Open Arms Area Service Committee

 ***Open Arms Area Service Committee Meeting Minutes for December 2021***

**The Meeting was held Via Zoom Platform with a link available on Area Website on December 1, 2021 at 7:30 PM.**

Meeting was opened by Marty C. at 7:30 PM with serenity Prayer and reading of the 12 Traditions and 12 Concepts.

In attendance from ASC were- Marty C, Chair, Laura S, Policy and Procedure chair, Nancy M, Treasurer, Aisha, RCM,

Regular attendance was not taken as there is no current secretary.

Chairman stated that there were no minutes from previous meeting due to no current secretary.

***SPECIAL PRESENTATION BY REGIONAL TREASURER***

Chairman introduced Paul from Greater NY Region who explained how the Insurance bill was divided among the Areas.

After his explanation the floor was opened to questions from the body, several were asked and answered.

GSR count was taken by the chair at 7:48 PM, there were 13 GSR’s present at that time.

***MOTIONS HELD OVER***

It was agreed last month that motions held over would be voted on as first order of business to ensure best attendance.

***\*Ist Motion held over*** was made by Gina B. to “approve a storage unit for ASC…149.00 per month. For 1 year”

Count of voting GSR’s (Quorum) was agreed to be 15. MOTION WAS UNOPPOSED ………………..***MOTION CARRIED***

***\*2ND Motion Held Over***- Whether ASC meeting would go back to Live ‘in person’ meeting. Motion in November by Edwin.

Motion voted as HOUSEKEEPING. There was some confusion with the vote count on the zoom platform.

Final Vote was done ‘roll call style’….. Final Count was 7 for going live and 8 to stay on Zoom……….***MOTION FAILED***

***\*TREASURERS REPORT-NANCY M. - SEE DECEMBER 2021 TREASURERS REPORT***

***Policy and Procedure -Laura S. No Report- Chair Position Open***

***Regional Committee Member- Aisha***  I Invited Paul from Region to explain how the insurance was broken down.

World Service Conference in Australia has been cancelled.(Due to Covid) Passed our H&I info along to Regional H&I Chair. MARLCNA is Feb 4 to 6 at Lancaster PA, Aisha Registered and will submit receipts (It is our policy to send RMC to MARLCNA). GNYRSC donated $3,000.00 to WSC this month.

***\*Motion made by Gina B to suspend the orders of the day, second by Wanda to go to subcommittee reports before group reports for attendance. No one opposed. MOTION CARRIED***

***Hospitals and Institutions- Giorgio*** -H&I has resumed in Person meeting First Weds of each Month, 33 Park Place, Goshen 7:30PM…..1 new member took Orientation this month…Giorgio will contact regional H&I Chair. H&I needs 20.00 rent check. Questions about obtaining literature for H&I were answered.

***PUBLIC RELATIONS- No presentations- No Report Needed.***

***CONVENTION COMMITTEE- Wanda, Vice-Chair… Met Nov 22, good to go for this Sat Speaker Jam. FLIER ON WEBSITE***

***Open Commitments- Chairperson, Arts & Graphics Chair, Convention Information Chair.***

***CONVENTION TREASURERS REPORT-Alexce, Convention Treasurer TODAYS BALANCE 6,556.02***

***LITERATURE SALES- Edwin- NOVEMBER LITERATURE SALES 368.40, New Literature order total ….. $361.75***

Some items have run out. Gsr’s should have Edwins number, Edwin will be stepping down as Literature Chair at the end of this month as his commitment has been up for a long time. Hi will still fill orders for this month…..There is currently no platform for delivering literature orders. Literature will be in storage and Edwin will assist in transition to new chairman.

***WEBSITE CHAIR—Geremy*** Website has been updated, please send meeting changes to Laura. Geremy has requested whatever past ASC meeting minutes are available so he can post them on website. New fliers are posted on Website.

***NEW BUSINESS-ELECTIONS- MARTY NEEDS TO VACATE THE CHAIR DUE TO PERSONAL BUSINESS COMMITMENT.***

 ***CHAIR- Laura S Nominated by Edwin and Voted In as Chair***

***Vice Chair No Nomination***

***Treasurer-*** Nancy M will keep treasurer another Term

***Secretary- John M Volunteered and Voted In as Secretary***

***Policy and procedure Chair No Nomination***

***Regional Committee Member No Nomination***

***MEETING LIST CHAIR- MARYANN R- Volunteered and was voted in as Meeting List Chair***

***ALL GSR’s are asked to bring back to their groups that the majority of our Area Service Committee positions are open.***

There was some discussion and exchange of ideas about getting through during this period of low attendance and involvement from the groups in this area.

***GROUP REPORTS-***

***3-7-11-*** No celebrants, all is well.

***Recovery by The River-*** Terry Celebrating in January 6 Miracle years clean!

***Steps on Sunday-*** We Are Open, Rotating format….in desperate need of support.

***Revival of the Spirit-*** Ryan celebrating Last Weds of month 8 Years!

***Dopeless Hope Fiends-***  Zack Celebrating 1 Year! Brandy Celebrating 1 year!

***Meditation Group-*** All is going pretty alright.

***Clean N Crazy-*** Will be a hybrid meeting, more info to follow. (Meeting Both, Zoom and Live Simultaneously)

***Turn it Over-*** Needs Support! Dipping into our prudent reserve to pay rent. Mark celebrating 30 Yrs! Dec 23

***Joy is in the Journey-*** Nothing special to report.

***Just for today group-*** All is good- Angel celebrating 2 years this month.

***Nooner-*** All is good.

***Recovery on the Hill-*** Robert is leaving, Pat D will be Chair person, looking for new GSR.

***Never Hopeless-*** Recently had our 1 yr Anniversary!

***Back From The Grave-*** All is Good

***Reflections-*** December 11 No Meeting, (Church needs Room)

***Proof is in the Pudding- All is good,*** Thanks for letting me serve.

***Back to Basics-*** All is good.

***Revival of the Spirit-*** All is Good

***Steps to Life-*** Step Meeting, hosting the Speaker Jam for the Convention this week. (No regular Meeting)

***\*It was confirmed that ‘A Womans time for Change’ group is no longer meeting.***

***New Business Motion:***

***Gina B-*** To permanently change the agenda at the ASC meeting to flow as follows: Seconded by Linda

Sub Committee Reports, Group reports, Old Business, New Business.

This is a housekeeping Motion – (Chairman Marty Lost Connection)Laura held vote with no Opposition.

***MOTION CARRIED***

***MOTION WAS MADE TO CLOSE THE MEETING AT 9:17pm***

***Meeting was closed with the Serenity Prayer***