

Open Arms Area Service Committee
Meeting Minutes
August 3, 2017



I. Administrative Body Attendance

Chairperson:	Steve R.	845-706-3783	luckysaber1949@yahoo.com
Vice Chair:	Mike B.	845-492-1293	mb711true@yahoo.com
Secretary:	Aimee H.	845-667-6091	aimeehenkel@yahoo.com
Co-Secretary:	Open		
RCM:	Open		
Policy & Proc:	Joey L.		levatojoey@gmail.com
Treasurer:	Robin V.	845-346-5510	deliadoxie@aol.com
Co-Treasurer:	Laura S.	845-234-6077	lauraotr98@optonline.net

- II. Meeting opened with a moment of silence, reciting of the Serenity Prayer and the reading of the Twelve Traditions and Twelve Concepts
- III. Chairperson Comments – New GSRs introduced
- IV. Secretary Report: Read by Aimee H. Motion to accept was requested. Motion to accept was accepted and seconded.
- V. Treasurer Report: Submitted and read by Robin V. Area will pay last month's and this month's literature bill, which means the area will no longer owe Region and will be out of debt to them. Motion to accept was accepted and seconded.
- VI. Group reports: 32 groups were represented as per the sign in sheet. 29 submitted reports.

Name	Location	GSR	Donation	Celebrations	Notes
3-7-11	Montgomery	Louise H.	\$42.25	None	Needs Support
A New Way of Life	Middletown	Nettie H.	\$25.00	Sharrell – 9 years	None
Alive & Free	Milford, PA	Hassina B.	None	None	Needs Support
All R Welcome	Monticello	Donna B.	\$10.00	None	Group celebration – 5 years, Last Wed. 4:30 pm. Eating meeting last Wed.
Back From the Grave	Blooming Grove	Chris L.	\$60.00	Mike B 14 yrs.	None
Back to Basics	Middletown	Corey W.	None	Anthony 1 year	None
Back on Track	Monticello	Regina A.C.T.	None	Ron 23 yrs.	The group was closed last month but was reopened at a new location: Ambulance Bldg. 10 Jefferson Street, Monticello, NY. Needs Support.
By the Book	Beacon	Cheryll A.	None	None	Needs Support.
Change or Die	Beacon	Ray L.	\$122	Ray L. 12 yrs.	None
Change or Die II	Newburgh	Ben B.	\$4.00	Lois 30 yrs.	Needs Support
Clean & Crazy	Monroe	Thomas L.	\$24.50	Raphael 25 yrs.	Group Anniversary – 6 pm last Sunday

Name	Location	GSR	Donation	Celebrations	Notes
Hope on Thursday	Chester	Marjorie S.	\$62.00	None	None
Inner Visions	Highland Mills	Gerard D.	\$104.00	Aimee 21 yrs. Robin V. 8 yrs.	None
It Works How & Why	Middletown	Eileen C.	None	None	None
Just For Today	Port Jervis	Jim B.	None	Louis 8 yrs Tues. 29 th	Now one group meeting three times a week. Tues 7:30, Thurs. 8:00 and Friday 7:00. Friday Needs Support
Kickin' It Live (Gut Level)	Middletown	Darren P.	\$15.00	None	None
Never Alone	Warwick	Aimee H.	\$13.00	Megan 5 yrs	None
Noon Meetings – Goshen	Goshen	Barbara T.	\$148.99	Renee 33 yrs 8/25	MOVING TO 12:30 in SEPT.
Pay It Forward	Beacon	Cheryl H.	None	None	Needs Support.
Proof Is In the Pudding	Chester	Bianca S.	None	None	None
Recovery on the Hill	Kauneonga Lake	Hassina B.	None	None	Needs Support
Reflections Group (J.F.T.)	Middletown	Corey M.	\$15.00	None	Needs Support.
Relationship Group	Middletown	Ronzette B.	None	Cornell 4 yrs	None
Saturday Morning Awakenings	Newburgh	Felix F.	\$75.00	Ellen 9 yrs Aug. 19th	None
Steps on Sunday	Newburgh	Liana R.	None	Michelle D. 11 yrs Stacey R. 3 yrs	None
Steps to Life	Washingtonville	Rob C.	\$35	Rob C. 2 yrs	None
Turn It Over	Beacon	Ryan L.	\$26.81	None	None
Women's Time for Change		Ronzette B.	None	Maryann 30 yrs	None

- VII. **Events and Activities Report:** Chris L. - July campout was well attended and successful. (See attached finance report). Currently Ironing out details for a "Family Fun Day" picnic in the park. It will be held at Maple Hill Park in Middletown. Flyers are available. Noon to Dusk. Food, Fun, Fellowship, Speakers and more. Submitting flyer for approval for a Halloween dance Friday October 27th from 8-12 pm at 33 Park Place in Goshen. Looking for more trusted servants to help support activities. Amended policy submitted to Policy and Procedures chair.
- VIII. **Helpline – Derek D.** Open position, Derek is still maintaining subcommittee while looking for a replacement. There were 15 calls in July. All hours are covered.
- IX. **Hospitals & Institutions –** Quorum of 11; 3 New members joined. We conducted 8 presentations and fulfilled 24 commitments, there is 1 open presentation, 1 commitment was cancelled by facility for facility cleaning. Spent \$350.45 on literature. From now on we will purchase literature as required monthly and bring receipt for reimbursement not to exceed \$350.00. Rob C. celebrates 2 years. My clean date is August 28th and I'll have 6 years celebrating Sept. 23. We are commencing pre-orders of our learning day T-shirts S-

XL \$10 and 2XL and 3XL are \$12. I need contacts for learning day committee participation. The Learning Day will be on September 23rd from 12-7 pm. All committee chairs need to contact Wanda if you want a slot in the program. Please reach out to chairs who were not at area. Rob, Corey, Evelyn and Wanda are taking pre-orders for T-shirts. Please consider donating food, or if you are part of a Subcommittee, ask your members to vote to donate budget to learning day.

- X. **Meeting List** – Mark H. printed 1000 copies of the meeting lists for \$75. 200 were given to H&I, the rest are for groups. PLEASE NOTE THIS IN YOUR MEETING LIST: Middletown meeting, The Joy Is In the Journey will now meet at The First Congregational Church, 35 E. Main Street. Also: Thursday, Monticello meeting, Back on Track is now meeting again. It is an Open/Rotating Format meeting at the Ambulance Building, 10 Jefferson Street. You can also print meeting lists from the website when changes are made so you don't have to change them by hand.
- XI. **Literature** – Edwin M. – Last month's sales of literature was \$753.60. We purchased \$720.85 worth of literature this month. (Books, pamphlets, etc.) still waiting to hear about how to resolve past due amounts.
- XII. **Outreach/Home Bound** – Open Position, no report
- XIII. **Website Committee** - Mark R. – Website committee meets the Tuesday before area at 18 Little Britain Road, Newburgh, NY. We updated the meeting list and posted the H&I learning day flyer on the event tab on the front page along with the E&A event that's upcoming and on the H&I page as well. Unfortunately, the subcommittee chairs haven't been updated yet, but will be soon.
- XIV. **Speaker Exchange** - Small committee – We have exchanged with Newburgh and Middletown and are looking to further our commitment of services in NA through getting the message of NA through exchanging of speakers. Meets 7:00 pm before Area 33 Park Place, Goshen.
- XV. **Public Information** – Raphael – Met in July. Looking for support, preparing for school presentations and learning day. No scheduled presentations for August. Plenty of Literature. Need \$30 for rent for the next three months.

OLD BUSINESS

- XVI. **Open secretary** commitment. Aimee H. voted in as Secretary.
- XVII. **RCM** is open. Take back to your groups that we need a RCM. The qualifications are 1 year as alternate, reliable transportation, legal means of support. Clean time 5 years RCM, 4 years alternate. Region is also trying to make their meetings available via Skype and/or internet conferencing.
- XVIII. **Helpline** is open. Mike nominated, seconded and accepted as Helpline chair.
- XIX. **Literature pricing:** A form was made up by Robin V. detailing what the price used to be and showing prices increased by 10%, which would be a 2% profit for the Area and 8% for shipping costs. John M. calls discussion out of order based on the concept that it is the groups responsibility to ask for changes in prices and no motion was made by a GSR to begin procedure for making any changes, therefore nothing can be done and no form needs to be distributed.
- XX. **Motion:** Author – Raphael, Public Information Chairperson, seconded by Mike M.
 - 1. To donate \$100 of the Public Information monthly allotment to the Hospitals and Institutions Learning Day to be held September 23, 2017. Intent: To assist with Learning Day expenses. Vote taken and passed by acclamation.
- XXI. **Motion:** Author – Joey L., Policy and Procedure chairperson, Second John M. **(GOES BACK TO GROUPS)**
 - 1. To put into place a policy where a group representative must participate and report to the ASC a minimum of four times a year (January – December.) Intent: To insure meetings are still being held and if their needs are being met. To find out where donations are going. If you do not show up at Area you will be contacted. If you still do not show up, you will be removed from meeting list.
- XXII. Motion to close – Meeting closed at 9:45 pm.