Area min for March 2025

Area was held March 6th 2025 at 730pm at 33 park place Goshen, NY

Opened by Nick with the serenity prayer

12 traditions read

12 concepts read

Service prayer read

Old business read by Amanda V

Amanda made an announcement that E&A has a new treasure – Barbra T – needs to be voted on in new business

Amanda made an announcement about the admin body meeting for next month at 7pm before area. Will send a reminder email as it gets closer

Treasure -Suzanne- closing balance for Feb $3563.09 please see attached report for all other information

**SUB COMMITTEE REPORTS**

Policy -Laura- we met March 3rd via zoom. In attendance was Laura S, Amanda V, Aisha H. We discussed RCM position and Policy chair position. We noted a discrepancy between H&I policy and the ASC policy which will be brought up in a motion. We noted that any subcommittee that has a treasure must be voted in at the area meeting.

RCM- not present – she is out of town, regional meeting is scheduled for March 8th at 10am. January regional report was sent to our secretary so there is nothing new to report at this time. Just a reminder to E&A and the convention committee to please forward their event fliers to secretary@newyorkna.org I will need an updated list of admin body subcommittee chairs and co chairs contact info, email. And phone numbers.

H&I- Gerard- gave an oral report but never handed in report to secretary

Convention committee -Gina- We didn’t have an in person speaker jam in Feb due to the weather. We are selling super raffles! $10 wins you 2 nights paid at the hotel, 2 registrations, 2 comedy tickets and 6 water park passes. Our next events are:

March 15th in Maybrook from 1-6pm-speaker jam

April 5th in Maybrook from 1-6pm – speaker jam

May 3rd in Maybrook from 1-6pm – speaker jam

June 7th at davage park in Middletown – fish fry

July 12th at davage park in Middletown – BBQ

Aug 2nd at davage park in Middletown – BBQ

We will pull the super raffle winner in Sept and you do not need to be present to win.

E&A -Freddy- Game night was successful. We are getting funds and fliers for campout will be available soon. Barbra T will be getting voted in as treasurer.

Helpline- not present- Susan is sick tonight. We met last month and need the treasurer to stop the helpline charges on credit card as soon as possible. Susan has been trying to get in contact with the treasurer. We will have a new flier next month.

PR- Walter- please see attached report

Literature -Mark M- We spent $483.13 on literature this month. Last month we took in $361.00 plus $245.00 from H&I giving a total of $606.00

Website-Mark R- Website is going well. Posted minutes and meeting list. Posted events. Fixed the minutes for 2025.

Meeting list- Mark H- Midday break is closed. Monticello Friday 7pm 11 Jones st is a new group called Vision of hope.

**GROUP REPORTS**

Keys to success- nothing to report

Clean and crazy- We are in need of support as well as new members

The redemption group- Lauren J will have 29 years.

Steps to life- We could use a coffee maker as well as trusted servants. Kyle is celebrating 6 years.

Reflections- Vannis will have 35 years.

Mid day break- This meeting is closing and moving with a new name.

Dopeless hope feinds- We could use support.

Vision of hope- This meeting is starting on Friday at 7pm at first church of Monticello. 11 Jones street Monticello,NY

Never hopeless – nothing to report.

Ties that bind- Babbette will have 31 years

Back to basics – Teresa will have 1 year.

Recovery by the river- Kurtis B will have 1 year. Lea will have 2 years.

Back on track- Pat D will have 7 years

Turn it over- nothing to report.

Back from the grave- Micheal P will have 3 years. Susan will have 6 years.

Women do recover- In need of trusted servants.

The point- New Windsor Jim will have 1 year.

Nooners- We need support. Paul M will have 12 years.

Breath of new life- nothing to report.

Men in recovery- always in need of support.

Just for today- Victoria will have 2 years

Friday night lights- we need support

**OLD BUSINESS**

**MOTION 1**

Made by policy committee 2nd by Janet

Motion: Delete bullet h from description of Treasure 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 PASSED**

**MOTION 2**

Made by policy committee 2nd by Janet

Motion: Modify description of Treasure 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 it’s meetings”)

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

**THIS MOTION PASSED**

**MOTION 3**

Made by policy committee 2nd by Janet

Motion: Modify description of Treasure on page 7, bullet e to say “pay rent for the ASC’s meeting hall and sub committee’s rent as applicable. (Used to say “pays rent for all the committee’s meeting hall”)

Intent: To clarify who pays for sub committee’s rent

**THIS MOTION PASSED**

**NEW BUSINESS**

**TABLED MOTION**

Made by Walter 2nd by Jason

Motion: Move PR storage from Warwick Storage.

Intent: move to a closer location remote to our location in the Wappingers Falls, Fishkill, Newburgh area.

Amendment: by Ron S. Location of Goshen, Middletown , Newburgh area.

**THIS MOTION WAS WITHDRAWN**

**NEW MOTIONS**

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.

**MOTION MUST GO BACK TO GROUPS**

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

**MOTION MUST GO BACK TO GROUPS**

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.

**MOTION MUST GO BACK TO GROUPS**

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.

**MOTION MUST GO BACK TO GROUPS**

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.

**MOTION MUST GO BACK TO GROUPS**

Motion 6:

Made by Gina 2nd by Janet

Motion: to reimburse Wanda M the full amount of the recorder she purchased for the area meeting. $84.42 is the total for reimbursement.

Intent: to be financially responsible

**THIS MOTION PASSED**

Freddy nominated Barbara T as E&A treasure. She accepted and was voted in.

**MOTION TO CLOSE**