JUNE 20121 MINUTES-6/16/2021

DISTRICT 1000- SENY AREA 49

- I. <u>Invocation-</u> Meeting opened @ 7:30 PM w Serenity Prayer-followed by Tradition 6-GVQ-3 and Concept 6-GVQ 2
- II. <u>Rollcall/Attendance-</u>DCMC, Treasurer, Secretary, TCO, Literature Chair, Archives Chair, GV/ La Vina Chair, PR GSR, GV GSR, S GSR, SR GSR, W NY GSR, FP GSR, Y&F GSR, CBTB GSR, RCI Web Administrator---Absent: FR GSR, TMG GSR, NL GSR, Intergroup Liaison
- III. <u>Minutes-</u> Previous month's minutes presented & accepted w/o emendations

IV. <u>Treasurers Report</u>

OB- \$ CB- \$ INCOME: \$ EXPENSES: \$

V. Upcoming Events

Check the SENY Events Calendar for the Summer Events of interest The RCGSC will be taking the summer off-We will return to full session in September

VI. DCMC Report

Go to the Delegates page on. The SENY website for the most up to date info on AAWS There is a new link on the SENY web Page to sign up for the LINK-Our Area newsletter Area 48 will be hosting the NYSIW 7/30-31

Don't forget to check out and sign up for Box 459- AAWS Quarterly newsletter for their quarterly report on what's new

We not meet for July and August

The only meetings during that period will be the committee for the writing of the by-Laws

VII. Standing Committee Reports

<u>Archives</u>- N/R—Mentioned that as groups start to open up they will be available for Group anniversaries to do a display of pertinent AA material of interest <u>TCO-</u> Currently working on an on-line sign up for the answering service for Intergoup. Hoping that it will be ready by the summer end. It will include text and e-mail reminders. Was unable to attend the Area Tech Committee Meeting due to Out of town Business commitment. Always available to help your groups with anything technology related. He can be reached at <u>RGCSTech@gmail.com</u> or <u>TCO@AARockland.org</u> <u>Literature-</u>

The order form is up and running on the website. The order form contains the most commonly ordered literature but there are many other items including pamphlets and step and tradition shades that can be ordered. The full catalog is on the aa.org website

under online bookstore. Just jot down the item and let me know by text or email what you need.

Just a reminder I have Spanish and French BBs and 12x12s available if need arises. I can be reached at <u>literature@aarockland.org</u>

Intergroup Liaison – N/R

<u>Grapevine/LA Vina-</u> There will be a writer's workshop held by Nassau County in September on how to write for the Grapevine. Hoping to be able to sell some of the inventory of books that we have, now that meetings are open. She has been staying in touch with the SENY Grapevine/La Vina Chair to stay apprised of pertinent events.

VIII. Group Reports-

<u>S-</u> As of July 3 all four Suffern Meetings will be face to face. The Tuesday 7:15 Closed step meeting will also run virtually till the end of October. They are contact tracing, no food or drinks allowed. No masks required if Vaccinated. Stay tuned for more details as they arise.

<u>**FP-**</u>1- 90 dayer

They will be making some changes to their procedures after their next business meeting. <u>**Y&F-**</u> In person meetings going well. They recently voted to drop the hybrid style and go to an all in person format instead. They had 1,90-day celebrant.

<u>**PR-</u>** Continues to meet three times a week Fridays and Sundays. Mask are require only for the unvaccinated, per our host Good Shepard Lutheran Church and is based on an honor system. There were no 90-day celebrants in May.</u>

<u>W NY-</u> They had no 90-day celebrants in May. They are currently chairing the Tuesday Night meeting at The Nyack Recovery Center. They are still running Hybrid meetings Monday and Saturday.

<u>**C** by TB-</u>Congers by The Book: The group recently reopened our doors for our

Monday Night Woman's Meeting and our Thursday Night Step Meeting. Following our last business meeting we voted to open our Tuesday Night Big Book Meeting. These meetings are now hybrid and information can be found online. Our group also voted to reopen our Wednesday Night Beginners Meeting, and this meeting will be hybrid starting

July 7th.

<u>GV-</u> They have gone back to face to face meetings. They are still running some meetings hybrid.

<u>**CW-</u>** Congers Women's Group had a business meeting this morning and we voted on re-opening our Monday noon Step meeting IN PERSON beginning in July.</u>

So - we will be back to our regular (pre-COVID) three days a week schedule of inperson meetings. Mondays at noon; Wednesdays at 11 and Fridays at noon.

No 90 -day anniversaries and nothing more to report.

IX. Old Business

Discussed that the idea of a Hybrid Workshop and if we still wanted to do that or something else. The idea was put on hold and will maybe become another type of workshop. DCMC will be visiting Groups to discuss the meaning of Service and General Service

Spiritual Breakfast-

Discussed at length the prospect of a Spiritual Breakfast. It was decided by substantial unanimity that we would proceed as in the past. Wade and Robert volunteered to be cochairs and given permission to start the process over the summer to set it up for the Spring of 2022. The group gave them the power to pick the date and place the necessary deposits for the Venue and or other related expenses. They were going to check the SENY Calendar and The RCI Calendar for a suitable date that don't conflict with anything.

Alcathon- Need to pick a venue

Will it still be on Christmas Eve?

A Chair & Co-chair are needed to settle the details and come back to the group with the planned details

Will it be a virtual or hybrid mixture

C by T B GSR was interested in Chairing, along with help from another group The matter was tabled until the next District meeting in September

By-Laws- This discussion was moved to New Business

X. <u>New Business</u>-

District Secretary appointed Ad Hoc Chair of By-Laws Committee. Expressed the desire that they would be working over the summer for a few virtual meetings to get a jump on the writing process.

Spiritual Breakfast(S/B) A motion was made regarding the disposition of the remaining old funds in the Account. These represents refunds as yet requested. It was noted by several members that due diligence has been made on the part of the Committee to refund those monies. Therefore, a resolution that was made, seconded and passed by substantial unanimity that calls for the forfeiture of all old refunds 60 days prior to the announced date of the Spring 2022 Spiritual Breakfast.

Regarding the By-laws and the Standing committee chairs there was discussion to be continued about adding CPC/PI back into the General Service Structure of the county, to bring us in line with the Area and AAWS conference structure. This again will become an ongoing discussion as the By-Law process continues and it will involve discussions with Intergroup.

XI. <u>Closure-</u> Meeting Adjourned @ 8:43 PM- Closed with the AA Responsibility Statement