

STATEN ISLAND AREA NA SERVICE MEETING

MARCH 12, 2024

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

Selection from SIA Policy: (2023) pg.6-C. MINUTES

Announced Open Forum/Discussion requests by 7:30pm.

Announced Previous Month's Minutes Approval at Steering Committee/no corrections.

Recognition of New Groups/GSRs: Kera/Spiritual Kindergarten, Cindy/Together On Sunday

Roll Call for Steering/Sub-Committee attendance taken.

First Roll Call for GSRs: 11 - Quorum was 17.

Treasurer's Report given. No questions. Motion to accept Policy/Time To Live and Give seconded. Accepted.

RCM's Report given. GSRs please read report for votes needed at next month's ASC. Q: Any word on Region using Venmo yet? A: Not yet. Motion to accept Policy/Step Up To The Deck seconded. Accepted.

Sub-committee Reports

Events & Activities (E&A) report given. Motion to accept Together On Sunday/Men Working It Out seconded. Accepted.

Hospitals & Institutions (H&I) Report given. No questions. Men Working It Out motioned to accept/Step Up To The Deck seconded. Accepted.

Literature Report No report.

Policy Report given. Q: Together On Sunday asked how is quorum determined? A: Average of previous 3 months attendance. Together On Sunday motioned to accept/Back To Basics Seconded. Accepted.

Public Relations (PR) no report.

Technology Report given. No questions. Motion to accept Together On Sunday/Carrying The Message seconded. Accepted.

7:30 pm Second Roll Call GSRs: 13 **quorum was not met, business could not be conducted******

No business was conducted. **Questions/Vote for Danielle for E&A Treasurer will be next month.

**Steering Committee Policy for approval vote next month.

Announcements/Anniversaries

The Chair asked the sub-committee members to please email their reports to be included in the minutes. For Anniversaries/Announcements: please put the information in the chat.

7:30PM: Technology motioned to close, Men Working It Out seconded. Spiritual Kindergarten closed the meeting with a moment of silence and The Serenity Prayer.

Steering		• Sub-committee	
• Chairperson	• Jimmy	• Public Relations (PR) Chair	• Rob
• Vice Chair	• George P	• Technology Chair • Technology Vice Chair	• Jayne • Laura
• Secretary	• Debbie	• Hospitals & Institutions (H&I) Chair	• Frank
• Treasurer	• Pat	• Literature Chair	• Walter
• Assistant Treasurer	• Vacant	• Events & Activities (E&A) Chair	• Cleve
• Regional Committee Member (RCM)	• Don	• Homebound Chair	• Vacant
• Assistant RCM	• Frankie	• Speaker Exchange Chair	• Vacant
• Policy Chair	• Ellen	•	•

	GROUP NAME	TYPE	GSR NAME (1ST ROLL CALL)	GSR NAME (2ND ROLL CALL)
1	ALIVE @ 6 IN WEST BRIGHTON	HYBRID	JOSE	JOSE
2	BACK TO BASICS	VIRTUAL	VICTORIA	VICTORIA
3	BY THE BOOK	IN-PERSON	ABSENT - MIKE M	ABSENT
4	CARRYING THE MESSAGE	IN-PERSON	LINCOLN	LINCOLN
5	CLEAN MACHINE	IN-PERSON	ABSENT -DOMENICK	ABSENT
6	CLEAN ON CATHERINE	IN-PERSON	ABSENT -SHAMROCK	SHAMROCK
7	CLEAN TIMES	IN-PERSON	CODY	CODY
8	CRYSTAL CLEAN ON VICTORY	IN-PERSON	ABSENT	ABSENT
9	EASY AS 1,2,3	IN-PERSON	ABSENT - ARSIN	ABSENT
10	GET REAL ON THE AVENUE	IN-PERSON	ABSENT-STEVE	ABSENT
11	JOURNEY THROUGH THE STEPS	VIRTUAL	ABSENT	ABSENT
12	LISTEN TO LEARN	IN-PERSON	ABSENT	ABSENT

	GROUP NAME	TYPE	GSR NAME (1ST ROLL CALL)	GSR NAME (2ND ROLL CALL)
13	MANIC MONDAYS	IN-PERSON	ABSENT-PINKY	ABSENT
14	MEN WORKING IT OUT	VIRTUAL	EARL	EARL
15	RECOVERY ON THE ISLAND	VIRTUAL	ABSENT	ABSENT
16	SATURDAY SURRENDER	IN-PERSON	ABSENT	ABSENT
17	SPIRITUAL KINDERGARTEN	IN-PERSON	KERA	KERA
18	STEPS TO FREEDOM	IN-PERSON	ABSENT-KENNY	ABSENT
19	STEP UP TO LEARN	IN-PERSON	ABSENT-JOHN T	ABSENT
20	STEP UP TO THE DECK	IN-PERSON	LESTER	LESTER
21	THE MESSAGE IS HOPE	IN-PERSON	ABSENT - HENRY	ABSENT
22	THE REAL DEAL	IN-PERSON	ALIZA	ALIZA
23	TIME TO LIVE AND GIVE	IN-PERSON	GEORGIA	GEORGIA
24	TOGETHER ON SUNDAY	IN-PERSON	CINDY	CINDY
25	WE, NOT I	VIRTUAL	CAROLYN	CAROLYN
26	Y WE RECOVER	IN-PERSON	BILLY L	BILLY L

MARCH 2024 Announcements

- Area positions are open: Asst. Treasurer, Homebound, Speaker Exchange, Literature. GSRs please share with your groups!!! Nominations open in April: Chair, Vice Chair, H&I
- Spread the word!!!! We need GSRs to attend Area to represent their groups-WE CANNOT CONDUCT BUSINESS WITHOUT QUORUM! Area Service has not been able to conduct any business over the last two months.
- Easy As 1,2,3 needs a GSR
- Time To Live & Give (Monday @ 7pm) needs support
- Speaker Jam on 3/23 @ 345 Guyon Ave. 6-11PM

Anniversaries:

MARCH

March 21, 2024 Julia 5 & Tish 27 years @ Clean On Catherine
March 22, 2024 Real Deal Group Anniversary 37 Years
March 23, 2024 James E 28 years @ Spiritual Kindergarten
March 24, 2024 Keith P 18 years @ Alive @ 6 in West Brighton
March 25, 2024 Georgia 23 years @ Time To Live And Give

APRIL

April 18, 2024 Yusuf 1 year @ Clean on Catherine
April 20, 2024 Jerry 15 years @ Spiritual Kindergarten
April 21, 2024 Aida 21 & Sharon S 33 years @ Together On Sunday
April 22, 2024 Michael S 15 years @ Time To Live & Give
April 24, 2024 Meredith G 10 years @ Y We Recover
April 27, 2024 Billy 17 & Lincoln 18 years @ Carrying The Message
April 27, 2024 Laura 3 years @ Back To Basics

MAY

May 18, 2024 Chris Caddy 28 years @ Spiritual Kindergarten
May 19, 2024 Danielle S 8 years @ Easy As 1,2,3
May 22, 2024 Charlie R 20 years @ Y We Recover
May 23, 2024 Clean On Catherine Group Anniversary

JUNE

June 23, 2024 John Sanitation 20 years @ Together On Sunday
June 30, 2024 Jeff M 28 years @ Together On Sunday

For more anniversaries keep coming!

Danielle - Qualifications for E & A Treasurer:

I HAVE 7 YEARS CLEAN, A SPONSOR, HAVE SERVED E&A FOR 6 YEARS, HOSPITALITY CHAIR, AND CHAIR. I HAVE BEEN HANDLING THE E&A FUNDS FOR THE LAST YEAR. I HAVE A BANK ACCOUNT AND VENMO. I HAVE A JOB, AM FULLY SELF-SUPPORTING AND I HAVE A WILLINGNESS TO SERVE. THANK YOU SO MUCH.

SIASC
E&A Report
March 2024

Good Evening My Name is Cleve, I am an addict and serving as your E&A Chair. The committee has been meeting both in person and virtually. We are working on our first event, the speaker jam. It will be held on March 23rd and the information has been out through flyers, and tickets. Ticket sales are going well, and we expect them to pick up this week and next. Danielle has gotten the information on the food and we will be meeting this Thursday, virtually to make our selection and finalize everything else we need for the event.

I am happy to report that all the speakers picked have said yes. Both the speakers and the topics will make for a great event. Remember, once the speakers are over we will be fellowshipping, sharing coffee and playing a variety of games. Please feel free to bring cards, board games, dominoes, or other table games you would like to.

We are looking forward to planning our next event, the Spiritual Breakfast. And our 6 month calendar will be turned in as soon as possible. Please come to our meetings or get in touch with us if you or your home groups have any ideas or suggestions for events you would like us to put on. Our committee already has some new ideas for this year, but could always use more. Please remember this committee serves the members and we need to know what the members want.

I will be taking inventory with Danielle at the shed this Friday and Walter will be getting me a key. I would like to thank the Area Service members for their support and for those past and present members of E&A for helping me into this new position. Truly Grateful.

In Loving Service,


Cleve R.

STATEN ISLAND AREA H&I SUBCOMMITTEE REPORT 3/12/2024

CHAIR: FRANK R

VICE CHAIR: -OPENSECRETARY:

JESSICA A

PANEL COORDINATOR: CHARLIE R

LITERATURE: ANTHONY A

SUBCOMMITTEE MET: 2/20/2024 ATTENDANCE: 19 PEOPLE

REGIONAL H&I MET: 2/14/24 ON VIRTUAL, I WAS IN ATTENDANCE

LITERATURE ORDER: \$55.50

FACILITIES: 6

PRESENTATIONS: 34

TRAINEES: 1 MEMBERS FINISHED TRAINING

3 MEMBERS IN TRAINING

- POLICY REVISION COMPLETED. NEW H&I POLICY WAS VOTED INTO EFFECT.

- ALL 34 OF OUR PRESENTATIONS ARE COVERED.

- ISSUE AT CAMELOT WAS RESOLVED. I SPOKE TO THE DIRECTOR.

CLIENTS WILL NOT BE GOING TO AN OUTSIDE MEETING ON THE NIGHT OF OUR PRESENTATION.

- H&I IS LOOKING FOR WOMEN TO COME GET INVOLVED IN THE H&I SUBCOMMITTEE SO WE COULD MEET THE NEEDS OF THE FEMALE ONLY FACILITIES IN OUR AREA.

- WE ARE STILL ENCOURAGING MEMBERS OF THE STATEN ISLAND AREA TO ATTEND THE H&I SUBCOMMITTEE AND TRAIN TO BECOME PANEL LEADERS. WE'RE HOPING TO GROW AND STRENGTHEN STATEN ISLAND AREA H&I. ONCE WE HAVE MORE PANEL LEADERS TRAINED, WE WILL BE TAKING ON MORE DAYS AT THE FACILITIES WE CURRENTLY SERVE.

- SIA H&I IS DISCUSSING MODIFYING OUR OPENING STATEMENT.
 - STATEN ISLAND AREA H&I WILL BE BRINGING AN H&I PRESENTATION TO RIKERS ISLAND ON THE FIRST TUESDAY OF EVERY MONTH. REPORT WILL BE GIVEN AT THE GNYR H&I SUBCOMMITTEE.
 - PR AND H&I WILL BE PUTTING ON A LEARNING DAY ON SATURDAY JUNE 1ST. 2024. FROM 2pm TO 6pm AT ALL SAINTS CHURCH 2329 VICTORY BLVD. FLYER HAS BEEN APPROVED FROM OUR PREVIOUS LEARNING DAY. ONLY A DATE CHANGE WILL BE MADE. WE WOULD LIKE TO GET THEM PRINTED AND CIRCULATED QUICKLY.
- REGIONAL H&I MOBILE UNIT CHAIR POSITION IS **VACANT** AND GNYR H&I SERVICE COMMITTEE IS LOOKING FOR EXPERIENCED H&I PANEL LEADERS TO TAKE COMMITMENTS AT RIKERS ISLAND. ONE OF THE REQUIREMENTS WOULD BE TO ATTEND THE REGIONAL H&I SUBCOMMITTEE ON THE SECOND WEDNESDAY OF THE MONTH ON THE VIRTUAL PLATFORM AND GIVE A REPORT.

IN LOVING SERVICE,

FRANK R

(718) 600-8695

POLICY REPORT 2/24

POLICY COMMITTEE MET AND DISCUSSED A MOTION FOR A NEW QUORUM. MOTION WAS BROUGHT TO STEERING AND WILL GO TO THE AREA FLOOR,

THANK YOU,

ELLEN P.



PR REPORT

We received our index and business cards that were ordered. We are invited to speak at the TYSA meetings, which helps people with addiction avoid jail and receive treatment instead. We spoke with H&I chair and are planning a Learning Day for June 1st. Thank you for letting me serve. Rob R.

SIASC TREASURY REPORT FEBRUARY 2024

INCOME DONATIONS

2/4 EASY AS 123 28.50

2/05 STEPS TO FREEDOM 50.00

2/05 CLEAN MACHINE 50.00

2/05 TTL&G 12.00

2/6 BACK TO BASICS 34.50

2/6 CLEAN TIMES 27.00

2/7 STEP UP TO THE DECK 29.00

2/7 WE NOT I 14.00

2/8 WHY WE RECOVER 117.00

2/11 TOGETHER ON SUNDAY 48.00

2/13 CLEAN ON CATHERINE 38.50

2/19 JOURNEY THRU STEPS 20.00

3/1/ MESSAGE IS HOPE 58.00

3/1 REAL DEAL 35.00

3/2 BACK TO BASICS 43.75

3/3 TOGETHER ON SUNDAY 90.00

TOTAL DONATIONS 695.25

INCOME LITERATURE

2/4 STEPS TO FREEDOM 34.75

2/4 REAL DEAL 69.75

2/05 TTL&G 5.25

2/6 BACK TO BASICS 10.50

2/6 CLEAN TIMES 55.00

2/8 WHY WE RECOVER 34.75

2/10 BY THE BOOK 50.00

2/11 TOGETHER ON SUNDAY 19.50

2/13 CARRY THE MESSAGE 60.00

2/13 MANIC MONDAY 14.50

2/13 LISTEN TO LEARN 9.00

2/13 SPIRITUAL KINDERGARTEN 28.00

2/13 CLEAN ON CATHERINE 19.50

2/14 WALTER COINS 30.00

2/17 JAYNE COINS 10.50

3/1 REAL DEAL 61.50

3/1 STEPS TO FREEDOM 80.00

3/2 BACK TO BASICS 5.25

3/3 TOGETHER ON SUNDAY 62.00

3/04 ELLEN COINS 10.50

TOTAL LITERATURE 670.25

MONTHLY EXPENSES

3/04 GNYRSC DONATION 200.00 #2220

3/04 CUBE SMART STORAGE 89.00 #2221

3/04 ALL SAINTS AREA RENT 65.00 #2222

TOTAL 354.00

MISC EXPENSES

TECHNOLOGY 141.00 VENMO

GRAND TOTAL EXPENSES 495.00

INCOME TOTAL 1365.50

EXPENSES TOTAL 495.00

STARTING BALANCE 18,411.40

INCOME 1,365.50

EXPENSES 495.00

ENDING BALANCE 19,281.90

PRUDENT RESERVE 7100.00

E&A SEED \$\$ 3000.00

E&A MERCH 1000.00

PICNIC SET ASIDE 1008.51

AVAILABLE \$\$ 7173.39

IN SERVICE

PAT P TREASURER

RCM REPORT

Don and I attended the regional meeting on Saturday March 9. Some of the key discussions we had were about:

Developing ideas to get more members involved in all forms of service. There are many open commitments at the group level and the area level

Supporting the NY convention. The convention committee is hoping to get support from every area. At least one representative from each area.

The BOD is hoping to continue bridging the gap between the board and the areas. Hoping to continue practicing transparency and visiting areas to introduce themselves. Our region has up to 12 board members and as of now there are 6 with 3 pool members nominated this month.

The region still does not have a Public Relations chair. If you know of anyone interested in being chair, please submit a resume. Our areas are missing out on sharing information with each other.

The status of the price increases should be finalized by the next regional meeting

Here is a summary of the reports given. The actual minutes for region will be available on the NY region website newyorkna.org under resources

Treasurer

Given by Ed W.

- Had about \$22,700, paid \$3000 to world, the rent donation to RSO, and insurance.
- Operating Balance: \$11,375.76 (after reserve and video equipment is subtracted)

- Came in low on donations, but was replaced by a lot of people paying insurance. We only owe about \$650 to insurance, only 2 areas that have not paid in full. • See report for rest of details.

RSO Members Meeting at 10:49 am.

3 nominees for BOD Members: Anna, Jerry & Roberta, they will all speak to their qualifications:

Anna: 32 years, currently E&A treasurer for Bronx Area, and acting literature chair at Bronx area as well.

Continues to work steps, traditions & concepts with sponsor. Has a willingness to serve and able to meet the time commitment requirement.

Jerry: 25 years clean, working knowledge of steps, traditions, and concepts with sponsor, was PI and Helpline chair for a few years, also served on the Convention committee. Can put in the hours required and has a willingness to serve. Roberta: 28 years clean, working the steps, traditions and concepts, has a sponsor, currently the RCMA for the Manhattan Area and has a willingness to serve and can fulfill the required hours.

AI: all nominees have put in their hours at the office

BOD Chair Report Given by AI L.

- RSO would like to inform the body that we are doing well.
 - Would like to present the function of the BOD to new RCMs and says the BOD is happy to come to area learning days to help educate areas about what the BOD does and why it is important.
 - Increased amount of literature purchased, demand has gone up as meetings continue to open up back to in-person.
 - Convention does not have a fundraising chair, AI will oversee with the fundraising part until they get the fundraising chair.
 - Very important that areas have insurance for events to avoid getting sued. It varies if an event is outside or goes late. But please reach out to get insurance.
 - Layout of office: the office is cluttered and they are looking to move large shelving units against the wall to improve the efficacy of the space.
 - Happy to organize a time for the RSC to meet in person so we can all meet each other.
 - See report for more details.

BOD Treasurer's Report

Given by Babette

- Regional office finances are doing very well.
 - As AI mentioned they would like to rearrange the lay out of the office, and thus continue to incur other expenses of the updating of the space.
 - Right now cannot report inventory as they are still currently updating it.
 - Babette Maintaining the convention account spreadsheets until the convention gets a treasurer, and she will be overseeing all funds but AI will take care of fundraising.
 - See report for details

Question from Lou: What is the status of the price increases?

Babette: The ordering form is currently being revised, should be prepared by the next regional meeting.

Convention Chair Report

Given by Peter C.

- Thanks NYC area for inviting him to their event on March 23rd.
 - April 27th, the convention committee will be having its first fundraising event in at 1405 Bushwick ave from 6:30-11:30.
 - T-shirts are for sale.
 - Still have vacant positions, very little participation on convention committee and in convention subcommittees, please let your areas know we are looking for volunteers
 - Early registration is still available at \$45 until April 30th.
 - Encourages all areas to come to convention committee meeting.

- See report for details.

Babette to RCMs: if your area is having an event I would be happy to come and sell registration for the convention.

H&I Report Given by Roy

- Represent 13 areas and the Mobile unit •

Vice chair and secretary are both open commitments

- Only half the areas attend

Helpline/BMLT (Basic Meeting List Toolkit) Given by Maureen O.

Helpline:

- See report for full details.
- Covered 100%, doing great!
- Have been receiving thank-you phone calls.

BMLT:

- See report for details
 - NAWS updated meeting search function, encourages everyone to double check that their meeting is listed in the right place on the map.
 - Encourages area meeting list coordinators to clean up BMLT.
 - Check regional calendar for accuracy to ensure that the information is still pertinent and can still point people in right direction
- Question from Roy: Any discussion of printing regional meeting lists at the RSO?
Maureen: Can't really speak to it, will let RSO answer the question but you can print meeting lists by area on the website.

Webmaster

Given by Eugene

- Up and running
- Small bugs fixed
- Updating site on regular basis • Broken PDFs were fixed.

Question from Don. Can you check clean time calculator its not loading on website.

1. **Treasury Closing Balance**

Given by Ed W.

- Ending Balance: \$19,725.76, after reserves operating balance: \$11,375.76
- Again the full minutes including full resumes are available at the regional website

In loving service,

Frank and Don

Technology Report March

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

Technology committee this month:

- Monthly updates to the meeting list
- Area calendar
- Area flyers
- Regional lists
- All positions are filled – Vice chair, print coordinator, virtual liaison, web servant.

Our social media pages are in test mode. We post almost daily. We are only reaching a small percent of our area. Please follow our accounts for up-to-date information.
If your group has something to share, please message us.

We will print and create flyers for subcommittees and groups.
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 up to 75 BW. All flyers pdf and JPEG will be on website.

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 website or meeting list. Sorry for the inconvenience, we must be accountable for all changes.

There have been many changes to our meeting list. PLEASE bring that to your groups attention. We should remove all old meeting lists and replace with the new ones dated February. We will give you 10 free meeting lists. You must pick them up at area.

We only service the calendar and meeting list. If you have any anniversaries or announcements for the minutes they must be added at 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 into 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.

We are excited to announce that there is no longer any lag time with meeting updates and the NA app.

In loving service,
Technology Chair and Vice Chair
Jayne & Laura P.