

7:00 PM: Opened with a Moment of Silence, Serenity Prayer, Service Prayer, 12 Traditions, 12 Concepts & Decorum Statement.

Selection from SIA Policy: Article V, Elections of Officers, Section 5 **Nominations**

Reading of April 2023 Minutes. Correction to Minutes: May 14th Listen to Learn @ 56 Bay Street, 1pm, is scheduled to reopen meeting, not May 7th. Clean Times motioned to accept, Clean On Catherine seconded. Accepted.

Steering

Sub-committee

Chairperson	Jimmy	Events And Activities Chair	Danielle
Vice Chair	Vacant	Homebound Chair	Vacant
Secretary	Debbie	Hospitals & Institutions Chair	Frank
Treasurer	Pat	Literature Chair	Walter
Assistant Treasurer	Julia	Public Relations Chair	Vacant
Regional Committee Member (RCM)	Don	Speaker Exchange Chair	Absent
Assistant RCM	Vacant	Technology Chair	Jayne
Policy Chair	Ellen		

1st roll call for group service representative's taken, 15 GSR's present. (Average of previous three months: 16),

Recognition of new GSR's/groups: Dominic - new GSR for Clean Machine

Sub-committee Reports

Events & Activities (E&A) report given and received (attached). Clean Times motioned to accept; Time To Live And Give Seconded. Accepted.

Hospitals & Institutions (H&I) Report given and received (attached). Manic Mondays motioned to accept, Together On Sunday seconded. Accepted.

Literature Report given & received (attached). Q: Are the new order forms given out to the GSRs? A: Yes, all groups are given a new order form. Manic Mondays motioned to accept, Time To Live And Give seconded. Accepted.

Policy Report given and received (attached). Clean On Catherine motioned to accept; Together On Sunday seconded. Accepted.

Regional Committee Member (RCM) Report given and received (attached). Q: Regarding emailing CAR Report. A: There is no email verification, by clicking the submit button, CAR was received. Policy motioned to accept, Step Up To Learn seconded. Accepted.

Technology Report given and received (attached). Q: Are we investing in a long term payment for the website? A: We would like to and are looking into it. We can pay in advance with the approval of the groups. Thus far, Technology has not gotten any feedback for any SI group. Our groups own this website and need the group's feedback to make decisions about our website. Q: Can a group still make a motion to keep the website for 4 years? A: Yes they can, and keep in mind that this website works well and if we choose a different one it will change the website. Q: If it works, why can't we leave it? A: The Groups own the site and can make the decision. We are good for a year for now. Policy Motioned to accept, Clean Machine seconded. Accepted.

Treasurer Report given and received (attached). Q: Our ending balance is \$15,923.44? A: The available balance is \$7,142.20. Chair clarified that some groups may be confused about the money Area has. Groups/GSRs vote and move our money. \$7,110.16 includes operating expenses; hence, it is not prudent to give all of it away. If we go below our reserve, then every movement of money becomes a motion and a vote. Q: How much is Prudent Reserve? A: \$7,110.16, two months operating expenses. A suggestion was made to print copies of the Treasurer's Report moving forward. Q: If a group wants to put on an event, can they make a motion to put on a free event for SI Area? A: E&A has one free event each year per policy. It would have to be a 2/3 vote to change our policy. E & A must ask for money for events. Q: Can we increase E&A seed money? A: Yes, and we have set aside money for E&A. Groups can come to Steering for motions. Q:E&A asks for an activity? A: Yes. It is different for activities. They can request it but it will lower their seed money. Not Just For Women Only Motioned to accept, Step Up To Learn seconded. Accepted.

2nd Roll Call for group service representative's taken, 18 GSR's present.

Old Business: Vacant positions announced: Vice-Chair, Asst. RCM, E&A Treasurer & Homebound. Treasurer nominated Tommy for E&A Treasurer, Steps To Freedom Seconded. Qualifications read. Tommy asked to table until next month. No other nominations

Nominations/Elections:

Area Chair,Vice-Chair, Homebound - No new nominations

H & I - Chair: Frank, Any questions for Frank? None, GSRs please come back with your vote in June.

PR - Rob. Q: Have you ever participated in a Regional Learning Day? No, SI Area Learning Day. Q: Why did NA create PR? A: To further carry our message. GSRs please come back with your vote in June. Nominations closed.

New Business: Motion made by Steering Committee To add Tech Chair to Steering Committee as a non-voting member, to facilitate being a virtual liaison. Real Deal seconded. GSRs come back with your vote in June.

Clean Times made a motion to make a one time donation to Region in the sum of \$2,000.00. Seconded by Manic Mondays. Q: In lieu of means "instead of"; motion corrected to "in addition to" the \$200.00 donated by SI Area each month. A: Clean Times: Yes, amend the motion to "in addition to" \$200.00. Q: Was the motion submitted in writing? A: Yes. There were no Cons. No other questions. GSRs come back with your vote in June.

E&A requests money as needed from our treasurer; it is automatic; our Area Treasurer handles the funds in the vacancy of the E&A Treasurer. No voting necessary if it is within the seed money budget.

Announcements/Anniversaries: Chair reiterated to the sub-committee members to please email their report to be included in the minutes & thanked everyone that sent them last month. For Anniversaries/Announcements: There is a sheet being passed around in person; for virtual: please put the information in the chat.

Group Reports: Together on Sunday, Not Just For Women Only, Clean Times, Saturday Surrender and Clean On Catherine gave reports.

Open Forum: Policy shows our money flow, please read policy to stay informed.

Open Discussion: Storage facility at CubeSmart is \$75.75/monthly. We were paying \$148/monthly. Starting at the end of May, CubeSmart will be our new storage facility.

8:51 PM: Technology Chair motioned to close, Not Just For Women Only seconded. Assistant Treasurer closed the meeting with a Moment of Silence and the Serenity Prayer.

	GROUP NAME	TYPE	1ST ROLL CALL	2ND ROLL CALL
1	Alive @ 6 in St George	Virtual	Absent	Jose
2	Back to Basics	Virtual	Laura	Laura
3	By the Book	In-person	Jessica	Jessica
4	Carrying the Message	In-person	Absent	Absent
5	Clean Machine	In-person	Dominic	Dominic
6	Clean on Catherine	In-person	Victor	Victor
7	Clean Times	In-person	Lester	Lester
8	Crystal Clean on Victory	In-person	Absent	Absent
9	Easy as 1, 2, 3	In-person	Absent	Absent
10	Get Real on the Avenue	In-person	Absent	Absent
11	Journey Through the Steps	Virtual	Absent	Absent
12	Manic Mondays	In-person	George	George
13	Men Working it Out	Virtual	Earl	Earl
14	Not Just for Women Only	Virtual	Absent	Ron D
15	Recovery on the Island	Virtual	Absent	Absent
16	Saturday Morning Wake Up	In-person	Absent	Absent
17	Saturday Surrender	In-person	Absent	James
18	Spiritual Kindergarten	In-person	Pat	Pat
19	Steps to Freedom	In-person	Kenny	Kenny
20	Step Up to Learn	In-person	John T	John T
21	Step Up to the Deck	In-person	Absent	Absent
22	Still On The Journey	In-person	Absent	Absent
23	The Message Is Hope	In-person	Absent	Absent
24	The Real Deal	In-person	Jonathan	Jonathan
25	Time To Live And Give	In-person	Georgia	Georgia
26	Together On Sunday	In-person	John S	John S
27	We, Not I	Virtual	Andrew	Andrew
28	Y We Recover	In-person	Frank	Frank

May 2023 Announcements

- The RCM will be at Area Service Meeting at 6:30pm to answer questions pertaining to GSR & Alt. GSR positions. All are welcome!
- The Steering Committee meets ***virtually only*** on the first Tuesday of each month. Zoom ID# 87394767292.
- Spiritual Breakfast will be on June 3rd, All Saints Church, 10am-2pm Tickets are \$20.00. See flier for further information.
- Clean on Catherine is having a Group Anniversary on 5/25 from 7:30-9:30pm.
- Clean Machine needs a Chairperson. Please come and support the group and get involved.
- Step Up To Learn needs a GSR, Chairperson and support.
- Step Up To The Deck needs a GSR and Secretary.
- Manic Mondays needs a GSR
- The Real Deal needs a Secretary and a coffee person.
- All Announcements/Anniversaries are to be requested at Area Service Meetings.

Anniversaries:

- May 16, 2023 Joey Tombstone 35 years, Andrew (Spider) 14 years @ Clean Times
- May 18, 2023 Victor G 31 years @ Clean On Catherine
- May 20, 2023 Chris Caddy 27, Alisa 22 years @ Spiritual Kindergarten
- May 29, 2023 Michael 15 years @ Manic Mondays
- May 24, 2023 Charlie R 19 years @ Y We Recover
- May 26, 2023 Yvette & the Fantastic Five 20 years @ Steps To Freedom
- May 28, 2023 Sal The Plumber 13 years Ellen 9 years @ Together On Sunday
- May 28, 2023 Joe B 33 years @ Alive @ 6 In St. George
- June 15, 2023 Anna 14 years @Clean On Catherine
- June 17, 2023 Kera 8 years @ Spiritual Kindergarten
- June 22, 2023 Patricia 2 years @ Crystal Clean on Victory
- June 23, 2023 Pat P 25 years @ The Real Deal
- June 25, 2023 Jeff M 27 years, Johnny Sanitation 19 years & Anthony A 1 year @ Together On Sunday
- June 25, 2023 Don P. 27 years @ Alive at 6 In St. George
- June 28, 2023 Grayce 12 years & James 12 years @ Y We Recover
- June 30, 2023 Tommy Burgers 3 years & Tommy Luv 20 years @ Steps To Freedom
- July 8, 2023 Elwood 19 years & Mikey Red 27 years @ By The Book
- July 20, 2023 George P 13 years @ Clean On Catherine
- July 24, 2023 Ronnie 1 year @ Clean Machine
- August 19, 2023 Candy 34 years & Santiago 5 years @ Spiritual Kindergarten
- August 25, 2023 George The Greek 1 year @ Steps To Freedom

FOR MORE ANNIVERSARIES, KEEP COMING!

E and A Report May

Planning for the Spiritual Breakfast is well under way. Subcommittee meeting is Monday May 13th on the Zoom Platform. We will be working with Gary Fish to make the food with a small group to help. We need ~~to~~ willing members to come to the subcommittee to help set up & clean up also serenity keepers. Tickets are being sold across the area. Anyone wanting to donate any items for raffles please contact me. i.e. historic literature & vintage clothing. After the subcommittee meets we will put in for a permit for the picnic

In loving Service
Danielle

H & I REPORT

To SIASC From H+I 5/9/2023

GNYSR H+I met on 4/12/2023 on VIRTUAL
SECRETARY FELI 111 MINUTES WERE LIGHT DO TO COVERAGE
WE RECENTLY VOTED ON GNYSR H+I POLICY REVISED

SIA H+I met on 4/18/2023 @ 700 PM.
FRANKR CHAIR/ VICE CHAIR OPEN/ SECRETARY JESSICA
PANEL COORDINATOR CHAIRLE R (GOINGWELL) REINTRODUCED
ATTENDANCE 15-20

NEW LITERATURE COORDINATOR ANTHONY A LIT ORDER \$226.50
THANK TERRY R FOR FULFILLING COMMITMENT & DEDICATION OF SERVICE

PRESENTLY WE HAVE (34) PRESENTATIONS GOING IN
MONTHLY INTO 5 FACILITIES WHICH ARE

- ① SB ATC 4
- ② CAMELOT HERBERTON
- ③ CAMELOT BRIELLE
- ④ CHRIS REASON
- ⑤ BAYLES SENIOR PRE CENTER

WHICH IS UP FROM (24) PRESENTATIONS

NEW DAYS ARE ATC SUNDAY 200PM BIWEEKLY
CAMELOT HERBERTON SATURDAY 700PM WEEKLY
H+I STAFF LITERATURE 3100 PAID

H+I SUBCOMTEE WILL MEET 1 HOUR EARLIER
AT 600 PM TO REVISE SIA H+I POLICY

PRESENTLY WE HAVE 5 TRAINERS WHO WILL BE
STEPPING INTO COMMITMENT ON NEXT SUBCOMTEE 5/18/23

~~PAID~~

George

in LIGHT OF OUR NEW PRESENTATIONS WE ARE
ASKING ALL GSR'S PRESENT HERE +
IN MEETING TO ASK THEIR CLASS
TO SUPPORT OUR AREA COMMITMENT
+ EFFORT, ONE OF THE BEST +
REWARDING WAYS TO BE OF SERVICE TO
CARRY OUR MESSAGE INTO THESE FACILITIES

~~* ALSO WE HAVE 2 MORE PRESENTATIONS
WE ARE ASKING ALL GSR'S~~

* WE HAVE 2 MORE PRESENTATIONS ON
FRIDAY 7:00 PM COMBAT HEROISM
CHRIS AND DENISE

LITERATURE REPORT



**SINA AREA LITERATURE REPORT
May 2023**

TOTAL: \$414.19
H & I literature was \$226.50

Please make sure to use the NEW order forms and check your math. New order forms are being distributed and are also on SI Area's website. Please note that the first 10 meeting lists are free. Any meeting list orders over 10 are 10 cents each.

If anyone needs literature, contact me. You can submit an order form before the Area service meeting. . You can text me the order form at 917-447-0912.

*****PLEASE NOTE: THE REASON WE HAVE TO FILL THE ORDER BEFORE AREA SERVICE IS DUE TO NOT HAVING STORAGE AT AREA SERVICE. THE ONLY WAY TO PICK UP AN ORDER AT AREA IS TO CONTACT ME IN ADVANCE. THANK YOU FOR YOUR UNDERSTANDING*****

ALL GSR'S PLEASE CHECK YOUR MEETINGS ON THE MEETING LIST AND UPDATE ACCORDINGLY TO KEEP OUR MEETING INFORMATION CURRENT ON THE WEBSITE AS WELL AS MEETING LIST.

RESPECTFULLY SUBMITTED,

WALTER
917-447-0912

POLICY COMMITTEE REPORT

Tuesday April 18, 2023

Attendance

Ellen, Jayne, Julia, Pat, Don

We are still working on the Policy draft.

Many edits and corrections were done. There are a few more corrections(spelling, grammar, format) to be completed. Once they are done, we will submit it to the GSR's at area for approval. Meeting again on May 16, 2023 on zoom .Hoping to be able to distribute in June.

In Service

Ellen P.

Region will be meeting this Saturday at 10am on zoom. There is not too much to report until then. If anyone is interested in attending let me know. The meeting is open to all that want to listen and learn.

Thanks to all groups that participated in the CAR report.

There are a few events in our region

- **Bronx Area Convention Committee Presents: The Journey from Pain to Pleasure Speaker Jam & Dance**
- Click for a flier! April 22, 2023. 2331 University Ave, Bronx NY. Free speaker jam 1-5pm, dance to follow. Advance tickets \$15, tickets at door \$20. Food and beverages will be sold. Raffles. No cameras, children, or solicitation. Registration online at bxacna.square.site. For more info contact the F&E chair at 347-313-3533 or other numbers listed on ..
- **Bronx & Westchester Areas Bridging the Gap Speaker Jam, Comedy Show, & Dance**
- Click for flier! Free speaker jam. Comedy show/dance tickets \$15 in advance, \$20 at the door. Programs with letterhead \$5. June 24th, Speaker Jam 5pm-8:30pm, Comedy Show & Dance 8:30pm-12am. 2 Fisher Ct, White Plains, NY, Thomas H Slater Center. From Bronx Area Convention Committee & Westchester Area E&A Committee. For more info contact F&E ...
- **Bronx Area Convention Committee Presents: All White Affair 5 Borough Speaker Jam, Fashion Show & Dance**
- Click for a flier! July 25, 2023. 2331 University Ave, Bronx NY. Free speaker jam 1-6pm, dance and fashion show to follow. Advance tickets \$15, tickets at door \$20. Food and beverages will be sold. Raffles. No cameras, children, or solicitation. Registration online at bxacna.square.site. For more info contact the F&E chair at 347-313-3533 or other ...

TECHNOLOGY REPORT

Technology Report MAY 2023

The technology committee meets the 4th Tuesday of the month at 6:00PM virtually.

Our monthly meeting had 2 people in attendance including myself.

Technology committee is still working on :

- UPDATING policy- Our current policy is outdated.
- Presenting area with digital forms for motion making and group reports. (will requires area approval)

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.

We asked the minimum clean time to hold passwords and documents be 1 year.

We can create event flyers upon request.

We will print 1 color copy for a group and 20 black and white at no cost. We would like to be prudent with toner costs.

We will also print on request Sub committee flyers @ 28 color (1 per group) and up to 75 BW. All flyers, pdf and JPEG will be on the website. We renewed the current website at \$263.00 for the year. This will be reflected in May's treasury.

We will continue editing the tri fold printable list. 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. If you do not submit the info in writing it will not be placed on the website or meeting list. Sorry for the inconvenience , we must be accountable for all changes.

We only service the calendar and meeting list. If you have any anniversaries or announcements for the minutes they must be added at the area. We are not authorized to make changes. Please contact the secretary at SIANASECRETARY@Gmail.com

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-SI.org if you question any info on the printable meeting list.

If you would like a copy of the slides from the GSR learning day please email the website.

In loving service
Technology Committee

Income		
Date	Group Name - Donations	Amount
4/5/2023	Personal	\$1.00
4/5/2023	Step Up to the Deck	\$46.00
4/6/2023	Crystal Clean on Victory	\$23.00
4/7/2023	The Message is Hope	\$11.00
4/7/2023	Steps to Freedom	\$117.00
4/9/2023	Together on Sunday	\$198.00
4/10/2023	We, Not I	\$14.00
4/10/2023	Listen to Learn	\$100.00
4/11/2023	Spiritual Kindergarten	\$60.00
4/11/2023	Easy as 1, 2, 3	\$33.00
4/17/2023	Personal	\$3.00
Total Donations		\$606.00
Date	Group Name - Literature	Amount
4/5/2023	Step Up to the Deck	\$33.00
4/7/2023	Steps to Freedom	\$61.00
4/7/2023	The Real Deal	\$135.00
4/11/2023	Carrying the Message	\$106.00
4/11/2023	Personal	\$45.00
4/11/2023	Spiritual Kindergarten	\$37.50
4/11/2023	Easy as 1, 2, 3	\$46.00
4/11/2023	Clean on Catherine	\$40.00
4/25/2023	Back to Basics	\$31.00
Total Literature		\$534.50
Date	Group Name - Misc	Amount
4/10/2023	Seed money returned from GSR learning day	\$287.49
Total Misc		\$287.49
Total Income		\$1,427.99

Expenses		
Date	Description	Amount
5/1/2023	Storage Blue	Check #2181 \$148.00
5/1/2023	Donation to GNYRSO	Check #2182 \$200.00
5/1/2023	All Saints Church Rent	Check #2180 \$65.00
Total Recurring Monthly Expenses		\$413.00
Date	Description	Amount
4/10/2023	Technology (toner, ink, Zoom)	\$112.00
4/26/2023	Seed money given to E&A for Tickets for Spiritual Breakfast	\$68.90
Remaining Monthly Expenses		\$180.90
Total Expenses		\$593.90

Starting Balance	\$15,089.35
Prudent Reserve	\$7,110.16
E&A Seed Money	\$1,671.08
E&A Set Aside Towards Annual Free Picnic (50% of profit from events)	\$1,211.08
Plus Total Income	\$1,427.99
Less Total Expenses	\$593.90
Available Cash (liquid assets)	\$7,142.20

Starting Balance	\$15,089.35
Plus Total Income	\$1,427.99
Less Total Expenses	\$593.90
Ending Balance	\$15,923.44

Monthly Profit (in green) or Loss (in red)	\$834.09
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--Contributions may be sent via Venmo @NAtreasurer.

--To buy literature: Please 1st Venmo the money to the Area Treasurer. 2nd-send your order, along with a screenshot of Venmo payment to Literature Mgmt.

--To request money from the Area Treasurer, send a Venmo request with the amount needed and the description of what it is for.

Effective June 2023 the only method of payment that will be accepted is VENMO.

In Loving Service--Pat P.

Group Report Form

Group Name Clean Times

Meeting Day 5/2/23 Time 7 PM

Place Guyon + Falcon

Secretary MIKEY BEANS

Rent 60

Prudent Reserve \$120.00⁰⁰

Donation \$125⁰⁰ Tit \$26⁰⁰

Group Problems

NO welcome key TAGS, cross talking

Group Solutions

ordered welcome key TAGS, will address cross talking with sign

Anniversaries

MAY 16TH JOEY TOMBSTONE 35 years

ANDREW (SPIDER) 14 years

Staten Island Area Service Committee Motion Form

Date: 5/2/23

Motion Maker: Clean Times

Second By: _____

Motion: To make a one time donation to
Region of \$2,000⁰⁰ in lieu of monthly
donation
5/9 Amended to "in addition to" instead of "in lieu of"

Intent: To carry the message, ^{also} the 7th Tradition
2nd concept. For NA Service says that the
NA Groups have the final responsibility and
for all the services of the extended NA Fellows

Policy Affected:
NONE

Financial Impact:
NONE

In Favor: _____

Opposed: _____

Abstentions: _____

Motion Carries: _____

Motion Fails: _____

Motion Tabled: _____

Legend

1. Elections
2. Time Frame
- ③ Finance
4. Area/Committee
5. Procedural
6. Miscellaneous