

From:
Sent:
To:

Subject: Area Mins 12/25
Attachments:

All-

It needs to be noted that a member requested a copy of this past month's area minutes recording. Unfortunately, I did not hit and hold the record button on the recorder. I was unaware that The button had to be solid red and not blinking red. I was under the impression that blinking red meant recording in progress. That said, there is no record of the most recent few months' minutes. I now know going forward. I appreciate for your patience.

**Open Arms Area Meeting Minutes
December 4th, 2025**

Meeting opened by Chairperson Nick with a moment of silence followed by a surrounding prayer. Twelve Traditions, Twelve Concepts, and Service Prayer were read.

Secretary's Report

Secretary Giorgio read last month's motions and minutes.

Treasurer's Report

See Attached

Note:

Secretary had an issue and did not correctly send out last month's Treasury report to all the members in attendance.

Policy & Procedure Report

We met December 1st, 2025 via Zoom in attendance with Laura S., Amanda V., Aisha H., and Janet. We made several new motions to be discussed in new business.

RCM Report

Met 2nd Saturday of November.

Motions on Zoom.

Last meeting 11-8-2025.

10 RCMs in attendance.

Opening balance \$18,104.94.

Current balance after donations \$21,402.21.

\$9,350 approved and reserved.

Closing balance \$12,052.71.

5 car motions.

E&A Report

New Year's Eve party budget submitted.

E&A subcommittee went to Port Jervis 12-125 at 730.

Attendants Gina B, Terrence, Chair Laverne, Vice Chair went to Port Storage Unit to inventory contents, supplies needed.

H&I Report

H&I meets first Wednesday of the month at 33 Park Place.

8 in attendance.

One new person came.

We did not make quorum.

No literature report.

All commitments were covered.

Nothing to report.

Region working on policy.

Talk to New York Regional Chair for free paperback, A&A text.

Convention Committee Report

See Attached

Convention Treasurer Report

See Attached

Note:

The Convention Committee only provided the most recent 2 months of bank statements. It was made clear that the members of the area wanted to see all records. Convention Committee members assured the floor that they would come back next month with a full, complete breakdown of all expenses (Bank Statements, Receipts etc.) throughout the course of the convention.

Website Report

Events posted.

Minutes didn't get posted due to not receiving it.

Public Information Report

We had a presentation at ReCap Smith Street, Middletown, New York, with the assistance from Wanda and Eileen.

It went rather smoothly.

There will be a new meeting there Saturday night.

Facilitated.

We're more than grateful to have us back.

Thank you, Wanda and Eileen.

Discussing to reach out to the public with poster boards and flyers, and putting in supermarket social service offices' jails.

We will per PI handbook to get more information.

Meeting List Report

Nothing to report except ads starting December 20th, 40 Smith St.

No steps, no traditions.

Group Reports

Keys to Success

No special needs.

Jason D., five years on 1229.

The Point

All is good.

Pizza night every third Wednesday.

Nothing to report.

The Ties That Bind

Nothing to report.

Turn It Over

Nothing to report.

Mark H. 34 years last Tuesday of the month.

Steps to Life

All good at group.

Emilio, 34 years.

Stephanie, 35 years.

Back on Track

Nothing to report.

Vision of Hope

Nothing to report.

Dope Fiends

Nothing to report.

Recovery by the River

Nothing to report.

Terry P., with 10 years on 12-18-25.

Just for Today

Grace, 14 years.

Nancy, 2 years.

Group, 39 years.

Clean Slate Club

Started meeting Friday, 7-30-11-7-11-14-11-21-11-28.

Attendance, 13-14-10-11.

Filled service commitments.

Group conscience on format, meeting details.

We're still working on raising enough money for our rent.

Got hooked up with Robert, old meeting in Bethel.

Materials, 30-60-day key tag.

Voted yes, all motions.

The Redemption Group

No changes.

No special needs.

Old Business**Policy Committee, Second DENZL-F****Motion 1**

Change Literature Clean Time Requirement from 1 year to 2 years on page 11,

Passed.

Policy Committee, Second DENZL-F**Motion 2**

Change on page 9 under Co-Secretary, Co-Treasurer and Alternate RCM Bullet B from at least 1 year as Alternate RCM is a requirement for the RCM position to at least 1 year as Alternate RCM, strongly suggested for the RCM position

Passed.

Policy Committee, DENZL-F,

Motion 3

to create a new position titled Co-Literature Chair with a Clean Time Requirement of 2 years

Passed.

New Business

Laura S., Second Ron S.,

Motion

to remove the convention committee as a standing committee and instead have it as an ad hoc committee if and when the area is prepared to have another convention.

Intent:

1. Concept 11. NA funds are to be used to further our primary purpose and must be managed responsibly.
2. To avoid losing trusted servants to convention positions when we do not have all other positions filled.
3. To avoid conflicting with our E&A committee and allow E&A to build a robust schedule without overloading the area with bold E&A events and convention or fundraising events.

Note:

The Convention Committee only provided the most recent 2 months of bank statements. It was made clear that the members of the area wanted to see all records. Convention Committee members assured the floor that they would come back next month with a full, complete breakdown of all expenses (Bank Statements, Receipts etc.) throughout the course of the convention.

Terrence H. second Malcolm B.

Motion

to hold E&A funds be held on green dot card.
Any additional funds needed after budget.

Intent:

Make funds readily available, and transparency for expenses is the intent.

motion to close

Thanks,

Giorgio