### 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., <u>emel81760@gmail.com</u> 845-649-3860 Outreach: Corey W., <u>cdubb519@yahoo.com</u> 845-381-2407 Website: Geremy O., <u>g.oustatcher@gmail.com</u> 845-467-2318

Speaker Exchange: Open

Public Relations: Jack H., <u>openarmsareapr@gmail.com</u> 845-249-1576 Convention Committee: Janetta C., <u>blessin91@aol.com</u> 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: Bennet The Point! IIII. Secretary Report: Read and accepted

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

1. Gina is taking over from check #1711, balance unknown as she was able to check on it and will have the report for us next month.

### VI. Group Report Table

Meeting Name	Day & Time	Meeting Place	GSR E-MAIL	Anniversaries, Changes, Spe- cial needs	Donation
	Sunday				
Kicking It Live (Gut Level)	Sunday, 12:00 Noon	40 Smith Street Middletown, NY			
Steps on Sunday	Sunday, 1:00 p.m.	265 Van Ness St Newburgh NY Newburgh, NY	just42daymichele@gmail com		\$20.00

The Joy Is in The Journey	Sunday, 5:30 p.m.	First Congrega- tional Church, 35 East Main Street Middletown, NY	bobbieeagle@outlookcom	Anthony celebrat- ing 12 years at the end of the month	\$2.00
Surgery of the Spirit	Sunday, 6:30 p.m.	Goshen Christian Reformed Church, 43 State Rt-17-A Goshen			
3-7-11	Sunday, 6:30 p.m.	Brick Reformed Church, 1582 Rt. 17K Montgomery, NY	laurensuejones@gmail com	Michael 1, Kat 5, Glen 15 years last Sunday	\$20.00
Clean & Crazy	Sunday, 7:00 p.m.	First Presbyterian Church, 142 Stage Rd Monroe, NY	durent2@gmail.com	Jesse 4 Xavier 3 last Sunday	
Dopeless Hope Fiends	Sunday, 5:00 p.m.	Rock Hill Ambulance Building, 96 Lake Louise Marie Road, Rock Hill, NY	nickysmom4562@msn com		
Up Front	Sunday, 5:30 p.m.	St. Andrews Church, 17 South Avenue Beacon, NY	citizenjoe1@yahoo.com		
Meeting Name	Day & Time	Meeting Place	GSR E-MAIL	Anniversaries, changes, spe- cial needs	Donation
	Monday				

Monday Meditation	Monday, 12:30 p.m.	• 1st Presbyterian Church, 33 Park Place • Goshen, NY	hasebatu@aol.com	Lisa 3 years Sept 25th	\$139.90
Get Clean, Stay Clean	Monday, 5:30	United Methodist Church, 170 North Main Street Liberty, NY	Boomumu4@gmail com	Needs support	
Keys to Success	Monday, 6:00 p.m.	• The Center for Recovery, 3 Com- mercial Place • Newburgh, NY	deacPhinney@gmail com		\$12.00
A Woman's Time for Change	Monday, 7:00 p.m.	RECAP 40 Smith Street Middletown, NY			
Man Up	Monday, 7:00 p.m.	• Avent House; ground floor, back of building, 208 North Street • Middletown, NY		In need of sup- port	
Pay It Forward	Monday, 7:30 p.m.	• Reformed Church of Beacon, 1113 Wolcott Avenue • Beacon, NY	yu81230@gmail.com		
Back From the Grave	Monday, 7:30 p.m.	Grace Community Church, 2839 Route 94, Washingtonville, NY	LAKelly513@gmail.com		
The Point	Monday, 7:30 p.m.	• St Thomas Episcopal Church, Parish Hall, 47 Old 9W • New Windsor, NY	bennett.reiss@gmail.com	Need support, Joe R celebrating 5 years Sept 3rd.	\$56.00
	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 com	11 year group anniversary Sept 24th 6pm	\$12.00
Reach Out	Tuesday, 7:00 p.m.	• First Presbyterian Church, 33 Park Place • Goshen, NY	Cgabin8912@gmail.com	Korey celebrating 3 years sept 24th	\$93.00
Breath of New Lives	Tuesday, 7:00 p.m.	• Breath of New Life Ministries, 292 Ann St. • Newburgh, NY	stephcapp1027@gmail com	Phyllis 27 years on Sept 17th	\$25.00
Dopeless Hope Fiends	Sunday 5:00p Tuesday, 7:00 p.m.	• Rock Hill ambulance building, 96 Lake Louise Marie Road • Rock Hill, NY	Nickysmom4562@msn. com	Sunday changing to JFT format , needs support	\$13.00
Relationships	Tuesday, 7:30 p.m.	• 1 <sub>st</sub> Congregation- al, 35 E. Main Street, Middle- town, NY	brendadade1967@gmail com	Erwin celebrating 14 years Sept 24th	
Turn It Over	Tuesday, 7:30 p.m.	• St. Andrew's Church, 17 South Ave. • Beacon, NY	flat3flat7flat5@aol.com	Sharon 8 years Sept. 24th	\$56.00
Just for Today	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.	• 1st Presbyterian Church, 33 Park Place • Goshen, NY	hasebatu@aol.com		
	Wednesday	•			

All Are Welcome  Wed, 4:30 p.m.  All Hulding, 309 East Broadway Monticello, NY  Walking the Wed, 7:00 p.m.  Change or Die (II)  Wed. 7:00 p.m.  Particular, 96 Main Street Chester, NY  Wed, 7:00 p.m.  Need contact e-mail  Need contact e-mail  Wed, 7:00 p.m.  Wed, 7:00 p.m.  Wed, 7:00 p.m.  Wed, 7:00 p.m.  Staying Clean on Wed, 7:00 p.m.  Wed, 7:00 p.m.  Staying Clean on Wed, 7:00 p.m.  Wed, 7:00 p.m.  Staying Clean on Wed, 7:00 p.m.  Newcomers  Wed, 7:00 p.m.  Staying Clean on Wed, 7:00 p.m.  S						1
Change or Die (II)  Wed. 7:00 p.m.  Change or Die (II)  Meeting Name  Day & Time  Meeting Place  Meeting Place  Never Alone  Wed., 7:00 p.m.  Staying Clean on Wednesday  Wed., 7:30 p.m.  Staying Clean on Wednesday  Wed., 7:30 p.m.  Port Jervis, NY  Newcomers  Wed., 7:30 p.m.  Relapse & Recovery  Wed., 7:30 p.m.  Pill Presbyterian Church, 33 Park Place  Goshen, NY  Newed., 7:30 p.m.  Page And Church, 265 Van Need contact e-mail dellabough@optonline.net clark changes, special needs  Staying Clean on Wed., 7:30 p.m.  Staying Clean on Wed., 7:30 p.m.  Port Jervis, NY  Newcomers  Wed., 7:30 p.m.  Pill Presbyterian Church, 33 Park Place  Goshen, NY  RECAP  Anniversaries, Donation changes, special needs  Staying Optonline.net claim changes, special needs  Staying Clean on Wed., 7:30 p.m.  Page Community Center, 11 Hamilton Avenue.  Port Jervis, NY  Newcomers  Wed., 7:30 p.m.  Pill Presbyterian Church, 33 Park Place  Goshen, NY  Page Goshen, NY  Anniversaries, Donation changes, special needs  Steph Caputon changes, special needs  Steph Caputon changes, special needs  Staying Optonline.net claim changes, special needs  Staying Optonline.net changes  Staying Opt		Wed, 4:30 p.m.	East Broadway		will decide to continue meeting at the end of the	
Church, 265 Van Ness St.   Newburgh, NY		Wed., 7:00 p.m.	Church, 96 Main Street			\$3.00
Never Alone  Wed., 7:00 p.m.  Staying Clean on Wednesday  Wed., 7:30 p.m.  Newcomers  Wed., 7:30pm  St Andrews Church, Beacon NY  Steps in the Right Direction  Wed., 7:30 p.m.  **RECAP** - 40 Smith Street* - Middletown, NY  **Marwick Valley Community Center, 11 Hamilton Avenue - Warwick, NY  **Warwick Valley Community Center, 11 Hamilton Avenue - Warwick, NY  **New Community Center, 11 Hamilton Avenue - Warwick, NY  **Need contact e-mail		Wed. 7:00 p.m.	Church, 265 Van Ness St.	Need contact e-mail		
Community Center, 11 Hamilton Avenue enue enue enue enue enue enue enue	<b>Meeting Name</b>	Day & Time	• Meeting Place	GSR E-MAIL	changes, spe-	Donation
on Wednesday    Street	Never Alone	Wed., 7:00 p.m.	Community Center, 11 Hamilton Av- enue	dellabough@optonline.net	31 years Sept	\$11.00
Church, Beacon NY  Relapse & Recovery  Wed., 12:30 p.m.  * Ist Presbyterian Church, 33 Park Place of Goshen, NY  * Goshen, NY  * RECAP of Hongh of Middletown, NY  * RECAP of Hongh of Middletown, NY  * Recomplete the Middletown, NY  * Recomplete the Middletown of Middletown of NY  * Recomplete the Middletown of NY  * Recomplete th		Wed., 7:00 p.m.	6 North Broome Street	Need contact e-mail		
covery  p.m.  Church, 33 Park Place • Goshen, NY  Steps in the Right Direction  Wed., 7:30 p.m.  • RECAP • 40 Smith Street • Middletown, NY  deemel54@gmail.com	Newcomers	Wed., 7:30pm	Church, Beacon			
Right Direction  • 40 Smith Street • Middletown, NY			Church, 33 Park Place	hasebatu@aol.com		
Thursday •		Wed., 7:30 p.m.	• 40 Smith Street	deemel54@gmail.com		
		Thursday	•			

Back on Track	Thurs., 6:00 p.m.	• Ambulance Corp. Building, 10 Jeffer- son Street • Monticello, NY	fabulousfay2017@gmail com	Looking for a new meeting space, needs support	
Back to Basics	Thurs., 7:00 p.m.	• RECAP • 40 Smith Street • Middletown, NY	dbrown67@gmail.com		\$16.51
Meeting Name	Day & Time	• Meeting Place	GSR E-MAIL	Anniversaries, changes, spe- cial needs	Dona- tions
Recovery by the River	Thurs., 7:00 p.m.	• Ebenezer Baptist Church, Dining Room, 76 1st St • Newburgh, NY	crystalrenne@gmail com	Jodi 1 year Sept 26th	\$29.00
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 com	New format, JFT meeting followed by round sharing, needs support	\$24.00
It's in the Steps	Thurs., 12:30 p.m.	• 1st Presbyterian Church, 33 Park Place • Goshen, NY	Need contact email		
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	Friday, 7:00 p.m.	• RECAP, 40 Smith St • Middletown, NY	nettieherring53@gmail com		\$15.67

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, Bea- con, NY	jescallier@gmail.com	Beginning to do tradition out of guiding principles	\$48.50
Inner Visions	Friday, 7:30 p.m.	• Woodbury Senior Citizens Center, 16 County Route 105 • Highland Mills, NY	atcoyote@yahoo.com	Dean celebrating Sept 27	\$20.00
Freestyle Friday	Friday, 10:00 p.m.	• Goshen Me- thodist Church, 115 Main Street • Goshen, NY	andyconklin812@gmail com	Andy celebrating 1 year last Friday of the month	\$10.00
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	Saturday, 9:00 a.m.	• St. Paul's Episco- pal Church, 101 Main St. • Chester, NY	nedmaloney@optonline.net		
Saturday Morning Awakenings	Saturday, 10:00 a.m.	• Grace Episcopal Church, 265 Van Ness Street • Newburgh, NY	cleancat1@gmail.com		\$250.00

Reflections	Saturday, 12:00 Noon	• Grace Community Church, 443 East Main St. • Middletown, NY	corymoore31@gmail.com		
Road To Spiritual Growth	Saturday 4:30pm	Salvation Army Community Cen- ter 99 Ball St Port Jervis NY			
It Works: How & Why	Saturday, 7:00 p.m.	• RECAP • 40 Smith Street • Middletown, NY	jscott@bellff.com		
Alive & Free on Saturday Night	Saturday, 7:00 p.m.	• First Church of Monticello, Pres- byterian, 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	Saturday, 7:30 p.m.	• St Ann's Church, 175 E Main St • Washingtonville, NY	ginaann.bradshaw@gmail. com	Speaker Jam Oct 5th with conven- tion committee 3p-9p	
Saturday Night Fever	Saturday, 10:00 p.m.	• Goshen United Methodist Church, 115 Main St. • Goshen, NY	hssnbrodie@gmail.com		

# VII. RCM Report:

- 1. No current info from GNYR, next regional weekend is sept 14th, co chair Sandra will be going down.
- 2. All area subcommittee chairs are encouraged to attend regional meeting scheduled by their regional chair person

# VIII. Policy Report:

1. Met this evening- 5 Members attended, discussed policy changes in the form of a motion.

# IX. Events and Activities Report:

- 1. Meeting at recap at 6 on Monday Sept 23rd, hoping to keep it 4th Monday of every month.
- 2. Halloween dance Oct 26th, tickets coming out this week
  3. Proposing a game night on Nov 16th
- 4. Jan 18th Murder mystery Sponsor Sponsee Dinner
- 5. Feb 15th Red & White affair
- 6. Requesting \$75 check for deposit for Halloween dance

#### X. Helpline Report:

- 1. 3 calls between 8/2-9/5
- 2. 3 time slots open: Wed 8p-11:59p, Sat 8p-11:59p, Sun 8p-11:59p
- 3. Please contact Jessie @ oaahelpline@gmail.com

# **XI. Hospitals & Institutions Report:**

- 1. Meets 1st Wednesday of every month, 7:30 33 Park Place Goshen NY
- 2. 16 members present, quarum 10, 7 presentation, 16 commitments
- 3. Requesting check for \$20 for rent
- 4. Sept 21st 12-7 H&I learning day, Pavilion 1 in the back at Davidge Park in Middletown
- 5. Celebrations: Xavier 3, Wanda 8, Jack 13

#### XII. Meeting List Report:

- 1. Updates to Area Region and World
- 2. 150 copies to H&I, 50 to PR
- 3. Change: Sunday Rock hill Dopeless Hope Fiends New format changed to JFT format, O, JT, WC
- 4. Change: E&A 4th Monday of the month at 600pm at RECAP 40 Smith St Middletown
- 5. Change: Outreach 1st Thursday 6pm 40 Smith St Middletown NY
- 6. Purchased new toner 70.81 receipt given to treasurer
- 7. Position is OPEN, Mark is filling in as volunteer

### XIII. Literature Report:

- 1. Account balance. \$631.85 last month, this month placed order but it is not in due to NY convention Region is backed up on orders literature purchased.
- 2. Special orders like racks, let Edwin know ahead of time

#### XIIII. Outreach/Home Bound Report:

- 1. 8/17 Hospital in Warwick, 8/14 Monticello meeting, 8/19 Liberty
- 2. 9/14 It works how and why, 9/15 surgery of the spirit, 9/22 Kickin it live gut level
- 3. Change in meeting day and time: 1st Thursday 6pm 40 Smith St Middletown NY

### **XV. Website Committee Report:**

- 1. In process of converting old site to new site
- 2. Subcommittee chairs please contact Geremy to change 'about us' section or any other details on website
- 3. Same web address

#### XVI. Speaker Exchange:

1. No report

# XVII. Public Relations:

- 1. Met 3rd Wed of August 21, 7pm at Colab Goshen
- 2. Next meeting Sept 16th
- 3. Had both at Florida family fun day August 11th
- 4. Planning presentation is on for Goshen Village and school board, first responders, police, and fire dept, for possible late October early November. Intent is to see how effective it can be and learn from it, how we can increase awareness and credibility of NA in local community
- 5. Will be presenting at H&I learning day
- 6. Spent \$50 8/29- 9/3 ad on facebook reached 6,074 people, 35 people clicked on our link, holiday weekend spots are proving most effective way and time to advertise
- 7. Lit order: \$148.75 paid, need \$60 check for Florida family fun fest, \$50 to Lauren for ad
- 8. \$45.00 to Colab for rent

#### **XVIII. Convention Committees:**

## Met at 8/12 33 Park Place, Meet 2nd monday of the month at 730p in Goshen NY

- Quarantine 5, last meeting motion was to suspend order of the day, except for treasurer fundraising and merchandise
- 2. New business Nov 9th changed to fish fry speaker jam taking place in Beacon, at Matawan.
- 3. Propose to area body to have 3 day convention instead of 1 day, cheaper to do 3 day instead of 1 day
- 4. Open commitments: arts graphics, hotel venue, policy
- 5. Next meeting Sept 9th at 33 Park Place Goshen NY
- 6. Treasurer report attached
- 7. Laura V elected for registration chair
- 8. Aug 26th meeting cancelled due to low attendance
- 9. Treasurer report attached\*

### XIX. Hospitality:

1. All good! Thank you Netti!

XX. Old Business

None

XXI New Business

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

CO TREASURER- Open

SPEAKER EXCHANGE- Open

**POLICY & POLICY: Laura S. VOTED IN** 

**E&A CHAIR: Stephanie C VOTED IN** 

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

- 3. New motions submitted-
- MOTION FOR THE GROUPS
- 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
- 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
- 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"