May 2022 Minutes-5/18/22 RCGSC-District 1000- SENY Area 49

- Invocation- Meeting opened @ 7:36 (Quorum was established at that time) w/ MOS & Serenity Prayer-Tradition 5-GV question4- Concept 5-Question 3
- II. <u>Rollcall/ Attendance</u>- DCMC, ALT. DCMC, SECRETARY, TREASURER, TCO, LIT. CHAIR, GV CHAIR, HISPANIC LIAISON, INTERGROUP LIAISON, WORYCPAA LIAISON, CbTB GSR, SOS GSR, SbS(TC) GSR, SUF GSR, SR GSR, FP GSR, FR GSR, PR GSR, W Ny GSR, Y&F GSR, HOP GSR **Absent**-CW GSR, NL GSR, GV GSR, TMG GSR **GUESTS** SENY DELEGATE, OC DCMC
- III. <u>Minutes-</u> Per our custom previously circulated minutes were presented and no emendations were forth coming, therefore the minutes of the previous meeting were approved

IV. <u>Treasurer's Report-</u>

Opening balance \$
Revenue
Group Contributions \$
Thruway Men's Grp \$
Fellowship Rd \$
WORCYPAA \$
Misc. Contributions \$
Literature \$0.00
Interest Earned \$

TOTAL REVENUE \$

Closing Balance \$
Expenses
Alcathon 2021 Venue \$
Spiritual Breakfast 2023 Venue Deposit \$
Spiritual Breakfast 2022 Excess Proceeds \$
DCMC Travel Expense \$
Literature Expense \$
Supplies \$
Bank Fees \$
TOTAL EXPENSES \$

We have obtained our official EIN which allows us more flexibility with banking options. Exploring the possibility of moving our account to a bank that allows for commercial electronic transfers of funds for the collection of Seventh Tradition Monies.

Received a contribution in the name of a beloved deceased member of AA. Sent a thank you note to the family expressing the RCGSC's gratitude for the contribution.

The new Bylaws have allowed us to pursue the filing of paper work for the Tax-exempt status from the State of New York and that is currently in the works and we are waiting to hear back from them.

- V. <u>Upcoming Events-</u> See meeting Agenda or the SENY Calendar
- VI. <u>DCMC Report-</u> Briefly shared that he attended the Assemblea and reported about upcoming events in SENY and then yielded the remainder of his time to Our guest the SENY Delegate-Tom B. for a brief report on the results of the recently completed 72nd GSC and the OC DCMC, who reported on the date and time of their Spiritual Breakfast.

The Delegate reported that of the total number of groups in SENY he received a 15%-20% answer back to his pre-Conference questionnaire. His visit with us was a prelude to his report

back to the Area at the June 4th Assembly. He reported that it was a mini super spreader event for COVID-19. By the end of the conference ½ of the conference committee chairs were testing positive, despite all that the conference was able to maintain a 2/3 voting participation. In all they took action on 35 items and recommended those items to the GSB for approval. AAWS is in healthy financial shape. We were informed that the next SENY Assembly June 4th 2022 would be a hybrid meeting(A little historical note for SENY- this will be their first ever hybrid assembly) and that it would take place at the Westchester Community College.

VII. ADCMC Report- Currently working on chairing the "Joy of Service" workshop to fulfill our commitment to SENY for this important task-Seeking members of the body to be a part of the committee. The next committee meeting will once again be held on a virtual platform on June 5th at 3pm. Also reported on the prospect of holding a joint venture with 4 other counties for an event in September of 2022 tentatively called "SOBERFEST" and is also seeking members in serving on this committee as well.

VIII. **Standing Committee and Ad Hoc Chair reports-**

Literature Chair - - I placed an order last week. Many books on back order. I reached out to SENY and they are experiencing the same issues but has been told back orders should be shipping soon. Thanks to all the groups for their patience.

Intergroup Liaison- RCI will be having a Share-a-day on August at the Mary Dell Center in Upper Nyack and the event is free

Grapevine/ La Viña Chair-Sold approximately 20 books at the 2022 RCGSC Spiritual Breakfast. Reported that there is a writer's workshop for articles for the Grapevine being held virtually on the May 21st check the SENY calendar for more details

TCO- NNR- just a reminder to the GSR's please set up a permanent email for your group, so that future GSR's will be in the information loop automatically—Reported that the SENY Tech Committee is working on a possible Tech workshop to help those not so technically inclined **WORCYPAA Liaison**- WORCYPAA is a service committee in AA.

Westchester Orange Rockland Committee of Young People in AA.

We meet in pearl river & zoom 2nd & 4th Sunday of the month. Please see WORCYPAA website for more info. We host & cohost events all over the region with other YPAAS around. Be on the lookout for the digital flyers from the group so that you can keep your group informed on the activities that they have.

Hispanic Liaison- Reported that he is making the rounds to the Spanish Speaking meetings in Rockland –Reported the RCI needs to update their reporting of the Spanish meetings on the meeting guide app. As it is currently out of date with what is happening in the community. Reported and observation that the groups that were visited seemed to lack some of the materials that they may need in their native language.

CPC/PI-VACANT

ACCESSIBILITIES- VACANT SPONSORSHIP- VACANT ARCHHIVES- VACANT

IX. **GROUP Reports-**

GV- Starting on June 4 we will no longer have hybrid meetings only in person. There will no longer be a meeting Sat at 5:15. The 6:30 stays as is beginners at 6:30.

SBS(TC)- We have no celebrants for the month of May. All of our positions are filled now! Woo Hoo we have an Intergroup Rep! Still serving coffee and cookies.

Y & F- Attendance is still going very well for both meetings. Beginners/Speaker/Topic meeting Wednesday night at 8:00pm and Big Book meeting Saturday night at 8:30pm. No 90 day celebrants.

FR- We have 2 90-Day. We are discussing what we'd like to do with Alcathon as a Group. Thomas is coming to our next business meeting to move this forward.

S- No 90-day celebrants.

We had nominations for new commitments in May and will elect in June.

PR- We continue to meet on Fridays at 7:45pm and 9:00pm & Sundays at 8:00pm. We are also now serving coffee and cookies.

<u>SOS-</u> We are still meeting every Sunday @ 9:30 AM at The Knights of Columbus in Blauvelt. If we are not in the party room at the main entrance, check in the basement at the rear of the building. We also meet every Thursday at 6:30 PM at Tappan Reformed Church in Tappan. It is the white church. We have one 90 day celebrate.

<u>CbTB</u>- Our Tuesday Big Book Meetings are still suspended. We have commitments available to those that are interested. We have 1 90-day celebrant

<u>HOP</u>- - There are three virtual Hour of Power meetings daily;. A "Daily Reflections" meeting at 8:00 AM, a "Step Meeting" at noon, and a "Beginner's Meeting" at 6:00 PM. In addition, there is a "12 Steps and 12 Traditions Meeting" every Tuesday night at 8:00 PM. At our last business meeting, we voted to add a "Promises" meeting every Wed night at 8 PM starting June 1st. .A speaker will speak on one of the promises, followed by group shares on that promise. Our commitments are also changing hands on June 1 (hosts, cohosts, greeters). This month, we have 12 celebrants, ranging from 1 year to 33 years. Zero 90 day celebrants this month.

W Ny- NNR- No 90-day

FP- NNR- 1 90-day in May

X. <u>Old Business-</u> Mentioned the vacant chair positions and suggested to the body members to remind their groups about these open positions

Discussed the previously submitted idea and formulation for this committee. The Ad Hoc Workshop Committee for the District- Currently consists of the DCMC, RCGSC Treasurer, RCGSC Secretary(Chairperson) and the GSR from Sunrise and is seeking new members to fill out the committee. They will be meeting in the near future to formulate a plan for the implementation of the concept.

DCMC reiterated the that we need to formulate a plan for the permanent storage of our data for future bodies to draw upon

Formation of the Alcothon Committee will be carried over to next month's district meeting, with the outgoing DCMC to chair that committee.

XI. New Business-

June 22nd the officers will walk through our new meeting space to evaluate it for the "JOS" workshop and its feasibility for a hybrid set-up for both the event and our meeting needs. Hispanic Liaison mentioned that he observed a lack of books at the Spanish meeting he attended and that opened a rather boisterous and spirited discussion of the topic of reaching out to help another District; when we haven't really been formally asked to help. A motion was introduced about spending District 1000 funds for the benefit of the Hispanic District. After which the aforementioned boisterous discussion occurred where it was noted by many that according to the traditions it would be a violation and it would also be presumptuous of us to assume their needs without their formally requesting such help: the motion was withdrawn. The upshot of the whole situation was that our Hispanic Liaison would further investigate and return to us with a more concrete report on the topic.

Another Hot topic was where is the money coming from for the The "JOS" and "Sober-fest." Events that were mentioned earlier, the discussion of which was moved to this portion of the meeting. Both of these events are drop ins that weren't accounted for in the initial 2022 RCGSC Budget. It was noted by the Treasurer that the monies might be reallocated from other areas and so the discussion of the monies for these events was moved to the E- Board meeting for further discussion before returning to the body for their approval.

XII. Valediction- Meeting closed @ 9:30 pm w/ the AA Responsibility Statement