STATEN ISLAND AREA SERVICE COMMITTEE MARCH, 2019

SUB COMMITTEE IN ATTENDANCE: STEERING COMMITTEE MEETING CANCELED DUE TO WEATHER CONDITIONS.

STATEN ISLAND AREA SERVICE MEETING AGENDA MARCH 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., MELISSA --POLICY CHAIR ABSENT, JIMMY--H&I CHAIR ABSENT., PAT--LITERATURE CHAIR, WALTER--PR CHAIR., EUGENE E&A CHAIR, LUE--TECH CHAIR., RAY--RCM, KURT--ASST. RCM, ABSENT GEORGE--AREA SECRETARY AND DANA--AREA TREASURER. H&I VICE CHAIR LOU ABSENT.
- · FIRST ROLL CALL FOR GSRS; 16 PRESENT
- · SECOND ROLL CALL FOR GSRS: 19 PRESENT
- · RECOGNITION OF NEW GROUPS AND NEW GSR'S/ NEW GSR-BILLY CLEAN TIMES. CHIQUITA PRINCIPLES ON SUNDAY. DONALD SATURDAY SURRENDER. JONATHAN THE REAL DEAL.

APPROVAL NO /CORRECTION OF LAST MONTH'S MINUTES. MOTION MADE BY WHY WE RECOVER TO ACCEPT READING OF LAST MONTH MINUTES., 2ND BY SATURDAY SURRENDER. .

OLD BUSINESS:

- · VACANT POSITIONS ANNOUNCED
- · NOMINATIONS FOR VACANT POSITIONS NONE:

NEW BUSINESS: NEW/ PENDING MOTIONS-NONE. NOMINATIONS FOR OPEN COMMITMENTS NONE.

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 MARCH 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: MARCH 2019 GROUP - NAME- GSR NAME:

- · BACK TO BASICS- ABSENT
- · BY THE BOOK- MERRIDETH
- · CARRYING THE MESSAGE- ELLSWORTH/TIM R.
- · CLEAN MACHINE- CHUCK
- · CLEAN ON THE BAY- ABSENT
- · CLEAN TIMES- BILLY ALT GSR---NEW
- · EASY AS 1,2,3- ABSENT
- · ELTINGVILLE AT 8- ANNIE
- · FREEDOM ON FRIDAY- ABSENT
- · GET REAL ON THE TERRACE- KEVSER
- · LISTEN TO LEARN- ABSENT
- · MEN WORKING IT OUT- TIM
- · 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- GLADYS
- · RECOVERY ROOM- ABSENT
- · SANITY ON SUNDAY-PAT
- · SATURDAY SURRENDER- DONALD- NEW
- · SATURDAY MORNING WAKE UP- TARA
- · 6 ALIVE IN ST. GEORGE- JOSE
- · SPIRITUAL KINDERGARTEN- AL
- · STEPS TO FREEDOM- RICHIE
- · STEP UP TO LEARN- ABSENT
- · STEP UP TO THE DECK ABSENT
- · SUNDAY AT 2:30- DIGNA
- · THE JOURNEY- ABSENT
- · THE MESSAGE IS HOPE- ABSENT
- · THE REAL DEAL- JONATHAN

- · TIME TO LIVE AND GIVE-LINCOLN
- · TOGETHER ON SUNDAY- ABSENT
- · VICTORY AT THE SHACK- ABSENT
- · WHO WHAT WHY- ABSENT
- · Y WE RECOVER- MICHAEL
- · WOMEN IN RECOVERY- ABSENT

SIAC MINUTES FOR MARCH 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: NO GROUP REPORTS SUBMITTED THIS MONTH. PRINCIPLES ON SUNDAY REQUESTING SUPPORT DUE TO LOW ATTENDANCE.
- -7:50 PM Motion to close made by Get Real On The Terrace, 2nd by Sunday At 2:30, 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 ..

..we need members to involved

Learning day May 21 ... with public information... a learning day is needed to get a h&i commitment..please come get involved ..

We are going over H&l policy over next couple months after regular committee meeting. In a attempt to get it updated.. will submit to policy chair when complete

June 29 th is a regional learning day .. if you have any questions ask me or ray

Our next committee meeting is next Tuesday

.

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

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

E&A Committee met on Monday Feburary 18,2019. A request was made to Area Treasurer, acting as E&A Treasurer to write a check to deposit for June 1,2019 event taking place at St Andrews Church, in which St Andrews a accepted. Fliers and tickets are available for the Spiritual Breakfast taking place on April 6, 2019 at St. Simons Church, 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. Mickey D. Declined nominations for E&A Treasurer. H&I and PR Request for a combined Learning Day has been approved for May 21,2019. A financial report for the Valentine's Dance was submitted to the acting E&S Treasurer. Total revenue 1,198.00. Merchandising Chair turned in 558.00 to the Area Treasurer and he still has 1,000.00 in merchandise, still owes shirt printer 650.00. A request was made to have Planning Committee Chair produce flyers and tickets for Spiritual Breakfast.

. 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 still 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 March. 11, 2019 Greeting ASC SINA AREA PR MINUTES MARCH 2019 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:

WALTER HAS BEEN VOTED IN AS NEW PR 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

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 4/9/19 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. Literature Orders Owed to Groups has been fulfilled, Except For Meeting Lists.

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. Still 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: RAY

RCM REPORT TO AREA MARCH 11, 2019

REGIONAL ELECTIONS: NONE

VACANT POSITIONS AS REGION:

WEBSITE SERVANT

ASSISTANT TREASURER

ASSISTANT SECRETARY

HELPLINE CHAIRPERSON AND VICE CHAIR

SPEAKER EXCHANGE CHAIRPERSON

RSO REPORT: WHEN AN EVENT IS SCHEDULED THE RSO IS TO BE NOTIFIED SO AN INSURANCE CERTIFICATE CAN BE ISSUED. THE E-MAIL FOR THIS IS rso@newyorkna.org. WHEN THIS IS DONE THE EVENT IS SUBMITTED TO THE REGIONAL CALENDAR. THE E-MAIL FOR THE CALENDAR IS calendar@newyorkna.org.

MERCHANDISE: THE RSO IS LOOKING FOR PRINTERS WHO CAN PROVIDE CLOTH BANNERS AND TRADTIONS AT A REASONABLE COST. THOSE MADE IN AUSTRALIA THROUGH NAWS ARE TO EXPENSIVE.

UPCOMING REGIONAL EVENTS:

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

March 23, 2019 SPIRITUAL PRINCIPLE A DAY BOOK PROJECT 11AM-1PM 154 CHRISTOPHER ST FLYER GIVEN. THIS IS A FOUR YEAR PROJECT 2018-2022 WEBSITE <u>WWW.NA.ORG/SPAD</u> IF YOU WOULD LIKE TO CONTRIBUTE YOUR THOUGHTS

JUNE 22, 2019 BASIC MEETING LIST TOOLBOX 10A-5PM AT CHRISTOPHER STREET. THE PURPOSE IS TO SHOW HOW THE ONLINE MEETING LIST WORKS AND IT'S FEATURES. STATEN ISLAND HAS BEEN UPDATED ON THE TOOLBOX.FLYER AVAILABLE

A BOOK OF NA HISTORY IN NY IS BEING TOGETHER 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. REGION TO EXPLORE A NEW COMMITTMENT FOR ARCHIVIST WHO WILL BE RESPONSIBLE TO DIGITIZE ALL OLD DOCUMENTS STORED AT REGION.

REGIONAL DELEGATE REPORT:

NEW IP RELATING TO MENTAL HEALTH IS NOW AVAILABLE ON NAWS WEBSITE www.na.org/mhmi until May 15th. UP UNTIL THEN YOU CAN OFFER YOUR THOUGHTS AND INPUT ON WEBSITE WORLDBOARD@NA.ORG

I WAS ABLE TO GET CLARIFICATION ON THE RCM'S ROLE AT THE MARLCNA CONFERENCE. SINCE THE WORLD CONFERENCE IS EVERY 2 YEARS THERE WERE NO CAR WORKSHOPS. THE CAR IS THE CONFERENCE AGENDA REPORT WHERE GROUPS VOTE ON MOTIONS DEVELOPED THROUGH WORKSHOPS CONDUCTED BY THE NA COMMUNITY. THESE WORKSHOPS LOOK AT ISSUE DISCUSSION TOPICS. THE THREE TOPIS BEING LOOKED AT IS CARRYING THE NA MESSAGE AND MAKING NA ATTRACTIVE, ATTRACTING MEMBERS TO SERVICE, AND DRUG REPLACEMENT THERAPY (DRT) AND MEDICATION ASSISTED TREATMENT (MAT) AS IT RELATES TO NA. INFORMATION ON HOW TO SET UP A WORKSHOP FOR THESE ISSUES IS ON WEBSITE NA.org UNDER THE HEADING "FOR THE MEMBERS" THEN SELECT "ISSUE DISCUSSIONS" YOU WILL FIND LINKS TO SHOW HOW TO SET UP A WORKSHOP. THE ACTUAL CAR WILL AVAILABLE NEXT NOVEMBER, WITH THE CARS WORKSHOPS BEING CONDUCTED AT THE MARI CNA NEXT FEBRUARY.

HELPLINE REPORT:

HELPLINE HAS REQUESTED THAT THEIR WEBSITE BE ADDED TO OUR MINUTES. THE WEBSITE IS helpline@newyorkna.org. THEY NEED TO BE NOTIFIED WHEN NEW MEETINGS BEGIN OR MEETINGS CLOSE SO THE BMLT CAN BE UPDATED. THEY RECEIVE CALLS FROM AROUND THE WORLD FROM MEMBERS VISITING NEW YORK AND WANT TO PROVIDE UPDATED MEETING LISTS. THEY RECEIVED 325 CALLS IN JAN AND 251 IN FEB AND NEED SUPPORT.

CONVENTION REPORT:

STATEN ISLAND THANKED BY COMMITTEE FOR SUCCESSFUL BOWLING FUNDRAISER. 100 MEMBERS ATTENDED AND 1500.00 PROFIT REPORTED.

DISCOUNT ROOMS FOR CONVENTION ARE STILL 200.00 UNTIL END OF MONTH THEN INCREASE TO 210.00.

MORE FUNDRAISERS ARE BEING PLANNED.

END OF REPORT: 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-SLORG

MARCH 2019 ANNOUNCEMENTS

- GET REAL ON THE TERRACE NEEDS AN ALTERNATE

GSR.,TREASURER AND CO-CHAIR.

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

BEGINNING IN APRIL, THE REAL DEAL WILL BE HOLDING A POLICY MEETING 1 HOUR BEFORE THE MEETING, WITH THE EXCEPTION OF THE FIRST FRIDAY OF THE MONTH, UNTIL POLICY IS COMPLETED. ALL ARE WELCOME TO ATTEND.

SATURDAY SURRENDER NEEDS AN ALT GSR. BACK TO BASICS NEED A GSR.