# Open Arms Area Service Committee MarchMeeting Minutes March 1, 2018



I. Administrative Body Attendance

Chairperson: Mike B. 845-492-1293 <u>mb711true@yahoo.com</u>

Vice Chair: John M. jmignone1@aol.com

Secretary: Aimee H. 845-667-6091 <a href="mailto:aimeehenkel@yahoo.com">aimeehenkel@yahoo.com</a>

Co-Secretary: Open

RCM: Not Present <u>ladyluck5117@yahoo.com</u>

Policy & Proc: Joey L. levatojoey@gmail.com

Treasurer: Robin V. 845-346-5510 <u>deliadoxie@aol.com</u>

Co-Treasurer: Laura S.

II. Meeting opened with a moment of silence, reciting of the Serenity Prayer, reading of 12 traditions and 12 concepts.

- III. New GSR introductions and instructions
- IV. Secretary Report: Read and accepted
- V. Treasurer Report: See report emailed and provided to body before meeting.
  - 1. Those individuals with checks still in their possession, please cash them to get the books balanced.
- VI. **Group Reports:**

| Name           | Location       | GSR        | Donation | Celebrations  | Notes                              |
|----------------|----------------|------------|----------|---------------|------------------------------------|
| 3-7-11         | Montgomery     |            |          |               |                                    |
| A New Way of   | Middletown     | Nettie H.  | \$35.00  | Michelle H. – | None                               |
| Life           |                |            |          | 24 yrs.       |                                    |
| Alive & Free   | Milford, PA    | Hassina B. | None     | None          | SUPPORT!! We will be discussing    |
|                |                |            |          |               | having a speaker jam in May.       |
| All R Welcome  | Monticello     | Sherry     | None     | None          | New trusted servants elected       |
| Alive and Free | Monticello     |            |          |               |                                    |
| Saturday Night |                |            |          |               |                                    |
| Bad Girls Gone | Port Jervis    |            |          |               |                                    |
| Good           |                |            |          |               |                                    |
| Back from the  | Blooming Grove | Fred V.    | \$43.00  | None          | There is no smoking on church      |
| Grave          |                |            |          |               | property! We have been warned      |
|                |                |            |          |               | several times and the meeting is   |
|                |                |            |          |               | in danger.                         |
| Back on Track  | Monticello     | Regina     | None     | None          | Group is picking up                |
| Back to Basics | Middletown     |            |          |               |                                    |
| Breath of New  | Newburgh       | Stephanie  | None     | None          | Group is changing its name to      |
| Lives          |                |            |          |               | Bridge Back to Life and moving to  |
|                |                |            |          |               | Friday night so as not to conflict |
|                |                |            |          |               | with Wednesday night in            |
|                |                |            |          |               | Newburgh                           |
| By the Book    | Beacon         |            |          |               |                                    |
|                |                |            |          |               |                                    |

| Name             | Location       | GSR         | Donation | Celebrations    | Notes                             |
|------------------|----------------|-------------|----------|-----------------|-----------------------------------|
| Change or Die    | Beacon         | Lauren M.   | None     | Harlan – 23     | None                              |
|                  |                |             |          | yrs.            |                                   |
| Change or Die II | Newburgh       |             |          |                 |                                   |
| Clean & Crazy    | Monroe         |             |          |                 |                                   |
| Dopeless Hope    | Rock Hill      | Carl        | \$8.00   | Cheryl-14 yrs.  | A new step meeting was started    |
| Fiends           |                |             |          | Eric-3 yrs.     | on Sundays at 4:00 pm same        |
|                  |                |             |          |                 | location as Tuesday night         |
| Friday Night     | Goshen         |             |          |                 |                                   |
| Lights           |                |             |          |                 |                                   |
| Hope on          | Chester        | Marjorie V. | \$28.00  | Marjorie V1     | None                              |
| Thursday         |                |             |          | year            |                                   |
| Inner Visions    | Highland Mills |             |          |                 |                                   |
| It Works How &   | Middletown     |             |          |                 |                                   |
| Why              |                |             |          |                 |                                   |
| Joy is in the    | Goshen (noon)  |             |          |                 |                                   |
| Journey          |                |             |          |                 |                                   |
| Just for Today   | Port Jervis    |             |          |                 |                                   |
| Keeping it       | Woodridge, NY  | Anthony C.  | \$5.00   | None            | Group anniversary 3/19/18.        |
| Green on Green   |                |             |          |                 | Eating meeting. Bring a dish. Pot |
|                  |                |             |          |                 | luck 7:00 pm.                     |
| Keys to Success  | Newburgh       |             |          |                 |                                   |
| Kickin' It Live  | Middletown     |             |          |                 |                                   |
| (Gut Level)      |                |             | 4.0.00   |                 |                                   |
| Man UP           | Middletown     | George T.   | \$10.00  | None            | None                              |
| Men on Point     | New Windsor    | Tim W.      | \$45.50  | None            | None                              |
| Mid-Day Break    | Monticello     | Sherry      | None     | None            | None                              |
| Never Alone      | Warwick        | Peggy D.    | \$20.00  | None            | None                              |
| Noon Meetings    | Goshen         | Barbara T.  | \$22.14  | 3/28 – Paul M.  | None                              |
| – Goshen         |                |             |          | -5 yrs., 3/29 – |                                   |
|                  |                |             |          | Frankie – 25    |                                   |
| Pay It Forward   | Beacon         |             |          | yrs.            |                                   |
| Proof Is In the  | Chester        | Bianca      | None     | Carly – 4 yrs.  | None                              |
| Pudding          | Chester        | Dialica     | None     | Carry – 4 yrs.  | None                              |
| Reach Out        | Goshen         |             |          |                 |                                   |
| Recovery by the  | Newburgh       |             |          |                 |                                   |
| River            | Newbargii      |             |          |                 |                                   |
| Recovery on the  | Kauneonga      |             |          |                 |                                   |
| Hill             | Lake           |             |          |                 |                                   |
| Reflections      | Middletown     | Cory M.     | \$37.42  | Cory – 11 yrs.  | None                              |
| Group (J.F.T.)   |                |             | <u>'</u> | , , , , , ,     |                                   |
| Relationship     | Middletown     |             |          |                 |                                   |
| Group            |                |             |          |                 |                                   |
| Saturday         | Newburgh       |             |          |                 |                                   |
| Morning          |                |             |          |                 |                                   |
| Awakenings       |                |             |          |                 |                                   |
| Saturday Night   | Beacon         |             |          |                 |                                   |
| Beginners        |                |             |          |                 |                                   |
| Saturday Night   | Goshen         | Ken F.      | None     | None            | Need experienced member           |
| Fever            |                |             |          |                 | attendance                        |
| Stayin Alive     | Port Jervis    |             |          |                 |                                   |

| Name                            | Location        | GSR        | Donation | Celebrations              | Notes                         |
|---------------------------------|-----------------|------------|----------|---------------------------|-------------------------------|
| Staying Clean on Wednesday      | Port Jervis     |            |          |                           |                               |
| Steps in the<br>Right Direction | Middletown      | Diana M.   | \$22.00  | Mark B. – 31 yrs.         | None                          |
| Steps on<br>Sunday              | Newburgh        | Michele D. | \$46.80  | None                      | None                          |
| Steps to Life                   | Washingtonville | Rob C.     | \$43.00  | None                      | None                          |
| The Joy is in the Journey       | Middletown      | Barbara S. | \$8.00   | None                      | None                          |
| The Newcomers<br>Group          | Beacon          | Jack P.    | \$10.00  | Roberto – 25<br>yrs.      | We need support – small group |
| Turn It Over                    | Beacon          | Mark H.    | \$80.00  | None                      | None                          |
| Up Front                        | Beacon          | Walter H.  | \$69.00  | Connie – 16<br>yrs., 3/18 | None                          |
| Women's Time for Change         | Middletown      | Bianca     | \$20.50  | Melissa – 5<br>yrs.       | None                          |
| Walking the<br>Walk             | Chester         | Mike B.    | None     | None                      | None                          |

# VII. RCM Report:

1. None

## VIII. Policy Report:

1. All is well. Setting up a location and a time for policy meeting. Going to give website chair all policy changes since I was elected to the position.

# IX. Events and Activities Report:

1. Currently looking for trusted servants to help put on future events. Next event is bowling night 3/9/18, 9-12 am, \$15. Tarsio's in Newburgh. NA Karaoke/Lip Sync, Friday 4/4/18 7-12, food and beverages will be sold. June 9-10 NA campout. White water rafting available. Day \$15, night \$25, includes games, BBQ dinner, camping and continental breakfast Sunday morning. Rafting is separate. \$30.00 At Landers campground Narrowsburg., Future events: picnic, sponsor/sponsee dinner, Please hand in your forms so we can better serve the Open Arms Area.

#### X. Helpline Report:

1. 27 Calls in February. Jesse indicated interest in the Helpline Chair position. Helpline met with PR committee at their regular meeting in Monroe. After giving presentation and held discussion, we decided to add a function to the helpline "queue" that would direct PR calls to a PR phone via a prompt. This is to simplify and save costs.

## XI. Hospitals & Institutions Report:

1. No subcommittee report due to cancellation of meeting due to weather. No literature report. All is well.

## XII. Meeting List Report:

1. Throw out old lists. <u>CALL or EMAIL WITH CHANGES ONE WEEK BEFORE AREA:</u> Mark Hollenbeck (845) 797-5571. <u>Flat3flat7flat5@aol.com</u>. Mark's address: 31 Revere Road, Fishkill, NY 12524. Please make this change: Wednesday Newburgh 7:00 pm meeting Breath of New Life is moving to Friday and changing its name to Bridge Back to Life. New meeting in Rock Hill on Sunday at 4:00 pm. Everything the same as Dopeless Hope Fiends on Tuesday night. OACC meeting 1<sup>st</sup> Saturday of every month 33 Park Place, 2:30-4:00pm. All subcommittee meeting time and places are on meeting list and website.

# XIII. Literature Report:

1. Last month's sales were \$527.45. This month's literature purchase was \$660.53.

#### XIV. Outreach/Home Bound Report:

1. Open Position

## **XV.** Website Committee Report:

1. Posted the minutes. Posted Area Policy. Posted Convention policy. Posted presentation from PR. Did some work on Family & Friends tab.

#### XVI. Speaker Exchange:

1. We would like to encourage all GSR's to take back to their group that we are exchanging in April at 6:45 before Area Service. We need to know format of the meeting so we can exchange speakers.

#### XVII. Convention

1. Convention committee will begin meeting the first Saturday of every month beginning April 7 at 2:30-4:00 pm, downstairs at the First Presbyterian Church, 33 Park Place, Goshen.

#### XVIII. Public Relations

Standing invitations to website and helpline chairs to attend PR meetings. Continued distribution of NA Helpline Flyer to police stations, hospitals and schools. Upcoming PI presentations: Rockland Speaker Jam, May 19<sup>th</sup> @ Tappan Reformed Church (Barn) 35 Kings Highway, Tappan NY 10983. Doors open at 1:00 pm. Free event. March 13<sup>th</sup>, CASAC class presentation at SUNY Orange 7:00 pm. Literature order 38.25. Printing reimbursement \$41.89

# XIX. Hospitality

1. No written report submitted.

#### XX. OLD BUSINESS

- 1. Outreach/Homeboundis open. Need three years clean. Cory is nominated and elected as Outreach Chair.
- 2. Jesse is present at his first Area meeting in preparation to be nominated for Helpline Chair position at his second meeting.
- 3. Alternate RCM is open. Derek is nominated and elected. Alternates do not have to step down from chair positions, but Derek is not Helpline chair, but filling in.

#### XXI. **NEW BUSINESS**

- 1. Motion: GOING BACK TO GROUPS: Made by Bianca, Seconded by Nettie H. To seed the Convention Committee with \$1,000 start up fund. Intent: To start fundraiser foundation for building up momentum.
  - i. PRO: Nothing has been set up for them to start and there is nothing in their policy. Without a start-up fund there is no committee. All money will come back to Area Treasury, which is in their policy.
  - ii. PRO: Every convention needs money to get started. This Area is in desperate need of a convention and only 2 groups voted against having a committee. 98% of the Area that voted approves of a convention.
  - iii. No Cons.
- 2. Motion: RULED OUT OF ORDER: Made by Marty C., Seconded by Rob C.. To create an ad-hoc committee to write the policy for the Open Arms Area. Intent: To have an updated policy.
  - i. The motion was ruled out of order because there is a policy committee already established that is responsible for writing policy and distributing to groups.
    - 1. Resolution: Policy chair will a) designate time and place for policy meeting, b) bold a meeting as soon as possible and c) make changes to policy from the last six months.
- 3. Grievance: Mark H. The CAR report meeting has not happened.
  - i. The grievance was resolved with several suggestions. Download CAR report from website and work through with group. Download or view videos explaining CAR motions from the web. Sit in on other Area's meetings to learn more about the motions.
  - ii. GSR's should submit their tally's next month if they want to be included in the Area's count.

- 1) **2/3/18** Mid-Hudson One Day Area Convention Committee: For the Love of Service II Fundraiser: Masquerade Red & White Affair 35 Pearl Street, Kingston, NY 5:00 pm 11:00 pm. Meeting from 5-6 pm. Dance from 6:00 11 pm. Admission \$7.00. Food will be sold.
- 2) **2/17/18** Open Arms Area E&A Presents: <u>A Red & White Affair.</u> Saturday. First Presbyterian Church, 33 Park Place, Goshen. Meeting 6-7 pm. Dance to follow. Food and Beverages will be sold.
- 3) **3/9/18** <u>Bowling Event</u> March 9 at Bowling Time in New Windsor from 9-12 am. \$15 for two hours of bowling, shoes pizza and soda.
- 4) 6/9-10/18 Annual Open Arms Campout Landers Campgrounds, PA.
- 5) **8/23-25/2019** Greater NY Regional Convention: The Impossible Dream I. Sheraton NY, Times Square, 811 7<sup>th</sup> Avenue @ 53<sup>rd</sup> Street, NY, NY. Early Registration \$35 until 2/28/2018. Register at <a href="https://newyorkna.org/convention/">https://newyorkna.org/convention/</a> or (212) 929-7117. RCM's will have tickets.

# **Meeting Name**

3-7-11 in Montgomery

A New Way of Life

A Women's Time for Change

Addicts R Us

Alive and Free

Alive and Free on Saturday Night

All are Welcome

Back from the Grave

Back to Basics

Bad Girls Gone Good

By the Book

Change or Die

Change or Die II

Clean & Crazy

**Dopeless Hope Fiends** 

Friday Night Lights

Hope on Thursday

Innervisions

It Works: How & Why

Joy is in the Journey, The

Just for Todaay - Friday

Just for Today - Tuesday

Keeping it Green on Green

Keys to Success

Kicking it Live (Gut Level)

Man Up

Men on Point

Midday Break

Never Alone

Newcomers, The

Noon Meetings - Goshen

Pay it Forward

Proof is in the Pudding, The

Reach Out

Recovery by the River

Recovery on the Hill

Reflections

Relationships

Saturday Morning Awakenings

Saturday Night Beginners

Saturday Night Fever

Some are Sicker than Others

Stay N Alive

Steps in the Right Direction Steps on Sunday Steps to Life Turn it Over Up Front

| <b>Meeting Name</b>              | July | August       | Sept | Oct | Nov | Dec |
|----------------------------------|------|--------------|------|-----|-----|-----|
| 3-7-11 in Montgomery             | 48   | 3.70         |      |     |     |     |
| A New Way of Life                | 68   | 3.00         |      |     |     |     |
| A Women's Time for Change        |      |              |      |     |     |     |
| Addicts R Us                     |      |              |      |     |     |     |
| Alive and Free                   |      |              |      |     |     |     |
| Alive and Free on Saturday Night |      |              |      |     |     |     |
| All are Welcome                  |      |              |      |     |     |     |
| Back from the Grave              | 20   | 0.00         |      |     |     |     |
| Back to Basics                   | 11   | .00          |      |     |     |     |
| Bad Girls Gone Good              |      |              |      |     |     |     |
| By the Book                      |      |              |      |     |     |     |
| Change or Die                    | 27   | '.00         |      |     |     |     |
| Change or Die II                 |      |              |      |     |     |     |
| Clean & Crazy                    |      |              |      |     |     |     |
| Dopeless Hope Fiends             |      |              |      |     |     |     |
| Friday Night Lights              |      |              |      |     |     |     |
| Hope on Thursday                 | 57   | <b>'</b> .50 |      |     |     |     |
| Innervisions                     |      |              |      |     |     |     |
| It Works: How & Why              |      |              |      |     |     |     |
| Joy is in the Journey, The       | 11   | 50           |      |     |     |     |
| Just for Todaay - Friday         |      |              |      |     |     |     |
| Just for Today - Tuesday         |      |              |      |     |     |     |
| Keeping it Green on Green        | 3    | 3.00         |      |     |     |     |
| Keys to Success                  | 19   | 0.00         |      |     |     |     |
| Kicking it Live (Gut Level)      |      |              |      |     |     |     |
| Man Up                           |      |              |      |     |     |     |
| Men on Point                     | 17   | <b>'</b> .00 |      |     |     |     |
| Midday Break                     |      |              |      |     |     |     |
| Never Alone                      |      |              |      |     |     |     |
| Newcomers, The                   | 40   | 0.00         |      |     |     |     |
| Noon Meetings - Goshen           | 88   | 3.11         |      |     |     |     |
| Pay it Forward                   |      |              |      |     |     |     |
| Proof is in the Pudding, The     |      |              |      |     |     |     |
| Reach Out                        |      |              |      |     |     |     |
| Recovery by the River            |      | 0.00         |      |     |     |     |
| Recovery on the Hill             | 50   | 0.00         |      |     |     |     |
| Reflections                      |      |              |      |     |     |     |
| Relationships                    |      |              |      |     |     |     |
| Saturday Morning Awakenings      | 5    | 5.00         |      |     |     |     |
| Saturday Night Beginners         |      |              |      |     |     |     |
| Saturday Night Fever             |      |              |      |     |     |     |
| Some are Sicker than Others      |      |              |      |     |     |     |
| Stay N Alive                     |      |              |      |     |     |     |

| Steps in | the I | Right Dircetion |
|----------|-------|-----------------|
| ~        | ~     | -               |

| Steps on Sunday | 10.00  |
|-----------------|--------|
| Steps to Life   | 60.00  |
| Turn it Over    | 113.00 |
| Up Front        | 11.00  |
|                 | 688.81 |

Jan Feb March April May June



|   | CID      |       |
|---|----------|-------|
| Beginning Balance Credits Group Donations | <b>.</b> |       |
| Literature Sales                          |          |       |
| Entertainment & Activites                 |          | 0.00  |
| Total Available                           |          | 0.00  |
| Debits                                    |          |       |
|   |          |       |
|   |          |       |
|   |          |       |
|   |          |       |
|   |          |       |
| Bank Charge - Paper Statement             | -2.00    | -2.00 |
| Ending Balance                            |          | 2.00  |



| Reginning Ralance                | •       | 2 428 06  |
|----------------------------------|---------|-----------|
| Beginning Balance                | -       | 2,438.06  |
| Credits                          |         |           |
| Group Donations                  | 688.81  |           |
| Literature Sales                 | 753.60  |           |
| Entertainment & Activites        | 774.31  | 2,216.72  |
| Total Available                  |         | 4,654.78  |
| Debits                           |         |           |
| Ck # 1476 H&I Literature Expense | -350.00 |           |
| Ck # 1477 Meeting List Expense   | -75.00  |           |
| Ck # 1478 VOID                   | 0.00    |           |
| Ck # 1479 Building Use Donation  | -50.00  |           |
| Ck # 1480 Literature Purchase    | -603.23 |           |
| Bank Charge - Paper Statement    | -2.00   | -1,080.23 |
| Ending Palanco                   |         | 2 574 55  |
| Ending Balance                   |         | 3,574.55  |
| Meeting Name                     |         |           |
| 3-7-11 in Montgomery             | 48.70   |           |
| A New Way of Life                | 68.00   |           |
| Back from the Grave              | 20.00   |           |
| Back to Basics                   | 11.00   |           |
| Change or Die                    | 27.00   |           |
| Hope on Thursday                 | 57.50   |           |
| Joy is in the Journey, The       | 11.50   |           |
| Keeping it Green on Green        | 3.00    |           |
| Keys to Success                  | 19.00   |           |
| Men on Point                     | 17.00   |           |
| Newcomers, The                   | 40.00   |           |
| Noon Meetings - Goshen           | 88.11   |           |
| Recovery by the River            | 29.00   |           |
| Recovery on the Hill             | 50.00   |           |
| Saturday Morning Awakenings      | 5.00    |           |
| Steps on Sunday                  | 10.00   |           |
| Steps to Life                    | 60.00   |           |
| Turn it Over                     | 113.00  |           |
| Up Front                         | 11.00   |           |
| Total Group Donations            | 688.81  |           |
| <u>i</u>                         | ·       |           |



-3.15

-2.00

-1,782.33

3,924.69

| Beginning Balance                          |           | 3,574.55 |
|--|-----------|----------|
| Credits                                    |           |          |
| Group Donations                            | 870.54    |          |
| Literature Sales                           | 754.85    |          |
| Entertainment & Activites                  | 507.08    |          |
| Total Deposit                              | _         | 2,132.47 |
| Total Available                            | _         | 5,707.02 |
|  |           |          |
| Debits                                     |           |          |
| ck# 1481 Literature Expense                | -1,432.98 |          |
| Ck # 1482 Building Use Donation            | -60.00    |          |
| Ck # 1483 Helpline Expense                 | -23.30    |          |
| Ck # 1484 Secretary/Treasurer Copy Expense | -55.90    |          |
| Ck # 1485 Meeting List Expense             | -75.00    |          |
| Ck # 1486 P.I. Meeting Space Expense       | -30.00    |          |
| Ck # 1487 Transfer from P.I. to H&I        | -100.00   |          |

| Meeting Name                | <b>Contribution Amt</b> |
|-----------------------------|-------------------------|
| 3-7-11 in Montgomery        | 42.25                   |
| A New Way of Life           | 25.00                   |
| All R Welcome               | 10.00                   |
| Back from the Grave         | 60.00                   |
| Change or Die               | 122.00                  |
| Change or Die II            | 4.00                    |
| Clean & Crazy               | 24.50                   |
| Hope on Thursday            | 62.00                   |
| Innervisions                | 104.00                  |
| Kickin' It Live             | 15.00                   |
| Men on Point                | 28.00                   |
| Never Alone                 | 30.00                   |
| Noon Meetings - Goshen      | 149.88                  |
| Reach Out                   | 3.70                    |
| Reflections                 | 15.00                   |
| Saturday Morning Awakenings | 75.00                   |
| Steps to Life               | 35.00                   |
| Turn it Over                | 26.81                   |
| Women's Time for Change     | 38.40                   |

Bank Balance Adjustment

**Total Debits** 

**Ending Balance** 

Bank Charge - Paper Statement

**Total Group Donations** 

870.54