

Open Arms Area Service Committee
Meeting Minutes
DATE 6/2019



I. Administrative Body Attendance

John M. 914-447-2438 jmignone1@aol.com
Vice Chair: Lauren K. 845-820-1274 LAKelly513@gmail.com
Co-Secretary: Open
RCM: Open
Policy & Proc: Laura S. 845-234-6077
lauraotr98@optonline.net
Treasurer: Ray D. nycsuperservice@gmail.com
Co-Treasurer: Open

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

III. Chairperson announcements:

Area for July postponed from July 4th, moved to July 11th.

GSR Orientations will be held at 7:00 pm, before Area for any new GSR who would like free materials, numbers for help and more information on being a GSR

Hospitality - Spent \$20 on supplies, thank you Fred!

III. Secretary Report: Read and accepted

V. Treasurer Report: See report submitted as separate document.

1. Any significant changes (i.e. large checks written that will effect balance.

VI. Group Report Table

NAME	LOCATION	GSR	DONATION	CELEBRATIONS	NOTES
3-7-11	Montgomery	Lauren J.	\$4.00	6/23 Gerard 19	Annie 34
A New Way of Life	Middletown	Feliciano	\$28.31	Dain 2	Natasha 3
Back to Basics	Middletown	Dennis	\$46.18	Eileen	17
Clean and Crazy	Monroe	Xavier	\$4	Tommy 5	Lisa 2
Breath of New Life	Newburgh	Stephanie	\$5	6/18	Alisha 2
Change or Die	Beacon	Jaclyn E		6/28	Jose S. 15
Done less Hope	Fiends Rock Hill	Janet	\$10	6/23	Adam 3 Larry 11
Freestyle Friday	Goshen	Andy C	\$14		
Get Clean Stay Clean	Liberty	Ricky		Group is trying to put together speaker jam and dance and would appreciate help from other groups	
Hope on Thursday	Chester	Chris L	\$14		
Inner visions	Highland Mills	Robin	\$10	Growing slowly, still needs support and speakers	
The Joy is in the Journey	Middletown	Barbara	\$6		

Kickin it live gut level Middletown Ronzett Attendance great, need more trusted servants

Nooners Goshen Barbara T \$168.30 6/24 Kevin 3
New Beginnings Walden Michael J \$31.70 6/27 Asha 1; Meeting needs support
Wed. Night Newcomers Beacon Eminent 6/26 Eminent 21
Pay It Forward Beacon \$5 Needs support
Reach Out Goshen Cara \$403.70 (46.70 from group, 357- speaker jam)
Reflections Middletown Edwin \$10 6/29 Autumn 2
Relationship Middletown Brenda
Steps in the right direction Middletown Diana \$84.71
Some are sicker than others Newburgh Terrance \$20
Turn it over Beacon Mark H \$20
Who what & why Middletown Ronzett
Walking the Walk Chester Jack \$8

VII. RCM Report:

1. Opening balance \$14,959.35; Open Arms gave donation of \$2826.00; Payment plan w/NAWS began on August 1, 2018 ends July 1, 2019, Paid \$16,700.00 Owed \$3,330.00, Total note was \$20,000

VIII. Policy Report:

1. We received policy from speaker exchange but have not yet reviewed it.
2. The policy is complete with all amendments added in. It has been an honor to serve area.
Chair Laura S

IX. Events and Activities Report:

1. 8 people in attendance today, discussed a menu, speakers and details on the itinerary. GSR's please announce camp out at home groups. Tickets are on sale.
2. Will be meeting at 42 Park Place, Goshen NY, at 6pm every week until the camp out is over.
3. Xavier went with the previous chair of E&A to put his name on E&A bank account. When Xavier showed up, previous chair shut down the account so he has a bank check (cashiers check) with the balance that is currently in the account, \$362.00. Xavier will need a check written out to my name so he can use the money for the camp out. Chair Xavier

X. Helpline Report:

1. 53 calls between 5/3/19-6/6/2019
2. All time slots are currently filled, if you would like multiple time slots please contact Jesse at oaahelpine@gmail.com Chair Jesse

XI. Hospitals & Institutions Report:

1. H&I meets the first Wednesday of every month at 33 Park Place in Goshen at 7:30pm. Had 16 members in attendance, 16 commitments 7 presentations, 13 members, spent \$87.50 on literature. 1 celebrant this month Kevin 3 years last Monday of the month.

XII. Meeting List Report:

1. Added new group "Road to Spiritual Growth" Saturdays in Port Jervis, format is C, St, IW. Removed Friday Bridge back to life group in Newburgh, heard rumors it may have reopened in another location, please advise. Changed location of Steps on Sunday in Newburgh, location on list.

XIII. Literature Report:

1. Last months sales were \$566.85, this month \$649.60.
2. Marjorie will not be continuing after tonight. It has been a great year. Thank you Michael and Amanda, I'm sorry if I'm out of things, I'll make sure to get them to you. It's been a pleasure serving.
3. Xavier asked if we could hold literature at the church due to how heavy it is.
4. Thank you Marjorie!

XIII. Outreach/Home Bound Report:

1. 5/10 Support given to JFT group in Port Jervis 9 members attended. 5/15 Walking the Walk, 16 members attended. 6/2 Brought meeting to member in need, 8 members attended. 6/4 Brought meeting to NA member in need, 6 members attended. 6/15 Members to attend Road to Recovery for support. 6/21 going to Innervisions.
2. Next meeting will be 7/7 meeting at Recap. Vice Chair Corey

XV. Website Committee Report:

1. Posted May minutes, updated flyers and meeting lists. Jeremy needs check to cover 60 months, \$179.00. Bill sent to Aimee via Email. Chair Jeremy

XVI. Speaker Exchange:

1. Meetings are held at 6:30-7pm at 33 park place Goshen NY. One new member Ricky from Staten Island/NJ, joined. Terry former member is helping to get speakers for groups and possible speaker jam in August. Speaker Exchange will participate in speaking at Keeping It Green Speaker Jam/ Fish fry Saturday July 27th 11:30-7pm. Chair Donna Co-Chair Janet

XVII. Public Information:

1. Met 2nd Wednesday in may at 7 at First Presbyterian church in Monroe
2. Agenda- committee business, no presentations in may or June; will have booth at Great American weekend in Goshen July 6-7, no literature order, someone else is going to take the commitment
3. Announce at hoe groups we need support, we have a lot we can do but not enough body's to do it. Thank you Ralph!

XVIII. Ad-Hoc Committees:

1. Convention Committee meets 2nd Monday of the month 33 park place Goshen NY, 7p, met on 5/13 - 10 members present, quorum of 6 - Fundraising potential event date sept.7, 14th, oct. 5, 12, 19th, cancelled fish fry due to conflict with Westchester fish fry; Merchandise committee going to RBTR event, then Mt Vernon speaker jam June 22nd, New Business - Robyn stepped down as treasurer, Felix is going to accept nomination for Chair, Gina B attended for first time - would love to have her as co treasurer, Barry T stepped down as vice chair - He is now programming chair, Wanda stepped down as fundraising chair and is now vice chair, Alexi is now fundraising chair; Flyers sent to world regional and area for fish try have been removed, tickets for boat ride were distributed
2. Treasurer report- Opening balance \$1,558.00, made deposit \$373.00, \$1100.00 in boat sales, to date balance is \$3,031.00
3. Boat ride- 33% of tickets are sold, boarding on Front St in Newburgh, Free parking, tickets are available. \$9.95 per person, tickets are \$50
4. Open commitments- Arts and graphic, hotel venue, policy, serenity keeper, and registration; most of these have no clean time requirement. Vice Chair Wanda

5. Receiving check for March April may and June Rent

XIX. OLD BUSINESS

1. N/And

XX. NEW BUSINESS

1. MOTION- (In House) To keep the literature for area at the church - John M checking in to it
 - (Back to the Groups) Any committee or sub committee treasurer that is a signer on our bank account, area bank account, have a minimum of 5 years clean time
 - Intent is to have an experienced trusted servant in this position
 - Pros
 - Cons - Very difficult for E&E Chair to access money thus far, this is only making it more difficult
 - E&A clean time is 2 years, conflicts with this motion as chair and treasure are main signers on account
- (In house) Convention committee chair and treasurer commitment be for the duration of the committee
 - Pro only makes sense
 - PASSED- will be written in to convention and area policy

2. Elections

- Chair - Lauren
- Vice Chair - Marty
- Secretary - Bianca
- Treasurer - OPEN
- Policy - OPEN
- Treasurer - Edwin
- Meeting List - OPEN
- Outreach - Corey
- Website - Jeremy
- PI- Jack
- Hospitality - OPEN
- Speaker Exchange - OPEN
- Convention Treasurer - Felix