

<u>TO BE DELIVERED FEBRUARY 2025</u>					
<u>JANUARY OPENING BALANCE</u>					2531.45
<u>PAID OUT THIS MONTH</u>					
<u>Automatic Deduction</u>					
Freedom Voice (Helpline/January)				-23.71	
Guardian Storage (Unit CC4/January)				-160	
<u>To Pay</u>					
Area Rent [Th] / Jan (CK# 1935)				-60	
H&I Space [W] / Jan (CK# 1936)				-20	
GNYRSO / Literature Inv# (CK#)				No Invoice	
GNYRSC / Regional Donation (CK#)				0	
Hospitality / (Cash)				0	
Amanda V / (Cash - Folder for Sec'y)				-4.9	
TOTAL PAID OUT				-268.61	
<u>MONEY RECEIVED</u>					
Area Literature Sales (January)				490	
Coffee Hospitality Donations				23	
TOTAL				513	
<u>Group Donations</u>					
Just for Today				50	
Women Do Recover				20	

Proof is in The Pudding		134		
Recovery by the River		4		
Steps to Life		60		
Revival of the Spirit		97		
The Point		46.5		
Dopeless Hope Fiends		72		
Back on Track		28		

Joy is in the Journey		50		
Reflections		19		
Friday Night Lights		11		
Ties That Bind		10		
Clean & Crazy		20		
Redemption Group		69		
TOTAL GROUP DONATIONS		690.5		
TOTAL MONEY RECEIVED		1203.5		
Less Cash Paid Out		-4.9		
TOTAL CASH DEPOSIT		1198.6		
JANUARY CLOSING BALANCE				3730.05

Area mins for Feb 2025

Area was held on Feb 13, 2025 at 730pm at 33 park place in Goshen

Opened by Nick with the serenity prayer

12 traditions read

12 concepts read

Service prayer read

Old business read by Amanda

Treasure – Suzanne- not present. Report is in attachments.

Policy and procedure – Laura- we met Jan 27th via zoom. We decided to limit the number of motions so as not to overwhelm the groups. We understand it can be a lot for a group business meeting, but we want to make policy concise, clear, and address concerns that have come up over the last year. We have not printed hard copies of policy because of changes each month, it seems like a waste, but we are updating policy on the website.

RCM- Aiasha- see attached report

Sub committee reports

H&I-Corey- We had 8 people in attendance and trained 1. Resource recovery needs women. We need to fill commitments at RCW, Bon Secour, and the jail. We are working on a new policy.

Convention committee – Eileen- For the convention committee. Our speaker jam is cancelled this Saturday 2-15 but will be on zoom. Eileen should have flyer with the zoom on information on it.

Convention committee treasurer -Eileen- After we met in Jan the checks for the convention venue, comedians, and the park for June, July, and Aug events. HP ink \$59.46. Left us with a balance of \$5350.18. Plus a deposit for 1 registration. The total amount in our account is \$5382.18. We have \$224.00 pending in the account which will bring us to \$5606.18.

E&A -Freddy- Lip sync battle was well attended and everyone had fun. Shout out to Terrence (AKA DMX) for winning. Barbra T is now our treasurer. Our next event is game night on March 1st from 5-9pm at 33 park place Goshen \$5 suggested donation. We are planning a bowling event for May 10th from 6-8pm at Pat Tarsio lanes in Newburgh.

Public relations – Walter- We contacted Mark H the meeting list chair to change our zoom meeting codes as we now have zoom. We contacted Mark R the website chair to change

the PR contact name, number, and zoom info for the website. Amanda V contacted us on Jan 11th with a letter stating to all PR subcommittees of the NYSGR that the zoom meetings will start back up on March 3rd and will be held every 2 months in which Jason will attend. We took a trip to the storage unit and conducted our inventory and we decided and proposed to OAA to store the PR stuff in Walters storage unit for 2 reasons. 1. The location of the storage unit in Warwick is too far and the location of Walters storage unit is much easier to manage and free. 2. The OAA will be saving money by not needing to pay for a unit which only stores PR stuff. FYI the code we were given was the wrong code for access to the place itself. Jason is now our vice chair. I believe in having Jason aboard, we can enjoy this PR commitment together with perseverance, guidance and selflessness. In the act of unity the PR subcommittee also would like to propose setting up a table at some of the OAA upcoming events in the spring. I am also submitting 3 receipts for poster board, paper for fliers, business cards, and other accessories.

Meeting list -Mark- no changes

Website – not present

H&I – Mark- the order for this month was \$580.80. We filled an order for H&I for 700 pamphlets \$240. We had \$490 in sales last month. I have Laura a receipt for \$57.25 for order forms. She paid me.

Group Reports

Clean and crazy- We are in need of support and home group members. Aisha will have 38 years and Eddie will have 5 years.

The redemption group- Janet will have 32 years.

Friday night lights – need support

Ties that bind- We need trusted servants

Back to basics – Luscious will have 25 years.

Recovery by the river – Ashley will have 8 years, Barry T will have 23 years and Scott H will have 30 years.

Back on track- Pat D will have 7 years.

Dopeless hope feinds- We are in need of support. Dara will have 1 year.

Midday break- nothing to report

Men in recovery- nothing to report

Women do recover- We are continuing to work on policy. We are in need of support.
Vanessa will have 4 years.

Keys to success- we meet at 120.south street now. Megs will have 4 years. Mike will have 15 years. Lexi F will have 33 years.

Nooners- we are in need of support

Just for today- Paul will have 34 years. Jim will have 17 years. George will have 5 years.

Old business

MOTION SHEET (1) BY POLICY COMMITTEE 2ND BY JIM

Motion:

1. Pg 5 of policy: position description of chairperson, bullet a: add “schedules and conducts quarterly administrative body meeting”

Intent: To clarify chairperson’s responsibilities.

THIS MOTION PASSED

MOTION SHEET (2) BY POLICY COMMITTEE 2ND BY JIM

Motion:

1. Pg 5 of policy: position description of chairperson, bullet c

Change the bullet from “The chairperson can find additional help in books about business meetings, decision making processes, and volunteer organizations that are available at local bookstores and libraries to now read:

“The chairperson can find additional help in “The Guide To Local Service”

Intent: To use NA approved Literature for additional help

THIS MOTION PASSED

MOTION SHEET (3)BY POLICY COMMITTEE 2ND BY JIM

Motion:

1. Pg 5 of policy: position description of chairperson, bullet d

Now reads “Must be co-signer on the area bank account”

Add “so you cannot be in collection at any time during your position. ASC must be notified immediately if this occurs”

Intent: To protect Open Arms Area funds

THIS MOTION PASSED

MOTION SHEET (4)BY POLICY COMMITTEE 2ND BY JIM

Motion:

Pg 6 of policy: change the description of vice chairperson by removing the following bullets:

- A: The primary responsibility of the area vice chair is the coordination of the area subcommittees
- B. The vice chair keeps in regular touch with subcommittees to stay informed of their projects and problems, attending subcommittee meetings whenever possible
- C. If disputes arise in subcommittees the vice chair helps find solutions.
- D. The vice chair works closely with subcommittees to prepare their annual reports and budget proposals.

Intent: This description is in the Guide to Local service; however, it does not seem to fit the OAA. The subcommittees manage themselves and bring concerns to the area monthly meeting or to the quarterly administrative body meeting. Since anyone can attend any

subcommittee meeting at any time, it does not eliminate the vice chairs ability to attend subcommittee meetings, but also does not make it his/her responsibility. Lastly, there are no annual reports to be prepared. Budget concerns get brought directly to OAA monthly meeting.

THIS MOTION PASSED

MOTION SHEET (5)BY POLICY COMMITTEE 2ND BY JIM

Motion:

Pg 6 of policy: change the description of vice chairperson by adding the following to bullet f: Trains new GSRS (add “along with policy chairperson”)

Intent: To clarify vice-chairs description.

THIS MOTION PASSED

MOTION SHEET (6)BY POLICY COMMITTEE 2ND BY JIM

Motion:

1. Pg 6 of policy: under Description of Secretary, combine and clarify Bullets e and f to read

“Maintains a chronological log of all motions whether passed or failed” as opposed to:

e. The log lists motions the committee has passed regarding the activities of officers and subcommittees.

f. These motions should be listed chronologically under a heading for the officer or subcommittee they affect.

Intent: Although directly from Guide to Local Service, we felt e and f were wordy and that we needed a log of all motions, pass or fail, so we have a record of what the area has previously dealt with.

THIS MOTION PASSED

MOTION SHEET (7)BY POLICY COMMITTEE 2ND BY JIM

Motion:

1. Pg 6 of policy: under Description of Secretary, eliminate bullet g

“Secretaries should have copies of the most recent printing of policy actions available for new GSRs and should periodically distribute updated versions to all committee participants”

Intent: To remove this responsibility from the secretary and give it to policy chair. That will be a new motion when we revise the description of policy chair.

THIS MOTION PASSED

MOTION SHEET (8)BY POLICY COMMITTEE 2ND BY JIM

Motion:

1. Pg 7 of policy: under Description of Secretary, change bullet h to read

“Secretary will email or text minutes to area committee members so they will keep an updated list of participants addresses and phone numbers”

Old bullet read “Because most secretaries mail and emails minutes to area committee members, they need to keep an updated list of participants address.”

Intent: To get with the times and eliminate mailing hard copies to members.

THIS MOTION PASSED

MOTION SHEET (9) BY POLICY COMMITTEE 2ND BY JIM

Motion:

1. Pg 7 of policy: under Description of Secretary, change bullet I to read

“Secretary is responsible to maintain a contact list of all area members for electronic distribution to Region”

Old bullet read “With their committee’s permission, they should mail copies of these lists once or twice a year to the WSO. These lists make it possible for the WSO to provide groups, subcommittees and admin officers with current information pertinent to their areas of service

Intent: To get with the times and eliminate mailing hard copies and to make information available to our area and region, but not to WSO unless directly requested.

THIS MOTION PASSED

MOTION SHEET (10) BY POLICY COMMITTEE 2ND BY JIM

Motion:

Pg 6 of policy: change the description of vice chairperson by adding the following bullet :

“In the absence of a Policy chairperson, the vice-chair will assume these responsibilities until someone comes forward.”

Intent: This is already in our policy under “Description of Policy and Procedure”; however, we felt it makes more sense to move it to the description of vice chair.

THIS MOTION PASSED

NEW BUSINESS

MOTION SHEET(1) BY POLICY COMMITTEE 2ND BY JANET

Motion: Modify description of Treasurer on pg 7, bullet e to say “pays rent for the ASC’s meeting hall and subcommittee’s rent as applicable. (used to say “pays rent for the committee’s meeting hall)

MOTION MUST GO BACK TO GROUPS

MOTION SHEET(2)BY POLICY COMMITTEE 2ND BY JANET

Motion: Modify description of Treasurer on pg 7, bullet g to say “reports on the financial status of our area at each ASC meeting and provides a written report for area minutes”. (used to say “reports on the financial condition of the area committee at each of its meetings)

Intent: To clarify the bullet and to add that a written report goes with the verbal report.

THIS MOTION MUST GO BACK TO THE GROUPS

MOTION SHEET(3)BY POLICY COMMITTEE 2ND BY JANET

Motion: Delete bullet h from description of Treasurer on pg 7, which says “as the administrator of the area’s unified general fund, the treasurer is responsible to prepare an annual budget for the area committee.

Intent: To remove this responsibility as we have a clear written budget in area policy about how funds are allocated.

THIS MOTION MUST GO BACK TO THE GROUPS

MOTION SHEET(4)BY POLICY COMMITTEE 2ND BY JANET

Motion: Close the PO box in Washingtonville

Intent: To get rid of an obsolete method of communication and receive all communication electronically

Amendment: Babbette: to have all communication go to treasure for payments of bills.

THIS MOTION WAS TABLED

MOTION SHEET(5)BY WALTER 2ND BY JASON

Motion: move storage (PR) from Warwick storage.

Intent: to a closer location remote to our location in Wappingers falls, Fishkill, or Newburgh area.

Amendment: Jason: to Goshen, Middletown, or Newburgh.

THIS MOTION WAS TABLED

Babette was nominated for co treasurer and was voted in.

Motion to close.

