### STATEN ISLAND AREA NA SERVICE MEETING

OCTOBER 10, 2023

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

Selection from SIA Policy: Ad-Hoc Committees

Reading of September Minutes motion to accept Step Up To Learn, Time To Live & Give seconded. Accepted.

Roll call for steering/sub-committee attendance taken.

Steering		Sub-committee	
Chairperson	<ul> <li>Jimmy/Virtual</li> <li>Acting Chair: Don</li> </ul>	Public Relations (PR)     Chair	• Rob
Vice Chair	• Vacant	Technology Chair	• Jayne
Secretary	• Debbie	<ul> <li>Hospitals &amp; Institutions (H&amp;I) Chair</li> </ul>	• Frank
• Treasurer	• Pat	Literature Chair	• Walter
Assistant     Treasurer	• Julia	<ul> <li>Events &amp; Activities (E&amp;A) Chair</li> </ul>	• Danielle
Regional Committee Member (RCM)	• Don	Homebound Chair	• Vacant
Assistant RCM	• Vacant	Speaker Exchange     Chair	• Vacant
Policy Chair	• Ellen	•	•

1st roll call for group service representative's taken, 14 GSR's present. (Avg, 16) Recognition of new GSR's/groups

**Treasurer's Report:** No questions. Motion to accept Step Up To Learn, seconded Steps to Freedom. Accepted

**RCM's Report:** Question regarding cost of insurance for Area meetings for the year A: \$673.96. Motion to accept Policy, second Clean on Catherine, Accepted.

### Sub-committee Reports

**Events & Activities (E&A)** report given). Question about why the Gratitude Dance wasn't the Saturday after Thanksgiving? E & A answered that this was the best we could do. Policy motioned to accept, Carrying The Message seconded. Accepted.

Homebound Report position is vacant.

**Hospitals & Institutions (H&I)** Report given. No questions. Policy motioned to accept, Steps To Freedom seconded. Accepted.

**Literature Report** given. No questions. Together On Sunday motioned to accept, Steps To Freedom seconded. Accepted.

**Policy Report** given. Q: Can groups get a copy of the new Policy if it is approved?. A: Yes, groups can ask Technology to print a copy or it can be viewed on the website.

**Public Relations (PR) Report** given. No questions. Step Up To Learn motioned to accept, seconded Together On Sunday. Accepted.

**Speaker Exchange Report:** position is vacant.

**Technology Report** given. No questions. Motion to accept Policy, seconded Together On Sunday. Accepted.

2nd roll call for GSR's taken, 15 GSR's present. No quorum. Five minute break @7:42pm. 7:47pm: roll call re-taken: 17 GSR's present.

### Old Business: Vacant positions announced.

Voted on motions:

- 1. One-time term waiver for Area Chair: In Favor: 14, Opposed: 0, Abstain: 3. Motion Carries.
- 2. BBQ grill for Area: Chair tabled the motion and appointed Walter to Chair Ad-Hoc committee.
- 3. Increase E&A seed money from \$2000 to \$3000. In Favor: 13 Opposed 0 Abstain: 4. Motion carries
- 4. Pre-pay SI Area Website. In Favor: 14, Opposed: 0, Abstain: 3. Motion carries.
- 5. One-time donation to Region: In Favor 10, Opposed 6, Abstain 1. Motion carries.
- 6. SI Area Policy: In Favor: 15, Opposed: 0, Abstain: 2. Motion carries.

### **Nominations/Elections:**

### New nominations from the floor:

1.Policy nominated Debbie/Secretary. Time To Live & Give seconded. Debbie accepted and gave qualifications. GSR's please bring any questions next month.

2.Policy nominated Pat/Treasurer. Seconded by Steps To Freedom. Pat accepted and gave qualifications. GSR's please bring any questions next month.

3.Policy nominated Julia/Asst. Treasurer. Seconded by Time To Live & Give. Julia accepted and gave qualifications. GSR's please bring any questions next month.

4.Policy nominated Danielle/E&A Chair. Seconded by Still On The Journey. Danielle has already served two terms and will continue until the position is taken.

5.Technology nominated Ellen/Policy Chair. Seconded by Still On The Journey. Ellen accepted and gave qualifications. GSR's please bring any questions next month.

6.Policy nominated Walter/Literature Chair. Seconded by Time to Live & Give. Walter said commitment is open and will stay until someone steps up.

No other new nominations from the floor.

### **Elections:**

Vote: George P, Area Vice Chair: Y: 13 N: 0 A: 4. Vote passes. Congratulations George! Vote: Regional Positions: 1. Brad: Regional Chair: Y 9 No 0 A 8

- 2. Kat: Regional Asst. Chair: Y 9 No 0 A 8
- 3. Chanterelle, Regional Secy: Y 8 N 0 A 9

### **New Business:**

Questions for Frankie 4, Asst. RCM: no questions. Chair moved to acclimate Frankie as

Asst. RCM. None opposed. Acclimated. Congratulations Frankie! No other new business.

### Announcements/Anniversaries

Chair reiterated to the sub-committee members to please email their reports 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; and for virtual: please put the information in the chat.

### Open Forum Open Discussion

8:46PM: Still On The Journey motioned to close, Carrying The Message seconded. Area Chair closed the meeting with a moment of silence and The Serenity Prayer.

	GROUP NAME	ТҮРЕ	GSR NAME (1st roll call)	GSR NAME (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	Absent	Absent
4	Carrying the Message	In-person	Lincoln	Lincoln
5	Clean Machine	In-person	Kevin F	Kevin F
6	Clean on Catherine	In-person	Victor	Victor
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	Absent
10	Get Real on the Avenue	In-person	Absent	Absent
11	Journey Through the Steps	Virtual	Absent	Absent
12	Listen To Learn	In-person	Absent	Absent
13	Manic Mondays	In-person	Pinky	Pinky
14	Men Working it Out	Virtual	Absent	Absent
15	Not Just for Women Only	Virtual	Absent	Tish
16	Recovery on the Island	Virtual	Absent	Absent
17	Saturday Morning Wake Up	In-person	Absent	Absent
18	Saturday Surrender	In-person	Absent	Absent

	GROUP NAME	ТҮРЕ	GSR NAME (1st roll call)	GSR NAME (2nd roll call)
19	Spiritual Kindergarten	In-person	Pat Addict	Pat Addict
20	Steps to Freedom	In-person	Kenny	Kenny
21	Step Up to Learn	In-person	John T	John T
22	Step Up to the Deck	In-person	Absent	Absent
23	Still On The Journey	In-person	Monica	Monica
24	The Message Is Hope	In-person	Absent	Absent
25	The Real Deal	In-person	Absent	Jonathan
26	Time To Live And Give	In-person	Georgia	Georgia
27	Together On Sunday	In-person	Anthony	Anthony
28	We, Not I	virtual	Carolyn	Carolyn
29	Y We Recover	In-person	Frank	Frank

### **OCTOBER 2023 Announcements**

- Area positions are open: Homebound; Speaker Exchange, E&A, Literature. GSR's please share with your groups!!!
- Spread the word!!!! We need GSR's to attend Area to represent their groups!
- Clean on Catherine has commitments open: GSR, Alternate Trusted servant and Secretary.
- Food donations needed for both the Gratitude Dance on 12/2/23 @ Moravian Church and also for the Thanksgiving Marathon

### **Anniversaries:**

### OCTOBER

October 25, 2023	Victoria 4 years @ We Not I
October 28, 2023	James DNA 15 years @ Saturday Surrender

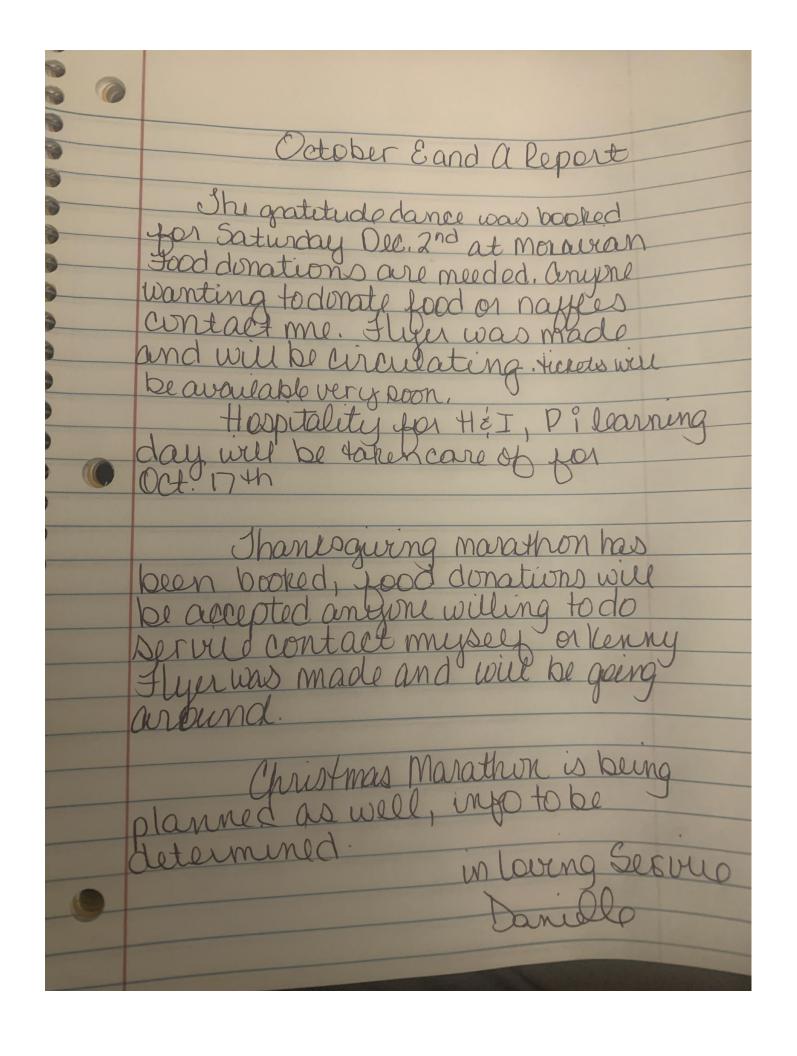
### NOVEMBER

November 18, 2023	Donald B 14 years @ Saturday Surrender
November 18, 2023	Sunshine 4 years, Monica R 31 years & Lenora R 32 years @ Carrying The
	Message
November 18, 2023	Pat Addict & Chris Mechanic 33 years @ Spiritual Kindergarten
November 21, 2023	Lester 3 years @ Clean Times
November 24, 2023	Richie The Plumber 6 years & Just Jesse 1 year @ Steps To Freedom
November 26, 2023	Gladys D 22 years @ Together On Sunday
November 28, 2023	Clean Times Group Anniversary 41 Years!

### DECEMBER

December 16, 2023	Ira 1 year @ Spiritual Kindergarten
December 17, 2023	Chriss R 20 years @ Together On Sunday
December 21, 2023	Shamrock 1 year & Joe C 1 year @ Clean on Catherine
December 27, 2023	Annie 7 years & Michele K 8 years @ Y We Recover

For more anniversaries keep coming!



STATEN ISLAND AREA H&I SUBCOMMITTEE REPORT 10/10/2023 CHAIR: FRANK R

VICE CHAIR: -OPENSECRETARY: JESSICA A

PANEL COORDINATOR: CHARLIE R

LITERATURE: ANTHONY A

SUBCOMMITTEE MET: 9/26/2023 ATTENDANCE: 15 PEOPLE

REGIONAL H&I MET: 9/13/2023 ON VIRTUAL. STATEN ISLAND SUBMITTED REPORT, COULD NOT ATTEND.

LITERATURE ORDER: \$0

LITERATURE ORDER: \$

FACILITIES: 6

PRESENTATIONS: 34

TRAINEES: 2 MEMBERS FINISHED TRAINING

**3 MEMBERS IN TRAINING** 

H&I LEARNING DAY WILL BE ON OCTOBER 17, 2023 FROM 7pm-9pm FLYER WAS APPROVED AT STEERING AND WILL BE CIRCULATED

A LEARNING DAY IS REQUIRED TO TAKE AN H&I PANEL LEADER COMMITMENT • THIS BODY CONTINUES TO MEET ONE HOUR BEFORE THE REGULAR SUBCOMMITTEE FROM 6pm-7pm SO WE COULD REVISE POLICY. MEMBERS ARE ENCOURAGED TO ATTEND.

• AMETHYST HOUSE HAS REOPENED AT 220 HERBERTON AVE. IT'S A 10 BED FEMALE FACILITY. OUR FIRST PRESENTATION BACK WAS ON 10/2/2023.

• AMETHYST HOUSE COMMITMENT IS WEEKLY ON MONDAYS FROM 6pm-7pm. IT IS PRESENTLY FILLED.

• UPCOMING: AMETHYST HOUSE 30 BED FEMALE FACILITY WILL BE OPENING WITHIN THE YEAR ON RICHMOND TERRACE. OPENING DATE TBA.

• NEZF (NORTHEAST ZONAL FORUM) INVITED GNYR H&I TO PARTICIPATE WITH 3 TOPICS ON 10/7/2023 AT THE RSO 154 CHRISTOPHER STREET. EVENT WAS HYBRID. STATEN ISLAND AREA H&I WAS SELECTED TO SHARE ON THE IMPORTANCE OF AN H&I SUBCOMMITTEE, AND DID SO IN PERSON.

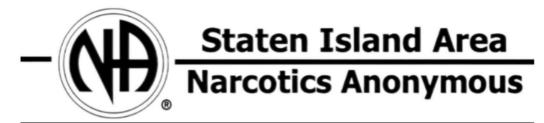
• GNYR H&I SUBCOMMITTEE WILL BE MEETING TOMORROW 10/11/2023 AT 7PM ON VIRTUAL. FRANK R WILL BE IN ATTENDANCE.

• SIA H&I INVITES THIS BODY TO ATTEND THE H&I/PR LEARNING DAY ON 10/17/2023. EVEN IF YOU'RE NOT INTERESTED IN JOINING THESE SUBCOMMITTEES, COME SUPPORT YOUR AREA.

• THERE ARE FLYERS PRINTED AND AVAILABLE FOR EACH GSR TO BRING BACK TO THEIR HOMEGROUP.

• WE ARE STILL ENCOURAGING MEMBERS 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.

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 AND GIVE A REPORT. IN LOVING SERVICE, FRANK R (718) 600-8695QU



-Hospitals & Institutions --Public Relations Learning Day-

## Tuesday

# October 17, 2023

### 7:00pm - 9:00pm

## 2329 Victory Blvd

(All Saints Church)

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

### food and refreshments will be served

For more info contact: Frank (718) 600-8695

### LITERATURE REPORT

### OCT. 2023

MONEY ORDERS ARE NOT ACCEPTED ANYMORE AT AREA SERVICE. VENMO ONLY. IT IS SUGGESTED THAT EACH GROUP HAVE A MEMBER WITH THE VENMO APP. STARTER KITS FOR GROUPS ARE \$42.00. IF YOUR GROUP IS NEW AND NEEDS A STARTER KIT, THE GROUP MUST PAY FOR THE STARTER KIT BEFORE BUYING OTHER LITERATURE OR MAKING DONATIONS TO AREA.

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 given,

WALTER

917-447-0912

### POLICY COMMITTEE MEETING 9/23

9/28/23 Meeting was opened online. No one joined

Discussion with the members (Ellen & Jayne) regarding our current policy on voting on motions.

Section E, Item # 11(Page 7-8)

(11) At this point, the GSR'S will be instructed to take the motion back to their groups for discussion and to determine the groups vote on the motion.

1. The motions will be voted on at the next SIASC meeting during old business.

The Area Chairperson will call for a vote on said motion.

At this point, only the vote will be taken. All debates, pros, cons,or questions have been previously addressed at last month's SIASC meeting and will not be entertained. HOWEVER, IF A GROUP HAS A QUESTION, CONCERN OR AN AMENDMENT THAT WAS NOT PREVIOUSLY DISCUSSED, IT CAN BE ASKED TO THE MOTION MAKER ONLY. THERE WILL BE NO OTHER DISCUSSION BETWEEN THE BODY.

We want to ensure that the groups have all of the information so they can make an informed decision on motions to be voted on.

In our current policy, it does not allow for questions, discussions, amendments after the first month. In order to be sure that groups are able to fully participate, once questions, discussions have been asked and answered (at the first month) all information should be brought back to the groups, to be discussed at their business

meetings, if things are not clear the groups should be allowed to ask more questions and make amendments. If there are no questions/amendments it will go to a vote. If there are questions, they will be answered by the motion maker only. A vote will be taken either way.

In short:

If there are no questions/amendments, we will go to a vote the month after the motion hits the floor. If there are questions/amendments that need to go back to the groups, we will go to a vote the second month in order for the groups to be able to get clarification.

Thanks for letting me serve

Ellen P.

10/10/23 Pel Chain Report - Spoke with HNI & ERA Chairs about lettering day on 10/17/23 - have Speakers lined up for event. From - Gloing to drop off CARAS at 4 police precincts this week. - need support! - Spoke to E&A about having Sub committee on Zoom @ the same + give to Attract More people My Mane & Nowber was added to meeting list for New meetings opening or if PI is needed.



## **OCTOBER 27-29 2023** Northeast zonal forum of Narcotics anonymous

## Hosted by The Greater New York Region



Sature	lay Workshop Schedule
9:00 am -10:15 am Break 15 mins.	Update Session on Strategic Plans
10:30 am – 11:45 am	Connecting Virtual Meetings & Service
1:30 pm -2:45 PM Break 15 mins.	Predatory Behavior IDT
3:00PM - 4:15PM	Fellowship Development Outreach
4:30PM- 5:45PM	Open Forum



REIGNITING THE SPARK OF SERVICE

Meet in person! Virtual Participation Zoom ID 859 5086 2091 pw. NEZF

Friday: 7-10 PM Business- Regional Reports

Sunday: 9AM-1PM Elections, Business

HILTON STAMFORD, 1 FIRST STAMFORD PLACE, STAMFORD, CT DEADLINE FOR ROOM BLOCK- OCT. 12<sup>TH</sup> Code: NEZF Conference

\$169/night tax double room + parking free overnight self-parking

1-800-445-8667 Online reservations hiltonstamfordhotel.com

Contact info: rd@newyorkna.org chair@nezf.org

Region will meet again in November. Just a few reminders for GSRs to report back to your groups

Northeast Zonal Forum Conference HOSTED BY GNY REGION will take place at Hilton Stamford October 27, 28, 29 in person and virtually. The flyer is attached to my report.

Our insurance bill is now available.

. The official count of the meetings is taken and frozen as of the beginning of September. Our record for Staten Island Area, which I believe Maureen received from your area, was 22 in person and 7 virtual for a total of 29. The cost using these figures is \$673.96 or \$23.24 per meeting.

We have 3 nominations to vote on tonight.

Brad T for Regional chair

Chanterelle for Regional Secretary

Kat D for Regional Vice Chair

For all updated flyers and events in our region check out

https://newyorkna.org for info

That's it for me tonight.

In loving service

Don

Technology Report October 2023

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

Technology committee is still working on :

- Monthly updates to the meeting list
- Area calendar
- Area flyers
- Regional lists

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 purchased toner this month. It may seem costly @383.00 Printing is .20 cents for 1 side 40 cents for double. We print 200 meeting lists a month. That's 80.00 a month . just for meeting lists. We spend average 80 on ink and get to print all flyers and booklets. We had to buy the colored ink or the printer wont print. We also must use HP for warranty reasons.

We are starting to use colored paper and black toner to keep costs down.

We billed area 16 for zoom and the rest for the toner with a balance of 100.00 --- we needed a full set of color- our printer came with a starter pack. We chose the XL black which is a little more but double ink. I have all receipts.

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 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.

In loving service

Technology Chair

Jayne

#### 2023 SIASC Treasurer's Report

Date	Group Name - Donations	A	mount
9/5/2023	Time to Live & Give		\$25.00
9/5/2023	Clean Times		\$83.00
9/7/2023	By the Book		\$42.00
9/8/2023	The Message is Hope		\$42.50
9/8/2023	The Real Deal		\$70.00
9/10/2023	Steps to Freedom		\$72.50
9/10/2023	Together on Sunday		\$94.00
9/12/2023	Clean on Catherine		\$80.00
9/12/2023	Get Real on the Avenue		\$48.00
9/18/2023	Personal		\$5.00
9/21/2023	Recovery on the Island		\$5.00
10/1/2023	Together on Sunday		\$100.75
		Total Donations	\$667.75
Date	Group Name - Literature	А	mount
9/5/2023	Time to Live & Give		\$40.00
9/5/2023	Clean Times		\$47.45
9/6/2023	Y We Recover		\$5.50
9/7/2023	By the Book		\$31.00
9/7/2023	By the Book		\$2.00
9/8/2023	The Message is Hope		\$28.50
9/10/2023	Steps to Freedom		\$43.50
9/10/2023	Together on Sunday		\$33.00
9/12/2023	Clean on Catherine		\$112.00
9/12/2023	Carrying the Message		\$21.00
9/17/2023	Easy as 1, 2, 3		\$9.00
9/25/2023	Clean Machine		\$27.30
10/1/2023	Together on Sunday		\$14.25
10/2/2023	Time to Live & Give		\$9.00
		Total Literature	\$423.50
Date	Group Name - Misc	A	mount
9/11/2023	E&A-Donations from picnic		\$119.00
		Total Misc	\$119.00
		Total Income	\$1,210.25

Expenses			
Date	Description		Amount
10/1/2023	Cube Smart Storage	Check #2199	\$75.75
10/1/2023	Donation to GNYRSC	Check #2201	\$200.00
10/1/2023	All Saints Church Rent	Check #2200	\$65.00
	Total Recurring Mo	nthly Expenses	\$340.75
Date	Description		Amount
9/27/2023	E&A Deposit towards the Gratitude Dance	Venmo	\$200.00
	Remaining Mo	nthly Expenses	\$200.00
	Т	otal Expenses	\$540.75

Starting Balance	\$16,728.14
Prudent Reserve	\$7,100.00
E&A Seed Money	\$1,800.00
E&A Set Aside Towards Annual Free Picnic 2024 (50% of profit from events) Plus Monthly Profit or Minus Monthly Loss	<b>\$59.50</b> \$669.50
Available Cash (liquid assets)	\$8,438.14
Starting Balance	\$16,728.14
Plus Total Income	\$1,210.25
Less Total Expenses	\$540.75

Monthly Profit (in green) or Loss (in red) \$669.50



--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.

#### October 2023

QUALIFICATIONS FOR NOMINEES:

DEBBIE/AREA SECRETARY:

I HAVE 10 YRS., 3 MONTHS CLEAN, HAS SERVED AS AREA SECRETARY FOR 2023, HAS SERVED ON AREA SUBCOMMITTEES & AT GROUP LEVELS. I HAVE NEVER STEPPED DOWN FROM A COMMITMENT. I HAVE A SPONSOR, WHO HAS A SPONSOR, SPONSEES, WORKING KNOWLEDGE OF THE 12,12, & 12 AND HAVE A WILLINGNESS TO SERVE.

PAT/TREASURER: I HAVE 25 YEARS CLEAN, HAVE HELD THE AREA TREASURER COMMITMENT TWICE BEFORE. I HAVE A SPONSOR WHO HAS A SPONSOR, WILLINGNESS TO SERVE.

ELLEN/POLICY: HAS SERVED AS POLICY CHAIR THREE OTHER TIMES, WILLINGNESS TO SERVE, CURRENT POLICY CHAIR FOR THE LAST YEAR, LOVES SERVING AS POLICY CHAIR!

## Julía Pastore NA Servíce Resume

October 16, 2023

CLEAN DATE: 2.16.19 (4 years, 8 months) POSITION DESIRED: Staten Island Area Assistant Treasurer

QUALIFICATIONS ARE AS FOLLOWS:

- Group trusted servant commitments held & completed: Reader, Hospitality Person, Chairperson, Virtual Host, wrote policy
- Area trusted servant commitments held: I have been serving on the Technology Subcommittee for over 4 years & am currently nearing the completion of my first term as Area Assistant Treasurer
- I have an NA sponsor who has an NA sponsor who has an NA sponsor
- I have a working knowledge of the 12/12/12 and am currently formally writing step 5
- I have worked as a bookkeeper
- I have a willingness to serve my area and NA as a whole
- I have never stepped down from a commitment

In loving service. Julia P