

Admin body Meeting mins

We had an admin body meeting on April 3rd at 7pm before area.

Opened by Giorgio with the serenity prayer

H&I – not present

Convention committee -Gina- super raffle tickets are \$10. We have events booked out until Sept. All event spaces for the events are booked.

Policy – Laura- revamping policy

E&A -Freddy- there are fliers out for the campout and we already put a deposit down at lander's. Tickets will be available soon

PR – Walter- needs to get some literature

Helpline- Susan- all calls are still being directed to region. We stopped payment for now. We are working on a new flyer for helpline

Literature -Mark – everything is going well

Website – Mark- updating contact info on the website.

Meeting list- Mark- no new news

RCM-Aiasha-need to update the ASC contact list for region

Our next admin body meeting will be in July before area.

Motion to close

Area min for April 20025

Area was held on April 3rd 2025 at 730 pm at 33 park place Goshen.

Opened by Giorgio with serenity prayer

12 traditions read

12 concepts read

Service prayer read

Old business read by Amanda V

Treasure -Suzanne- ending balance for March was \$3358.31

Policy -Laura- we met March 31st via zoom. In attendance was Laura S, Amanda V, Aisha H. We discussed motion procedures.

RCM-Aiasha- see attached report

Sub committee reports

H&I-Gil- 9 people we in attendance at the H&I sub committee. We spent \$0 on literature. Otisville prison is still suspended do to the strike. We are waiting to hear back from OCJ for orientation and clearance. We need more women for commitments.

Convention committee -Gina- We have \$7073.46 in the bank. We have a flyer for our website on Eventbrite to go and register. Super raffle tickets are \$10 and will draw the winner at our September event. We have the following events coming up:

May 3rd from 1pm-7pm in Maybrook (speaker jam)

June 7th from 1pm-7pm at davage park in Middletown (fish fry)

July 12th from 1pm-7pm at davage park in Middletown (Fish fry)

Aug 2nd from 1pm-7pm at davage park in Middletown (BBQ)

Sept 6th from 1pm-7pm in Maybrook (speaker jam)

E&A- Freddy- the campout will be June 28th and 29th at lander's camp ground in narrowsburg. Fliers are now out. Tickets will be available soon. E&A will need a new chair person in June.

PR – Walter-our next subcommittee meeting is 4/29/2025. We discussed when and where we will go in person together to put up posters and fliers locally. We have a mock

presentation scheduled and will get guidance from other experienced members. We submitted an inventory list to the area secretary. We made a literature order of \$64.25.

Literature -Mark – Last month we had \$463.00 in sales. This month we purchased \$400.80 worth of literature. We have a handful of survival kits that are \$26.00 each.

Website-Mark – Website is going well. Posted all reports and fliers.

Meeting list-Mark- nothing to report.

Group reports

Proof is in the pudding – nothing to report

Joy is in the journey – Bridget will have 34 years.

Steps on Sunday- we are in need of support

Clean and crazy- We are in need of support

Reflections-Maritza will have 28 years. Darren will have 23 years

Steps to life-We have the new survival kits for sale. Gladys will have 10 years on 4/26 and Gina B will have 34 years on 5/10

Vision of hope- we are a new group and could use support

Friday night lights- we are in need of trusted servants

Ties that bind- we will be closed 4/18. Ronzette will have 28 years

Recovery by the river- Alex will have 5 years and Joey will have 28 years. We are having a speaker jam on 4/26

Keys to success-nothing to report

Just for today- Carrie will have 12 years. Pearl will have 2 years

Dopeless hope feinds- We could use support both nights

Never hopeless – nothing to report

Women do recover- We will be celebrating our 2 year group anniversary on 4/19

The point-we need support

Back on track-we need more support

Old Business

Motion 1:

Made by policy committee 2nd by Janet

Motion: Pg 4 “Nominations”. Add the following to bullet 1: “ASC position means administrative body or sub committee chair position.”

Intent: To clarify ASC policy and who is part of the ASC committee.

THIS MOTION PASSED

Motion 2:

Made by policy committee 2nd by Janet

Motion: To have H&I correct their current policy to state that the H&I chairperson is nominated at the monthly H&I meeting but must attend 2 ASC meetings to be elected.

Intent: To confirm to area policy

THIS MOTION PASSED

Motion 3:

Made by policy committee 2nd by Janet

Motion: PG 8 “RCM” Delete bullet f from description of RCM 7, which says “RCMS will be more effective if they take the time to talk personally with other participants in their area committees”

Intent: Area sub committees attend their own regional meetings and the RCM is not responsible for that task.

THIS MOTION PASSED

Motion 4:

Made by policy committee 2nd by Janet

Motion: pg 8 “Policy and procedure” Rephrase bullet e to read “P&P subcommittee keeps and updated policy from all sub committees.” Eliminate “the policy chair keeps a copy of all sub committee handbooks.”

Intent- The sub committees should have their own handbooks. The P&P committee only needs to update policy.

THIS MOTION PASSED

Motion 5:

Made by policy committee 2nd by Janet

Motion: PG 8 “Policy and Procedure” eliminate bullet f which says that if there is no P&P chair then the vice chair will assume those responsibilities.

Intent: Clean up policy and this bullet is already in the vice chair position description.

THIS MOTION PASSED

New Business

Motion 1 made by policy committee 2nd by Janet

Motion: "Motions and voting procedures". Combine bullet a +1 to read "All motions must be written on a motion form available from the secretary and submitted by the end of the RCM report."

Intent: to clarify ASC policy

THIS MOTION MUST GO BACK TO THE GROUPS

Motion 2 made by policy committee 2nd by Janet

Motion: "Motions and voting procedures". Change bullet "I" to read "Time sensitive motions will be voted on at the ASC meeting that evening."

Intent: to clarify area policy

THIS MOTION MUST GO BACK TO THE GROUPS

Motion 3 made by policy committee 2nd by Janet

Motion: "Motion and voting procedures." Create another bullet just for housekeeping motions that reads as follows "Housekeeping motions will be voted on at the ASC meeting that evening. Housekeeping motions are defined as incidental motions that deal with administrative or procedural matters. Housekeeping motions are further defined as cleaning up policy. Any fiscal changes, motions inciting conflict, or major policy changes will go back to the groups."

Intent: to simplify the process of cleaning up policy and to not burden the groups with grammatical or incidental changes to policy.

THIS MOTION MUST GO BACK TO THE GROUPS

Rob was nominated for the H&I chair. He accepted and was voted in.

We are in need of a Co-secretary and an out reach and home bound chair.

We will be having area elections in June.

Motion to close

RCM REPORT

Greetings to All,

GNYR meeting was held on March 8, 2025, via zoom, minutes and a presentation from NEZF(Northeast Zonal forum) were forwarded to our secretary. Anyone interested in learning more about the NEZF, there will be a Northeastern States Service Symposium on April 25th-27th in Fraser, PA, registration information is on the flyer attached to this report.

The motion from the Heart of Long Island Area passed regarding The GNYRSO to inform all Areas of literature price changes at least two months in advance via the GNYRSC

The plans for the Impossible Dream 11 convention are progressing well, BOD chair, Al and Convention Chair, Peter reported final payment to the Hilton Hotel has been paid, encouraging members to register as soon as possible and book hotel room, purchase tickets for boat ride in advance, no tickets will be sold at the dock. We have the permit for event in Time Square, they are working on permit to light up Empire State building Basic text blue when we do boat ride. Please check websites for all updates @
NewYorkNA.org/convention

Open Commitments at Region- Policy Chair and BOD members please submit your resume if interested

RSC Chairperson Kat is planning to attend All Areas in GNYR, she is the newly elected Chair and would like to introduce herself and answer questions and concerns from our members.

All ASC and subcommittee members I need an updated contact list before next regional meeting in May

GNYR Donation to NAWS \$5,000

In Loving Service,

Aisha H.

914-621-2234

Email-aisha52@optimum.net

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