

STATEN ISLAND AREA NA SERVICE MEETING

MAY 14, 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-E. MOTIONS

Announced Open Forum requests by 7:30pm.

Announced Previous Month's Minutes Approval at Steering Committee/no corrections. Carrying The Message motioned to accept/Step Up to The Deck seconded. Accepted.

Recognition of New Groups/GSRs: Yusef/Listen To Learn

Roll Call for Steering/Sub-Committee attendance taken.

First Roll Call for GSRs: 20 - Quorum was 15

Treasurer's Report given (attached). Q: Area is in the red for this month? A: Yes, only for this month, but we still have a surplus. Q: Do we have a breakdown for the month? A: Yes, it's in the report given. Motion to accept Together On Sunday/Step Up To The Deck seconded. Accepted.

RCM's Report given (attached). Q: Together On Sunday is having a group anniversary picnic; where to we get the form and who pays for the insurance? A: You can obtain the form from Region (website) and the group pays. Q: We've been operating outside our coverage? A: We've had insurance but it hasn't been correct. Q: Shouldn't we have a copy of insurance policy? A: Yes we do. Q: Groups need the flyer and application for the insurance? A: Yes. Motion to accept Step Up To Learn motioned to accept/Get Real On The Avenue seconded. Accepted.

7:30 pm Second Roll Call GSRs: 21

Sub-committee Reports

Events & Activities (E&A) absent. Report attached.

Hospitals & Institutions (H&I) chair absent, report given by H&I secretary (attached)

Literature Report given (attached). Motion to accept Step Up To Learn/Y We Recover seconded. Accepted.

Policy Report given (attached). Q: What was the amount in the motion? A: \$5,500.00. Step Up To The Deck motioned to accept/Carrying The Message Seconded. Accepted.

Public Relations (PR) given. No questions. Motion to accept Policy/Step Up To The Deck seconded. Accepted.

Technology Report given. Q: Who do we get the ten free meeting lists from? A: Literature Mgmt. Motion to accept Policy/Y We Recover seconded. Accepted.

Ad-Hoc Committee/Sl Convention given. Q: Did you have a meeting yet? A: No. Motion to accept Policy/Step Up To The Deck seconded. Accepted.

Old Business:

Motion: To have Staten Island Area Service Quorum by half of the open meetings plus one.

Vote: 20 For, 0 Against, 1 Abstention: motion carries.

Motion: Amendment to our Policy about flyers. Vote: For 20, Against 0,, Abstention1. Motion carries.

Nominations/Elections

No new nominations for Chair, Vice Chair, Homebound, Literature, Speaker Exchange.

Policy nominated Jimmy Tugboat for Asst. Treasurer. Jimmy accepted, rescinded nomination for H&I Chair and gave qualifications (attached), Seconded by Step Up To The Deck. Chair

moved to acclimate; Saturday Surrender objected.

Step Up To The Deck nominated Jessica A for H&I Chair, seconded by Carrying The Message. Jessica accepted and gave qualifications (attached). Nominations for Chair, Vice Chair, Asst. Treasurer and H&I are closed. GSRs please bring back your group's vote next month.

No questions for George for Area Chair

No questions for Don H for Area Vice Chair

New Business

E&A Motion: (**time frame motion*-attached) Motion to grant H&I/PR \$305.00 for the June 1st Learning Day. Seconded by Saturday Surrender.

Q: The \$305.00 is in addition to the \$150.00; what is all the money being used for? A: Food, paper supplies, rent. Q: \$150.00 is the rent for the day? A: Yes. Q: Do we have insurance for the extra time? A: We don't have an answer for that right now. Policy asked to amend the motion **to include an additional \$200.00, to be used only for insurance purposes if needed.** E&A Treasurer accepted amended motion. Motion amended to include an additional \$200.00 for insurance if necessary. Vote: For 15, Against 1, Abstentions 5 (2/3 vote) motion carries.

Policy Motion: All Area Funds (Cash Available) over \$5500.00 be donated to GNYRSC (motion attached), Seconded by Saturday Surrender. No questions. GSRs please bring back to your groups for vote next month.

Y We Recover Motion: Motion to make a one-time donation of \$1500.00 to the New York Region (attached) seconded by Saturday Surrender. Q: Are we voting for both motions next month? A: Yes, we need to have vote on both money motions. Y We Recover will rescind motion if Policy motion passes, however, please have both votes for your groups. Also, please make your group aware that once a motion passes for policy, it stays in effect for six months. GSRs please bring back your group's vote next month.

Announcements/Anniversaries 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 for virtual, and for in person, there are sheets being passed around.

Open Forum – no requests

8:24PM: Carrying the Message motioned to close/Together On Sunday seconded. Step Up To The Deck 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	Absent
• Treasurer	• Pat	• Literature Chair	• Walter
• Assistant Treasurer	• Vacant	• E&A Chair • E&A Treasurer	• Absent • Danielle
• 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	MIKE T	MIKE T
4	CARRYING THE MESSAGE	IN-PERSON	LINCOLN	LINCOLN
5	CLEAN MACHINE	IN-PERSON	KEVIN	KEVIN
6	CLEAN ON CATHERINE	IN-PERSON	ABSENT	ABSENT
7	CLEAN TIMES	IN-PERSON	CODY	CODY

	GROUP NAME	TYPE	GSR NAME (1ST ROLL CALL)	GSR NAME (2ND ROLL CALL)
8	CRYSTAL CLEAN ON VICTORY	IN-PERSON	ABSENT	MARGARET
9	EASY AS 1,2,3	IN-PERSON	ABSENT	ABSENT
10	GET REAL ON THE AVENUE	IN-PERSON	STEVE	STEVE
11	JOURNEY THROUGH THE STEPS	VIRTUAL	ABSENT	ABSENT
12	LISTEN TO LEARN	IN-PERSON	YUSEF	YUSEF
13	MANIC MONDAYS	IN-PERSON	PINKY	PINKY
14	MEN WORKING IT OUT	VIRTUAL	EARL	EARL
15	RECOVERY ON THE ISLAND	VIRTUAL	ABSENT	ABSENT
16	SATURDAY SURRENDER	IN-PERSON	RAY K	RAY K
17	SPIRITUAL KINDERGARTEN	IN-PERSON	PAT	PAT
18	STEPS TO FREEDOM	IN-PERSON	ANGELO	ANGELO
19	STEP UP TO LEARN	IN-PERSON	JOHN T	JOHN T
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

MAY 2024 Announcements

- Open positions at Area Service: Homebound, Speaker Exchange, Literature. GSRs please share with your groups!!!
- Spread the word!!!! We need GSRs to attend Area to represent their groups-WE CANNOT CONDUCT BUSINESS WITHOUT QUORUM!
- Manic Mondays needs a GSR.
- Spiritual Breakfast will be on June 8th
- H&I/PR Learning Day will be on June 1st

Anniversaries:

MAY

May 18, 2024 Chris Caddy 28 years & Olga 1 year @ Spiritual Kindergarten
May 19, 2024 Danielle S 8 years @ Easy As 1,2,3
May 21, 2024 Joey Tombstone 36 years & Andrew (Spider) 15 years @ Clean Times
May 22, 2024 Charlie R 20 years @ Y We Recover
May 23, 2024 Clean On Catherine Group Anniversary

JUNE

June 15, 2024 Kera 9 years @ Spiritual Kindergarten
June 15, 2024 Diane M 28 years @ Carrying The Message
June 20, 2024 Anna 15 years and Kat 3 years @ Clean On Catherine
June 20, 2024 Alisa 12 years @ Crystal Clean On Victory
June 21, 2024 Pat P 26 years @ The Real Deal
June 22, 2024 Marco R 1 year @m Saturday Surrender
June 23, 2024 John Sanitation 20 years @ Together On Sunday
June 26, 2024 James P 13 years @ Y We Recover
June 29, 2024 William 29 years @ Carrying The Message
June 30, 2024 Jeff M 28 years & Anthony A 2 years @ Together On Sunday

JULY

July 18, 2024 George P 14 years & Frankie B 1 year @ Clean On Catherine
July 20, 2024 Melissa H 29, St. Clair 31 & Terry H 31 years @ Carrying The Message
July 21, 2024 Together On Sunday Group Anniversary 24 years
July 22, 2024 Derek R 21 years @ Time To Live & Give
July 26, 2024 Carmine 1 year @ Steps To Freedom
July 26, 2024 Florine 1 year @ The Real Deal
July 27, 2024 Ray K 15 years @ Saturday Surrender

July 29, 2024

Anthony T 3 years & Frankie Flip Flops 2 years @ Step Up To Learn

For more anniversaries keep coming!

QUALIFICATIONS

- 1. GEORGE P - AREA CHAIR: I have 13 years & 9 months clean, have a sponsor who has a sponsor, working knowledge of the 12 & 12, have served on every group level, have served at Area level commitments, am currently Area Vice Chair. I stepped down from one commitment, as Homebound Chair, after 5 months, because I felt I was serving in name only as there was no one involved. I have a willingness to serve.**
- 2. DON H - AREA VICE CHAIR: I have 35 years clean, have a sponsor and have the 12 & 12 in my life, group level and Area level commitments and have a willingness to serve.**
- 3. JIMMY TUGBOAT – Asst. Treasurer: I have 14 years, am currently Area Chair, have previously been Vice Chair and H&I Chair, have a sponsor who has a sponsor, am working steps, am on the bank account and a willingness to serve.**
- 4. JESSICA A – H&I CHAIR: I have 8 years, 6 months clean, have 8 years of H&I experience, previously H&I Chair for 2 one year terms, never stepped down from a commitment, have always held a group-level commitment, am currently looking for a sponsor and have a willingness to serve.**

SIASC MOTION FORM

490T 0132

DATE _____

1940

Motion Maker: Y We Recover

MOTION: To make a one time Donation
of \$1500 to the New York Region

Intent: To help support the Region

TRADITION: 5

CONCEPT: 11

FINANCIAL IMPACT: _____

POLICY AFFECTED: YES NO UNKNOWN

If yes please state which policy:

SECONDED BY _____

MOTION RESULTS: PASSED FAILED DATE VOTED: _____

SIASC MOTION FORM

DATE 5/1/2024

Motion Maker : E&A Treasurer

MOTION: To grant H&I / PR \$305.00 for the June 1st Learning day.

Amended ^{to policy} motioned to \$505.00 [used only for insurance (\$200.00)]
E+A accepted. 2nd Ray K (Saturday Surrender)

Intent: To educate members on how to carry the NA message via presentations for
facilities or community organizations. Through fellowshiping members get to share
experience, strength and hope on the topic of NA presentations.

This will attract members into service and strengthen H&I/PR committees
to further our primary purpose.

TRADITION: 5

CONCEPT: 8

FINANCIAL IMPACT: \$305.00

POLICY AFFECTED: YES NO UNKNOWN

If yes please state which policy:

E&A policy \$150.00 for learning days .

SECOND BY Lester

MOTION RESULTS: (PASSED) FAILED DATE VOTED: 5/14/2024

9 + 6 FOR 1 AGAINST 5 ABSTAIN
15

SIASC MOTION FORM

DATE May 7 2024

Motion Maker : Policy Committee

MOTION: All area funds (cash available) over \$5500.00 be donated to GNYRSC.

Intent: To follow the fund flow process as outlined in the Guide To Local Service.

TRADITION: 1

CONCEPT: 11

FINANCIAL IMPACT: Varying month to month

POLICY AFFECTED: YES NO UNKNOWN

If yes please state which policy:

The SIASC must donate \$200.00 monthly to region.

SECOND BY _____

MOTION RESULTS: PASSED FAILED DATE VOTED: _____

_____ FOR _____ AGAINST _____ ABSTAIN

S IASC

E&A Report

May 2024

Good Evening My name is Cleve and I'm an addict, serving as your E&A Chair. First I'd like to apologize to the area for not attending the area service meeting for May. I was ill and dealing with a work schedule change. All is well. Again my apologies.

We have been meeting, virtually, every Thursday. As the members of area service know, we do this when we are within four weeks of an upcoming event. This event is our Annual Spiritual Breakfast, on Saturday June 8th, 2024.

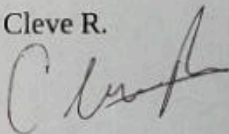
Thanks to the hard work of this small committee, this event is coming together. Danielle, our treasurer, received the funds for the events. The treasurer's report post event will be available for area serve in June. Flyers and tickets are circulating through our area. If you can't find tickets, or need any information, please contact myself or Danielle and we'd be glad to help you. The venue is secure as well as the caterer and all the supplies we need. What we need is support. This area has members who always pitch in to set up, help serve, and clean up on the day of the event. We are hopeful that the assistance we have gotten in the past always continues and are thanking you all in advance for the help. Please contact me for the exact time we need to be at All Saints hall, for those interested in helping to set up and serve. Thank you.

We will be assisting the learning day for the H&I and PR with hospitality. This will be on June 1st, 2pm - 6pm. Thank you subcommittees for allowing us to do so.

Finally, we are asking for support. While we have some hard working committee members, it is still a very small committee with open positions. Please come and get involved. We appreciate all the assistance we get at each event and the faithful members who always show up and work hard. However, we need much more support between the events and at our regular meetings. This upcoming six month calendar has a lot of great events. It will take more members to make memorable times. If you, or your homegroup, have any ideas or information you think we could use, please show up at our committee meeting on the last Tuesday of the month at 7pm. We will be meeting both in person and virtually. Please come and get involved.

Thank you for letting me serve, Forever Grateful,

Cleve R.



LITERATURE REPORT

LITERATURE EXPENSES FOR MARCH WAS \$345.80. IF YOUR GROUP PLACES AN ORDER, PLEASE SEND A REPRESENTATIVE FOR YOUR GROUP TO MONTHLY AREA SERVICE MEETING TO PICK IT UP

THANK YOU,

WALTER

Public Relations Report

1. Getting things together for Learning Day: Speakers, Presentation, Refreshments, Program
2. Invited to event on May 30th @ CSI SI Youth Behavioral and Mental Health Symposium.
3. Continue to hand out cards at different places.

Thank you, Rob R.

Region report for Area

4/9/24

Don and I attended the regional meeting on Saturday March 9. This report will be a recap from last month's area as the next regional meeting isn't until the second Saturday in May.

During the open discussion portion of the meeting, we talked 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. If this is you let us know and we will help you get in touch with the committee.

The region still does not have a Public Relations chair.

The status of literature price increases should be finalized by the next regional meeting in May.

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. Has a willingness to serve and can fulfill the required hours.

Al: all nominees have put in their hours at the office.

If groups were unable to vote at their home groups due to lack of quorum last month, we are asking for a vote of confidence at region.

In loving service

Frank & Don

STATEN ISLAND AREA TREASURY MARCH 2024

INCOME DONATIONS

3/6 WE NOT I 12.00

3/7 RECOVERY ON THE ISLAND 5.00

3/7 CLEAN ON CATHERINE 11.00

3/10 EASY AS 123 33.75

3/11 CLEAN MACHINE 40.00

3/12 CARRY THE MESSAGE 6.00

3/12 CLEAN TIMES 109.00

3/21 RECOVERY ON THE ISLAND 20.00

TOTAL DONATIONS 236.75

INCOME LITERATURE

3/6 STEP UP TO THE DECK 15.50

3/6 Y WE RECOVER 69.50

3/7 CLEAN ON CATHERINE 185.00

3/10 EASY AS 123 74.25

3/12 CARRY THE MESSAGE 28.75

3/12 CLEAN TIMES 41.25

3/25 CLEAN MACHINE 25.50

TOTAL LITERATURE 439.75

INCOME (EXTRA)

3/22 MERCHANDISE 225.00

3/23 VENMO SPEAKER JAM 70.00

3/30 SPEAKER JAM BANK DEPOSIT 1646.00

TOTAL DEPOSIT 1871.00

SPENT 1315.00

TOTAL PROFIT SPEAKER JAM 401.00

SET ASIDE FOR PICNIC 200.00

EXPENSES (EXTRA)

3/6 GNYRSO INV# 8652 345.80

3/14 TECHNOLOGY(WEBSITE) 1095.07

3/14 TECHNOLOGY (TONER) 258.62

3/15 E&A SPEAKER JAM 1315.00

TOTAL 3014.49

MONTHLY EXPENSES

4/1 2224 ALL SAINTS RENT AREA 65.00

4/1 2225 GNYRSC DONATION 200.00

4/1 2226 CUBE SMART STORAGE 89.00

TOTAL MONTHLY EXPENSES 354.00

TOTAL INCOME 2617.50

TOTAL EXPENSES 3368.49

BALANCE LOSS 750.99 LOSS

PRUDENT RESERVE 7100.00

E&A SEED \$\$ 3000.00

E&A MERCH 1000.00

PICNIC SET ASIDE 1208.51

START BALANCE 19281.90

ENDING BALANCE 18530.91

CASH AVAILABLE 6973.39

IN SERVICE

PAT P

Technology Report April

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

We have secured our website for 5 years!

Total cost \$1095.00 5 year website and domain WWW.NA-SI.org

We also spent 258.00 on colored paper, white paper, XL toner, zoom all receipts submitted to treasurer.

Our social media pages doing well. 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.

Each group will receive 10 FREE meeting list—MUST BE PICKED 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 Committee