



**Bank**

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STATEMENT OF ACCOUNT

OPEN ARMS AREA SERVICE COMMITTEE  
PO BOX 787  
WASHINGTONVILLE NY 10992-0787

Page: 1 of 2  
Statement Period: Apr 01 2017-Apr 30 2017  
Cust Ref #: 4258256134-720-T-###  
Primary Account #: [REDACTED]

**Business Convenience Checking**

OPEN ARMS AREA SERVICE COMMITTEE

Account #: [REDACTED]

**ACCOUNT SUMMARY**

<b>Beginning Balance</b>	<b>2,271.74</b>	<b>Average Collected Balance</b>	<b>1,933.91</b>
<b>Deposits</b>	<b>1,494.53</b>	<b>Annual Percentage Yield Earned</b>	<b>0.00%</b>
		<b>Days in Period</b>	<b>30</b>
<b>Checks Paid</b>	<b>2,369.25</b>		
<b>Service Charges</b>	<b>2.00</b>		
<b>Ending Balance</b>	<b>1,395.02</b>		

**DAILY ACCOUNT ACTIVITY**

<b>Deposits</b>		AMOUNT
POSTING DATE	DESCRIPTION	
4/10	DEPOSIT	752.00
4/10	DEPOSIT	742.53
<b>Subtotal:</b>		<b>1,494.53</b>

<b>Checks Paid</b>		No. Checks: 9	*Indicates break in serial sequence or check processed electronically and listed under Electronic Payments			AMOUNT
DATE	SERIAL NO.		DATE	SERIAL NO.	AMOUNT	
4/12	1448		4/17	1455	130.00	
4/14	1451*		4/19	1456	300.00	
4/14	1452	1,302.23	4/7	1457	350.00	
4/14	1453	50.00	4/10	1458	82.00	
4/10	1454	37.64				
<b>Subtotal:</b>					<b>2,369.25</b>	

<b>Service Charges</b>		AMOUNT
POSTING DATE	DESCRIPTION	
4/28	PAPER STATEMENT FEE	2.00
<b>Subtotal:</b>		<b>2.00</b>

**DAILY BALANCE SUMMARY**

DATE	BALANCE	DATE	BALANCE
3/31	2,271.74	4/14	1,827.02
4/7	1,921.74	4/17	1,697.02
4/10	3,296.63	4/19	1,397.02
4/12	3,194.63	4/28	1,395.02

## E&A Karaoke Expenses 4/7/17

Total in Bank to start - \$500.00

### Expenses

Check #475 to First Presbyterian Church	\$ 75.00
Check #476 to Chris L. for supplies	\$ 98.09
Cash to DJ	\$200.00
Total	\$373.09

Total collected \$337.00

Money deposited to bank \$137.00

Total in Bank \$463.91







# OPEN ARMS AREA SERVICE MEETING MINUTES

May 5, 2017

Meeting opened by Chairperson Robin at 7:30 with Serenity Prayer

The 12 Traditions were read by Melanie and The 12 Concepts were read by Sarah

<b>In Attendance:</b>	<b>Chairperson:</b>	Robin V.	845-346-5510	<a href="mailto:deliadoxie@aol.com">deliadoxie@aol.com</a>
	<b>Vice Chair:</b>	Steve R.	845-706-3783	<a href="mailto:luckysaber1949@yahoo.com">luckysaber1949@yahoo.com</a>
	<b>Secretary:</b>	Lauren P.	845-820-1274	<a href="mailto:lpiazza830@gmail.com">lpiazza830@gmail.com</a>
	<b>Co-Secretary:</b>	Open		
	<b>RCM:</b>	Sandy C.	646-261-6215	<a href="mailto:charles@nyp.org">charles@nyp.org</a>
	<b>Policy &amp; Proc Chair:</b>	John M.	914-447-2438	<a href="mailto:jmignone1@aol.com">jmignone1@aol.com</a>
	<b>Treasurer:</b>	Craig F.	516-410-4460	<a href="mailto:craig.f@live.com">craig.f@live.com</a>
	<b>Co- Treasurer:</b>	Open		

Robin welcomed everyone. Order of the day is suspended for a few minutes, we have a few guests from the Board Of Directors at region who want to address our subcommittee, here is Larry and Ed.

Larry – good evening I’m the GNYR chair, the reason why we’re here, well one of the reasons is to find out what we can do for you and talk about where we are compared to where we were. There was a time about 8 months ago where the region was struggling. Ed is here from the BOD regional service office, which is the actual business of the region. The regional service committee is just like yours. Its’ basically a bunch of RCM’s who meet and get together to create the unity within our region. To tell you where we were about a year ago, it’s not a secret it was in major disarray. About 8 months about we hit a bottom and we kind of got clean at that point. In my first 8 months clean a lot changed and before that I hit many bottoms and kept telling myself it would be different and it never was. I’ve been involved as an area chair for Nassau area and have been clean for 27 years. In that I’ve also chaired the East NY region and in that they asked me to step up and be part of the Board of Directors 2 years ago and since then I’ve stepped off of that and went in to the regional service committee which is where they needed some support. I was the vice chair, even though this was slowly going down hill, I was part of the committee saying “what are we going to do about this?” and then in September of last year it was declared that we were going to change to foot print. And that’s where Ed comes in and the committee itself. But at the committee I got voted in in January, I have a different way of doing things. I’m about efficiency, timing, meetings start on time and end on time and I also switched around the way the meeting went. Instead of having all the reports up front, I figured that I don’t know about you but I kind of have add and someone said why don’t you go over old and new business right away and go right to the motions. I changed the order in which we actually do that meeting. In March we went from a 5 1/2 hour meeting to 4 or just under 4 hours. And I’m not saying for speed purposed but for efficiency. The agenda looks different, the feel in the room looks different, and its not one person doing it all. We have a committee now and we still need help, we’re looking for a vice chair- someone to fill in when the chair can’t be there and manage some of the sub committees. The helpline committee does not have a chair, but they do have a working committee with 25 people remotely dialing in and having a report the next day. That’s efficiency. I can tell you that we have a policy chair and a secretary which we didn’t have going in to this year. We are not recruiting people but are looking for people who are interested and want to make a different. We are here to really serve you, please tell us what we can do to better serve your area. I heard it said you guys were looking to leave at one point and I know that’s not true today but we have a different region going on right now. We don’t talk about the RSO anymore, we talk about the business that we came to talk about. I’m going to give you Ed.

Ed – the first thing I’d like to say is thank you for letting us come here and address you for a few minutes, we appreciate that. And just so you know Larry comes from way out in long island so it took him over 2 hours to get here and I live in NJ but my heart is in the NY region cause that’s where I’m from. I’m the vice chair of the RSO, the acting secretary, and I’m also the treasurer for the convention committee which just formed about a year ago because we’re thinking about potentially putting on a regional convention which we haven’t had in I think 11 years. Let me just say what our mission is at the RSO, it is to service the individual, the groups, the areas, and the regions. By that I mean do what we can for them to enhance the atmosphere of recovery somehow. The main way we do that is we sell literature, we get it from world and we sell it. We have a BOD that can have 12 people, we have 7 right now and 2 of them are passed their term, we are looking for more right now. What is required? The main are that you gotta have some common sense and you gotta be willing to do service, and it’s not scary to be on the BOD. What we want to do is hear from everyone here-what can we do for you? Where are we falling short? You can call the office number, send us an e-mail, and we’ll be proactive in answering that well get to it as soon as we can. Our main objective now is to get the RSO to be sole supporting and over the past years we’ve being getting major contributions from the RSC so our donations to world haven’t been what they should be, so what have we done to make ourselves self supporting? The biggest thing was, we had to terminate our special worker-someone was there for 11 years and we had to terminate them because we couldn’t pay them. It

cost us \$36,000 a year. Then we looked around and found we didn't need the size office so we chopped 700 square feet off, created a new meeting room in the back of the office and reduced our rent about \$8,000 a year. Then we looked at telephones-we had 5 lines coming in to the office with only 1 phone we were using, we chopped almost \$5,000 a year there. Now we buy in bulk from world-it's 1/3 the cost to get it in bulk. World lent us \$50,000 worth of literature so that we could fill orders and back orders. As of today we have about \$75,000 worth of literature on the shelves. We still owe world \$48,000 and our deal is to start paying them back in July but right now in the bank we already have 3 months worth of payments. As we sell the literature we hope to build that up. We are now selling to all 13 areas now but we make very little money on literature. We just wrote 70 letters to different areas in NJ, CT, those states, asking them to buy literature from us. You can order it right online and we'll ship it to you or it can be picked up. We have set hours where we have volunteers in the office. We have been somewhat successful in selling outside of the area, my area in jersey buys from NY because they don't have an RSO and we give the exact same price as world. Anything over \$500 you get 6% discount, over \$2500 it's 7 1/2%. We also are buying different novelties- key tags, t-shirts, book covers, greeting cards. We're trying to boost our sales and we make more money on novelties than literature. We offer 1 other service- we're locked in to a copy machine contract until the end of 2019 and we offer copies at 5 cents a copy-it's really competitive to any chain stores. And I think that's it.

Jim – are you planning on keeping a prudent reserve?

Ed – when we can afford it, absolutely. A few months of expenses is what the prudent reserve.

Mark – is the RSO solvent? Are there assets to cover what comes in every month? In the past it seems every few months or every couple years something happens with money.

Ed – absolutely we pay all of our bills. We owe the RSO \$48,000 but the deal is that we'll start paying it back in July. And that is more common in the convention side. We have a checks and balances in the office now and we have a number of directors with a business background. We don't have any big breakage.

Larry – the RSC has it's own bank account too and we don't hold anything anymore. We have a prudent reserve of I think \$5800 and we made donations the last 2 months in a row and that hasn't happened in forever. The board really didn't know what they were doing before and now we have a bunch of people in there that are business savvy.

John – thank you guys for coming and it sounds like there are some positive changes going on and we're very happy about that. Our policy is to support the region by buying our literature and sending donations but we are under our prudent reserve at the moment. It does seem to be that our relationship is more of a business relationship than what a spiritual relationship ought to be. And I say that because we struggle a little bit with our H&I costs and price of regional meeting lists and we'd like to see some consideration in that area. We do need to make a profit, you need to keep your doors open and so do we but we don't need to see it at the cost of H&I. So a worthwhile category might be to work with the H&I and we've seen the cost and profit ratios.

Marty – so is the region that your rebuilding going to be more of a shared services?

Larry – yes we're looking to get E&A back up and running, we need PI at the regional level we're trying to rebuild. The admin body is also being rebuilt. All these things are coming together but it takes a lot. If you turn the clocks back a year we've come a long way. It's a lot different than it used to be.

Robin – you talked about another convention, do you have a committee formed?

Ed – we're just getting started, we're thinking in 2020. We're trying to figure out if it's reasonable.

Robin – Thank you so much Larry & Ed. First, are there any new GSR's?

Ryan and Carly – we are starting a new meeting on Saturday mornings from 9-10AM at St. Paul's in Chester (101 Main St) The Proof is in the Pudding Group starting June 3<sup>rd</sup>.

Carrie – We have a new group starting on Monday at 7 PM 6 Green Ave in Woodridge

Robert – we're getting a group together called recovery on the hill 58 horseshoe lake rd, 7 PM on Fridays

Robin – okay just all make sure you get together with Mark to get on the meeting list, you can also go on the world site and register. Just a couple of things, last month I was not here, thank you Steve for doing a wonderful job. James wanted me to let you know there is a limit on books tonight because he didn't purchase anything this month so take your minimum. James and I are going to get together over the next month and do an inventory and go over the literature form and readjust that. We'll be working on that the next few weeks. For the meeting lists, please take only a minimum. We have a lot of groups here tonight and we already ran out so only take a small stack, they change every month. Also, John from outreach asked me if we would allow him to do his report quickly because he has to leave and then we'll go on to our regular order.

Secretary Report: Previous months minutes read by Lauren – copies were distributed and reviewed.  
Motion to accept by Biancaseconded by Jim

Treasurer Report: Treasurer's report was distributed and reviewed by Craig F.

Craig – we have an outstanding bill with region for about \$900 for literature, I spoke to the lady and we have an agreement that until our funds catch up we can see how much we take in and

pay 1 month late. Being that he didn't purchase and literature this month, whatever he sells tonight will be used to pay what we owe region. If anyone has any ideas please come talk to me. People are buying a lot of literature but once we do the inventory, we will be in a better position so we never purchase more than we sell. We're treading water right now, not going anywhere. Hopefully we get some more donations. It's a common theme, people are giving less. I don't know what the reason for it is. Someone made a suggestion, I don't know if they put in a motion, that if we do have the convention whatever form they decide to have it that the convention committee to donate a certain amount to the area. I need a co-treasurer to help and then take over! I don't mind doing it.

Marty – so according to what you've said after the debt for literature we only have a few hundred dollars?

Craig - \$495. This is what happens when people take commitments and don't take it serious. There's a business side to recovery.

Motion to accept by Bianca and seconded by Sarah

Policy and Procedure: John – we did not meet this month, it wasn't necessary. I did submit a policy for review hoping that it can be approved tonight. It is on the website, did anyone get a chance to take a look at it? (Only 1 person) I don't want to load up next month with a bunch of stuff but it's unfair to vote on something that no one had a chance to look at so it's online, there are only 4 or 5 changes. They aren't even really changes, it's stuff that was voted on in the passed and never put in to policy. If you go on the website you'll find it under policy, it says "proposed for approval" so take a look and unless there are any motions to change something it should be approved like that. We're supposed to give out a copy to new GSR's so it's important that we have that. Also, I'd like to remind everyone that all commitments are up next month so everyone who is in here tonight is eligible to be nominated next month and every committee needs help.

RCM Report: Sandy—I'm not going to say much I think those guys covered much of what's going on but there are some events going on. My commitment is up, I've been looking for a co. My schedule has changed and I'm not going to be able to go to region, and I won't be there this Saturday. Hopefully someone will step up, and I will work with you. But I will be definitely stepping down.

20 GSRs were in attendance; 26 group reports were submitted

<b>Group:</b>	3 – 7 – 11	<b>GSR:</b>	Michael J.
<b>Day, Place, Time:</b>	Sunday 6:30-8PM – Montgomery	<b>Donation:</b>	Yes
<b>Format:</b>	Rotate Steps 3 – 7 – 11; 1 <sup>st</sup> Sunday Tradition of Month	<b><u>Anniversaries</u></b>	
<b>Report:</b>	All is well, we have fair attendance	Michael J	8 yrs 5/28/17
<b>Special Needs:</b>	None		

<b>Group:</b>	Alive and Free	<b>GSR:</b>	Kate V.
<b>Day, Place, Time:</b>	Monday 7 PM – Milford PA	<b>Donation:</b>	No
<b>Format:</b>	Rotating	<b><u>Anniversaries</u></b>	
<b>Report:</b>	Port Jervis & Milford are talking about doling a speaker jam in August, will have a flyer next month.	None	
<b>Special Needs:</b>	Need support		

<b>Group:</b>	All R Welcome	<b>GSR:</b>	Donna
<b>Day, Place, Time:</b>	Wednesday 4:30PM – 390 Broadway Monticello	<b>Donation:</b>	No
<b>Format:</b>	Rotating	<b><u>Anniversaries</u></b>	
<b>Report:</b>	Good	None	
<b>Special Needs:</b>	Support		

<b>Group:</b>	Back From the Grave	<b>GSR:</b>	Jim K.
<b>Day, Place, Time:</b>	Monday 7:30-9 PM – 2839 Route 94 Washingtonville	<b>Donation:</b>	Yes
<b>Format:</b>	Beginner's	<b><u>Anniversaries</u></b>	
<b>Report:</b>	No report	Fred V.	6 yrs 5/29/17
<b>Special Needs:</b>	None	Josh	1 yr 5/29/17
		Adam	1 yr 5/29/17

<b>Group:</b>	Back on Track	<b>GSR:</b>	Regina C.
<b>Day, Place, Time:</b>	Thursday 7 PM – 7 Prince St. Monticello	<b>Donation:</b>	No
<b>Format:</b>	Rotating	<b><u>Anniversaries</u></b>	
<b>Report:</b>	Attendance is starting to pick up, mainly the recovery center coming so funds have been low in the basket.	William	1 yr 5/25/17
<b>Special Needs:</b>	Support		

<b>Group:</b>	Back to Basics	<b>GSR:</b>	?
<b>Day, Place, Time:</b>	?	<b>Donation:</b>	Yes
<b>Format:</b>	?	<b><u>Anniversaries</u></b>	
<b>Report:</b>	None	None	
<b>Special Needs:</b>	None		

<b>Group:</b>	Change or Die	<b>GSR:</b>	Ray L.
<b>Day, Place, Time:</b>	Friday 7:30 PM – St. Andrew’s Beacon	<b>Donation:</b>	No
<b>Format:</b>	Steps & Traditions our of Green & Gold	<b><u>Anniversaries</u></b>	
<b>Report:</b>	Group is doing good, all commitments are filled, attendance is good	None	
<b>Special Needs:</b>			

<b>Group:</b>	Change or Die II	<b>GSR:</b>	Ben
<b>Day, Place, Time:</b>	Wednesday 7 PM – 265 Van Ness St. Newburgh	<b>Donation:</b>	Yes
<b>Format:</b>	Rotating	<b><u>Anniversaries</u></b>	
<b>Report:</b>	Doesn’t suck. Could benefit from support.	Anthony P.	1 yr 5/31/17
<b>Special Needs:</b>		Mark M.	28 yrs 5/31/17

<b>Group:</b>	Clean and Crazy	<b>GSR:</b>	Tommy L.
<b>Day, Place, Time:</b>	Sunday 7-8:30 PM – 142 Stage Rd Monroe	<b>Donation:</b>	Yes
<b>Format:</b>	Rotating	<b><u>Anniversaries</u></b>	
<b>Report:</b>	All is well, attendance is up	Stefan	6 yrs 5/28/17
<b>Special Needs:</b>	None		

<b>Group:</b>	Friday Night Lights	<b>GSR:</b>	Kenny R.
<b>Day, Place, Time:</b>	Friday 9:30-11 PM – 115 Main St Goshen	<b>Donation:</b>	Yes
<b>Format:</b>	Rotating	<b><u>Anniversaries</u></b>	
<b>Report:</b>	Great attendance, 60 people a week.	None	
<b>Special Needs:</b>	Commitments up, need trusted servants		

<b>Group:</b>	Hope on Thursday	<b>GSR:</b>	Rachael K.
<b>Day, Place, Time:</b>	Thursday 7:30 PM - Chester	<b>Donation:</b>	Yes
<b>Format:</b>	Just for Today	<b><u>Anniversaries</u></b>	
<b>Report:</b>	Everything is good, average 45 members a week, 1-2 newcomers	None	
<b>Special Needs:</b>	None		

<b>Group:</b>	Innervisions	<b>GSR:</b>	Gerard
<b>Day, Place, Time:</b>	Friday 7:30-9 PM – Highland Mills	<b>Donation:</b>	Yes
<b>Format:</b>	Topic Discussion	<b><u>Anniversaries</u></b>	
<b>Report:</b>	Changed from 1 ½ hr to 1 hour 15 min	None	
<b>Special Needs:</b>	None		

<b>Group:</b>	It Works How & Why	<b>GSR:</b>	Corey W.
<b>Day, Place, Time:</b>	Saturday 7 PM – 40 Smith Street	<b>Donation:</b>	No

<b>Format:</b>	?	<b><u>Anniversaries</u></b> Carlos 1 yr 5/27/17 Kenny 17 yrs 5/27/17 Corey 8 yrs 5/27/17
<b>Report:</b>	None	
<b>Special Needs:</b>	None	

<b>Group:</b>	The Joy is in the Journey	<b>GSR:</b> Angel P.
<b>Day, Place, Time:</b>	Sunday 5:30-7 PM – 40 Smith St. Middletown	<b>Donation:</b> Yes
<b>Format:</b>	Rotating	<b><u>Anniversaries</u></b> Garfeild 1 yr 5/28/17
<b>Report:</b>	Attendance is good	
<b>Special Needs:</b>	None	

<b>Group:</b>	Just For Today	<b>GSR:</b> Tawanda
<b>Day, Place, Time:</b>	Tues 7:30 PM& Fri 7 PM – Port Jervis	<b>Donation:</b> No
<b>Format:</b>	Rotating	<b><u>Anniversaries</u></b> None
<b>Report:</b>	Tues is well attended, Fri needs support.	
<b>Special Needs:</b>	Port Jervis Wed. “Bad Girls Gone Good” meeting needs support	

<b>Group:</b>	Kickin It Live Gut Level	<b>GSR:</b> Darren P.
<b>Day, Place, Time:</b>	Sunday 12-1:30 PM – 40 Smith St. Middletown	<b>Donation:</b> No
<b>Format:</b>	Rotating	<b><u>Anniversaries</u></b> None
<b>Report:</b>	Meeting is going well. Spiritual brunch in April went well	
<b>Special Needs:</b>	None	

<b>Group:</b>	Men on Point	<b>GSR:</b> Joe M.
<b>Day, Place, Time:</b>	Monday 7:30-9 PM – New Windsor	<b>Donation:</b> Yes
<b>Format:</b>	Men’s Topic	<b><u>Anniversaries</u></b> Jeremy 3 yrs 5/29/17
<b>Report:</b>	All is well	
<b>Special Needs:</b>	None	

<b>Group:</b>	Never Alone	<b>GSR:</b> Aimee H.
<b>Day, Place, Time:</b>	Wednesday 7 PM – Warwick Center, Hamilton Ave	<b>Donation:</b> Yes
<b>Format:</b>	Varied	<b><u>Anniversaries</u></b> None
<b>Report:</b>	All is well	
<b>Special Needs:</b>	None	

<b>Group:</b>	Newcomer’s Group	<b>GSR:</b> Roberto
<b>Day, Place, Time:</b>	Wednesday 7:30-9PM – Beacon	<b>Donation:</b> Yes
<b>Format:</b>	Newcomer topic	<b><u>Anniversaries</u></b> Tanya 20 yrs 5/31/17
<b>Report:</b>	Moderately attended, attendance changes weekly.	
<b>Special Needs:</b>	In need of trusted servants	

<b>Group:</b>	Nooners	<b>GSR:</b> Barbara T.
<b>Day, Place, Time:</b>	Monday-Friday 12-1:30 PM – 33 Park Pl. Goshen	<b>Donation:</b> Yes
<b>Format:</b>	Rotating	<b><u>Anniversaries</u></b> None
<b>Report:</b>	No Report	
<b>Special Needs:</b>	None	

<b>Group:</b>	The Proof is in the Pudding	<b>GSR:</b> Ryan C.
<b>Day, Place, Time:</b>	Saturday 9 AM – 101 Main St. Chester (St. Paul’s)	<b>Donation:</b> No
<b>Format:</b>	Book Study	<b><u>Anniversaries</u></b> None
<b>Report:</b>	MEETING WILL START JUNE 3 <sup>RD</sup>	
<b>Special Needs:</b>	None	



<b>Group:</b>	Reach Out	<b>GSR:</b>	Mike M.
<b>Day, Place, Time:</b>	Tuesday 7-8:30 PM – 33 Park Place Goshen	<b>Donation:</b>	Yes
<b>Format:</b>	Rotating	<b><u>Anniversaries</u></b>	
<b>Report:</b>	No report	None	
<b>Special Needs:</b>	None		

<b>Group:</b>	Relationships	<b>GSR:</b>	Diana M.
<b>Day, Place, Time:</b>	Tuesday 7-8:30 PM – 75 Highland Ave. Middletown	<b>Donation:</b>	Yes
<b>Format:</b>	Rotating	<b><u>Anniversaries</u></b>	
<b>Report:</b>	Doing good	None	
<b>Special Needs:</b>	None		

<b>Group:</b>	Steps in the Right Direction	<b>GSR:</b>	Sarah A.
<b>Day, Place, Time:</b>	Wednesday 7:30 PM – 40 Smith St. Middletown	<b>Donation:</b>	No
<b>Format:</b>	Rotating	<b><u>Anniversaries</u></b>	
<b>Report:</b>	All is well	Diana	23 yrs 5/31/17
<b>Special Needs:</b>	Need support	Cheryl	11 yrs 5/31/17
		Tony	2 yrs 5/31/17

<b>Group:</b>	Steps on Sunday	<b>GSR:</b>	Liana R.
<b>Day, Place, Time:</b>	Sunday 1-2:30 PM – 172 Liberty St. Newburgh	<b>Donation:</b>	No
<b>Format:</b>	12 Step Meeting	<b><u>Anniversaries</u></b>	
<b>Report:</b>	Group is doing well. Planning group anniversary, need help from past members to put together group history-10/8/17	Liana R	29 yrs 5/28/17
<b>Special Needs:</b>	None		

<b>Group:</b>	Steps to Life	<b>GSR:</b>	Rob C.
<b>Day, Place, Time:</b>	Saturday 7:30-9 PM – St. Anne’s Washingtonville	<b>Donation:</b>	Yes
<b>Format:</b>	Steps & Traditions	<b><u>Anniversaries</u></b>	
<b>Report:</b>	All is well, attendance is good	Gina	26 yrs 5/27/17
<b>Special Needs:</b>	None		

<b>Group:</b>	Turn It Over	<b>GSR:</b>	Sharon R.
<b>Day, Place, Time:</b>	Tuesday 7:30-9 PM – St. Andrew’s Rt 9D Beacon	<b>Donation:</b>	Yes
<b>Format:</b>	Open/Rotating	<b><u>Anniversaries</u></b>	
<b>Report:</b>	Everything is good	None	
<b>Special Needs:</b>	None		

<b>Group:</b>	Up Front	<b>GSR:</b>	Lexi F.
<b>Day, Place, Time:</b>	Sunday 5:30-7 PM – St. Andrew’s Rt 9D Beacon	<b>Donation:</b>	Yes
<b>Format:</b>	Just for Today	<b><u>Anniversaries</u></b>	
<b>Report:</b>	Attendance is picking up	Joey	11 yrs
<b>Special Needs:</b>	None	Rick	3 yrs

<b>Group:</b>	Women’s Time For Change	<b>GSR:</b>	Bianca S.
<b>Day, Place, Time:</b>	Monday 7-8:30 PM – 40 Smith St. Middletown	<b>Donation:</b>	Yes
<b>Format:</b>	Rotating	<b><u>Anniversaries</u></b>	
<b>Report:</b>	All is well, attendance is good.	Tekeisha	1 yr 5/22/17
<b>Special Needs:</b>	None	Bianca	3 yrs 5/22/17

**Sub –committee Reports:**

<b>Area Website - <a href="http://www.openarmsarea.com">www.openarmsarea.com</a></b> Mark R - 914-447-4566 <a href="mailto:mark@albrohvac.net">mark@albrohvac.net</a>	<b>Meeting – TUESDAY BEFORE AREA - 5:30PM</b> 18 Little Britain Road Newburgh, NY
<b>Report:</b>	

<ul style="list-style-type: none"> <li>• Minutes were posted.</li> <li>• Meeting list up to date.</li> <li>• Still working out the forward from the old website</li> </ul>	
<b>EVENTS &amp; ACTIVITIES</b> Ronzette B. (845) 775-7862	<b>Meets 2<sup>nd</sup> and 4<sup>th</sup> Thursday, 6:00PM</b> RECAP, 40 Smith StreetMiddletown, NY
<b>Report:</b> <ul style="list-style-type: none"> <li>• We had the karaoke April 7<sup>th</sup>, the turn out was good but could have been better. We have met twice since then and were talking about the sponsor sponsee dinner on June 17<sup>th</sup>.</li> <li>• The camping trip will be July 8-9 and we are also looking into an Open Arms Area picnic which we want to have in August.</li> </ul>	
<b>HELPLINE</b> Derek D. 845-803-2211 <a href="mailto:oaahelpline@gmail.com">oaahelpline@gmail.com</a>	<b>Meets First Thursday of the Month</b> <b>7:00PM Before Area</b>
<b>Report:</b> <ul style="list-style-type: none"> <li>•</li> </ul>	
<b>Hospitals and Institutions</b> Wanda M. (845) 313- 8476 <a href="mailto:wandam_naservice@yahoo.com">wandam_naservice@yahoo.com</a>	<b>Meets every 1<sup>st</sup> Wed of the month 7:30pm</b> 75 Highland Ave Middletown, NY
<b>Report:</b> <ul style="list-style-type: none"> <li>• We met last week, 13 members in attendance, 10 presentations, 1 person completed orientation.</li> <li>• Learning day is going to be September 23<sup>rd</sup> from 12-4 at FancherDavidge Park at the end of Lake Ave in Middletown at the Lions Shelter. Will present flyer next month and we are working on a T-shirt.</li> <li>• GNYR H&amp;I Learning day is June 10<sup>th</sup> at the RSO</li> <li>• \$346.50 spent on literature last month, requesting \$195.30 this month.</li> </ul>	
<b>LITERATURE</b> James T.	N/A
<b>Report:</b> <ul style="list-style-type: none"> <li>• Last month we sold \$752</li> </ul>	
<b>MEETING LIST</b> Mark H. (845)-797-5571 email – flat3flat7flat5@aol.com	N/A
<b>Report:</b> <ul style="list-style-type: none"> <li>• 1,000 new lists were printedfor distribution to GSRs for \$82.00 in yellow</li> <li>• 200 were given to H&amp;I</li> <li>• Please get rid of any old meeting lists</li> <li>• Changes:  New meeting in Woodridge 7 PM – Keeping it Green on Green – 6 Green Ave (O, RF)  New meeting in Kauneogna Lake 7 PM – Recovery on the Hill – 58 Horseshoe Lake Rd (Community United Methodist Church) (Open)  Address Change – Tuesday in Newburgh – Some are Sicker than Others 265 Van Ness Street (Grace Methodist Church)</li> </ul>	
<b>PUBLIC INFORMATION</b> Rafael <a href="mailto:openarmsareapi@gmail.com">openarmsareapi@gmail.com</a>	<b>2<sup>nd</sup> Wednesday of each month 7:30 PM</b> 1 <sup>st</sup> Presbyterian Church 142 Stage Rd, Monroe
<b>Report:</b> Please see attached	
<b>Speaker Exchange</b> Jim 646-753-2527 <a href="mailto:jbeaton63@gmail.com">jbeaton63@gmail.com</a>	Monthly meeting to be held immediately prior to Area Service at 7:00.
<b>Report:</b> <ul style="list-style-type: none"> <li>• In the process of making speaker data base.</li> <li>• Last month I got 4 groups who signed up-19 current members. Do any other groups have their forms?</li> <li>• I'm planning on meeting with the website chair this month to start to get a database together. Hopefully will have it on the website by July.</li> <li>• Groups must exchange a speaker if they want a speaker at their group.</li> </ul>	
<b>Outreach</b> John 917-716-3102 <a href="mailto:jbet250@yahoo.com">jbet250@yahoo.com</a>	2 <sup>nd</sup> Wednesday of each month-Goshen Presbyterian Church 33 Park Place
<b>Report:</b>	

**OLD BUSINESS:**

**OPEN POSITIONS:**

Co-Secretary(2yrs clean time), Co-Treasurer(5yrs clean time), Helpline, Alt. RCM

No nominations or volunteers.

Steve – take it back to your groups, those positions are open and all will be open in June!

**Motion #1**

**Motion Maker:** Liana

**Seconded:** Lexi

**Motion:** To hold an area convention in 2019

**Intent:** To promote unity within the area and celebrate recovery. Many newcomers are coming in and need to get excited about recovery. Many members need to get reignited about recovery. This will draw in members to do service in the area and have an opportunity to get involved on every level.

**This motion has been amended:** To have a 1 day convention.

**For:** 16

**Against:** 6

**Abstain:** 3

**MOTION PASSED**

**NEW BUSINESS:**

All commitments are up next month!

**GREIVANCES:**

Meeting closed at 9:00

In Loving Service,  
Lauren P.



**Policy and Procedure Committee Report.....April, 2017**

**Policy and procedures did not meet this month quite frankly because none of the members were able to attend..... I did complete the review of old minutes and policies and have a sheet of changes to submit for informational purposes.**

**RATHER THAN TO TAKE UP ½ THIS MEETING GOING LINE ITEM FOR ITEM, I'D LIKE TO TRY POSTING A COPY OF THE PROPOSED UPDATED AND REVISED POLICY ON THE WEBSITE AND ALLOW MEMBERS TO REVIEW THEM AT THEIR LEISURE.**

**I WILL BE HAPPY TO TAKE CALLS AND ANSWER QUESTIONS BUT ALL DECISIONS NEED TO COME THROUGH THE ASC MEETING**

**All changes will be highlighted in red on the proposed copy and are items that were either accidentally removed or items that never made it to the policy such as: new business for Months when the ASC had no secretary or minutes published...These changes as well as the updated policy will be available for review on the website within a week or so. Although we do not need to vote on each item, since everything in there has already passed area conscience, I will be calling for a general approval next month in the form of a motion..SO PLEASE, TAKE THE TIME TO GO ONLINE AND REVIEW THE POLICY....if there are any items that need clarification or discussion, They should be brought up by GSR's as a redress in Old Business portion of May meeting and we'll get a new conscience on them.**

**Lastly, I would again like to say that if we're going to work hard on getting this detailed policy and procedures completed and approved, It is worthless if each trusted servant doesn't take the time to become familiar with both our ASC policy and the guide to local service in NA, whichever chapters pertain to their commitment.**

**In Loving service,**

**John M**

**Policy and Procedures Chair**

May 2017

## Open Arms Area Committee Meeting

### Outreach Sub-Committee Agenda

- 1- Meeting Location, Date and Time
  - Meeting Location- First Presbyterian, Goshen NY
  - We Meet- Second Wednesday of each Month, Meeting Starts at 7:30 PM
  
- 2- Meeting Topics
  - No Meeting- Subcommittee Meeting was cancelled in April (4 mths in a row). Due to lack of participation.
  
- 3- Gathering Sub-Committee Members and Support
  - There has been very limited support for Outreach/Homebound in this Area.
  
- 4- Homebound Meetings
  - One Outreach Homebound Meetings Scheduled, and completed. Member is now attending meetings on the own.
  
- 5- Items for ASC
  - No additional expenses since last ASC Meeting, balance of \$77 still remains.
  - Outreach/Homebound Subcommittee Chair to reimbursing balance of \$77 back to ASC; and turning over supplies purchased with \$23 of \$100.
  - Outreach Website Page and Email Address discussion never took place.
  - Subcommittee Chair Commitment now up. This is Chairperson's last report.
  
- 6- Recommendations
  - If no new Subcommittee Chairperson steps up, the following recommendations should be considered at the June 2012 ASC Meeting.
    - o Home Groups should consider taking on the Homebound service commitment for their individual members.
    - o The Vice Chair of ASC should consider taking on the Outreach service commitment in order to maintain communication with groups not attending 2 ASC Meetings.