#### MARCH 2021 MINUTES-3/17/21

#### **DISTRICT 1000- SENY AREA 49**

Previous to the meeting start the final installment of the GSR workshop-Part 3 was presented @7:00 PM

- Invocation: Opened @ 7:29 PM-W/ MOS & Serenity Prayer-Tradition 3-GV Question #2 &Concept 3-GV Question 4
- II. <u>Rollcall/Attendance</u>: (22 present) DCMC, Treasurer, TOC, Secretary, Lit. Chair, New Light GSR, West Nyack GSR, Grapevine GSR, Grapevine Alt. GSR, Sunrise GSR, Congers Women GSR, Pearl River GSR, Congers by the Book GSR, Young & Free GSR, Suffern GSR, Intergroup Liaison, SENY TCO, SENY Grapevine/ La Vina Chair, Guests: Diane, Karen, Lisa, Craig, RCGS Archives Chairexcused
- III. Minutes: Previous month's minutes presented and approved without correction
- IV. Treasurer's Report:

OB \$ Expenses: \$ 5- Bank Fee
CB \$ Income: \$ -Sunrise Donation

\$ -Pearl River Donation \$ 0.05- Bank Interest

Spoke about the use of Electronic fund transfers- Our Bank doesn't currently but they are supposed to sometime at the end of March—Cash App is set up but it can't be used until the Bank moves to Electronic transfers---Requested the Various Groups dates of Business Meetings so that he could come and speak about the Electronic Transfer of 7<sup>th</sup> Tradition Funds Report passed with Substantial Unanimity

V. **UPCOMING EVENTS**:(Refer to the SENY Calendar for standing Committee Meetings)

March 20<sup>th</sup>-Delegate's Day of Sharing

APRIL 5<sup>th</sup>- SENY Committee

APRIL  $10^{\text{th}}$ - Pre-Conference Assembly-Questionnaires Due back

APRIL 18-24<sup>th</sup>- General Service Conference of the USA & Canada

### VI. <u>DCMC Report:</u>

Thanked those members of the Body for their service that worked as Volunteers at NERAASA and The SENY Convention—Spoke on The Spanish Speaking issue in Rockland and how it is our duty and Responsibility to provide for their needs—Ordered some Literature—wants to reach out to the groups for their cooperation as well—Spoke about the lack of By-Laws and the need for them and asked for Volunteers to form a committee ( more to follow under New Business)—spoke of the need to explain more clearly to the groups the 7<sup>th</sup> Tradition use of Money—Referred back to Our District Inventory about Workshops—Stressed the importance of doing a Hybrid Workshop to better help those groups that are trying it as a means of Unity

VII. Guest Speaker Reports: (SENY TCO & SENY GV/La V Chair)

SENY GV/La V Chair (Kimberly)-Spoke about her duties and relationship to the District—Stated the biggest function of the job is at live events and so they are coping during this shutdown

moments—Spoke about Carry the Message Project—Looking for Grapevine Reps from Groups—Writers Workshop—They meet at the Area level 3<sup>rd</sup> Wednesday of the month SENY TCO (Mike)-New name for the old Registrar Position—Brief explanation of duties--Facilitates the use of Technology to carry the message—Explained that the Tech Committee can help the groups with their Technology Issues—Maintains the contact list for GSO

### VIII. <u>Standing Committee Chair reports</u>:

<u>LITERATURE</u> (Kerry)- Putting together an order that I'll send out on Sunday (3/21/2021) so if any groups are interested in literature, please contact me ASAP at 845-\*\*\*-\*874 texting is the best way of getting me.

As discussed at last month's meeting I ordered 2 Spanish Big Books and 12 X 12s- French copies may be out of stock but that might change by the weekend when I put the order in.

I attended the virtual SENY literature meeting last month. Two good speakers on AA history and literature. There is another SENY literature meeting this Sunday (3/21/2021) I hope to attend.

INTERGROUP LIAISON (ANN)-Share-A-Day still looking for a chair and co-chair

Intergroup has decided to not pay rent until they can get back into the church

<u>TCO</u>(Dan)- fixed any problems that people were having with our use of Google groups, but if you still need help, he is always there to help

SENY has finished their updates to Air Table and will be running teaching workshop for District Registrars

SENY Tech Committee has a Postal Clerk position open if anyone is interested

As Always, he is available to help any groups that need technical Assistance

ARCHIVES (Dave) - Excused-N/R

ACESSABILITIES (VACANT)-N/R

*SPONSORSHIP* (VACANT)- N/R

CPC (VACANT)- N/R

GRAPEVINE/LA VINA (VACANT)- N/R

# IX. **Group Reports**:

*NL*-Meeting 2x- Sunday/ Wednesday-No business meeting this month-No 90 dayers but had a 30 yr. & 35 yr. Celebrants

*WNY*-1 90 dayer-Meetings are the same schedule as posted- They have a volunteer to help with the Spanish Speaking issue for the answering service

GV- Nothing new- No 90 dayers

*CW*- Our group continues to have three conference call meetings per week - Mondays, Tuesdays and Thursdays - all at 10:30 a.m. We have a Friday at noon IN PERSON meeting, which is a Beginners meeting. We had a business meeting (via telephone after one of our c.c. meetings) and voted on starting another IN-PERSON meeting in April - this will be on Wednesday mornings at 11 and will probably be a Daily Reflection or Topic discussion meeting. All of our in-person meetings follow the recommended CDC/NY State guidelines - masks required, attendance limited to 25 and no refreshments served or books passed out. We have no 90-day celebrants this month.

PR- We continue to meet three times a week for hybrid meetings. At our last business meeting, we discussed the DDoS and made the Questionnaire available for the group to review. There are no 90-day celebrants at this time.

Y & F--Started in-person hybrid meeting last Saturday 3/13/21 at Clarkstown Reformed Church

- -We will be meeting there every Wednesday at 8:00pm for a beginner's meeting
- -And every Saturday at 8:30pm for a big book meeting
- -Links for the meetings are still the same
- -Still working out the specifics but we can fit 35 people comfortably and socially distanced
- -We placed an order with Kerry for 5 12 &12, 5 Living Sober and 5 Daily Reflections
- -No 90-day celebrants
- -Clarkstown Reformed Church 107 Strawtown Rd, West Nyack, NY 10994

SUF- No 90-day celebrants.

In person meetings & virtual meetings continue to be going well.

Our group will have special meeting Monday March 29 7pm to discuss delegates day of sharing questionnaire.

Made a Donation of multiple months of Grapevines to H & I Commmittee @ Rockland Intergroup

*SR*- Sunrise is continuing to grow. As new members are joining and older members are becoming inactive, group discussed on how to get them all involved with a possible change in script. Decision was made to keep the script the same and continue sharing members' experience, strength and hope with the importance of being involved with the home group.

7th tradition contributions have decreased-- Group will allow 3 to 5 mins for the RCGS Treasurer to make presentation.

Voted on having additional service positions that would be needed for reopening. Sunrise will begin making progress on transitioning to face to face meetings, beginning in the near future.

C by B- No 90 dayers-same meeting format, still on line- could use some support

**X.** Old Business- open positions re- announced. The body was able to fill a vacant Standing Chair for Grapevine/ La Vina with a guest that presented her service resume—Motion moved and seconded to elect Lisa the new chair. Motion [passed the body with substantial Unanimity.

#### XI. New Business

- The body discussed further the Spanish Speaking issue in Rockland-looking for native speakers to help staff the Hotline and to help provide resources to that Community—literature Chair mentioned that we now will have a limited selection of literature in both Spanish and French. We are asking the Larger groups that have Literature Reps to do the same as well.
- The Body is seeking information on whether there exists By-Laws from previous years and if so where we could find them—We also formed an Ad Hoc Committee to start the process of drawing up said By-laws—Currently the committee consists of DCMC, Treasurer, Secretary, Literature Chair and C by B- GSR, we are still seeking other members to assist in this most important matter
- DCMC has downloaded several sets of By-Laws for the committee to look at and evaluate
- Regarding this matter all GSRs present were ask to go back to their groups and ask if there are any members who would wish to work on this as well
- Further discussion to follow in the coming months

### XII. Closing Prayer / Statement

Meeting closed at 9:01 PM w/ The AA Responsibility Statement