

ISLAND AREA SERVICE COMMITTEE MEETING OCTOBER 7, 2019

ATTENDANCE FOR STEERING COMMITTEE: GEORGE- AREA SECRETARY GEORGE PRESENT, JIMMY- AREA VICE CHAIR PRESENT MELISSA- AREA POLICY CHAIR ABSENT, DANA- AREA TREASURER PRESENT, EUGENE E&A CHAIR PRESENT,, DON P - HOMEBOUND CHAIR ABSENT, RAY- RCM ABSENT, WALTER- PR CHAIR PRESENT,, KURT- ASST RCM ABSENT, TOMAS AREA CHAIR PRESENT, DANIELLE LITERATURE CHAIR PRESENT, JESSICA H&I CHAIR PRESENT, RICHIE E&A PLANNER PRESENT AND LUE TECHNOLOGY CHAIR PRESENT.

STATEN ISLAND AREA SERVICE MEETING AGENDA OCTOBER 14, 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: TOMAS--AREA CHAIR, JIMMY-AREA VICE CHAIR ABSENT, MELISSA --POLICY CHAIR, JESSICA H&I CHAIR, DANIELLE--LITERATURE CHAIR, WALTER--PR CHAIR, EUGENE E&A CHAIR, LUE--TECH CHAIR, KURT--ASST. RCM ABSENT, TROY E&A TREASURER, GEORGE--AREA SECRETARY, DON P.-HOMEBOUND CHAIR ABSENT, DANA--AREA TREASURER, RAY RCM CHAIR, KURT ASST RCM CHAIR ABSENT.

· FIRST ROLL CALL FOR GSRS; 15 PRESENT

· RECOGNITION OF NEW GROUPS AND NEW GSR'S/ NEWLOUIE--CLEAN MACHINE. ANDREW--ELTINGVILLE AT 8.

APPROVAL NO /CORRECTION OF LAST MONTH'S MINUTES. QUESTION FROM TECH CHAIR: IS LITERATURE CHAIR OPEN? ANSWER BY AREA CHAIR: YES. MOTION MADE BY STEPS TO FREEDOM TO ACCEPT READING OF LAST MONTH MINUTES., 2ND BY THE POLICY CHAIR.

SECOND ROLL CALL FOR GSRS: 16 PRESENT

SUBCOMMITTEE REPORTS: SEE ATTACHMENTS

OLD BUSINESS: MOTIONS FROM LAST AREA SERVICE MEETING: NONE

· VACANT POSITIONS ANNOUNCED: SPEAKER EXCHANGE AND HELPLINE STILL VACANT.

· NOMINATIONS FOR VACANT POSITIONS: NONE

NEW BUSINESS: AREA TREASURER NOMINATED TOMMY FOR E&A TREASURER: POLICY CHAIR READ QUALIFICATIONS FOR E&A TREASURER AND TOMMY ACCEPTED NOMINATION AND GAVE HIS QUALIFICATIONS OF HAVING 16 YEARS CLEAN AND SERENE, SPONSOR, WORKING KNOWLEDGE OF THE 12 STEPS AND 12 TRADITIONS, HAS PAST EXPERIENCE AS BEING E&A TREASURER AND HAS A WILLINGNESS TO SERVE.

E&A TREASURER NOMINATED DANIELLE FOR LITERATURE CHAIR. POLICY CHAIR READ QUALIFICATIONS FOR LITERATURE CHAIR. DANIELLE ACCEPTED THE NOMINATION AND GAVE HER QUALIFICATIONS, WHICH IS 2 YEARS AND 9 MONTHS CLEAN AND SERENE, SPONSOR, WORKING ON THE 12 STEPS AND 12 TRADITIONS, CURRENTLY THE LITERATURE CHAIR AND HAS A WILLINGNESS TO SERVE.

E&A CHAIR NOMINATED RICHIE FOR THE E&A CHAIR. POLICY CHAIR READ THE QUALIFICATIONS FOR THE E&A CHAIR. RICHIE ACCEPTED AND GAVE HIS QUALIFICATIONS, WHICH IS 2 WEEKS SHORT OF 2 YEARS, WILL HAVE 2 YEARS BEFORE VOTING FOR POSITION, HAS A SPONSOR, WORKING KNOWLEDGE OF THE 12 STEPS AND 12 TRADITIONS SERVED ON GROUP LEVEL COMMITMENTS, IS CURRENTLY THE E&A PLANNING CHAIR AND HAS A WILLINGNESS TO SERVE.

E&A CHAIR NOMINATED DANA FOR AREA TREASURER. POLICY CHAIR READ THE QUALIFICATIONS FOR THE AREA TREASURER AND DANA ACCEPTED THE NOMINATION AND GAVE HER QUALIFICATIONS, WHICH IS 17 YEARS AND 8 MONTHS CLEAN AND SERENE, CURRENTLY THE AREA TREASURER, HAS A SPONSOR AND WORKING KNOWLEDGE OF THE 12 STEPS AND 12 TRADITIONS, COMPUTER SKILLS, VISIBLE MEANS OF SUPPORT AND HAS A WILLINGNESS TO SERVE.

NOMINATIONS FOR THE AREA SECRETARY, RCM, ASST RCM, HOMEBOUND CHAIR, PR CHAIR, POLICY CHAIR AND TECHNOLOGY CHAIR ARE STILL OPEN.

SICNA: NOMINATIONS FOR CONVENTION 5 CHAIRS:

POLICY CHAIR, 2ND BY STEPS TO FREEDOM NOMINATED TROY FOR CONVENTION CHAIR. AREA SECRETARY READ THE QUALIFICATIONS FOR THE CONVENTION CHAIR AND TROY ACCEPTED THE NOMINATION AND GAVE HIS QUALIFICATIONS, WHICH IS 27 YEARS CLEAN AND SERENE, HAS A SPONSOR, WORKING KNOWLEDGE OF THE 12 STEPS AND THE 12 TRADITIONS, SERVED ON ALL GROUP LEVEL COMMITMENTS, VARIOUS LEVELS OF AREA SERVICE ,E&A CHAIR, REGIONAL E&A CHAIR, LITERATURE CHAIR, SPEAKER EXCHANGE, AND HAS A WILLINGNESS TO SERVE.

POLICY CHAIR,2ND BY STEPS TO FREEDOM NOMINATED EUGENE FOR CONVENTION VICE CHAIR, EUGENE DECLINED. RECOVERY BY THE WATER,2ND BY STEPS TO FREEDOM NOMINATED DONNELL FOR CONVENTION VICE CHAIR, AFTER ACCEPTING, DONNELL DECLINED.

POLICY CHAIR NOMINATED HERSELF FOR THE CONVENTION SECRETARY, 2ND BY THE JOURNEY. AREA SECRETARY READ THE QUALIFICATIONS, MELISSA ACCEPTED AND GAVE HER QUALIFICATIONS, WHICH IS 24 YEARS CLEAN AND SERENE, SERVED ON ALL

GROUP LEVELS OF SERVICE, SERVED AS AREA SECRETARY, E&A CHAIR, CURRENTLY AREA POLICY CHAIR, HAS A SPONSOR, WORKING KNOWLEDGE OF THE 12 STEPS AND THE 12 TRADITIONS AND HAS A WILLINGNESS TO SERVE.

POLICY CHAIR 2ND BY PRINCIPLES ON SUNDAY NOMINATED SHANDA FOR THE CONVENTION TREASURER. AREA SECRETARY READ THE QUALIFICATIONS FOR THE CONVENTION TREASURER AND SHANDA ACCEPTED THE NOMINATION AND GAVE HER QUALIFICATIONS, WHICH IS 22yrs 2months 8days clean. I have a sponsor, who has a sponsor. I have the working knowledge of the 12 Steps, 12 Traditions & 12 Concepts. I have served on all group level positions. I have served as the Staten Island Area Treasurer & Asst. Treasurer. I have served at the New York Convention as a Serenity Keeper. I have viable means of support. I have a checking and savings account. I also have never step down from a commitment and I have the willingness to serve.

6 ALIVE IN ST. GEORGE, 2ND BY THE JOURNEY NOMINATED ST. CLAIRE FOR CONVENTION VICE TREASURER. AREA SECRETARY READ THE QUALIFICATIONS FOR THE CONVENTION VICE TREASURER AND ST. CLAIRE ACCEPTED AND GAVE HIS QUALIFICATIONS, WHICH IS 26 years 3 months clean, served in all levels group service, served as ASR, has A Sponsor, Working KNOWLEDGE of The 12 Steps and The 12 Traditions and has a willingness to serve.

ALL NOMINATIONS FOR THE 5 CHAIRS ARE CLOSED, EXCEPT THE CONVENTION VICE CHAIR, WHICH IS STILL OPEN FOR NOMINATIONS, DUE TO DONNELL DECLINING. VOTING FOR ALL POSITIONS WILL TAKE PLACE AT THE NEXT AREA SERVICE MEETING IN DECEMBER 2019.

AN AD' HOC COMMITTEE : TOMAS, LOU TATTOO, DANA, MELISSA AND EUGENE WILL CONTINUE TO FOCUS ON THE AREA PRUDENT RESERVE.

ANNOUNCEMENTS : SEE ATTACHMENTS

.OPEN FORUM: NO GROUP REPORTS WERE SUBMITTED DURING AREA SERVICE ON 10/14/19.

- 1. *****PLEASE SEE ANNOUNCEMENTS FOR OCTOBER 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: OCTOBER 2019 GROUP - NAME- GSR NAME:

- 3. · BACK TO BASICS- ABSENT**

4. · BY THE BOOK- ABSENT
5. · CARRYING THE MESSAGE- ELLSWORTH
6. · CLEAN MACHINE- LOUIE-
7. · CLEAN ON THE BAY- ABSENT
8. · CLEAN TIMES- DEBBIE
9. · EASY AS 1,2,3- ARSIN
10. · ELTINGVILLE AT 8- ABSENT
11. · FREEDOM ON FRIDAY- ABSENT
12. · GET REAL ON THE TERRACE- ABSENT
13. · LISTEN TO LEARN- ABSENT
14. · MEN WORKING IT OUT- ABSENT
15. · SANITY ON SUNDAY- ABSENT
16. · NOT JUST FOR WOMEN ONLY- ABSENT
17. · PRINCIPALS ON SUNDAY- MONICA
18. · PORT OF RECOVERY ABSENT
19. · RECOVERY ON THE BLVD- TOMMY
20. · RECOVERY BY THE WATER- GLADYS
21. · RECOVERY ROOM- ABSENT
22. · STEPS TO FREEDOM--RICHIE
23. · SATURDAY SURRENDER- DERRICK
24. · SATURDAY MORNING WAKE UP-ABSENT
25. · ALIVE AT 6 IN ST. GEORGE- JOSE
26. · SPIRITUAL KINDERGARTEN- ABSENT
27. · STEP UP TO LEARN- LYNN
28. · STEP UP TO THE DECK ABSENT
29. · SUNDAY AT 2:30- ST. CLAIRE
30. · THE JOURNEY- SHANDA
31. · THE MESSAGE IS HOPE-ABSENT
32. · THE REAL DEAL- JONATHAN
33. · TIME TO LIVE AND GIVE- ABSENT

- 34. · TOGETHER ON SUNDAY- ABSENT
- 35. · VICTORY AT THE SHACK- CHRIS C.
- 36. · WHO WHAT WHY- ABSENT
- 37. · Y WE RECOVER- MICHAEL

SIAC MINUTES FOR OCTOBER 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: FIRST ROLL CALL TAKEN FOR THE GSRS AND 15 PRESENT.

-7:14 PM: READ LAST MONTH'S MINUTES FROM SEPTEMBER, 2019- NO QUESTIONS, OR, CORRECTIONS. THE H&I CHAIR MADE A MOTION TO ACCEPT THE READING OF THE LAST MONTH MINUTES, AND CLEAN MACHINE SECONDED THAT MOTION, MOTION PASSED.

7:25 PM: 2ND ROLL CALL FOR GSRS: 16 PRESENT.

7:30 PM: SUB COMMITTEE REPORTS _SEE ATTACHMENTS.

7:40 PM: OLD BUSINESS: ANY MOTIONS NEEDED TO BE VOTED ON FROM LAST AREA SERVICE MEETING/ELECTIONS/NOMINATIONS. NONE.

-7:50 PM- NEW BUSINESS/OPEN FORUM: NOMINATIONS FOR AREA SERVICE COMMITMENTS TOOK PLACE FOR OCTOBER 2019 AND ONLY NOMINATIONS ACCEPTED AFTER OCTOBER 2019 IS AREA POLICY CHAIR, RCM CHAIR, ASST RCM CHAIR, AREA SECRETARY, PR CHAIR, HOMEBOUND CHAIR, TECHNOLOGY CHAIR AND CONVENTION VICE CHAIR. NOMINATIONS FOR OPEN COMMITMENTS STARTING IN DECEMBER 2019 TOOK PLACE, AS DOCUMENTED AND COMMITMENTS STILL OPEN FOR NOMINATIONS LISTED. NO GROUP REPORTS SUBMITTED THIS MONTH.

AREA SERVICE IS NOW LOCATED AT 111 TARGEE ST.

9:05 PM A Motion to close was made by The Journey, 2nd by Principles On Sunday, accepted by the Area Chair, closed Area meeting with The Serenity Prayer.

TREASURER REPORT:

Group Donations	387.05
Literature Purchases	631.05
E&A Money from last event (deposited by E&A Treasurer)	See E&A Report

E&A 50 % set aside for picnic	
Bank Statement Summary August	
Beginning Balance	\$9,791.22
Deposits/credits	\$1,290.45
Withdrawals/debits	\$62.50
Ending Balance	\$11,019.17
Check requested at Area	
American Storage	\$139
Area Rent St. Josephs	\$250
H&I	\$125 (literature) and \$75 (flyers)
E&A	\$150 (hospitality learning day), \$125 (St. Andrews) & \$350 (Deposit New Years Eve Dance)
Literature	\$448.95 and \$2189.14 (2 months of literature)
GNYRSO Donation	\$100

GROUP	DONATION	LITERATURE
BACK TO BASICS		
BY THE BOOK	53.50	52.50
CARRYING THE MESSAGE	20.00	38.50
CLEAN MACHINE	18.00	43.00
CLEAN ON THE BAY		
CLEAN TIMES	41.50	91.50
EASY AS 1 2 3	34.05	11.95
ELTINGVILLE AT 8	30.00	
FEELINGSTOO		
FREEDOM ON FRIDAY		
GET REAL ON THE TERRACE		
JFT/LIVING CLEAN		
LISTEN TO LEARN		
LIVING CLEAN JUST FOR TODAY		
MEN WORKING IT OUT		
NOT JUST FOR WOMEN ONLY		68.25
PRINCIPALS ON SUNDAY		

PORT OF RECOVERY		
RECOVERY ON THE BOULEVARD		
RECOVERY BY THE WATER	67.00 and 36.00	32.25
RECOVERY ROOM		60.00
SANITY ON SUNDAY		
SATURDAY SURRENDER		
SATURDAY MORNING WAKE UP		
SIX ALIVE IN ST. GEORGE		
SPIRITUAL KINDERGARTEN		
STEPS TO FREEDOM		
STEP UP TO LEARN	87.00	70.50
STEP UP TO THE DECK		33.50
SUNDAY AT 2:30		35.30
THE DREAM IS REAL		
THE JOURNEY		33.20
THE MESSAGE IS HOPE		29.10
THE REAL DEAL		
TIME TO LIVE AND GIVE		
TOGETHER ON SUNDAY		31.50
VICTORY AT THE SHACK		
WOMEN IN RECOVERY		
WHO,WHAT,WHY		
WHY WE RECOVER		
WE DO RECOVER		

POLICY SUB-COMMITTEE REPORT:

Greeting Staten Island Area,

The policy meeting meet the first Monday of the month at 6 pm at 111 Targee St and If you are interested in becoming a part of this area policy meeting please inform me or another trusted servant of this Areas body. The ad-hoc committee which has been formed to work on this Area prudent reserve is still diligently working to develop a prudent reserve. Please come out and serve this are with your experience, strength and Hope.

In Loving Service,

Melissa P



SI NA AREA PR MINUTES

SEPTEMBER 10, 2019

ATTENDANCE: WALTER, PHIL, DEBBIE

OPENED MEETING WITH SERENITY PRAYER AT 7:05PM

READINGS: TRADITIONS – PHIL
CONCEPTS - DEB
SERVICE PRAYER – WALTER

NEW MEMBERS: 0

CHAIR REPORT:

WALTER

SI AREA PR REPORT EMAILED TO GEORGE

GNYRC – PR CONDUCTED A WORKSHOP AT CONVENTION IN WHICH EACH AREA PRESENTED ON THEIR SERVICE BEING CONDUCTED. EXCHANGED CONTACT INFORMATION FROM VARIOUS MEMBERS OF PR. PR TABLE AT THE TIMES SQUARE CONVENTION DANCE: DISTRIBUTED LITERATURE AND INFORMATION ABOUT NARCOTICS ANONYMOUS TO THE PUBLIC.

OLD BUSINESS

POSTER DRIVE – STEPHANIE DISTRIBUTED POSTERS TO 120 PCT, PROJECT HOSPITALITY, SI COURTHOUSE

PROFESSIONAL DAY

NEW BUSINESS

PR TO HAVE TABLE SET UP AT BEACON OF HOPE IN ST. GEORGE ON SUNDAY, OCTOBER 20TH

FUTURE PLAN TO MAKE A 30 MINUTE PSA – WILL PRESENT TO AREA WHEN COMPLETE

FUTURE PLAN TO HAVE A PSA ON PUBLIC TRANSPORTATION IF FEASIBLE

CLOSED MEETING @7:35PM W/SERENITY PRAYER

OUR NEXT MEETING WILL BE ON OCTOBER 8TH @ SIUH SOUTH, SEGUINE AVE, 7PM

IN LOVING SERVICE, DEBBIE R

RCM REPORT TO AREA OCTOBER 14, 2019

REGIONAL ELECTIONS: NOVEMBER 9, 2019

TOM L CHAIR

SHANE VICE CHAIR

BABETTE TREASURER

PAUL POLICY

MITCHELL, ED, ROBERT BOD

MAUREEN HELPLINE

VACANT POSITIONS AS REGION:

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.

UPCOMING REGIONAL EVENTS:

REGIONAL MEETING NOVEMBER 9, 2019

REGIONAL DELEGATE REPORT:

NORTHEAST ZONAL FORUM IS TAKING A SURVEY. I HAVE FORWARDED THE EMAIL WITH THE LINKS FOR THE SURVEY TO AREA. THEY ARE TRYING TO GET AN IDEA HOW MEMBERS FEEL ABOUT WHAT IS GOING ON IN THE FELLOWSHIP. THERE IS ALSO A LINK FOR CERTIFICATES OF INSURANCE IF NEEDED FOR MEETING SITES, ECT. ON THE SAME EMAIL THERE IS THE FINANCIAL REPORT ABOUT THE CONVENTION. IF YOU WOULD LIKE I CAN SEND YOU THE ATTACHMENT VIA EMAIL.

BOARD OF DIRECTORS REPORT:

THE STEP AND TRADITION BANNERS ARE IN FOR 45.00 FOR THE SET AND ARE LARGER THEN PREVIOUS BANNERS.

INSURANCE RENEWAL APPLICATIONS HAVE BEEN SUBMITTED TO THE BROKER WHO WILL CALCULATE THE COST. THE FIRST PAYMENT IS DUE IN OCTOBER AND IS THE LARGEST. THEY WILL INFORM US WHEN THE NEW POLICY IS ISSUED.

THE BoD IS IN NEED OF NEW MEMBERS, 7 CURRENT MEMBERS WILL BE LEAVING. CURRRENT MEMBERS PLAN ON VISITING THE AREAS TO FIND BoD VOLUNTEERS.

REGIONAL SERVICE OFFICE REPORT:

THE RSO IS IN NEED OF VOLUNTEERS TO RUN THE OFFICE, INCLUDING SERVING CUSTOMERS, FILLING LITERATURE ORDERS, ANSWERING THE TELEPHONE, ECT.

THE RSO WOULD LIKE INPUT FROM MEMBERS CONCERNING IDEAS FOR NEW MERCHANDISE THEY WOULD LIKE TO SELL. SEND IDEAS TO rso@newyorkna.org.

THE RECENT CONVENTION WAS VERY SUCCESSFUL AND THE PLAN WAS TO HAVE ONE EVERY 2 YEARS BUT DUE TO THE WORLD CONVENTION IN AUSTRALIA IN 2021 THE RSO IS PLANNING ANOTHER CONVENTION FOR 2020. MOTION HAS TO BE MADE TO CHANGE CONVENTION POLICY BY OCTOBER 31 SO THERE IS TIME FOR PLANNING. IF THE MOTION IS PASSED AND YOU WOULD LIKE TO VOLUNTEER FOR THE CONVENTION THE ADDRESS IS <https://newyorkna.org/do-you-want-to-serve-on-next-gnyr-impossible-dream-convention/>

A NEW REGIONAL MEETING LIST WILL BE PRINTED SOON.

TREASURERS REPORT:

AS PER AREA POLICY THE REGIONAL TREASURERS REPORT MUST BE GIVEN. THE REPORT IS ATTACHED.

I WOULD LIKE TO QUESTION OUR POLICY CONCERNING REGIONAL DONATION FROM OUR AREA. OUR POLICY IS TO DONATE 10% AFTER OUR OPERATING EXPENSES ARE PAID. ARE WE DOING THIS?

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.

VOLUNTEERS ARE ALWAYS NEEDED TO HANDLE TELEPHONE CALLS IF YOU WOULD LIKE TO HELP THE EMAIL IS helpline@newyorkna.org.

END OF REPORT RAY

Staten Island Area of Narcotics Anonymous

Events and Activities Committee Report

October - 2019

The E & A Committee met the 3rd Monday of September at 7 pm at 103 Targee Street to plan future events.

There were 6 members in attendance including one member who phoned in.

Speaker selection and format planning was done for our upcoming Sponser/Sponsee Brunch at St. Andrews Church on Sunday, September 22nd

A deposit check of \$250 was given to St. Andrews Church for the upcoming Annual Gratitude Train Dance on Saturday, November 30th, 2019

We will be looking to get food donations for the upcoming Annual Gratitude Train Dance.

Troy was able to secure 103 Targee Street as a venue for the upcoming Thanksgiving Day Marathon and the Holiday (Dec 25th) Marathon.

Initial planning was done for the two marathons. We have 8 speaker slots that need to be filled with a speaker/chairperson teams from groups.

Planning was done for a New Years Eve dance with the New Dorp Moravian Church as the venue. A budget of \$1375 was determined to be necessary to hold the event.

In loving service,

**Eugene H
718-360-3165**

Staten Island Area of Narcotics Anonymous

Events and Activities Committee Report

October 2019

Upcoming Events:

H & I and P R Learning Day

Friday November 22, 2019 7pm till 9pm
St Andrews Church 40 Old Mill Road SI NY 10306

Thanksgiving Marathon

Thursday November 22nd, 2019 10am till 7pm
Immaculate Conception Church 103 Targee Street SI NY

Gratitude Train Dance

November 30, 2019 6pm till 11pm
St Andrews Church 40 Old Mill Road SI NY 10306

Holiday Marathon

Wednesday December 25th, 2019 10am till 7pm
Immaculate Conception Church 103 Targee Street SI NY

New Years Eve Dance

Tuesday, December 31st, 2019 6pm till midnight
New Dorp Moravian Church
2205 Richmond Road SI NY 10306

For additional info call:

E&A Chair	Eugene H.	718-360-3165
Planning Committee Chair	Ritchie	929-373-9463
E&A Vice Treasurer	Troy	321-682-9646

We currently have one open commitment: SIUH South Rehab on Monday nights every other week. We are keeping the open night covered to the best of our ability. We always need more members to please get involved.

Policy is still being revised.

We continued discussions for the next learning day at September's meetings and have confirmed our next H&I/PR learning day to be held on Friday November 22, 2019 at 40 Old Mill Rd. from 7-9 pm. We will pick the topics and speakers at October's sub committee meeting.

Our next sub-committee meeting will be October 15, 2019. The third Tuesday of the month. It's held at 375 Seguire Ave. in the first floor board room.

Hope to see some new members there and maybe even some old members. We appreciate any and all support and participation.

In loving service Jessica A.

TECHNOLOGY CHAIR:

Reporting That The Area Is Still In Need of A Computer, so That The Printer Can Be Utilized. Will Research Getting Another One And Will Keep The Area Updated. Also Literature New Prices Is On Staten Island Website. Also looking into obtaining better Wifi connections and we have a high rating online, because members are using our site more.

In Loving Service Lue.

Convention Committee of NA

Staten Island Area:

ADHOC CHAIR REPORT: Donnell informed The Area that due to no changes Requested by The Area, as of The last Convention meeting held on September 23, 2019 at 111 Targee St. at 7 pm. The Nominations will be taking place tonight.

All information as it pertains to the process of organizing a NA Convention.

As per Staten Island Area

7/22/2019

Narcotics Anonymous Policy

Effective July 2019

This policy should not conflict with any part of Staten Island Area policy except in matters concerning clean time or oppose the spiritual principles outlined in the:

- Twelve Concepts of Service in Narcotics Anonymous
- Twelve Traditions of Narcotics Anonymous
- Convention Guidelines
- Narcotics Anonymous guide to service

In this policy the Staten Island Convention Committee shall be referred to as SICNA (Staten Island Convention of NA Committee).

1) **Elections:**

- I. The following five trusted servants of SICNA will be elected by the G.S.R.'s of the Staten Island Area Service Committee, at the next Staten Island Area Service meeting. These five trusted servants will make up the Admin Body. These five trusted servants will, in turn, schedule a SICNA meeting where they will elect the full body of SICNA. This meeting will take place within 30 days of their election. The trusted servants are:

- Chairperson
- Vice Chairperson
- Secretary
- Treasurer
- Vice Treasurer

- II. The SICNA Chairperson will vote until a quorum of seven is reached, after that the SICNA Chairperson will only vote in the case of a tie.

2) **Voting:**

- I. All trusted servants elected to SICNA immediately have full voting Privileges.
- II. Abstentions: That on any vote there are to be No Abstentions.
- III. Anyone can ask for closed ballot voting procedure.
- IV. Quorum: Seven or more members constitute a quorum. One-half of those present plus 1 must vote affirmatively to pass a motion. Quorum will be established at the beginning of the meeting and will remain in effect even if members leave and the count falls below the established number.

3) **SICNA Members:**

- I. The SICNA will consist of twenty-one trusted servants.
 - II. Administrative Body will consist of five members elected at the SI Area Service Meeting.
 - III. The SICNA shall have the following standing committees and the chairpersons and the vice chairpersons of these committees will constitute the final sixteen members of SICNA.
 - Arts and Graphics
 - Fundraising & Events
 - Hospitals & Institutions Public Information (HIPIC)
 - Hospitality
 - Merchandising
 - Programming
 - Registration
 - Serenity Keepers
 - IV. Members of the SICNA Administrative Body and SICNA Full body cannot hold a G.S.R
- 4) **Clean Time Requirement:** All trusted servants must meet clean time requirements before taking a position on SICNA.
- I. All members of the Administrative Body must have 10 years NA street clean time.
 - II. All subcommittee chairpersons must have 5 years NA street clean time.
 - III. All subcommittee vice chairpersons must have 4 years NA street clean time.
 - IV. Clean time cannot be waived.
- 5) **Committee Membership Limitation:**
- I. There is a 2-year limitation on any member serving in any single commitment. The intent is to provide continuity of service and experience.
 - II. In addition, we suggest that elected subcommittee vice chairpersons should accept their position with the intent of stepping up to the chairperson commitment in the following year.
- 6) **Duties and Responsibilities:**
- I. The length of commitment for all members of SICNA is the same, it starts the day you are elected and ends at the closing meeting for the convention you do service for.
 - II. All members of SICNA are required to attend closing meeting in its entirety.
 - III. All members of SICNA are required to attend all regularly scheduled SICNA meetings from beginning to end. Failure to comply with this policy will be considered an absence to be reviewed at the next SICNA meeting.

- IV. All members of SICNA are required to attend all events ad fundraisers sponsored by SICNA from beginning to end. Beginning time 6pm (unless earlier) ending when event premises are cleaned and closed. Failure too comply with this policy will be considered an absence to be reviewed at the next SICNA MEETING.
- V. Service Meeting to give a written report to the area keeping the area informed of the report to the Staten Island Area.
- VI. All members of the administrative body and all chairpersons are required to give a year-end report at the closing meeting containing:
 - A summary of all duties and responsibilities performed during the conventions year.
 - A financial breakdown of all monies handled by your committee.
 - A list of things that you could do better, if any, and ways to implement them.
 - A list containing any suggestions that could make the convention better or run smoother.
 - Any personal comments you want to make.
- VII. All members of SICNA are required to attend the entire Staten Island Area Convention that they do service for.
- VIII. All members of SICNA administrative body and all chairpersons and vice chairpersons are required to be the at the convention hotel the Thursday prior to the convention.
- IX. All subcommittee chairperson or vice chairperson and administrative body are required to provide 21 copies of their report at SICNA meetings.
- X. All flyers being distributed are to be approved by the Full body of SICNA.
- XI. All members of the Full Body are responsible for making full financial restitution for lost or stolen items (i.e., tickets, merchandise, etc.,) at the cost.

7) SICNA Chairperson:

- I. Attend all SICNA scheduled meetings.
- II. Have a written report to be read and then submitted to SICNA secretary.
- III. Have a written agenda to be read for all SICNA meetings.
- IV. Give the SICNA meeting guidance, direction and keeps the meeting flowing.
- V. Make sure the SICNA meetings proceed in an orderly manner using the Robert Rules of Order Structure.
- VI. Be the 1st to arrive and the last to leave the SICNA meetings.
- VII. Required to attend Staten Island Area meeting to give a written report to the area keeping the area informed of the SICNA status and any upcoming events.
- VIII. Maintain a constant line of communication with the SICNA meeting vice-chairperson, especially in matters of attendance, finances and conflicts.
- IX. Must have a legal source of income and verifiable bank account.
- X. Be one of the signatories for the SICNA bank account
- XI. Schedule and secure a space for all SICNA Full Body meetings

8) SICNA Vice Chairperson:

- I. Assume all duties and responsibilities of the SICNA chairperson in their absence, especially the written report.
- II. Have a written report (21 copies) to be read by all SICNA meetings and submitted to SICNA secretary.
- III. Attend all SICNA meetings.
- IV. Attend each sub-committee meetings at least once during the course of the convention year in its entirety.
- V. Maintain a constant line of communication with the SICNA chairperson, especially in matters of attendance, finances and conflicts.

9) SICNA Treasurer/Vice Treasurer:

- I. Be computer literate.
- II. Have knowledge of accounting software.
- III. Have prior accounting experience.
- IV. Be known to the Staten Island Area Service Committee
- V. Have no history of misappropriation of Narcotics Anonymous funds without practice of the 9th Step.
- VI. Must have a legal source of income and verifiable bank account.
- VII. Make an opening and closing financial report at every meeting.
- VIII. Make bank deposits.
- IX. Collect all monies at fundraiser and events.
- X. Reconcile and balance checkbook.
- XI. Maintain receipts.
- XII. Pay all SICNA bills.
- XIII. Deposit funds within two business days of receiving them.
- XIV. Be one of the signatures on the account.

10) Secretary:

- I. Have access to computer/typing skills.
- II. Take all convention-meeting notes.
- III. Have 21 copies.
- IV. Maintain all correspondence pertaining to SICNA

IN LOVING SERVICE: DONNELL

OCTOBER 2019 ANNOUNCEMENTS

GET REAL ON THE TERRACE NEED A COFFEE PERSON, CO-CHAIR AND A GSR.

Y WE RECOVER CHANGED MEETING TIME FROM 7PM UNTIL 8PM, TO
6PM UNTIL 7PM.

ON 11/26/19 CLEAN TIMES WILL BE HAVING A GROUP ANNIVERSARY.
THE REAL DEAL WILL BE CELEBRATING 33 YEARS OF RECOVERY ON
12/27/19.

SATURDAY SURRENDER NEEDS A COFFEE PERSON AND GSR.

TIME TO LIVE AND GIVE NEED A TREASURER.

STEP UP TO THE DECK-NEEDS A SECRETARY AND A GSR.

THE NEW LITERATURE PRICES WILL BE ON THE SI AREA WEBSITE,
WWW.NA.ORG ON LITERATURE PAGE.