

DRAFT COPY-APRIL 2021 MINUTES-4/21/21
DISTRICT 1000- SENY AREA 49

- I. **Invocation:** Opened @ 7:30 PM w/ serenity prayer – Tradition 4-GV question #2 & Concept 4-GV question #1
- II. **Rollcall/ Attendance:** DCMC, LIT. CHAIR, TREASURER, TCO, SECRETARY, ARCHIVES CHAIR, INTERGROUP LIAISON, CW-GSR, CW-ALT. GSR, C by B-GSR, PR- GSR, FR-GSR, FOOT-GSR, W Ny- ALT. GSR, SR- GSR, TMG-GSR, GV-GSR, N L-GSR, S-GSR, Y&F-GSR, GUEST(RCI-WEB MASTER). Absent: Grapevine Chair
- III. **Minutes:** Previous month’s minutes presented and approved with one correction to the Suffern Group report
- IV. **Treasurer Report:**

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|---------------------|--|----------------------------------|---------|
| Opening Balance: \$ | | Income-7 th Tradition | |
| Closing Balance: \$ | | Pearl River. | \$ |
| | | West Nyack. | \$ |
| | | Interest | \$ 0.05 |
| | | Literature sales | \$ |
| | | Expenses- P.O. Box | \$ |
| | | Bank Fees | \$ |
| | | Literature | \$ |
| | | GSO LIT. | \$ |

Report also included information for the body on various banks and their fees and that we now have a Cash App Account for virtual Seventh Tradition Contributions. Our current EIN# is invalid according to the IRS. We will need to file for a new EIN # for our Account before we can switch bank accounts.

Our stated Prudent Reserve of \$ _____ is being maintained. These figures do not include the escrow money from the cancelled SB.

- V. **Upcoming Events:**
DCMC went thru a quick rundown of the SENY calendar for April:
 - April 18- 24- 71st General service Conference
 - April 25th – SENY Service Sponsor Committee 4-5pm
 - April 25th -SENY Treatment and Facilities Committee 6-7 pm
 - April 27th -SENY CPC Committee Meeting 7:30- 8:30pm
 - For May events see SENY Calendar

- VI. **DCMC REPORT:**
Apologized for his bad internet connection-reminded all on the call to check the SENY Events Calendar—Mentioned the Corrections Quarterly “Sharing from behind the walls” also pointed out that the Grapevine has released two new books- mentioned the AAWS letter re: That all copyrighted e-literature will be available on most digital and audio platforms that are readily accessible to e-readers, i.e.; Kindle, etc.-reiterated about the open positions on the committee and the need to fill them. Currently Accessibilities , CPC, & Sponsorship—Told the committee that June 12th will be the

Hybrid workshop date, more information to follow —DCMC also expressed the wish that the reimbursement for attending NERAASA and other conferences should go to AAWS. Informed the committee that a subcommittee will begin working on the “new” set of Bylaws for the County. Mentioned that he still is awaiting Air Table training to access the SENY database.

VII. Standing Committee Reports:

Literature(Kerry)- An order was placed on 4/6 for well over \$500 so we saved on shipping and received bulk discounts on big books and living sober books. I was able to deliver the books to the groups and committees that ordered. Thank you to all who ordered and your patience. As discussed, we now have 2 Spanish and 2 French Big Books and Twelve and Twelves on hand if the need arises.

I mentioned last month Dan is working on an order form for the website that would allow book orders to be placed directly on the website instead of having to contact me. I think it will be available soon.

There is a letter on aa.org under the what's new tab. AAWS has made AA copyrighted books available for purchase on all major digital and audio platforms kindle audible etc. Books will also be available on platforms that serve public libraries, educational institutions, professionals and The NCL (the national corrections library)

This could be very helpful to committees such as H and I, Corrections, Public Information, Accessibilities and CPC.

TCO(Dan)-Air Table, the SENY Registration Platform, has been updated and He has received the necessary training to access it. SENY Tech Committee is still updating the SENY website for clarity. He is always available to help groups with any technical needs that they may have.

Archives(Dave)-N/R

Intergroup Liaison(Ann)- Women's Correction is having a hard time with the jail. They have not been allowed to enter and they can't bring in any literature. The men can't enter either but they have been able to get in some literature.

Grapevine Chair(Lisa)- N/R

VIII. Group Reports:

S- No 90-day celebrants & meetings are going well

CW- We continue with two in person meetings - Wed. at 11 (Daily Reflection mtg.) and Friday at noon (Beginners mtg.) and are still doing three conference call meetings at 10:30 a.m. on Mondays (Step mtg.), Tuesdays (topic discussion) and Thursdays (topic discussion). Nothing else new - no anniversaries this month.

TMG-- 3 90-day celebrants. TMG have voted to resume outdoor F2F meetings at the New Hempstead Presbyterian Church starting May 17. Meetings will be held 5 nights a week M-F at 6pm. Masks are still mandatory. TMG will continue to hold online meetings 7 days a week at 8 pm in concurrence with F2F meetings.

PR-There are no 90-day celebrants this month, but do have 2 group members celebrating over 30 years each. At our last business meeting, we elected to give \$100 to General Services, \$100 to Intergroup, and \$100 to World Services

Y&F- Both hybrid meetings are going well at our new meeting place (Clarkstown Reformed Church 107 Strawtown Rd, West Nyack, NY 10994)

-We have been getting 20-25 people in person for our big book meeting every Saturday at 8:30pm and 15-20 people in person for our beginner's meeting on Wednesday at 8:00pm

-Unsure how many people are attending virtually

-Completed and sent in the Delegate's Questionnaire on time

-We need the Rockland AA website to properly reflect the type of meeting we hold on Wednesday night (change from "Daily Reflections meeting" to "Beginner's Speaker Topic Meeting")

-No 90-day celebrants

FR- basically in person 6 days a week w/ 30-person max. Considering adding an additional meeting but need to check with the pastor and the other groups in the area. Had a COVID attendee, they shut down for the required CDC regulations, sanitized and then reopened

Foot- 1 person celebrating 90 days and we have 2 new members in our group. Very big attendance at our meetings on Mondays and Thursdays with a lot of newcomers attending our beginners meeting that's held at 6pm Thursday

SR- Last business meeting we agreed to host hybrid style meeting once we reopen. New situation of rent has presented itself. An increased of 46% without usage of kitchen has caused us to consider the possibility of another location. Committee is looking into other venues and group members are being asked to help with the possible moving out process.

The questionnaire was a spiritual success. Group held a separate meeting after our regular meeting to complete together.

Sunrise continues to grow spiritually and stay close together as we go through this period of transition. More will be revealed.

GV- Nothing new to report but would like to ask the treasurer to come to their next meeting May 2 at 6pm

NL- Nothing new to report—no new 90-day celebrants—meetings are going well

C by B- They are discussing the possibility of re-opening and are still in the process of deciding what that will be and what requirements they will put in place

WNy- Donated to Intergroup and General Service office—they have a female member who is available to translate into Spanish for the AA Hotline—possibly getting ready to move outdoors again—they had a 36 yr. celebrant

IX. Old Business:

- Treasurer still wishes to meet with group treasurers to explain our use of Cash App
- Progress on the Spanish Speaking issue—the Spanish Meetings come under the jurisdiction of Orange County-RCGS working with Rockland Intergroup to help on this issue
- TCO has had training in the use of Air Table- DCMC still needs training

- Open positions- ADCMC, CPC, Accessibility, Sponsorship
- We will continue to meet Virtually

X. New Business:

- DCMC explained to the body that the sample bylaws have been sent out to the Members of the Ad Hoc (DCMC, TCO, Treasurer, Secretary, Lit Chair, Archives Chair and C by B GSR)—stated that we will meet in two weeks or so to start the writing process. At a future date these “New” bylaws will be presented to the body for the discussion and voting process.
- DCMC mentioned that June 12 we will be hosting a workshop on “Hybrid Style Meetings”- the details to be worked out at the May meeting. He would like it to be a hybrid presentation. The location for that is tbd.
- The final budget for the year will be presented for final approval at the May meeting.

XI. Closing: Meeting closed @ 8:18 w/ the Responsibility Statement