

Open Arms Area Service Committee
Meeting Minutes Template
DATE



I. Administrative Body Attendance

Title Name Contact e-mail Contact phone

Chairperson- Lauren Kelly lakelly513@gmail.com

Vice chair Marty C nyelevconsultant@aol.com

Secretary Bianca bia2136@gmail.com

Cosecretary Open

RCM Aisha aisha@frontier.net

Policy & Procedure Open (Laura filing in)

Treasurer Not present (Laura filling in)

Co treasurer Open

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

III. Chairperson announcements:

1. Who the new GSR's are:

III. Secretary Report: Read and accepted

V. Treasurer Report: Treasurer was not present,

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

VI. Group Report Table

VII. RCM Report: GNYR met 7/13 quorum 10, orders of the day suspended, new web chair resume will go out to area, nominations for RSC held in September, elections take place in Nov., newly elected will take office Jan 1, all area sub c. Chair are encouraged to attend regional meeting schedule by each regional chair person, contact regional chair.

- GNYRC Convention Impossible dream - august 23-25 Pre Convention boat ride

Aug 22, Convention is having 4 work shops, GNYR PI best practice 930- 11

workshop - we are writing a new meditation book Spiritual Principles, workshop will meet at 1130-1 ; DRT workshop and how it relates to NA, members from NAWS will be giving a work shop, NA world service development update. Volunteers are needed for convention.

Board has reported that 20,000 debt to NAWS has been paid

- Motion - mark s. Region to fund 8000 for convention and deposit to be returned immediately after convention PASSED

- Motion - Daniela r. Allocate 850 funds to audio visual support PASSED
Marty stated on our literature report that we are being charged \$42.20, a cost we are not responsible for. Aisha and Marty will look into it.

GROUP REPORTS:

Goshen Noon GSR:Barbara 2 Anniversaires Aug 26 Micheal 1 year, August 30 Boston 30 years, \$26.19

Keys to success Newburgh, GSR:Terry

A women's time for change Middletown, GSR:Allison Anniversary- Aug 26 Maryann 32 years; Donation \$62.72

The point New Windsor, GSR: Jeremy Group needs support, no longer 'Men on Point' changed to 'The Point',

Back from the grave Washingtonville, GSR: Jennifer, Anniversaries: Rob 4, Ellen 11, Donation \$50.00

Some are sicker than others Newburgh, GSR:Terrance, Donation \$11.00

Dopeless hope fiends Rock Hill, GSR: Janet, both Sunday and Tuesday meeting needs support, Anniversary: Aug 27 Janet 22 years

Relationships Middletown, GSR: Brenda, meeting needs trusted servants positions available, Anniversary: Cornell 6

Turn it over Beacon, GSR: Mark, Donation \$45.00

Just for today Port Jervis, GSR: Paul, needs support, Donation \$30.00

Walking the walk Chester, GSR: Jack, meeting could use trusted servants, Donation \$8.00

Never alone Warwick, GSR: Rachel, Donation \$20.00

Steps in the right direction Middletown, GSR:Diana, Anniversary: Charles 21, Donation \$59.00

Back to basics Middletown, GSR:Dennis, Anniversary: Jason 1 year

Recovery by the river Newburgh, GSR: Crystal, Anniversaries: Howard 5, Trista 2, Sara 1; Donation \$20.00

Hope on Thursday Chester, GSR: Chris, Format changed: JFT followed by round robin sharing, needs support and trusted servants, Donation \$22.99

A new way of life Middletown, GSR: Netti, Anniversaries Sharell 11 Dain 2, Donation \$12.03

Breath of New Lives Newburgh, GSR: Stephanie, Donation \$20.00

Recovery on the hill Kauneonga Lake, GSR: Robert, need hospitality person, Donation \$202.00

Change or die Beacon, GSR:Jaclyn

Innervisions Monroe, GSR: Jason, Anniversary: Janetta 28, Donation \$40.00

Proof is in the pudding Chester, GSR:Ed, Donation \$39.00

Saturday morning awakenings Newburgh, GSR: Felix

It works how and why Middletown, GSR: Ronzette B, attendance much better!

Steps to life Washingtonville, GSR: Gina B, Anniversaries: Aug 31st Mike B 16, food fun fellowship and air conditioning, Donation \$14.00

Kicking it live guy level Middletown, GSR: Ronzette B., attendance is good!

Steps on Sunday Newburgh, GSR: Michelle, Anniversaries: Michelle D 13 Stacy 5, Donation \$12.00

Joys in the journey Middletown, GSR: Barbara S., Meeting needs support, Donation \$10.00

Surgery of the spirit Goshen, GSR: Giorgio

Clean and crazy Monroe, GSR: Nick, Anniversaries: Nick 2 Rafael 27, Donation \$28.00

Wednesday night newcomers Beacon, GSR: Eminent, group needs support

1. Motions brought back to Area, results of votes

VIII. Policy Report:

1. Have not meant since June, position in available, Laura will keep position until someone steps up. 19/20 policy is complete with all amendments from this past year. Throw out 18/19 policy. Every quarter, as motions are passed, policy chair will give amendment sheet to be added to policy.
September 5th, 6:30 before area - Next meeting

IX. Events and Activities Report:

- Looking for anew time and day to meet

1. Reimbursing area 300 for camp out money. Putting in for bowling event in sept 17 at tarsio lanes in Newburgh, NY

X. Helpline Report:

1. 0 calls between 7/12 and 8/13 time slots open currently.
2. Currently 3 times slots open- Wednesday 8pm- 12:59am , Saturday 8pm - 12:59am, Sunday 8-12:59am
3. Chair is calling into helpline to check why calls are not going through or being logged on the graph. Members mentioned calls not going through.

XI. Hospitals & Institutions Report:

1. Requesting 40 check for April May and 20 for August rent
2. Learning day is sept 21st 130 lake ave Middletown NY.
3. Anniversaries: Rob 4, Boston 30 years

XII. Meeting List Report:

1. Position is open- no report

XIII. Literature Report:

1. Account balance \$972.55, chair will try to get in touch with region to see why our numbers font match up with theirs (\$961.67)

XIII. Outreach/Home Bound Report:

Doing great!

1. **Met on 7/24 at 330 RECAP 15 members attended**
2. **7/16 met at hopeless dope fiends, 23 members total, 13 from out reach; 7/31 Walking the walk, 33 members total, 15 from outreach; 7/30 brought meeting to ORMC 4 people**

3. **Next commitment is 8/14 All Welcome meeting up at recap at 330 and 8/19 at Get clean Stay clean, meeting at RECAP at 4p to head out; 9/16 supporting The point in New Windsor**

XV. Website Committee Report:

1. Posted July minutes and speaker jam flyer; looking into anonymity with area minutes and website with PR chair
2. In September, website will be changed and updated

XVI. Speaker Exchange:

1. No report

XVII. Public Relations:

1. Met July 17 at CoLab, 45 St. John Street in goshen. 8/21/19 next meeting is scheduled 3rd Wednesday of the month at 7p. 8/11/19 Florida family fun fest- 2 members will be at the PR info booth. 8/1-8/5 - plan on running ad on holiday weekends if applicable, we have found this way is the most successful. Reached over 9000 people. Researching billboard ads on 17.
2. See Attached

XVIII. Ad-Hoc Committees: Meet at 2nd and 4th Monday of month at 33 park place in Goshen at 7p

Last meeting 7/29 at Goshen Diner

- As of 7/29 Boat ride is sold out. Next event is live and let live October 5 at 175 East main in Washingtonville rom 3-9. Next meeting August 12th at 33 park place in goshen- Janetta;
- Open commitments for convention: Hotel liaison, art graphics, serenity keeper, registration, & merchandise, next meeting August 12TH 7 at 33 park place Goshen

Treasurer- see attached

XIX. OLD BUSINESS

- 1.

XX. NEW BUSINESS

Hospitality report- Amount \$30.23 Netti

Nominations: Treasurer - Gina B

Speaker Exchange- Open

Policy & Procedure- Open

Meeting List- Mark & Mark filling in!!

Hospitality- Netti

Motion to close 9:02