**OPEN ARMS AREA SERVICE MEETING MINUTES**

**April 7, 2016**

*Meeting opened by Chair at 7:30*

*The 12 Traditions and The 12 Concepts were read*

**In Attendance:****Chairperson:** Mike B. 845-492-1293 mb711true@yahoo.com

**Co-Chairperson:** Robin V. 845-346-5510 deliadoxie@aol.com

**Secretary:** Mary Ann 845-629-3112 mary.ann.rothstein@gmail.com

**RCM:** Sandy C 646-261-6215 thechef21@yahoo.com

**Policy & Proc Chair:** Aisha 914-290-9325 aisha@frontiernet.net

**Absent:**

**Treasurer:** Eileen B. 845-551-7825 ladyluck5117@yahoo.com

**Co- Treasurer:** Craig F. 516-410-4460 craig.f@life.com

Mike informed the Area that the P.I. Chairperson stepped down.

No new GSRs were present.

Secretary Report: Previous months minutes read by Mary Ann R. – copies were distributed. Minutes were accepted.

Treasurer Report: In absence of Treasurer and Co-treasurer no report was given. All GSRs were asked to hold their donations until June 2nd meeting

Policy and Procedure: Delivered by Aisha – No meeting was held on May 7th. Will be meeting May 21st at 6:00 before Steps to Life. ***Regular Meeting Scheduled for Saturday following Area Service Meeting at 6:00 before Steps to Life***

RCM Report: See attached May 14th Report.

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\_\_ GSRs were in attendance; \_\_ group reports were submitted

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| **Group:**  | 3 – 7 – 11  | **GSR:**  | Michael |
| **Day, Place, Time:** | Sunday – 6:30 – Montgomery  | **Donation:** | No |
| **Format:** | Rotate Steps 3 – 7 – 11; 1st Sunday Tradition of Month | ***Anniversaries*** |
| **Report:** |  | Fred V | 5yrs | 5/29/16 |
| **Special Needs:** |  | Michael J | 7yrs | 5/29/16 |

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| **Group:**  | Alive and Free | **GSR:** Sarah |
| **Day, Place, Time:** | Mondays- 7:00 –201 West Harford Street, Milford, PA | **Donation:** | No |
| **Format:** | Rotating | ***Anniversaries*** |
| **Report:** | Attendance is steady |  |  |  |
| **Special Needs:** | None |  |  |  |

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| **Group:**  | Back from the Grave | **GSR:** Steve S |
| **Day, Place, Time:** | Mondays- 7:30 – Grace Community Church – Washingtonville | **Donation:** | No |
| **Format:** | Beginner | ***Anniversaries*** |
| **Report:** | No issues. No celebrants. |  |  |  |
| **Special Needs:** |  |  |  |  |
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| **Group:**  | Back to Basics | **GSR:** Timothy W |
| **Day, Place, Time:** | Middletown – 40 Smith Street (RECAP) | **Donation:** | No |
| **Format:** | Rotating | ***Anniversaries*** |
| **Report:** | Group is doing good. In need of trusted servants. |  |  |  |
| **Special Needs:** | None |  |  |  |
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| **Group:**  | Clean and Crazy | **GSR: Rafael** |
| **Day, Place, Time:** | Sundays – 7:00 – 1st Presbyterian Church Monroe | **Donation:** | No |
| **Format:** | Revolving | ***Anniversaries*** |
| **Report:** | Nothing to report | Stefan | 5yrs | 5/29/16 |
| **Special Needs:** |  |  |  |  |
|  |
| **Group:**  | Inner Visions | **GSR:** Laura S |
| **Day, Place, Time:** | Friday, 8:00 to 9:15 PM, Highland Mills Senior Center | **Donation:** | No |
| **Format:** | Topic | ***Anniversaries*** |
| **Report:** | No changes | Shane | 7yrs | 5/27/16 |
| **Special Needs:** | None |  |
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| **Group:**  | The Joy is in the Journey | **GSR:** Steve S |
| **Day, Place, Time:** | Sunday, 5:30PM, RECAP, 40 Smith St, Middletown | **Donation:** | No |
| **Format:** | Rotating format; 3rd Sunday Living Clean | ***Anniversaries*** |
| **Report:** |  | Tara | 2yrs |  |
| **Special Needs:** | Trusted Servants | Enrique | 10yrs |  |
|  |  |  |
| **Group:**  | Just for Today | **GSR:** Ken W |
| **Day, Place, Time:** | Tues, Port Jervis, 7:30 / Fri, Port Jervis 8:00 | **Donation:** | No |
| **Format:** | Rotating | ***Anniversaries*** |
| **Report:** | All commitments filled |  |  |  |
| **Special Needs:** |  |  |  |  |
|  |  |  |
| **Group:**  | Keys to Success | **GSR:** James B |
| **Day, Place, Time:** | Thurs 7:00 to 8:30  | **Donation:** | No |
| **Format:** | Speaker/Beginners | ***Anniversaries*** |
| **Report:** | Group doing well |  |  |  |
| **Special Needs:** | None |  |  |  |
|  |  |  |
| **Group:**  | The Miracle of Change | **GSR: Reid H** |
| **Day, Place, Time:** | Wed 7:00PM to 8:00PM; 265 Van Ness St. Newburgh | **Donation:** | No |
| **Format:** |  | ***Anniversaries*** |
| **Report:** | Everything is going good | Mark M | 27yrs |  |
| **Special Needs:** |  |  |  |  |
|  |  |  |
| **Group:**  | New Way of Life | **GSR:** Randy N |
| **Day, Place, Time:** | Fri, 40 Smith Street, Middletown, 7:00 | **Donation:** | No |
| **Format:** | Rotating | ***Anniversaries*** |
| **Report:** | All is good | Joey | 19yrs | 5/27/2016 |
| **Special Needs:** |  | Bianca | 2yrs | 5/27/2016 |

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| **Group:** | The Nooners | **GSR:** Jaqui |
| **Day, Place, Time:** | Mon – Fri, 12:00 – 1:30, 1st Presbyterian Church, Goshen, NY  | **Donation:** | No |
| **Format:** | Rotating | ***Anniversaries*** |
| **Report:** |  | Diane | 1yr | Last Thu |
| **Special Needs:** |  |  |  |  |
|  |  |  |
| **Group:**  | Reach Out | **GSR:** Kylee |
| **Day, Place, Time:** | Tues, Goshen, 7:00- 8:00pm, 33 Park Place, Goshen | **Donation:** | No |
| **Format:** | Rotating – 1,2,3 First 3 weeks – with speaker, 4th week popsicle topic meeting  | ***Anniversaries*** |
| **Report:** | No celebrants |  |  |  |
| **Special Needs:** | In need of support from members with clean time |  |  |  |
|  |  |  |
| **Group:**  | Relationships | **GSR:** Diana |
| **Day, Place, Time:** | Tues, Goshen, 7:00- 8:30pm, Temple Sinai | **Donation:** | No |
| **Format:** | Open | ***Anniversaries*** |
| **Report:** | All is well |  |  |  |
| **Special Needs:** |  |  |  |  |
|  |  |  |
| **Group:**  | Saturday Night Fever | **GSR:** Dan N |
| **Day, Place, Time:** | Saturday, Methodist Church Goshen, 10pm | **Donation:** | No |
| **Format:** | Rotating  | ***Anniversaries*** |
| **Report:** | The group is well, but we are in need of trusted servants |  |  |  |
| **Special Needs:** |  |  |  |  |
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| **Group:**  | Spiritual Foundation | **GSR: James B** |
| **Day, Place, Time:** | Fri, 6:00 to 7:30, Newburgh Ministry, 9 Johnston St. Newburgh | **Donation:** | No |
| **Format:** | Step Meeting from N.A. 3 books | ***Anniversaries*** |
| **Report:** | Group doing well |  |  |  |
| **Special Needs:** |  |  |  |  |
|  |  |  |
| **Group:**  | Spiritual Solutions | **GSR:** Ryan K |
| **Day, Place, Time:** | Thursday 7:30PM Washingtonville | **Donation:** | No |
| **Format:** | Living Clean Book Study | ***Anniversaries*** |
| **Report:** | No changes or celebration. All is well. |  |  |  |
| **Special Needs:** |  |  |  |  |
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| **Group:**  | Steps in the Right Direction | **GSR: Diana** |
| **Day, Place, Time:** | Wed, 7:30 to 9:00, Recap, 40 Smith Street, Middletown | **Donation:** | Yes |
| **Format:** | Rotating | ***Anniversaries*** |
| **Report:** | All is good | Tony | 1yr |  |
| **Special Needs:** |  | Diana | 22yrs |  |
|  |  |  |
| **Group:**  | Turn it Over Group | **GSR:** Mark H. |
| **Day, Place, Time:** | Tues, 7:30PM,St. Andrews, Beacon | **Donation:** | No |
| **Format:** | Open Rotating Format | ***Anniversaries*** |
| **Report:** | The group is doing well. We will hold our donation until June |  |  |  |
| **Special Needs:** |  |  |  |  |
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| **Group:**  | Up Front | **GSR: Billy K** |
| **Day, Place, Time:** | Sun 5:30PM St Andrew’s Beacon, NY | **Donation:** | No |
| **Format:** | Open Rotating Format | ***Anniversaries*** |
| **Report:** | All is good | Victor | 7yrs |  |
| **Special Needs:** |  |  |  |  |

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| **Group:**  | Women’s Time for Change | **GSR:** Ronzette |
| **Day, Place, Time:** | Mon 7:00 PM 40 Smith Street, Middletown | **Donation:** | Yes |
| **Format:** | Rotating Format | ***Anniversaries*** |
| **Report:** | The group is doing well. The attendance is good. Can always use more women to share | Eileen C | 14yrs |  |
| **Special Needs:** |  |  |  |  |

**Sub –committee Reports:**

|  |  |
| --- | --- |
| ***Area Website - www.openarmsarea.com***Mark R - 914-447-4566mark@albrohvac.net | ***Meeting – TUESDAY BEFORE AREA - 5:30PM*** 18 Little Britain RoadNewburgh, NY  |
| **Report:**  Website updated as follows:* Minutes from April have been posted
* Accounting for Red and White event
* Application for the convention committee is available
 |
| ***EVENTS & ACTIVITIES***Lauren P. 845-820-1274lpiazza830@gmail.com | ***Meets 2nd and 4th Mondays, 6:00PM***RECAP, 40 Smith StreetMiddletown, NY |
| **Report:**  * Please announce that the event scheduled for this Saturday; The Lip Sync Battle is CANCELLED!! The facility needs the room due to a church members passing
* We have flyers and tickets for sale for the campout. $25 overnight and $12 for the day. June 18th – 19th at Landers River Trips in Narrowsburg
* I also brought a flyer to be approved for our August event – A day at the Water Park
 |
| ***HELPLINE***Derek D. 845-803-2211oaahelpline@gmail.com | ***Meets First Thursday of the Month*** ***7:00PM Before Area*** |
| **Report:**  * No report as chair was absent
 |
| ***Hospitals and Institutions***Gil Ti22rock@yahoo.com |  ***Meets every 1st Wed of the month 7:30pm***75 Highland AveMiddletown, NY  |
| **Report:**  * 15 people were in attendance at last meeting
* 4 received orientation
* Spent $345.52 on literature
* H & I Learning Day
	+ Saturday June 4th from 12-5
	+ Fancner Davidge Park (Lion’s Shelter)

130 Lake AveMiddletown, NY* We can always use trusted servants
* Must have a minimum of 6 months clean time
 |
| ***LITERATURE***James T |  N/A |
| **Report:**  * We were not able to get literature last month
 |
| ***MEETING LIST***Stefanstefan.davenport1@gmail.com |  N/A |
| **Report:**  * 1,000 new lists were available for distribution to GSRs for $75.00
* Multiple changes
* Any changes should be e-mailed to website or I can be contacted directly at 845-545-0850
 |
| ***PUBLIC INFORMATION***openarmsareapi@gmail.com |  OPEN |
| **Report:**  Incumbent has stepped down |
| ***Speaker Exchange***Jim 646-753-2527jpbeaton63@gmail.com | Monthly meeting to be held immediately prior to Area Service at 7:00. |
| **Report:**  * 2 exchanges for June dates were made at the May meeting
* We ask all groups if they want to exchange speakers to send a representative or a GSR to the meeting
* Owe church for 3 months rent at $10.00 per month (Feb, Mar and Apr)
 |
| ***Outreach*** John 917-716-3102jbet250@yahoo.com | TBA |
| **Report:**  See attached report |

***OLD BUSINESS:***

***QUORUM: 20***

***MOTIONS from APRIL 2016***

**MOTION # 2 – To Groups**

**Motion Maker:** Policy and Procedure

**Seconded:** Tim W

**MOTION:** To add subcommittee descriptions for Outreach/Homebound to read:

* Acts as spokesperson for the Outreach/Homebound subcommittee be reaching out to the groups listed in the OAA meeting list that do not attend the ASC meeting.
* Coordinate/facilitate meetings for those members that are homebound

**INTENT:** For clarity of sub-committee

 ***FOR: 16 ABS: 4 PASSED***

**MOTION # 3 – To Groups**

**Motion Maker:** Policy and Procedure

**Seconded:** Tim W

**MOTION:** To separate the fiscal policies for Speaker Exchange and Outreach/Homebound subcommittees (x.F.9)

**INTENT:** To keep policy updated in separating Speaker Exchange and Outreach/Homebound subcommittees

 ***No objections PASSED***

**OPEN POSITIONS:**

The following positions remain open:

 ***Public Information***

***NEW BUSINESS:***

**MOTION # 1 - Housekeeping**

**Motion Maker:** Tim

**Seconded:** Sara

**MOTION:** Order our Literature from world for next month

**INTENT:** To have literature available for groups next month

Quorum: 20 No objections **PASSED**

**MOTION # 2 - To Groups**

**Motion Maker: Tim**

**Seconded: Sara**

**MOTION: For Area to order their literature from World moving forward**

**INTENT: So Open Arms Area has literature for the groups to help carry the message of NA**

**Pros:**

**Whatever we save on the purchase can be donated to Region**

**Con :**

**No money for Region**

**We should support Region**

***OTHER:***

***ALL POSITIONS ARE UP FOR ELECTION IN JUNE.***

***MUST ATTEND 2 CONSECUTIVE AREA MEETINGS PRIOR TO BEING VOTED INTO A POSITION.***

***GREIVANCES:***

None.

Meeting closed at 8:45

Respectfully submitted,

Mary Ann R