

December 2021 Minutes- 12/15/21  
District 1000- SENY Area 49

- I. **Invocation**- Meeting opened @7:30 PM- Mos/ Serenity prayer- followed by Tradition 12- GV question-1/ Concept 12- Question 4
- II. **Rollcall/ Attendance**-DCMC, Treasurer, Secretary, GV/La V Chair, Lit. Chair, Intergroup Liaison, FR GSR, S GSR, Y&F GSR, SOS GSR, SBS(TC) GSR, PR GSR, TMG GSR, HOP GSR, CbTB GSR, SENY CONVENTION PUBLICITY CHAIR, GUEST—**EXCUSED**-TCO, ADCMC **ABSENT**-W Ny GSR, NL GSR, SR GSR, GV GSR, CW GSR
- III. **Minutes**-Previously distributed month's minutes, presented for approval- approved w/ 1 correction to the financials
- IV. **Treasurer's Report**-

Opening Balance \$

Closing Balance \$

Revenue: \$

Expenses: \$

1)Group Contributions:

1) Bank Fee \$

Grapevine(GR)-\$

Fellowship RD(FR)-\$

West Nyack(W Ny)-\$

Pearl River (PR)- \$

2) Bank Interest: \$

V. **Upcoming Calendar**-

SENY PI Meeting 12/16

NYSIW Planning 12/16

Long Island Spirituality thru Service 12/18

SENY Literature Committee 12/15

SENY Service Sponsorship Committee 12/26

SI Holiday Marathon Hybrid 12/25

SENY CPC Committee 12/28

SI NYE Alcothon 12/31

WC NYE Party 1/1/22 (in person)

For all other events in the Area and for the coming month check the SENY calendar at <http://AAseny.org>

VI. **DCMC Report**-

Attended Putnam County S/B, Suffolk County Big Meeting

Spoke briefly about the status of the Alcothon- explained that this year the Haverstraw Center wanted a higher Insurance Rider than in the past and due to the increased cost the body would need to decide if it was going to be strictly Virtual or a Hybrid approach as had been planned. Explained that the 13 slots were filled—opened the floor to questions that were fielded by DCMC & Event Chair- there was a lot of confusion about the actual format, Would there be Covid Guidelines, How would groups contribute to the 7<sup>th</sup> Tradition since we don't have a virtual collection system yet, Could groups run their meeting from a fully remote setting and the answer was yes—What was the final format: A Chair and 2 speakers, as in the past—Security as in the past to be done by volunteers from the groups

Due to the large increase in the Insurance premium it was Moved and Voted that we proceed with The Hybrid Style-(live and Remote) and buy the more expensive event Insurance in accordance

with Our Tradition 5 Responsibilities. The vote was 13 Yes-1 No, the motion to spend the additional funds passed by substantial Unanimity.

Moved on to discussion of our responsibilities for the SENY Rotating "Joy Of Service" Workshop—it was decided that we would have to pass on it until later in our schedule, perhaps The May or June Slot

Opened discussion of the Spiritual Breakfast(S/B) jointly with the chair of that Event  
The final Ticket proofs will be back from the printer, shortly—The flyer has been completed—information to be sent to the SENY Agenda Chair for posting on their Website—Questioned raised as to if it could also be turned into a Virtual Hyperlink Poster-Still to be discussed—discussion moved onto the Venue requirements for the possibility of less people and Tables—which they haven't answered back yet—The chair has set-up the tickets to help with the distribution and tracking—ticket will go sale in January, if we are still meeting Virtually there was some discussion as to how the tickets would be distributed to the GSR's for sales—DCMC has yet to finalize a SENY Speaker but the Committee Chair and Co-Chair have already booked the main Speaker—S/B is in. Good Shape

Asked for an Ad Hoc By-Laws Committee report—Was informed that the Committee had recently received a Historic Trove of Information, that needed to be incorporated but it was felt that it could all be incorporated and the working copy sent out to the committee before the end of 2021. If the committee can make the necessary corrections and emendations, the By-Laws will be ready for discussion and Passage at the January District Meeting

Asked about a Place to Call Home—The Secretary mentioned the possibility of a Virtual Address and brief discussion of the legal merits were discussed—Treasure to explore

DCMC brought up and advised all present about the recent COVID Guideline piece that the Area had put out which is very similar to the CDC Guidelines: Masks require for all indoor meetings, social distancing, etc. and recommended that all the Groups follow these guidelines

Introduced the SENY CONVENTION PUBLICITY who spoke briefly about the event details and explained that all the pertinent details would be on a landing page on the SENY Website—DCMC told the body that his new position for the Convention was Volunteer Chair—explained that RCGSC would have to have a slot at the Convention Alcolthon and there is a possibility that at some of the bigger events would be Hybrid but that SENY is exploring the costs and the technical requirements.

## **VII. Standing Chairs and AD Hoc Reports-**

**Archives-** Currently and Open Chair-N/R

**Literature-** I'm still trying to find out about some Back Ordered items from October. So Far 2 emails and 2 calls in the past month have not been answered. Will talk to the groups waiting to see if they want me to try and re order or refund money. I placed an order last week already received all items. I have a couple of elves that will help me sort and deliver books. Suggested that groups could place orders thru the SENY Lit. Chair, while in recuperation.

**Intergroup Liaison-** RCI has rotated a new web administrator into the role, all else as previously reported

**Grapevine/La Vina-**New Writers Workshop will be Virtual and on March 5<sup>th</sup> from 10-12—explained about their new Podcast and how to access it—La Vina is going to be 25 yrs. this year

All Ad Hoc Reports discussed previously in DCMC report



### **VIII. Group Reports-**

**TMG-** There are two Ninety Day celebrants for the month of December, 14 anniversary celebrants in all including one person celebrating 36 years of sobriety. TMG now requires a mask to be worn at all its in-person meetings. The TMG will be hosting the 2:00 pm hour live meeting of the Alcothon on Christmas Day. The group is inquiring about what the format will be, specifically whether they will be live meetings through the entire event or if there will be Zoom meetings and Hybrid meetings as well.

TMG will be hosting its regularly scheduled meeting on both Christmas Eve, December 24 & 25<sup>th</sup> (Last month we reported that there would be no meeting on Christmas).

The TMG has been circulating a sign-up list for the Spiritual Breakfast to be held in April. So far, there are 8 people who plan to attend.

The TMG group continues to host meeting at Good Sam, Lexington and Blaisdell.

TMG continues to host 6 Live meetings meeting weekly, in addition they host a 7 day schedule on a virtual platform.

**SBS(TC)-** We have no Ninety Day celebrant this month. We have 3 celebrants for the month of December. Our positions are filled with the exception of an Intergroup rep. We are announcing that need at our meetings. We are now serving coffee and cookies!!

**FR-** Fellowship has no Ninety Day celebrants. We have begun coffee and cookies at meetings No meetings on 12/24, 12/25. Celebration for December moved to 12/18.

**HOP-** The Hour of Power hosts 3 Virtual meetings daily. A Daily Reflections meeting at 8 AM, a Step meeting at Noon, and a Beginner's meeting at 6 PM. We also hold a 12 Steps and 12 Traditions meeting, every Tuesday night at 8 pm. We are averaging strong numbers on all 3 daily meetings. We participated in the Thanksgiving Virtual Gratitude and Acceptance event, and are participating in the Holiday Alcothon, as well as the New Year's Virtual Alcothon put on by the Rockland Virtual Committee. We had 11 Celebrants in the month of November ranging from 90 days to 35 years. We have 3 Ninety Day celebrants this month

**S-** The Suffern group held its 75th group anniversary December 11.

Group trusted servant elections were held at December business meeting.

As of Tuesday December 14<sup>th</sup> the Suffern group will follow the NY state mask mandate until its lifted. If you plan on attending a Suffern group meeting, a mask will be required regardless of vaccination status. The group will provide a mask if needed.

There are no Ninety Day celebrants

**PR-** We continue to meet in-person, twice on Friday at 7:45pm and 9pm, and once on Sunday at 8:00pm. At our last business meeting, our group voted to donate \$ each to Intergroup and to General Service. The group recently took a chair at the Good Sam Recovery meeting on Saturdays.

**Y&F-** Attendance is still going very well for both meetings. No Ninety Day celebrants. No other news to report.

**SOS-** There are no Ninety Day celebrants. We still meet every Thursday at 6:30 PM and Sunday at 9:30 AM. We continue to have virtual meetings during the same times as our in-person meetings. Masks are not required if fully vaccinated. We are looking for members who

need commitments and are willing to be consistent with their commitments (it seems to be the same people every time). We are participating in the Alcolthon and are looking forward to it!

**CbTB-** Congers by The Book is announcing that we are temporarily suspending our Tuesday Night Big Book Meeting until further notice. Meeting and group attendance is low - we can use support and welcome everyone to attend our still operating meetings. Masks are required unless you are vaccinated.

**SR-** Absent N/R

**W Ny-** Absent N/R

**NL-** Absent N/R

**IX. Old Business-**

There are still open positions for the body: CPC, Accessibilities, PI, Archives, Sponsorship and the as yet fully defined Ad Hoc for the Spanish Language Groups  
Ad Hoc Committees discussed earlier

**X. New Business-**

**S/B-** discussed the possibility of reducing table size if necessary

We are responsible for 100 meals as a contract minimum

**Alcolthon-** Chair explained that the Scripts would be going out in the morning and also the guidelines for the event. The delay was due to the uncertain nature of the Event being live or 100% Virtual or Hybrid.

**XI. Closing-** Meeting closed @8:40 PM w/ AA Responsibility Statement