

Rockland County AA General Service

February 2022 Minutes-2/14/2022

District 1000- SENY Area 49

- I. **INVOCATION**-OPENED 7:30 PM-MOS/ SERENITY PRAYER-TRADITION 2/ GV QUESTION 2- CONCEPT 2 QUESTION 3
- II. **ROLLCALL /ATTENDANCE**- DCMC,ADCMC,TREASURER,TCO, SECRETARY, LIT. CHAIR,INTERGROUP LIAISON, Sbs(TC) GSR, SUF GSR, FR GSR, FP GSR, PR GSR, W Ny GSR, Alt. GV GSR, Y&F GSR, NL GSR, TMG GSR, HOP GSR **ABSENT:** GV Chair, CW GSR, SOS GSR, SR GSR, CbTB GSR
- III. **MINUTES**- PREVIOUS CIRCULATED MINUTES APPROVED WITH NO CORRECTIONS
- IV. **TREASURER'S REPORT-**

OPENING BALANCE \$

Revenue-

Group Contributions:

Intergroup \$

Suffern \$

Fellowship Rd. \$

Sunrise \$

Total: \$

Literature \$

Bank Interest \$

TOTAL REVENUE \$

CLOSING BALANCE \$

Expenses-

DCMC NERAASA Registration \$

DCMC NERAASA Lodging \$

Supplies \$

Bank Fee

TOTAL EXPENSES \$

**As always these figures include the Prudent Reserve

V. **UPCOMING EVENTS-**

- a)SENY PUBLIC INFORMATION COMMITTEE MEETING 2/17
- b)NYSIW PLANNING COMMITTEE 2/22
- c) SENY ASAMBLEA 2/20
- d) SENY LITERATURE COMMITTEE MEETING 2/20
- e) SENY SERVICE MANUAL WEEKLY STUDY 2/20
- f) SENY INTERGROUP 2/20
- g) SENY TREATMENT FACILITIES COMMITTEE MEETING 2/27
- h) SENY CPC 2/28
- i) NERESSA / PENNSYLVANIA 2/ 25-27
- j) SENY WEEKLY SERVICE MANUAL STUDY 2/ 27
- K) TECH COMMITTEE MEETING 3/3
- L) SENY ARCHIVES 3/4
- M) DELEGATES DAY OF SHARING 3/5
- N)WEEKLY SERVICE MANUAL STUDY 3/6

Please check the SENY Events Calendar for further Events at AASENY.ORG

VI. **DCMC REPORT-**

Mentioned his intention to attend NERAASA on Feb. 25-27th in Pittsburg, Pa.

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Reiterated the importance of following upon the SENY front about events and Registration. Recommended that all GSR's sign up for the monthly email of the Link. Mentioned the upcoming DDOS on March 5th. Spoke briefly about the need for a Brick and Mortar home as we start to come out of the Pandemic and can meet in person again. Mentioned the need to establish an accessible database of information for the future (more to follow on that topic)
Spoke of the important need to fill our final two speaking commitments at the SENY Convention

VII. ADCMC REPORT-

Focused mainly on attending the DDOS and encouraged the GSRs to attend the Service workshops currently being run by the SENY Sponsorship Committee on the "NEW" AA Service Manual

VIII. Standing Committee and Ad Hoc Reports-

TCO- Mentioned that getting our information on our shared website with RCI is a problem because we don't have web Admin. Rights. The rest of the discussion was picked up in new business.

INTERGROUP- Share-A-Day has a planning meeting Feb. 26th at the Nanuet Diner at 3PM

LITERATURE CHAIR-I still have service manuals, Spanish and French Big books and 12 and 12s available. I'm waiting on a back order of As Bill Sees It for hour of power. Finally received and delivered all Back order books from October. We are no longer tax exempt so all future orders will have tax added. There is still a significant savings on shipping and when possible bulk discount savings.
Text or call (845)642-2874 or email literature@aarockland.org with questions or orders

SPRITUAL BREAKFAST-

250 tickets are in circulation

Received \$ in cash payments to date

Received a \$ Contribution from Intergroup dedicated for the Breakfast.

The committee is not in need of the funds but would like to offer Intergroup 25 tickets that can be used as "scholarship" tickets.

Scholarship tickets are presented to members who are financially disadvantaged to allow them to attend the breakfast

Speakers for the event are Jo Ann M. and Jimmy A. Jo Ann is the Alternate Delegate for SENY. Jimmy is instrumental in organizing the Jersey Shore Roundup. It is an annual recovery-based event bringing the Big Book alive through the hearts and experience of Unity, Service, and Recovery. It is attended by members from all over the US. <https://jerseyshorroundup.com/2022-program/>

We need volunteers to help set up and assist in crowd control and collecting tickets

I need to know if Archives, Grapevine, Literature, Accessibilities will be setting up service tables?

- Would this be an opportunity to reach out to the Spanish-speaking members and drive interest in the Spanish-speaking Liaison?
- Would intergroup be open to having their H&I, PI & CPC folks staff service tables?

Our next GSO meeting is only 3 weeks before the event so these issues need to be resolved

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BYLAWS- The Bylaws are finally completed. It has taken 27 yrs. but now they are finished and will be mailed out to the body for their perusal. It is hoped by the committee that they will be approved at the March District Meeting. As Committee Chair, I would like to Thank all those who worked so hard to hammer these out. Job well done!

IX. Group Reports-

Suf- 1 Ninety Day celebrant

Y&F- Attendance is still going very well for both meetings. No 90 day celebrants. Group Anniversary Celebration of 7 years will be held on Saturday March 19th, 2022. 7:00pm-8:00pm Fellowship & Food. 8:30pm-9:30pm Meeting

PR- Our group is still meeting twice on Fridays at 7:45 PM and 9:00 PM and Sundays at 8:00 PM. We currently have no Ninety Day celebrants.

FR- No 90 Day celebrants. Meetings up and pretty much back to normal. The group is interested in taking on a larger role at Alcathon.

HOP- The Hour of Power Group has 3 meetings daily: A reflections meeting, step meeting, and beginners meeting. We are averaging strong numbers (70-80ish AM, 20-30ish Noon, 20-40ish PM). We implemented a sponsor list for those seeking sponsors/sponsees. We will be participating in the meditation meeting in March put on by the Rockland Virtual Committee. Our 4 Month Commitments turned over at the beginning of February. We have many new faces doing new roles. This month we have 12 celebrants ranging from 90 days to 41 years. We have six 90 Day celebrants.

GV- Grapevine meetings no longer require attendees to wear masks. We have one 90 Day celebrant.

SbS(TC)- We have no Ninety Day celebrants this month. We have 1 celebrant for the month of February. 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!!

NL- Mask no longer required. No Ninety Day Celebrants

W Ny- 1 Ninety Day Celebrant. Still running successful Hybrid meetings. Serving Refreshments. Toilets are fixed.

FP- Still on 3 meeting format at their "New Location". No Ninety Day Celebrants. Serving Refreshments

TMG- 1 Ninety Day Celebrant. 10 Celebrants total for the month, inc. one 30 yr. Completed rotational service commitments for the group. Masks no longer required.

CbTB- Our Tuesday Big Book Meetings are still suspended. We have commitments available to those that are interested. We have 4 celebrants for February.

X. Old Business-

Treasurer brought up for discussion the new Operating Budget for the year, which has yet to be approved. Potential figures were briefly discussed under the proviso that the E-Board would take up this important item at its next meeting in March prior to the District meeting. Noted that he is still awaiting the final receipts for supply et. al. from the Alcathon. Also brought up the topic of our donation to the Haverstraw Center— Further discussion on the matter moved to E-board meeting.

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XI. New Business-

NL GSR brought up the possibility of the body having its own Service Manual Study as a possible workshop for the whole County—This idea as well as others will be taken up at the March E-Board Meeting

Treasurer mentioned that we are well over our Prudent reserve and that it may be time to move out funds—No Action taken on this matter at this time—Discussion Tabled to a further meeting.

The Body further had continuing discussions about the Spanish Speaking Liaison, as the position is still being settled.

Treasurer brought up the fact that we had received a donation from Rockland County Intergroup (RCI) to be used for the S/B—Discussion followed—How can we accept this and administer it? NL GSR said that it was thought that the money could be used to establish a scholarship fund for the S/B – A Motion made and seconded that the money would be used to buy 25 tickets and that they would be returned to RCI with our thanks and that they would be the administrator of those tickets.—That motion passed unanimously.

XII. Valediction- Meeting Closed @ 8:51 PM w/ Responsibility Statement