Open Arms Area Service Committee Meeting Minutes Template September 2019



I. Administrative Body contact info

Chairperson: Lauren K, <u>lakelly513@gmail.com</u> 845-820-1274 Vice Chair: Marty C, <u>nyelevconsultant@aol.com</u> 917-721-3549 Secretary: Bianca S, <u>openarmssecretary@gmail.com</u> 845-381-3878

Co Secretary: Open

RCM: Aisha, aisha@frontiernet.net 914-290-9235

Policy & Procedure: Laura S, <u>lauraotr98@optonline.net</u> 845-234-6077 Treasurer: Gina B, <u>ginaann.bradshaw@gmail.com</u> 845-494-6815

Subcommittee Body contact info:

E&A: Stephanie C., <u>stephcapp1027@gmail.com</u>, 845-321-9403 Helpine: Jesse B., <u>oaahelpline@gmail.com</u> 845-645-1046 H&I: Rob C., <u>robcapp2712@gmail.com</u> 845-238-7929

Meeting List: Mark B, flat3flat7flat5@aol.com

Literature: Edwin M., emel81760@gmail.com 845-649-3860

Outreach: OPEN

Website: Geremy O., g.oustatcher@gmail.com 845-467-2318

Speaker Exchange: OPEN

Public Relations: Jack H., <u>openarmsareapr@gmail.com</u> 845-249-1576 Convention Committee: Janetta C., **blessin91@aol.com** 845-313-5947

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

III. Chairperson announcements: *Admin body meeting in October before area at 630pm before area*

1. Who the new GSR's are: New GSR- Ashley Back from the grave

Frank - Road to spiritual growth

Carla - Kickin it live gut level

2. ALL subcommittees that meet at 33 PARK PLACE, GOSHEN NY - Put it in your report that you need 'X' amount of money for rent and it will be added to

IIII. Secretary Report: Read and accepted

V. Treasurer Report: See report submitted as separate document.

- 1. Sent Treasurer report and bank statements of August via email
- 2. Taking over from check number #1711
- Total 7442.79 cents according to bank. About 4 or 5 items might not be cleared, motion going out later tonight to post pone donation to Region. Items were from previous rent checks etc, from previous treasurer

1. Two Motions:

VI. Policy Report:

- 1. Next meeting Nov 7th at 6:30
- 2. By the Book; Change or die 2, JFT, Keep it simple, Mid day break, New beginnings, Pay it Forward, Saturday Night Beginners, Saturday Night Fever, Stayin alive, Staying clean on Wednesday, Up front Need June 19/20 Policy

VII. RCM Report: See Attached motions (2) and report

VII. Group Report Table

Meeting Name	Day & Time	Meeting Place	GSR E-MAIL	Anniversaries, Changes, Special needs	Donation
	Sunday				
Kicking It Live (Gut Level) PRESENT	Sunday, 12:00 Noon	40 Smith Street Middletown, NY	ladies.virgo65@gmail.com	Need Support!!! 1 group member!!	\$55.00
Steps on Sunday PRESENT	Sunday, 1:00 p.m.	265 Van Ness St Newburgh NY Newburgh, NY	lprjmuh7@aol.com	Leroy 4, 11/24	\$5.00
The Joy Is in The Journey	Sunday, 5:30 p.m.	First Congregational Church, 35 East Main Street Middletown, NY	bobbieeagle@outlook.com		
Surgery of the Spirit PRESENT	Sunday, 6:30 p.m.	Goshen Christian Reformed Church, 43 State Rt-17-A Goshen		Meeting CLOSED as of OCTOBER	\$77.14
3-7-11 PRESENT	Sunday, 6:30 p.m.	Brick Reformed Church, 1582 Rt. 17K Montgomery, NY	laurensuejones@gmail.co m		\$29.00
Clean & Crazy	Sunday, 7:00 p.m.	First Presbyterian Church, 142 Stage Rd Monroe, NY	nicklsz9@earthlink.net		

Dopeless Hope Fiends	Sunday, 5:00 p.m.	Rock Hill Ambulance Building, 96 Lake Louise Marie Road, Rock Hill, NY	nickysmom4562@msn.co m		\$22.00
Up Front PRESENT	Sunday, 5:30 p.m.	St. Andrews Church, 17 South Avenue Beacon, NY	billmhep@aol.com	Walter 6 Craig 9	\$96.00
Meeting Name	Day & Time	Meeting Place	GSR E-MAIL	Anniversaries, changes, special needs	Donation
	Monday				
Monday Meditation PRESENT	Monday, 12:30 p.m.	• 1st Presbyterian Church, 33 Park Place • Goshen, NY	hasebatu@aol.com	Donna B 30 Oct 31st	
Get Clean, Stay Clean PRESENT	Monday, 5:30	United Methodist Church, 170 North Main Street Liberty, NY	Boomumu4@gmail.co m	In need of support!! In danger of loosing meeting list!	\$5.00
Keys to Success PRESENT	Monday, 6:00 p.m.	• The Center for Recovery, 3 Commercial Place • Newburgh, NY	deacPhinney@gmail.co m		\$13.00
A Woman's Time for Change	Monday, 7:00 p.m.	RECAP 40 Smith Street Middletown, NY			
Man Up PRESENT	Monday, 7:00 p.m.	• Avent House; ground floor, back of building, 208 North Street • Middletown, NY		Need of support!!!	

Pay It Forward	Monday, 7:30 p.m.	• Reformed Church of Beacon, 1113 Wolcott Avenue • Beacon, NY	yu81230@gmail.com		
Back From the Grave PRESENT	Monday, 7:30 p.m.	Grace Community Church, 2839 Route 94, Washingtonville, NY	smashleyashley18@icloud.com		\$98.00
The Point PRESENT	Monday, 7:30 p.m.	• St Thomas Episcopal Church, Parish Hall, 47 Old 9W • New Windsor, NY	bennett.reiss@gmail.com		\$24.00
	Tuesday	•			
Mid-Day Break	Tuesday, 1:30 p.m.	Ambulance Corp. Building, 10 Jefferson St. Monticello, NY	reginacooper1959@gmail. com		
Some Are Sicker Than Others	Tuesday, 6:00 p.m.	• Grace Methodist Church, 265 Van Ness Street • Newburgh, NY	terrenceamaker@gmail.co m		
Reach Out	Tuesday, 7:00 p.m.	• First Presbyterian Church, 33 Park Place • Goshen, NY	Cgabin8912@gmail.com		
Breath of New Lives PRESENT	Tuesday, 7:00 p.m.	• Breath of New Life Ministries, 292 Ann St. • Newburgh, NY	stephcapp1027@gmail.co m	Tamika 3 Oct 22nd	
Dopeless Hope Fiends PRESENT	Sunday 5:00p Tuesday, 7:00 p.m.	• Rock Hill ambulance building, 96 Lake Louise Marie Road • Rock Hill, NY	Nickysmom4562@msn. com		\$22.00
Relationships PRESENT	Tuesday, 7:30 p.m.	• 1st Congregational, 35 E. Main Street, Middletown, NY	brendadade1967@gmail.c om		\$20.00

Turn It Over PRESENT	Tuesday, 7:30 p.m.	• St. Andrew's Church, 17 South Ave. • Beacon, NY	flat3flat7flat5@aol.com	Hector 14 Last Tuesday	\$6.00
Just for Today PRESENT	Tuesday, 7:30 p.m.	• Drew Methodist Church, 49 Sussex Street • Port Jervis, NY	carpet4u@optonline.net		
Twice on Tuesday	Tuesday, 12:30 p.m.	• <u>1st Presbyterian</u> Church, 33 Park <u>Place</u> • Goshen, NY	hasebatu@aol.com		
	Wednesday	•			
All Are Welcome	Wed, 4:30 p.m.	• ATI Building, 309 East Broadway • Monticello, NY	fabulousfay2017@gm ail.com		
Walking the Walk	Wed., 7:00 p.m.	• First Presbyterian Church, 96 Main Street • Chester, NY	johnwalterhiggins@gmail.c om		
Change or Die (II)	Wed. 7:00 p.m.	• Grace Methodist Church, 265 Van Ness St. • Newburgh, NY	Need contact e-mail		
Never Alone PRESENT	Wed., 7:00 p.m.	Warwick Valley Community Center, 11 Hamilton Avenue Warwick, NY	r.maccloskey@gmail.com		
Staying Clean on Wednesday	Wed., 7:00 p.m.	• Annex Building, 6 North Broome Street • Port Jervis, NY	Need contact e-mail		
Newcomers PRESENT	Wed., 7:30pm	St Andrews Church, Beacon NY	deminent7@gmail.com	Need of support!!	

Relapse & Recovery	Wed., 12:30 p.m.	• 1st Presbyterian Church, 33 Park Place • Goshen, NY	hasebatu@aol.com		
Steps in the Right Direction	Wed., 7:30 p.m.	• RECAP • 40 Smith Street • Middletown, NY	deemel54@gmail.com		
	Thursday	•			
Back on Track	Thurs., 6:00 p.m.	• Ambulance Corp. Building, 10 Jefferson Street • Monticello, NY	fabulousfay2017@gmail.co m		
Back to Basics PRESENT	Thurs., 7:00 p.m.	• RECAP • 40 Smith Street • Middletown, NY	dbrown67@gmail.com		\$57.87
Recovery by the River PRESENT	Thurs., 7:00 p.m.	• Ebenezer Baptist Church, Dining Room, 76 1st St • Newburgh, NY	crystalrenee@gmail.c om	Crystal 4 Bill 16 Oct 31st	\$46.00
New Beginnings	Thurs., 7:00 p.m.	• Walden Baptist Church, 38 Bank St. • Walden, NY	adonnelly4490@gmail. com		
By the Book	Thurs., 7:30 p.m.	• 1113 Wolcott Avenue • Beacon, NY	Need contact e-mail		
Hope on Thursdays	Thurs., 7:30 p.m.	• First Presbyterian Church, 96 Main Street • Chester, NY	CJLEDOGAR@gmail.c om		
It's in the Steps	Thurs., 12:30 p.m.	• 1st Presbyterian Church, 33 Park Place • Goshen, NY	hasebatu@aol.com	Donna 30 Oct 31st	
Stayin' Alive	Thurs., 8:00 p.m.	• 1st Presbyterian Church, 60 Sussex St. • Port Jervis, NY	Need contact e-mail		
	Friday	•			

A New Way of Life PRESENT	Friday, 7:00 p.m.	• RECAP, 40 Smith St • Middletown, NY	nettieherring53@gmail.co m	
Recovery on the Hill	Friday, 7:00 p.m.	• Community United Methodist Church, 58 Horseshoe Lake Road • Kauneonga Lake, NY	No email	
Change or Die	Friday, 7:30 p.m.	• St Andrew's Church, Basement, 17 South Ave, Beacon, NY	jescallier@gmail.com	
Inner Visions PRESENT	Friday, 7:30 p.m.	• Woodbury Senior Citizens Center, 16 County Route 105 • Highland Mills, NY	jasonromero9@gmail.com	\$37.00
Freestyle Friday	Friday, 10:00 p.m.	• Goshen Methodist Church, 115 Main Street • Goshen, NY	andyconklin812@gmail.co m	
Just for Today	Friday, 7:00 p.m.	• First Presbyterian Church, 60 Sussex Street • Port Jervis. NY	JPBeaton63@gmail.com	
T.G.I.F.	Friday, 12:30 p.m.	• 1st Presbyterian Church, 33 Park Place • Goshen, NY	hasebatu@aol.com	
	Saturday	•		
The Proof Is in the Pudding PRESENT	Saturday, 9:00 a.m.	• St. Paul's <u>Episcopal Church</u> , 101 Main St. • Chester, NY	nedmaloney@optonline.net	\$51.00
Saturday Morning Awakenings PRESENT	Saturday, 10:00 a.m.	• Grace Episcopal Church, 265 Van Ness Street • Newburgh, NY	cleancat1@gmail.com	\$29.00

Reflections PRESENT	Saturday, 12:00 Noon	• Grace Community Church, 443 East Main St. • Middletown, NY	jmephillips@yahoo.com		\$75.00
Road To Spiritual Growth PRESENT	Saturday 4:30pm	Salvation Army Community Center 99 Ball St Port Jervis NY		Need Support	\$10.00
It Works: How & Why PRESENT	Saturday, 7:00 p.m.	• RECAP • 40 Smith Street • Middletown, NY	jackscott0415@gmail.com		\$20.00
Alive & Free on Saturday Night	Saturday, 7:00 p.m.	• First Church of Monticello, Presbyterian, 11 Jones Street • Monticello, NY	hassnbrodie@gmail.com		
Saturday Night Beginners	Saturday, 7:30 p.m.	• St Andrew's Church, 17 South Ave. • Beacon, NY	laura.vandorn@yahoo.com		
Steps to Life PRESENT	Saturday, 7:30 p.m.	• St Ann's Church, 175 E Main St • Washingtonville, NY	ginaann.bradshaw@gmail. com	Kevin 30 Karen 7 Oct 26th	\$32.00
Saturday Night Fever	Saturday, 10:00 p.m.	• Goshen United Methodist Church, 115 Main St. • Goshen, NY	hssnbrodie@gmail.com		

IX. Events and Activities Report:

- 1. Met on the 23rd at RECAP in Middletown, Meeting on Oct 21 at RECAP @6, Oct 14th at RECAP @6PM
- 2. Halloween Dance on 26th 7pm
- 3. Game Night Nov 16th
- 4. Proposing another bowling night on Dec 6th
- 5. Put in for Jan 18th Sponsor Sponsee Dinner and for Red and White affair- waiting on church to approve these dates!

X. Helpline Report:

- 1. 11 calls between 9/6-10/3
- 2. 3 time slots open:
- 3. Contact Jessie to fill time slots!! oaahelpline@gmail.com

XI. Hospitals & Institutions Report:

- 1. Meets 1st Wed of every month at 730 33 Park Place Goshen, NY
- 2. Did 7 presentations and 10 commitments
- 3. Requesting 20 dollar check for Rent
- 4. Received check number 1681 for 100 dollars returned from Deposit
- 5. Turned in receipt for all expenses

XII. Meeting List Report:

- 1. Throw away OLD meeting lists!!
- Back From The Grave CROSS OUT 'RT 208'
- 3. Road To Spiritual Growth ADD IN 'S,D' (SPEAKER AND DISCUSSION)
- 4. Removing black banners on meeting lists to save toner!!

XIII. Literature Report:

- 1. Sept. \$1,051.00 sales
- 2. Purchase for this month \$796.15
- 3. Giving Behind the Walls Pamphlets to H&I

XIIII. Outreach/Home Bound Report:

- 1. Went to It works how and why; Kickin it live gut level
- 2. Met at 6pm at RECAP 10/3 2 Members attended
- 3. Chair stepping down

XV. Website Committee Report:

- 1. Updated minutes and flyers
- 2. Paid for domain \$150.00

XVI. Speaker Exchange:

1. No report

XVII. Public Relations:

NEXT MEETING 10/16 @ 45 ST JOHN ST, GOSHEN @7PM

- 1. Met on Sept 19th at CoLab in Goshen; only 2 members present
- Working towards getting literature and meeting lists at local hospitals (ER, ORMC)
- 3. Please reach out to PR if you have any contacts or suggestions on how to get message out!!
- 4. Tentative at Goshen Central School District on October 23rd
- 5. Columbus Day weekend will run another \$50 5 day Facebook Ad

XVIII. Convention Committees:

Meet 2nd monday of the month at 730p in Goshen NY

- 1. Oct 1st met at Dunkin In Newburgh
- Speaker Jam Live and Let Live Oct 5th At St Anns Church in Washingtonville
- Attitudes of Gratitude Fish Fry speaker jam and dance Nov 9th 3-9 dance to follow 134 Matteawan Rd, Beacon
- Next Meeting Oct 14th, 33 Park Place Goshen 7pm
- Liana new Hotel Liaison
- 6. Merchandise, Secretary, Policy, Arts & Graphics POSITIONS OPEN

XIX. Hospitality:

- 1. All good! Thank you Netti!
- 2. \$42.00 Donation

XX. Old Business

None

XXI New Business

- 1. Housekeeping motions/results
- 2. OPEN COMMITMENTS CO SECRETARY- Open

CO TREASURER- Open SPEAKER EXCHANGE

OUTREACH - Open

MEETING LIST CHAIR: Mark continuing to volunteer, position is open

- 3. Previous motions submitted-
- 1. Convention committee: MOTION: For the convention committee for OAA to have 3 day convention
- Intent- the effort and cost put into a one day convention, needs would best met if we extend to 3 day

PASSED

- 2. Policy change- MOTION: To amend page 4 in the policy under "nominations"
- Strike bullet 2 and 3 because one of the questions is "state prior service history"
- Change bullet 2 to say "does nominee have and use and NA sponsor"
 Change bullet 3 to say "Are you aware that you can no longer serve as a GSR if you take this position" instead of asking if you have group approval
- · Change bullet 4 to add "if you have stepped down, please explain"
- Intent- to clarify policy

<u>PASSED</u>

3. Policy change - MOTION: To amend pg 4 in policy under "Nominations"

Add: if someone is continuing a position into a 2nd year, the questions do not need to be asked but instead ask "has anything happened in the last year that would interfere with your ability to continue this position"

PASSED

4. New Motion - FOR REGION PLEASE VOTE AND LET OUR RCM KNOW OF YOUR GROUPS VOTE!! RCM: Aisha, <u>aisha@frontiernet.net</u> 914-290-9235

Our area has passed this motion

PLEASE SEE ATTACHED