

January 2022 Minutes- 1/19/22
District 1000-SENY AREA 49

- I. **Invocation**- (Prior to the meeting part 1 of the new GSR orientation was presented)
Meeting opened @ 7:30- MOS-Serenity Prayer-Tradition 1-GV question1/ Concept 1- Question 1
- II. **Attendance/Rollcall**-DCMC,ADCMC,TCO,TREASURER,SECRETARY, GV CHAIR, INTERGROUP LIAISON, CbTB GSR, SOS GSR, Sbs(TC) GSR, Suf GSR, SR GSR, PR GSR, W Ny GSR, GV GSR, Y&F GSR, Y&F AGSR, TMG GSR, HOP GSR. **EXCUSED:** LIT CHAIR, **ABSENT:** CW GSR, FR GSR
- III. **Minutes**-Previously distributed minutes from the prior meeting presented for emendations and acceptance -All Ayes, nothing of import to add
- IV. **Treasurer's Report**-

Opening Balance-\$	Closing Balance-\$
Revenue: \$	Expense \$
Group Contributions: \$	Alcathon Insurance : \$
Fellowship Rd: \$	Literature invoice: \$
SOS: \$	Alcathon Supplies: \$
West Nyack: \$	DCMC Travel: \$
Young & Free: \$	Spiritual Breakfast:
Literature: \$	Tixs & Flyers \$
2021 Alcathon 7th Tradition: \$	Bank Fee \$
Interest \$.	

Mentioned that the coming years budget is out for approval and review for passage at the next district meeting
- V. **Upcoming Events**:
 - a)SENY PUBLIC INFORMATION COMMITTEE MEETING 1/20
 - B) SENY AREA 49 ASSEMBLY 1/23 FROM 9AM-330PM
 - c) SENY SERVICE SPONSOR COMMITTEE WEEKLY SERVICE MANUEL STUDY 1/23
 - d) SENY TREATMENT FACILITIES COMMITTEE MEETING 1/23
 - e) SENY CPC MEETING 1/24
 - f) NYSIW PLANNING COMMITTEE 1/27
 - g) SENY SERVICE SPONSORSHIP COMMITTEE WEEKLY SERVICE MANUEL STUDY 1/30
 - h) SENY CONVENTION PLANNING COMMITTEE 2/6
 - i) SENY AREA 49 COMMITTEE MEETING
 - j) NERAASA 2022 NORTHEAST REGIONAL AA SERVICE ASSEMBLY 2/25-27

Further Information can be found on the SENY Website: <http://www.aaseny.org>
- VI. **DCMC Report**-

Spoke about the success of the Alcathon-RE: participation & 7th Tradition for the event
Spoke about the body finding a permanent home, as in a physical Space because the virtual Address concept that we were working with is untenable
Spoke of how moving forward the officers would be meeting on a regular monthly basis, starting in February

Addressed our commitment to the SENY Convention time slots:

Sat 8:45am-10:00am Emotional sobriety (the next Frontier)

Sat 10:15-1130am Sober and Aging Gracefully in Recovery

Sat 2:45-4:00pm The Spirit of Rotation(Take A Turn)

Each of these will need 1 person and we will need 2 additional Alternates as fill ins in case the event those scheduled can't make the commitment

Attended Grapevine and helped with their recent inventory

Mentioned: New **Link** is out and on-line for your enjoyment. The new **AA Service Manual** is out and copies have been ordered for the committee and lastly the final **Conference Report** is available in hard copy for those that wish to have it

VII. **ADCMC Report**- Asked by the SENY Committee to help set-up RCGSC "Joy of Service" commitment to SENY in the near future, perhaps May

VIII. **Standing Committee and Ad Hoc Reports-**

Archives chair (Vacant)-No Report

Literature Chair (Excused)-Via email reported that 25 new service manuals have been ordered for the committee

TCO- Registered new GSRs

Intergroup Liaison- To speak at Nyack/Montefiore Hospital all three Co-Vid shots are required

GV/La V Chair-Attended the SENY GV Committee on Dec. 8th

Sometime in March they are planning on holding a "Virtual" writer's workshop from 10-2PM

CPC, PI, Sponsorship (Vacant)- No Report

Spiritual Breakfast- Tickets are back from printer and ready to distribute

Flyers are done and all these things will be distributed as requested by the GSRs

Tickets are designed to keep track of the purchasers, in the event of cancellation

Reminded the GSRs that they are responsible for the money to match their ticket sales

Alcathon-Previously addressed in DCMC report-Thanked CbTB for chairing the event

By-Laws- reported that they are in the final editing phase and hope to be able to present them at the February District meeting.

IX. **Group Reports-**

W Ny- 1 90 Day, hybrid meetings are going well and they no longer have masks and are serving refreshments again

Y&F- meetings are well attended, 1 90 Day, Group's Anniversary is Saturday, March 19th :Food/ Fellowship 7-8 PM w/ meeting to follow at 8:30-9:30 PM

Suf- No 90 Day, Church renovations completed, New trusted Servants have started their rotational commitments

HOP- The Hour of Power has 3 virtual meetings daily. We are averaging strong numbers on all 3. We hosted one meeting during the Holiday Alcathon. We hosted two meetings for the New Year's Alcathon. We are planning a meditation workshop. We started a sponsorship sign up list to give to newcomers which now has 30+ sponsors. We created a male and female sponsorship liaison positions. We have 11 January celebrants ranging from 90 days to 40 years. We have one 90 Day celebrant.

SOS- Our group is still in person and online every Thursday at 6:30 & Sunday at 9:30. The meeting is still running the same. No social distancing and masks are being worn if not vaccinated

PR- Nothing new to report- There was a slight mix-up with the **RCI-H&I** over a chair position at Good Sam but hat has been straightened out

FR- We have 6 celebrants with 0 90 Days. Nothing else new.

GV- We had a group inventory on January 18th. We have 2 90 Day celebrants this month.

CbTB- Our Tuesday Big Book Meetings are still suspended. We have commitments available to those interested. We have 8 celebrants for January, with no 90-day celebrants.

SbS(TC)- We have no 90 Day celebrants this month. We have 2 celebrants for the month of January. Our positions are filled with the exception of an Intergroup rep. We are announcing that need at our meetings. We are still serving coffee and cookies!!

TMG-

Three 90 Day celebrants for the month of January, 7 anniversary celebrants in all including one person celebrating 23 years of sobriety.

The TMG voted to fill various commitments.

The TMG has been circulating a sign-up list for the Spiritual Breakfast- So far 21 people plan to attend.

The TMG group continues to host a Saturday meeting at the Good Samaritan Hospital

The TMG commitment to bring two live meetings per week to the Lexington Center for Recovery continues to be suspended due to COVID-19.

The TMG continues to host two live meetings per week at the Blaisdell

The TMG is holding six live meetings during the week, as well as Zoom meetings 7 days a week. Plans are to continue with this in the future. Masks are required to be worn at all TMG in-person meetings. Coffee has been suspended for 1 month and will be reevaluated at the next business meeting, you are welcome to bring your own.

SR- We have 5 90 Day celebrants. Our Hybrid is a big success, with live and in person numbers improving daily. Masking and daily contact tracing is still being enforced per our landlord. No beverages are provided, you may bring your own.

X. **Old Business-**

We are still looking for a physical meeting space that we can use as a brick and mortar Address

Open Officer Positions-Accessibilities Chair, Archives Chair, CPC/PI Chair, Sponsorship, Hispanic Liaison

XI. **New Business-**

Treasurer briefly address the body about the upcoming budget-Hopefully it will be ready to present for a vote at the February district meeting

XII. **Valediction /closing statement-** Meeting ended @ 8:30 PM w/ Responsibility Statement