

STATEN ISLAND AREA NA SERVICE MEETING

DECEMBER 12, 2023

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

Open Forum/Discussion Announcement

Selection from SIA Policy: (2023) ASC Meeting A. Conducting Business (11-14)

Recognition of New Groups/GSRs Mike/By The Book & Billy/Y We Recover

Roll Call for Steering/Sub-Committee attendance taken.

First Roll Call for GSRs: 17 Quorum is 16.

Reading of Previous Month's Minutes-motion to accept Carrying The Message/Step Up To Learn seconded. Accepted.

Question about reading the minutes at Area. Steering approves minutes at the Steering Committee meeting. Moving forward, minutes will not be read at Area to maximize business conducted. Corrections, if any, will be made at Area. This month it was read at Area because it wasn't discussed at Area last month as we did not have quorum.

Treasurer's Report: given. Q: How much did the Gratitude Dance take in? A: \$2,400.00

Motion to accept Policy/Carrying The Message seconded. Accepted

RCM's Report: No questions. Motion to accept Policy/Step Up To Learn seconded. Accepted.

Sub-committee Reports

Events & Activities (E&A) report given. Point of Information: E&A can only ask for \$150.00 for the marathon. Q: What's the rent donation for the marathon? A: Two days donation. Donation is not set. Q: Can we suggest a 7th Tradition? A: That can be discussed at the E&A Subcommittee meeting. Q: Can E&A send letters to facilities to come to our Area Events? A: Absolutely, I will reach out for the Holiday Marathon. Policy motioned to accept/Carrying The Message seconded. Accepted.

Hospitals & Institutions (H&I) Report given. No questions. Step Up To Learn motioned to accept/Together On Sunday seconded. Accepted.

7:30 pm Second Roll Call GSRs: 17

Literature Report given. Step Up To Learn motioned to accept/Steps To Freedom seconded. Accepted.

Policy Report given. Q: The Steering Committee Policy will be updated and sent out to the groups for a vote? A: Yes. Carrying The Message motioned to accept/Step Up To Learn Seconded. Accepted.

Public Relations (PR) Report given. No questions. Policy motioned to accept/Get Real On The Avenue seconded. Accepted.

Technology Report given. Q: What's included on the social media pages? A: Area Events/Service Announcements, JFT, and World Service Announcements. Motion to accept Steps To Freedom/Step Up To Learn seconded. Accepted.

Old Business

Ad-Hoc Committee Report: given. We are not purchasing BBQs for Area. We found two grills and they are being donated. No questions. Motion to accept Step Up To Learn/seconded Y We Recover. Accepted.

Elections/Nominations

Policy nominated Cleve for E&A Chair/seconded by Steps To Freedom. Responsibilities read. Cleve accepted and gave qualification (attached). GSRs please go back to your group for questions/vote next month.

No new nominations for E&A Treasurer, Homebound, Literature Management, Speaker Exchange. GSRs please make your groups aware of open commitments.

No questions for Debbie/Secretary. Chair moved to acclimate. All in favor.

No questions for Pat/Treasurer. Chair moved to acclimate. All in favor.

Julia withdrew acceptance of nomination for Asst. Treasurer. GSRs please make your groups aware of open commitment.

No questions for Ellen/Policy Chair. Chair moved to acclimate. All in favor.

Regional Positions Vote: Ray/Chair: Y 13 N 0 A 4 Eugene/Web Server: Y 13 N 0 A 4

New Business

No new nominations for Asst. Treasurer.

Motion 1: Steps To Freedom withdrew motion to make Area Service an in-person meeting.

Motion 2: Treasurer motioned to increase Merchandise seed money from \$700.00 to \$1000.00.

Seconded by Steps To Freedom. GSRs please bring motion back to your groups for vote.

Announcements/Anniversaries

Chair reiterated to 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 or on the sheets provided in-person.

Group Reports - none.

Open Forum/Discussion - none

8:05PM: Step Up To Learn motioned to close, Carrying The Message seconded. Chair closed the meeting with a moment of silence and The Serenity Prayer.

● Chairperson	● Jimmy (Virtual)	● Public Relations (PR) Chair	● Rob
● Vice Chair	● George P/Acting Chair	● Technology Chair ● Technology Vice Chair	● Jayne ● Laura
● Secretary	● Debbie	● Hospitals & Institutions (H&I) Chair	● Frank
● Treasurer	● Pat	● Literature Chair	● Walter
● Assistant Treasurer	● Julia	● Events & Activities (E&A) Chair	● 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	ABSENT	ABSENT
3	BY THE BOOK	IN-PERSON	MIKE	MIKE
4	CARRYING THE MESSAGE	IN-PERSON	LINCOLN	LINCOLN
5	CLEAN MACHINE	IN-PERSON	DOMENICK	DOMENICK
6	CLEAN ON CATHERINE	IN-PERSON	FRANK	FRANK
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	STEVE	STEVE
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	PINKY	PINKY
14	MEN WORKING IT OUT	VIRTUAL	EARL	EARL
15	NOT JUST FOR WOMEN ONLY	VIRTUAL	ABSENT	ABSENT
16	RECOVERY ON THE ISLAND	VIRTUAL	ABSENT	ABSENT
17	SATURDAY MORNING WAKE UP	IN-PERSON	ABSENT	ABSENT
18	SATURDAY SURRENDER	IN-PERSON	ABSENT	ABSENT
19	SPIRITUAL KINDERGARTEN	IN-PERSON	PAT	PAT
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	ABSENT	ABSENT
24	THE MESSAGE IS HOPE	IN-PERSON	HENRY	HENRY
25	THE REAL DEAL	IN-PERSON	JONATHAN	JONATHAN
26	TIME TO LIVE AND GIVE	IN-PERSON	RUTHIE	RUTHIE
27	TOGETHER ON SUNDAY	IN-PERSON	ANTHONY	ANTHONY
28	WE, NOT I	VIRTUAL	CAROLYN	CAROLYN
29	Y WE RECOVER	IN-PERSON	BILLY L	BILLY L

DECEMBER 2023 Announcements

- Area positions are open: Asst. Treasurer, Homebound, Speaker Exchange, E&A Treasurer, Literature. GSR's please share with your groups!!!
- Spread the word!!!! We need GSR's to attend Area to represent their groups!
- Clean Machine and Manic Mondays will be closed on December 25
- Step Up To Learn will be open on December 25
- Not Just For Women Only needs support
- Manic Mondays needs support
- Clean Machine has open commitments in January: Chairperson, Secretary, Reader & Coffee Person
- Please see flyers for info on Christmas Eve and Christmas Day Marathon.

Anniversaries:

DECEMBER

December 19, 2023 Richie P 28 years @ Clean Times
December 21, 2023 Shamrock 1 year & Joe C 1 year @ Clean on Catherine
December 27, 2023 Michele K 8, Annie 7 & Leroy K 5 years @ Y We Recover

JANUARY

January 13, 2024 Joe S 21 years @ Carrying The Message
January 16, 2024 Joe Ponytail 1 year @ Clean Times
January 18, 2024 Crystal 4 years @ Clean On Catherine
January 20, 2024 Zoraida P 9 years & Shamel 8 years @ Carrying The Message
January 20, 2024 Louie Tattoo 9 years @ By The Book
January 22, 2024 Dom M 5 years @ Clean Machine
January 26, 2024 Ellen P 23 & Jonathan 2 years @ Real Deal
January 28, 2024 Cindy M 39 years @ Together On Sunday
January 30, 2024 Kasey 1 year @ Clean Times

FEBRUARY

February 9, 2024 Ruth 8 years & Benny 2 years @ The Real Deal
February 17, 2024 Monica E 10 years @ Carrying The Message
February 23, 2024 Chris C 18 years @ Real Deal
February 23, 2024 Henry 10 years @ The Message Is Hope
February 28, 2024 Sara A 8 years @ Y We Recover

MARCH

March 15, 2024 Derek H 20 years @ Real Deal
March 18, 2024 Billy GQ 6 years @ Clean Machine
March 22, 2024 Real Deal Group Anniversary 40 Years

For more anniversaries keep coming!

E & A Chair Qualifications For Cleve:

My clean date is 2/16/96. I have served at all group levels and as a 2 year GSR three different times. I've served as Homebound Chair for 2 years, and on E&A Subcommittee for over 20 years in a variety of positions: including secretary, serenity keeper, chair and hospitality chair. I have a working knowledge of E &A, its goals and purposes. I have an NA sponsor and a working knowledge of the 12 steps and 12 traditions, and a strong willingness to serve.

Thank You,

Cleve R./Grateful member of Narcotics Anonymous

MOTION

Motion Maker: Treasurer Pat P

MOTION: To increase the E & A Merchandise seed money from \$700.00

to \$1000.00.

INTENT: Increase funds to keep up with the cost of materials.

FINANCIAL IMPACT \$300.00

POLICY AFFECTED E & A Merchandising seed \$ is \$700.00

PAGE 15 Section 12 under E & A

LITERATURE REPORT:

WE SPENT \$262.00 ON LITERATURE. H&I PUT IN AN ORDER FOR \$185.00. MOVING FORWARD, LITERATURE WILL BE DISTRIBUTED AT THE END OF AREA SERVICE MEETING TO AVOID DISRUPTION OF AREA SERVICE BUSINESS.

THANK YOU,

WALTER

RCM report

12/12/23

This month is a quick report. As you know Region met last month so we don't have too much to report on.

Nominations for:

Roy for H&I chair

And Eugene for Web servant

Sent back to groups last month and we need to vote tonight so I can bring back our Area conscience in January.

Public Relations chair is still vacant if anyone has a nomination let me know and we can submit a resume.

That's it from me.

In loving service

Don

Income			
Date	Group Name - Donations		Amount
11/7/2023	Together on Sunday		\$140.00
11/7/2023	Clean Times		\$34.00
11/7/2023	Clean Times		\$136.00
11/11/2023	By the Book		\$23.75
11/13/2023	Step Up to Learn		\$32.00
11/13/2023	Clean on Catherine		\$46.25
11/13/2023	Manic Monday		\$15.50
11/13/2023	Journey Through the Steps		\$20.00
11/13/2023	Alive @ 6 in West Brighton		\$48.00
11/14/2023	STep Up to the Deck		\$12.00
11/18/2023	Spiritual Kindergarten		\$21.00
12/1/2023	Steps to Freedom		\$107.75
12/3/2023	Back to Basics		\$27.00
12/4/2023	By the Book		\$47.00
12/4/2023	Clean Machine		\$22.00
12/4/2023	Time to Live & Give		\$53.00
Total Donations			\$785.25
Date	Group Name - Literature		Amount
11/7/2023	By the Book		\$32.25
11/7/2023	Clean Times		\$29.00
11/7/2023	Clean Times		\$12.25
11/8/2023	Saturday Surrender		\$27.00
11/8/2023	Y We Recover		\$7.50
11/12/2023	Easy as 1, 2, 3		\$34.95
11/13/2023	Clean on Catherine		\$41.75
11/13/2023	Manic Monday		\$14.50
11/13/2023	Alive @ 6 in West Brighton		\$90.00
11/14/2023	Carrying the Message		\$15.75
11/18/2023	Personal		\$41.00
12/1/2023	Steps to Freedom		\$45.25
12/1/2023	The Real Deal		\$134.75
12/4/2023	By the Book		\$25.25
12/4/2023	Time to Live & Give		\$16.75
Total Literature			\$567.95
Date	Misc Credits		Amount
11/27/2023	Merchandise sales from Thanksgiving marathon		\$120.00
12/1/2023	Donation to GNYRSC never cashed and stopped payment (5.23.23 check #2182 & 8.23.23 check #2192)		\$400.00
12/4/2023	Gratitude Dance Income		\$2,400.00
Total Misc			\$2,920.00
Total Income			\$4,273.20

Expenses			
Date	Description		Amount
12/1/2023	Cube Smart Storage	Check #2210	\$89.00
12/1/2023	Donation to GNYRSC	Check #2209	\$200.00
12/1/2023	All Saints Church Rent	Check #2208	\$65.00
Total Recurring Monthly Expenses			\$354.00
Date	Description		Amount
11/10/2023	Stamps	Venmo	\$13.20
11/28/2023	Merchandise (mugs)	Venmo	\$185.00
12/1/2023	GNYRSC - Reissued replacement check for #2182 & #2192 minus the \$30 stop payment fee	Venmo	\$370.00
12/3/2023	Technology (final payment for computer 1, ink, Zoom)	Venmo	\$275.00
Remaining Monthly Expenses			\$843.20
Total Expenses			\$1,197.20

Starting Bank Balance	\$14,843.10
Plus Total Income	\$4,273.20
Less Total Expenses	\$1,197.20
Ending Bank Balance	\$17,919.10
Prudent Reserve	\$7,100.00
E&A Seed Money	\$3,000.00
*E&A Merchandise Seed Money	-\$113.00
E&A Set Aside Towards Annual Free Picnic 2024 (50% of profit from events)	\$1,008.51
Available Cash (liquid assets)	\$6,923.59
Monthly Profit (in green) or Loss (in red)	\$3,076.00

* Please note that \$501.97 of the \$2400 made from the Gratitude Dance was added back to bring the seed money back to \$3000.

Half of the remaining money (\$1898.03/2=949.01) will be added to the 2024 picnic set aside.

The other half of the remaining money (\$1898.03/2=949.02) will be donated back to SIANA.



--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.

8 and 9 December Report

The Thanksgiving marathon was great there was a lot of support. Thanks to everyone who stepped up and served, donated food and their time and energy. The rent donation was paid and \$125.00 sent to area via Venmo

The gratitude was a wonderful successful event, funds were raised and given to the treasurer in cash at the end of the night. It was a night filled with food fun fellowship and dancing. Thank you to the committee, everyone who helped serve by decorating donating food, setting up and cleaning up. The budget breakdown is included in the minutes in my report,

The holiday marathon meetings are being planned, the flyer is circulating for information, or to donate you can contact myself or Kenny. ~~like~~ ~~are~~ Since it is time sensitive we would like to request \$300.00 for rent & hospitality last year we requested \$250.

wants to start
The committee ~~structured~~ planning
a Speaker jam for Saturday 2/24
at Oakwood heights community
church we want to put a committee
together to plan this - programming
& hospitality the budget for this
is also included in my report in
the minutes

- I have also included in the
minutes a calendar of proposed
events

- the E and A Policy is being
updated as well. I'm working with
other members.

- lastly the budget break down
does not reflect the \$200. refund
from Moravian because we have
yet to receive it

Thank you for letting
me serve

In loving service

Danielle

Speaker Jam Budget

Rent	\$ 150.00
food	\$ 600.00
Drinks	\$ 215.00
ice	\$ 100.00
hospitality	200.00
misc	50.00
	<hr/>
	\$ 1265.00

Calendar of Proposed Events

February - Speaker Jam

May - Spiritual Breakfast

July - Freedom Dance

August - Area Picnic

Letters for facilities get info from
Frankie fence

E&A Gratitude Dance Financial Report

Ticket Sales \$3348.00
 Dance Cost - \$1640.00
Total \$ 1708.00 Ticket proceeds

50-50 \$195.00
 Basket Raffles \$366.00 (all items donated)
 Drinks +\$ 55.00
Total \$616.00 fundraising proceeds

\$1708.00 Ticket proceeds
+ \$ 616.00 Fundraising

Total Profit \$2324.00 (handed to Treasurer night of dance)

Venmo \$ 75.00 3 Tickets Given to treasurer 12/4

\$2399.00- TOTAL NET PROCEEDS

- Itemized expense list
- Hall \$875.00
 - DJ \$300.00
 - Maintenance\$ 40.00
 - Costco \$214.00
 - Milk \$ 19.00

• Coffee \$ 8.00

dollar tree \$ 52.00

• Staples \$ 45.00

• Printing \$ 77.00

• Dollar tree \$ 10.00

Total \$1640.00

The Policy Committee is still working on The Steering Committee Policy There are some corrections and edits due to the recent changes in our Area's Policy that were voted on in October.

We are adding the Steering Committee agenda to our Area Policy for clarity..

Policy Committee meets the 3rd Tuesday of each month, virtually at 7 pm. Zoom ID# 374 121 0186 PW 00000 ALL ARE WELCOME!!!

**Thank You for allowing me to Serve.
Ellen P.**

STATEN ISLAND AREA H&I SUBCOMMITTEE REPORT 12/12/2023

CHAIR: FRANK R

VICE CHAIR: -OPENSECRETARY:

JESSICA A

PANEL COORDINATOR: CHARLIE R

LITERATURE: ANTHONY A

SUBCOMMITTEE MET: 11/21/2023 ATTENDANCE: 21 PEOPLE

REGIONAL H&I MET: 11/08/23 ON VIRTUAL, I WAS IN ATTENDANCE

LITERATURE ORDER: \$185

FACILITIES: 6

PRESENTATIONS: 34

TRAINEES: 0 MEMBERS FINISHED TRAINING

3 MEMBERS IN TRAINING

1 MEMBER RECOGNIZED & WILL BEGIN TRAINING THIS MONTH WHEN

THEY REACH THE CLEAN TIME REQUIREMENT OF 6 MONTHS.

- THIS BODY CONTINUES TO MEET ONE HOUR BEFORE THE REGULAR SUBCOMMITTEE FROM 6pm-7pm SO WE COULD REVISE POLICY.

MEMBERS ARE ENCOURAGED TO ATTEND.

- A POLICY DRAFT WILL BE PRESENTED TO THE SUBCOMMITTEE BODY IN JANUARY TO BE VOTED ON.

- ALL 34 OF OUR PRESENTATIONS ARE COVERED.

- SEVERAL OF OUR PRESENTATIONS GO IN ON A WEEKLY BASIS. SOME ARE COVERED EVERY WEEK BY ONE PANEL LEADER, AND SOME ARE SPLIT BI-WEEKLY BETWEEN 2 PANEL LEADERS. OUR GOAL IS TO SPLIT ALL OF OUR WEEKLY PRESENTATIONS.

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

- 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.

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) 600-8695

Technology Report December 2023

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

We are excited to introduce our new vice chair Laura P.

Laura has been a consistent member of our team and is committed to SIANA Technology Sub Committee.

She is learning about our policy and operations. Congratulations Laura!

Technology committee this month:

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

Our area now has an Instagram account @Staten.Island.Area.NA

And a FB page Staten Island Area NA

Both pages are for information only. There are no comments allowed or posting from any members.

The content each day for now will be daily readings. We will post area functions and important messages as needed.

If your group has something, you want 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 paid for the monthly area zoom account \$16.00 \$150.00 Balance on area computer. Toner at \$109.00

We also purchased supplies for policy copies (folders, hole punch, covers) that will reflect next month.

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.

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