions the area might have.

Upcoming Events (give flyers to secretary):Brooklyn Area Free Picnic, Saturday August 6th at 2424 Linden Blvd. from 10 AM to 7 PM. Rain Date: August 13th.

Once I get the minutes from our meeting I will update with flyers for any other events and information

In loving service
Don

Technology Report June

The technology committee meets the 4th Tuesday of the month 7:00PM virtually

We met with PR to discuss a PR workshop and the social media platform. This is in early development. We will keep you informed as we grow this idea. Your input is welcomed.

The website committee has gained control over the area Zoom account \$16.00 monthly

We supply all sub-committees with access to a virtual ID meeting 1x per month; if extra meetings are needed sub committees need to contact the technology chair to confirm there are no conflicts as we can only have 1 meeting at a time.

We are looking into changing our web server and hosting from Go Daddy to Word Press. Word press is cheaper and supports the BMLT which is a national NA meeting data base.

We are trying to create a website that requires little/some technology experience. This way any addict who is willing to serve on the committee can be trained.

If you have experience with the virtual platform, websites, technology, adobe, digital arts and would like to be of service, please come to our sub-committee meeting.

If you do not have experience and would like to learn PLEASE COME TO THE MEETING!

We will continue editing the tri fold printable list. The list will be updated and added to the website the day after the Area service meeting. It will be dated to assist groups with having the most updated meeting info.

We ask that all changes please be sent to SIANAwebsite@gmail.com_ASAP

Please include DAY OF THE WEEK, TIME, MEETING NAME, LOCATION, FORMAT and any other information your group would like us to add.

You can also message us directly from the website. Please update your meetings with NA.org as well.

We ask that you have patience with the printable meeting list updates. We will try to accommodate the best we can. Our website has a meeting tab located at the top of the page. The drop down menu includes up to the minute updates. And also ties in to our Staten Island Tabbed search through the GNYRNA. These lists can be updated within minutes of notification. We urge you to check the website www.NA-Sl.org if you question any info on the printable meeting list.

VIRTUAL LIAISON POSITION - Duties: to serve as a liaison between virtual and in person service meetings. The position is to set up the in-person side of area service and steering; This may also include any events that are hybrid. Suggested 6 months clean time - an understanding of virtual /hybrid platforms.

Our website is always changing. Keep checking back.

In loving service Technology Committee

Public Relations Committee Report of Staten Island Area Narcotics Anonymous

Elected as SI PR Chairperson June 2022

July 5th 2022

Meeting opened with a moment of silence followed by the 12 traditions.

Attendance: Julia P, Jayne tech chair, Don Tatoo RCM and Lequida the following was discussed:

- 1. PR Flier regarding subcommittee support
- 2. Brief discussion about SocialMedia and how it can benefit/assist with carrying the message (a more detailed discussion to be scheduled for a later date
- 3. PR email address
- 4. \SI PR subcommittee monthly meeting tentatively scheduled for the 1st Wednesday of the month at 7pm
- 5. Received PR literature and board from Walter
- 6. Walter provided the contact info for Regional PR Chair and will forward the email for the next regional meeting
- 7. Next meeting is scheduled August 3rd all are invited

In Loving service

Lequida L.

STATEN ISLAND AREA: POLICY COMMITTEE

The Policy Committee meets on the fourth Monday of the month at 7:30 pm. Currently, we continue to meet virtually, sign in as follows: 3741210186 Password-00000.

The ultimate goal of this committee is to simplify our policy. This will take some time to complete and even longer if we remain a committee of two. Please come and take part in your area's business. We serve you, the member, but we need help to serve efficiently. Thank you, in loving service.

Thomas.

Motion Maker: Back to Basics

Motion: Staten Island Area Steering and Area service meetings be held hybrid (in person and virtually) for as long as the Staten Island Area have groups meeting virtually.

INTENT: In accordance with concepts each member should be allowed to fully participate in the decision making process.

By having the service meetings hybrid all members would have that access.

- 7. All members of a service body bear substantial responsibility for that body's decisions and should be allowed to fully participate in its decision-making processes.
- 8. Our service structure depends on the integrity and effectiveness of our communications.

The financial impact is \$15.00 which the area has paid the last 2 years. We have no policy on the issue

We have no policy on Area service or steering meeting hybrid. This would become policy.

7/5/22

Brought by: Steps to Freedom

Motion: Put into policy that all Area level commitments, including sub-committees must attend Steering and Area in person.

Intent: To bring unity to the area. We believe that business can be conducted much more effectively if all committees attend and meet in person. We would like to see Area and Steering eventually meeting in person doing away with the hybrid format.

Policy affected: None- no policy in place.

<u>Financial impact</u>: None, as there is one Zoom account for the area being used by meetings and subcommittees.

I

P FOCUS



-Hospitals & Institutions --Public Relations Learning Day-

Tuesday September 20,2022 7:00pm 2329 Victory Blvd

(All Saints Church)

*A learning day is required to hold all H&I committments

For more info contact: Louie (718) 873-5236

MY GRATITUDE SPEAKS WHEN I CARE AND SHARE WITH OTHERS THE NA WAY

KINGS BAY AREA PRESENTS LEARNING DAY

HOSPITALS AND INSTITUTIONS (H&I)

PUBLIC RELATIONS (PR)

When: Saturday, JULY 23, 2022

Time: 10 AM to 2 PM

WHERE: Our Lady of Perpetual Help

526 59th Street Corner 6th Ave BROOKLYN, NY 11220

If you would like to serve and do not know how, this is for you. Parking Available Potluck

FOR MORE INFO CONTACT: E&A CHAIR WANDA T. 347-733-4659