

OPEN ARMS AREA SERVICE MEETING MINUTES

November 3, 2016

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

The 12 Traditions were read by Dan N. and The 12 Concepts were read by Barbara T.

In Attendance:	Chairperson:	Robin V.	845-346-5510	deliadoxie@aol.com
	Vice Chair:			
	Secretary:	Lauren P.	845-820-1274	lpiazza830@gmail.com
	Co-Secretary:	Open		
	RCM:	Sandy C.	646-261-6215	thechef21@yahoo.com
	Policy & Proc Chair:	Aisha	914-290-9325	aisha@frontiernet.net
	Treasurer:	Craig F.	516-410-4460	craig.f@live.com
	Co- Treasurer:	Open		

Robin welcomed everyone. There was discussion regarding helpline, it has been late a few months so I'm suggesting to pay it in advance for a month ahead so that doesn't happen. So Craig will pay up to December this month and then we will continue the payments from there. Is anyone in disagreement? (No) Okay so we will do that. The other thing is Ronzette, we're looking to schedule a service learning day, we were looking to do it next week but that conflicted with the one day convention in Poughkeepsie and we weren't able to schedule another date. At this point we're thinking about doing it after the holidays. Would you be able to help get that going? (yes)

Ronzette – yes, we'll check the schedules and make sure we don't conflict with other areas or our own events

Robin – I also wanted to tell you that last month Gil stepped down from his vice-chair commitment so we will need a new vice-chair. And also, there's been some discussion regarding the minutes, whether or not it should be verbatim or not so we would like to know what you guys think. Maybe during your group report you can mention whether you like it or not this way we can have it the way you like it.

John M – Robin, with all do respect, Robert's Rules don't go by any bodies opinion. The minutes should indicate if there was discussion, what it was about, and brief discussion.

Lauren – what we're asking if it should be word for word off the recorder like I've been doing. We've just been getting mixed messages about whether it's confusing or not.

John – when the administrative body meets they should be able to find middle ground, to mention it but not going down to every little detail so that it's 10 pages but it's not up to what we want.

Barbara T – when you decided to use the recorder, why was that? So that we could get verbatim notes?

Robin – no, it was so that if there is a question we could go back to it. I just know that when I was secretary, and I was secretary for a lot of years, that I wouldn't write the minutes verbatim I would just say there was discussion concerning this issue and what the result of the discussion was. I don't know if we need to have it word for word because we do have the recordings.

Barbara – so the recording are stored

Lauren – well eventually it runs out of memory and they go away, I haven't figured out how to upload it on a computer. I just haven't figured out how to store the recordings yet

Barbara – so we should do it word for word until we can figure out how to keep them.

Stacy – why do you need to keep them anyway if it goes into the minutes

Robin – that's what we're trying to decide. Think about it and get back to me but we will stay as is until we hear otherwise.

Sandy – isn't that an administrative body issue.

Robin – yes. Other than that, we can move along. New GSR's were welcomed.

Secretary Report: Previous months minutes read by Lauren P. – copies were distributed and reviewed.

Robin – I just want to mention that the shared services committee did not meet on October 20th-there were some issues, but they will be meeting November 10th at 7 Pm at St. Thomas in New Windsor where Men on Point meets. Everyone is welcome.

Motion to accept by Diana seconded by Dan.

Treasurer Report: Treasurer's report was distributed and reviewed by Craig F. (Please see attached)

Craig – I got the phone number of who I'm supposed to contact about the insurance so I'll be calling her tomorrow and then I will let Robin know how much we have to pay and I will let her know that we will write her a check next month. There was an issue in the concepts about conducting business outside of this meeting it's in the third concept. (Reads from the concept book) Things like getting the pre-paid credit card should go back to the groups. Anything like that should be determined by the groups. Whatever the groups decide for us to do, we'll do it.

There was an issue with literature but James took care of that so we just owe what was bought today. Rent for outreach has been paid until December and I'll be paying our rent for here tonight.

John – are you saying that we paid the back due money that we owed to region this month?

Craig – no last month, I wrote the check but they had not gotten it yet and she contacted Robin. Robin called James, James called her and by the time he had spoken to her, they had received the money and the check had cleared so now we just owe for this literature that has been purchased now. He'll talk about that later. So pretty much the first priority is to find out how much insurance is and then pay that next month. Then after we do all of our business next month and I write all the checks and subtract everything out is paid whatever is left over the \$4,000 prudent reserve will be sent to region.

John – so you didn't get the bill for the insurance? They said they mailed it out on October 7th.

Craig – no I haven't seen it, Robin checks the mailbox and we haven't received it. Oh and we're going to get ahead for Freedom Voice. I wrote a check to pay us through January 8th. It's about \$26. So from October 8 – January 9 will be paid.

Derek – I spoke to Freedom Voice and told them we'd like to pay them in advance and they were okay with that.

Craig – I just want to say that I'm sad Gil stepped down. It was a pleasure working with you and I hope to work with you again. It's okay to agree to disagree but keep the fellowship going.

Motion to accept by Michael J. and seconded by Rafael

Policy and Procedure: Aisha – we did not meet last month and this position is now vacant. I will be here to hand over all the information and help them get going.

RCM Report: Sandy–region meets next Saturday so I don't have anything additional besides what Lauren read except they have restored their stay at Christopher street. They got the rent reduced to somewhere around \$1400.00. Everything is cut in half so they are striving a lot and they have made a big effort to stay there. So we need to support out region. And I just want to bring up something that was just talked about. The bills for our area for old literature because that bill is gonna come up and I'm starting to see it. I spoke to you and you were aware

Robin – from 2015? Yes, I spoke to Gina about it because she was treasurer at that time.

Sandy – Because now that the treasurer stepped down, all the stuff is sitting on the table and it needs to be addressed. So we need to follow up with that because we keep saying it, and I've said it several times.

Robin – I think it was paid.

Sandy – then we need a receipt, we need some documentation saying that it was paid. If not, it's gonna keep popping up. I just wanted to put it out to the body. I think it's \$2000. I gave you a copy of that bill. We gotta be thorough and follow up.

Craig – wasn't there a point where this area paid for literature that we never got?

Sandy – that's something different. Robin can bring you up to speed because she is aware and Gina is aware. But, we meet next Saturday and region is alive and going!

Robin – we need to go through the checkbook.

Craig – so I need to meet with Gina?

Aisha – isn't it in the check book?

Robin – yes Gina wanted to go through it.

Craig – I'll go through it and write the check numbers and amount for every check that was written to region and I'll put it on a spreadsheet and bring it next meeting.

John – before we end on this issue it's important for me to say this. Because of the change of hands, there is an audit. They can't pay their bills and they are saying we owe them \$4,100 including insurance. So I told them area is tonight. And I know we have \$4,000 and it's not right that we're sitting on \$4,000 and we've been saying that we're looking in to this for 2 years.

Lauren – but he can't just write a check because somebody said so. He needs to look through the books I would think.

Laura – how could we possibly have missed paying that much money? We need to go through our records and make sure that they didn't miss our payment.

Craig – we're not going to pay anything until they produce something.

Sandy – well they have produced theirs. We need to produce ours. Robin has it. I gave her the info that they gave me. We just need to address it. It's not about who's right or wrong, just address it.

Craig – my question is this, if we find that we owe are we gonna pay and be without a prudent reserve?

John – I have to correct you because you said it a couple of times tonight, our prudent reserve is \$2,000. In case anyone accidentally opens a policy book here, our prudent reserve is \$2,000. Our maximum bank balance allowed if \$4,000. We can spend as much as we need to spend, there is no sense sitting on money when we have a 2 year old debt.

Robin – we'll research that and make sure it is taken care of before we meet again.

22 GSRs were in attendance; 24 group reports were submitted

Group:	3 – 7 – 11	GSR:	Michael J.
Day, Place, Time:	Sunday 6:30-8PM – Montgomery	Donation:	Yes
Format:	Rotate Steps 3 – 7 – 11; 1 st Sunday Tradition of Month	<u>Anniversaries</u>	
Report:	All is well	None	
Special Needs:	Secretary reports are sufficient		

Group:	Alive & Free	GSR:	Sarah A.
Day, Place, Time:	Monday 7-8:30PM – Milford, PA	Donation:	No
Format:	Rotating	<u>Anniversaries</u>	
Report:	Doing well, could use some support	Kate	1 yr 11/28/16
Special Needs:	Trusted servants	Brian	2 yrs 11/28/16

Group:	Back From the Grave	GSR:	John M.
Day, Place, Time:	Monday 7:30-9 PM – 2839 Rt 94 Washingtonville	Donation:	Yes
Format:	Beginner's	<u>Anniversaries</u>	
Report:	Well attended, the group is doing well	Tom W.	24 yrs 11/28/16
Special Needs:	None		

Group:	Clean & Crazy	GSR:	Rafael
Day, Place, Time:	Sunday 7-8:30 PM – Monroe-1 st Presbyterian Church	Donation:	Yes
Format:	Rotating – splits the 1 st 2 Sundays: Men & Women	<u>Anniversaries</u>	
Report:	All is well, no issues	None	
Special Needs:	None		

Group:	Friday Night Lights	GSR:	Jack H.
Day, Place, Time:	Friday 10-11 PM – 115 Main St. Goshen	Donation:	Yes
Format:	Rotating	<u>Anniversaries</u>	
Report:	Well attended, all good.	Ryan C.	3 yrs 11/25/16
Special Needs:	None	Kenny R.	2 yrs 11/25/16
		Mike M.	3 yrs 11/25/16

Group:	Hope on Thursday	GSR:	Rachael K.
Day, Place, Time:	Thursday 7:30-8:45 PM – Chester	Donation:	No
Format:	Just for Today	<u>Anniversaries</u>	
Report:	Support has increased, attendance is great. Group has been open for 1 year today!	Group Ann.	1 yr 11/17/16 6:30 PM
Special Needs:	Treasurer position open		

Group:	Innervisions	GSR:	Laura S.
Day, Place, Time:	Friday 8-9:30 PM – Highland Mills	Donation:	Yes
Format:	Speaker Topic	<u>Anniversaries</u>	
Report:	Doing great	None	
Special Needs:	None		

Group:	The Joy is in the Journey	GSR:	Angel P.
Day, Place, Time:	Sunday 5:30-7 PM – 40 Smith St. Middletown	Donation:	No
Format:	Rotating	<u>Anniversaries</u>	
Report:	Everything is good	Rob	2 yrs 11/27/16
Special Needs:	None		

Group:	Keys to Success	GSR:	James B.
Day, Place, Time:	Monday 6-7:30 PM – 3 Commercial Pl. Newburgh	Donation:	No
Format:	Speaker	<u>Anniversaries</u>	
Report:	Group doing well	Tom	8 yrs 12/19/16
Special Needs:	Trusted servants		

Group:	Kickin' It Live Gut Level	GSR:	Wanda M. (Fill-in)
Day, Place, Time:	Sunday 12-1:30 PM – 40 Smith St. Middletown	Donation:	Yes
Format:	Rotating/Open	<u>Anniversaries</u>	
Report:	No report	Randy	17 yrs 11/27/16
Special Needs:	None		

Group:	Men on Point	GSR:	Joe M.
Day, Place, Time:	Monday 7:30-9 PM – New Windsor	Donation:	Yes
Format:	Men's Topics	<u>Anniversaries</u>	
Report:	All is well	Mark R.	32 yrs 11/28/16
Special Needs:	None	Joe M.	13 yrs 11/28/16

Group:	The Miracle of Change	GSR:	James B. (Fill-in)
Day, Place, Time:	Wednesday 7-8 PM – 265 Van Ness St. Newburgh	Donation:	No
Format:	Rotating	<u>Anniversaries</u>	
Report:	Group doing well	None	
Special Needs:	Trusted servants		

Group:	Never Along	GSR:	Aimee H.
Day, Place, Time:	Wednesday 7-8:30 PM – Warwick	Donation:	Yes
Format:	Varied	<u>Anniversaries</u>	
Report:	Meeting is doing very well. A lot of new addicts. We've been buying a lot of white books and white key tags.	None	
Special Needs:	None		

Group:	Nooners	GSR:	Barbara T.
Day, Place, Time:	Monday-Friday 12-1:30 PM – 33 Park Pl. Goshen	Donation:	Yes
Format:	Rotating	<u>Anniversaries</u>	
Report:	No report	Group Ann.	11/25 12-3PM
Special Needs:	None		

Group:	Reach Out	GSR:	Ryan
Day, Place, Time:	Tuesday 7-8:30 PM – 33 Park Pl. Goshen	Donation:	Yes
Format:	1 st 3 weeks-Step 4 th -Pop Topic 5 th -JFT	<u>Anniversaries</u>	
Report:	Doing well, changed meeting to an hour and a half	None	
Special Needs:	Need a GSR		

Group:	Recovery By the River	GSR:	Stacy
Day, Place, Time:	Thursday 7-8:30 PM – 176 1 st St. Newburgh	Donation:	No
Format:	Speaker	<u>Anniversaries</u>	
Report:	Thanksgiving Day Brunch from 10-1. Bring a dish if you wish.	Howard	3 yrs 11/17/16

	Regular meeting that night at 7 PM	
Special Needs:	None	

Group:	Relationships	GSR: Diana M.
Day, Place, Time:	Tuesday 7-8:30 PM – 75 Highland Ave. Middletown	Donation: No
Format:	Rotating	<u>Anniversaries</u> None
Report:	All is well	
Special Needs:	None	

Group:	Saturday Night Fever	GSR: Dan N.
Day, Place, Time:	Saturday 10-11 PM – 115 Main St. Goshen	Donation: No
Format:	Rotating	<u>Anniversaries</u> None
Report:	The group is well attended. We gained 2 new group members which was greatly needed	
Special Needs:	None	

Group:	Spiritual Solutions	GSR: Gil M.
Day, Place, Time:	Thursday 7:30-8:45 PM – Washingtonville 1 st Presbyterian	Donation: Yes
Format:		<u>Anniversaries</u> None
Report:	Everything is good	
Special Needs:	None	

Group:	Steps in the Right Direction	GSR: Sarah A.
Day, Place, Time:	Wednesday 7-8:30 PM – 40 Smith St. Middletown	Donation: No
Format:	Rotating	<u>Anniversaries</u> Sarah A. 3 yrs 11/23/16
Report:	Doing well	
Special Needs:	None	

Group:	Steps on Sunday	GSR: James B.
Day, Place, Time:	Sunday 1-2:30 PM – 172 Liberty St. Newburgh	Donation: Yes
Format:	Step Meeting	<u>Anniversaries</u> None
Report:	Group doing well	
Special Needs:	None	

Group:	Turn It Over	GSR: Mark H. (Fill-In)
Day, Place, Time:	Tuesday 7:30-9 PM – St. Andrew's Rt 9D Beacon	Donation: Yes
Format:	Open/Rotating	<u>Anniversaries</u> None
Report:	All is well with the group	
Special Needs:	None	

Group:	Up Front	GSR: Lexi F.
Day, Place, Time:	Sunday 5:30-7 PM – St. Andrew's Rt 9D Beacon	Donation: Yes
Format:	Just for Today	<u>Anniversaries</u> Craig F. 6 yrs 11/27/16
Report:	No Report	
Special Needs:	None	

Group:	Women's Time For Change	GSR: Bianca S.
Day, Place, Time:	Monday 7-8:30 PM – 40 Smith St. Middletown	Donation: Yes
Format:	Rotating	<u>Anniversaries</u> None
Report:	Group is doing well.	
Special Needs:	None	

Sub –committee Reports:

Area Website - www.openarmsarea.com	Meeting – TUESDAY BEFORE AREA - 5:30PM
--	---

Mark R - 914-447-4566 mark@albrohvac.net	18 Little Britain RoadNewburgh, NY
Report: Website updated as follows:	
<ul style="list-style-type: none"> • Minutes were posted to website • Meeting list was posted on the website • Hoping to make progress on the new GoDaddy site this month 	
EVENTS & ACTIVITIES Ronnette B. 845-820-1274 lpiazza830@gmail.com	Meets 2nd and 4th Thursday, 6:00PM RECAP, 40 Smith StreetMiddletown, NY
Report:	
<ul style="list-style-type: none"> • Halloween bash was a success. We had a great turn out. • We have a check for \$681.92 to area from the Halloween bash along with a print out of our expenses. • We are currently looking into finding a place to have a dinosaur speaker jam on January 14th. • Where does our bank statement go? Can it be sent to our treasurer? 	
HELPLINE Derek D. 845-803-2211 oaahelpline@gmail.com	Meets First Thursday of the Month 7:00PM Before Area
Report:	
<ul style="list-style-type: none"> • Chairperson still open • Spoke with Freedom voice about paying in advance and that is fine. • We took 7 calls in October • Average monthly bill \$25.35 	
Hospitals and Institutions Wanda M. (845) 313-8476 wandam_naservice@yahoo.com	Meets every 1st Wed of the month 7:30pm 75 Highland Ave Middletown, NY
Report:	
<ul style="list-style-type: none"> • We met last night • 14 members present, 1 finished their panel member trainings • We conducted 33 presentations • I spent exactly \$349.43 on literature • We really need trusted servants; we have had a few members drop for various reasons. Please announce it at your meetings and tell them to get a hold of us. It is a 6 month clean time requirement. 	
LITERATURE James T.	N/A
Report:	
<ul style="list-style-type: none"> • Last month we sold \$511.35 in literature. • We weren't able to get literature last month – we bought \$785.79 • We got all of our back ordered literature 	
MEETING LIST Mark H. (845)-797-5571 email – flat3flat7flat5@aol.com	N/A
Report:	
<ul style="list-style-type: none"> • 1,000 new lists were printedfor distribution to GSRs for \$82.00 in orange • We'll be using different colors every month so we can distinguish the new ones and keep them current in our meetings • Are there any changes? Other than the Tuesday Goshen meeting changing to an hour and a half? • The Sunday meeting in Port Jervis is no longer open (Hope is Around the Corner) • Lauren – would it be possible to have a stack of about 200 for H&I because what we're getting now isn't enough? Craig – why don't they use their revolving fund? Wanda – we've never had to. We used to get enough. Mark – I used to give them to you first, I can start doing that again. Robin – if we have 1,000 every month, it shouldn't matter if H&I gets 200. We should have plenty. 	
PUBLIC INFORMATION openarmsareapi@gmail.com	OPEN
Report: Robin – there is no PI so I'm going to do a quick presentation. Someone contacted me for PI to do 2 presentations at the Warwick Valley Community Center. I found someone graciously willing to take those 2 commitments and bring in a PI presentation to their event and I would ask James (literature chair) if you could get	

together a packet of IP's for those events. We'll give them to Aimee to bring to Rob. James just take an inventory and let me know. Any questions?

Aisha – you have somebody like who? Do they have PI experience?

Robin – Rob H. He has 25 years in the program, I think he has done PI before. I don't know. Aimee maybe you could answer that?

Rafael – just before we go into that, it's not so much the individual that's taking on the commitment, that's not the point. It's just that in order to make a presentation you have to represent and you have to have the commitment. You can't just say you have someone. What if they don't have that experience and we don't know.

Sandy – that person should be here at this body. And we should be able to ask questions.

Robin – so are you saying that we shouldn't have a PI representation at these commitments?

Aisha – no, we should ask region. Since we don't have a PI person then we can ask regional PI and they can send someone to do the presentation until we have someone who takes the PI commitment.

Robin – okay because it's this Monday and next Monday. They asked me if someone can come and represent so I did ask Rob.

Rafael – that should not have been done outside of this body.

Sandy – someone needs to step up and take the commitment!

John – since we have a commitment there now, is there a chance that we could find a qualified body in this room that can take care of that? So we don't just not sure up? We have a primary purpose.

Aisha – the admin body should.

Robin – I'm already commitment on Monday nights.

Lauren – I feel like it should have been discussed here before we agreed to anything.

Mark – isn't it in old business where we can nominate a new PI chair?

Robin – yes, so we'll wait on that then.

Speaker Exchange

Jim 646-753-2527 jbeaton63@gmail.com

Monthly meeting to be held immediately prior to Area Service at 7:00.

Report:

-

Outreach

John 917-716-3102 jbet250@yahoo.com

2nd Wednesday of each month-Goshen Presbyterian Church
33 Park Place

Report:

See attached report

OLD BUSINESS:

OPEN POSITIONS:

Co-Chair(4yrs clean time), Co-Secretary(2yrs clean time), Co-Treasurer(5yrs clean time), Policy & Procedure(5yrs clean time), Helpline, Alt. RCM, Public Information

Rafael volunteered for Public Information – qualifying questions were asked by Aisha. Stepped out for vote. **Passed.**

Quorum - 19

Motions that went back to groups from last month-

Motion #1

Motion Maker: Policy & Procedure

Seconded: Barbara T.

Motion: Any group within the Open Arms Area that is not adhering to the NAWS FIPT policy concerning distribution of current fellowship approved literature shall be removed from the area meeting list and will not be supported by area

Intent: To be in line with the 4th tradition-to fulfill our primary purpose of carrying a clean, concise, and consistent message of NA

For: 13

Against: 1

Abstained: 5

Passed

NEW BUSINESS:

If there are any new motions they need to be in by now. But we do have some tabled motions from last month.

Motion #3 (tabled from last month)

Motion Maker: Policy & Procedure

Seconded: Barbara T.

Motion: To add to fiscal policy (item X) "all disbursements of funds are to be conducted during the Open Arms Area Service Committee meeting only"

Intent: To adhere to the 5th and 7th concepts and to discourage any NA member from using personal monies in the purchase of any NA related necessities.

Lauren – there was discussion about this last month but no pros and cons.

Craig – we need pros and cons

Robin – there's no way that members wouldn't use personal monies

Lauren – I think we should remove that part.

Aisha – so amend the motion.

Amended: **Intent to just state:** To adhere to the 5th and 7th concepts.

John – I'm unclear of how this would work. The revolving funds for the subcommittees, if they lay money out during the month, they would have to bring a receipt at the end of the month and get it at area. So they couldn't get it from the treasurer during the month.

Robin – yes, we wouldn't be able to write checks out of this committee

Craig – and if the receipt is over 60 days old they can't get reimbursed

John – where did that come from?

Robin – that's already in policy, it was voted in last month where you have to turn receipts in within 2 months

John – I think we have a tradition issue, I don't think you're allowed to force people to pay for things out of their pockets

Robin – well if they need something, they should come to area first

Aisha – that's the whole idea

John – E&A has a revolving \$500 fund

Robin – right and they come here to get that.

Lauren – but E&A is a little bit different. If Ronzette buys something, she brings the receipt to the E&A treasurer at the next E&A meeting and gets reimbursed that way. But in terms of here, every month before I come I go and make copies of the minutes, I spend \$50 of my money and give Craig the receipt when I get here.

John – so the literature bills and all that stuff would be handled only at area and then we close the book and that's it until next month?

Robin – yes, and it's been that way any way. This is just to prevent anything for going on too long. People do dish out money, like I said Mark pays for meetings lists and copies get paid for. Things like that.

Lauren – this is all stemming from something that just had to be repaid that was 2 years old, we're just trying to prevent that from happening again.

Craig – where it came from was that someone here put their credit card in the system for the web hosting company and when it came time to renew this year, they just billed them for \$249.99. Then when Mark was researching, that came to light and the young lady wanted her money. She didn't have the receipt at the meeting and I told her I couldn't write the check without the receipt so she found it and e-mailed it to Robin. Me and Robin got together and wrote her a check outside this meeting.

Robin – so we're trying to make sure that doesn't happen again.

Craig – someone told me that I shouldn't have done that and they showed me where. Then someone made a motion and that's where we're at.

John – I'm sorry to be a pain but sometimes these things pass and afterwards we hit a problem. The only exception to that is going to be if we can't get literature from region because then James would need money or we can't get literature that month. And I would ask that we put that in "except when we need to purchase literature. Because he may need to go to you and order literature from world if region doesn't have it so that we don't have to come in here and wait for a motion and that could be 2 months before we have an answer.

Craig – and that's why they want to put the motion out to get the pre-paid credit card

Robin – so that's a con. Are there any pros?

John – no I'm asking for an amendment to it cause we're gonna have a tradition issue and get a lot of no's because of that. Everyone knows how we do business here and all everyone cares about is there literature. So if the treasurer is allowed to help James get literature it would be a no brainer.

Robin – the problem is if you get it from world you have to use a credit or debit card.

John – you can mail a check.

Robin – no I don't think so. James can you mail them a check?

James – no it has to be a credit card because it's done online.

Robin – that's the issue. We talked about a few months back, getting a pre-paid card. I would just take this back to the groups and have a group discussion and bring back your vote next month.

Goes back to the groups.

Motion #4 (tabled from last month)

Motion Maker: Jon – Outreach Subcommittee

Seconded: Kylee

Motion: Requesting \$100.00 for Outreach/Homebound start up expenses

Intent: To be cover expenses for 5 sets of readings, 5 infinite medallions, 3 binders, 1 plastic storage bin, 1 notebook for minutes. Any balance, if any, will be used for rent.

Amended: Not to include rent as that is being paid directly from area.

John – I'll include receipts and a running balance

Robin – so you're asking for a fiscal allotment? That is a policy change so you'd have to put in another motion. This is just to give you \$100 to start.

John – okay this motion is fine as is, but I'll figure out a fiscal allotment later.

Robin – okay so this is a housekeeping motion. Any pros, cons, questions?

For: 19

Against: 0

Abstained: 0

Passed

GREIVANCES:

Corey – how long is area supposed to be? Because every month we're here for 2 hours or more

Robin – until business is done.

Craig – this is a busy commitment, so if you got stuff to do that is time constraining maybe this isn't the commitment for you.

Corey – I understand but I've been doing this for 4 years and it's never been this long.

Meeting closed at 9:45

In Loving Service,
Lauren P.



November 2016

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 PM

2- November Meeting Topics

- Flyer with contact information, including Coordinators by Location- In Progress, Revision required
- Outreach Website Page and Email Address-Subcommittee to Discuss requirements and then discussing with web designer.
- Visiting isolated groups- The list of groups with no representation at 2 consecutive ASC Meeting has gone to the Outreach Subcommittee for review and members are working scheduling visits.

3- Gathering Sub-Committee Members and Support

- Still need Outreach Coordinators for:
 - o Beacon
 - o Newburgh, New Windsor
 - o Monticello, Rock Hill
 - o Highland Mills, Monroe, Washingtonville, Chester, and Goshen
- Subcommittee Members visiting Groups in towns where Coordinators are still needed.
- Requesting GSRs announce at groups of the need for Outreach Coordinators.

4- Homebound Meetings

- No Outreach Homebound Meetings Scheduled thus far since last ASC Meeting

5- Items for ASC

- Subcommittee request \$100.00 to cover expenses: consisting of 5 Sets of Meeting Readings, for committee members to utilize at Homebound Meetings, 5 Infinite Medallions to have on hand, purchase of plastic storage bin, rent (Oct- Dec 2016) etc. Receipts on all expenses will be provided as funds are utilized.
- Requesting confirmation of donation to church for rent months Oct-Dec (\$30)
- ASC Treasure confirmed donation payment May-Sep for rent at last ASC Meeting.

Open Arms Area Treasure's Report
October 1, 2016 thru October 31, 2016

<u>Beginning Balance 10/01/2016 including Prudent Reserve</u>	<u>+\$4,773.23</u>
Total Group donation	+ \$ 784.90
Total Literature Sales	+ \$ 511.35
<hr/>	
Total Collected on October 6, 2016 Area Meeting	= <u>\$1296.25</u>
Money paid out during July 2016:	
Check #1401 Gina B. Reimbursement of CC Pymt. To Homestead Web Hosting	\$249.99
Check #1402 First Presb. Church October Rent for Area Meeting	\$50.00
Check #1403 Freedom Voice Help Line 8/8/16 thru 9/7/16	\$50.62
Check #1404 Sandra S. Reimbursement for EZ-Pass & Gas to Regional Mtg.	\$33.46
Check #1405 Lauren P. Copies Minutes	\$44.84
Check #1406 Mark H. Copies of Meeting Lists	\$75.00
Check #1407 Lawanda M. H & I Literature Purchase	\$350.00
Check #1408 First Presb. Church Outreach Rent October 2016 – December 2016	\$30.00
<u>Total checks written and cash paid out</u>	<u>= \$883.91</u>
Total Beginning Bank Balance October 1, 2016	+\$ 4,773.23
Deposits and Other Credits	<u>+\$1,296.25</u>
Sub Total	+\$6,069.48
Checks and Other Debits	<u>-\$ 883.91</u>
<u>Balance Available 10/31/16</u>	<u>\$5,185.57</u>

GROUP DONATIONS

Change or Die	\$153.00
3-7-11	\$ 5.00
Turn It Over	\$ 46.00
Clean & Crazy	\$ 63.00
Back from the grave	\$ 40.00
The Nooners	\$ 130.00
Recovery by the River	\$ 29.04
Friday Night Lights	\$ 96.67
Keys to success	\$ 10.00
Steps on Sunday	\$ 17.75
Never Alone Group	\$ 11.00
Inner Visions Group	\$ 65.00
New Way of Life	\$ 48.00
Alive & Free	\$5.00
Steps to Life	\$27.19
Up Front Group	\$33.25
<u>All R Welcome</u>	<u>\$ 5.00</u>
<u>Total Group donations</u>	<u>\$784.90</u>