July 2022 District Minutes-July 20,2022 RCGSC-DISTRICT 1000- SENY AREA 49

- I. <u>Invocation</u>-Meeting opened @7:30-MOS/w Serenity Prayer-Tradition 7-GV question 4-Concept 7- Question 2
- II. <u>Attendance</u>-DCMC, ADCMC, Treasurer, Secretary, TCO, Literature Chair, Grapevine Chair, Intergroup Liaison, BH GSR, CbTB GSR, Suf GSR, PR GSR, W Ny GSR, GV GSR, Y&F GSR, TMG GSR, HOP GSR—Absent: Hispanic Liaison, CW GSR, SOS GSR, SbS(TC), SR GSR, FR GSR, NL GSR-Special Guests: None
 - N.B.- A Quorum was achieved and maintained for the duration of the meeting.
- III. <u>Minutes</u>- Minutes from the May meeting were approved with no corrections and the June discussion notes were circulated to those in attendance, also with no corrections to the record

IV. <u>Treasurer Report</u>

Opening Balance \$	Closing Balance \$
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Revenue			Expenses
Group Contributions			Literature Expense \$
Freethinkers	\$		Bank Fees \$
Grapevine	\$		
Fellowship Rd	\$		
Pearl River Group	\$		
Hour of Power	\$		
Total Group Contrib	utions	\$	
Literature	\$		
Interest Earned	\$		

Closing Balance \$

TOTAL REVENUE

Further Financial matters were referred to the New Business portion of the meeting.

TOTAL EXPENSES \$

V. Upcoming Events-

For future and Recurring SENY Events check the SENY Area 49 Web site: https://www.aaseny.org

Additionally, here are some important happenings in the Area for July

- NEW YORK STATE INFORMATIONAL WORK SHOP VIRTUAL 7/29-7/30
- ESCYPAA VIII FIELD DAY 7/30

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- ROCKLAND COUNTY SHARE A DAY 7/31
- VI. <u>DCMC Report-</u> Attended Putnam and Nassau Spiritual Breakfasts—Also attended the big book writing workshop held in Nassau County and returned with the materials used for us to forward to the groups---Spoke to the Alt. Delegate about The Joy of Service—Continuing tpo move forward with the plans for Soberjam in September—Signed contracts for The Joy of Service workshop to be held at Clarkstown Reformed Church, as well as arranging with the church contractually to be our new meeting space—I additionally signed a contract with the Haverstraw Center for the use of that facility for Soberjam and our annual Alcathon
- VII. <u>ADCMC Report</u>- Attended the Nassau County Spiritual Breakfast –working on The Joy of Service Committee as well as Soberjam—The Joy of Service will be held at CRC on Strawtown Rd in West Nyack and we really need GSR support with Set-up and Take down—Soberjam with our sister counties of Orange & Putnam, as well as other organizations that have signed on is approaching its finalization of plans—After their August meeting the full details will be released—look for the poster and more details to follow

VIII. Standing Committee and Ad Hoc Reports-

Literature Chair- I placed an order last week. Footprints and Hour of power ordered books. After speaking with Maureen and Thomas I ordered some service manuals and pamphlets in English and Spanish for the Joy of Service workshop.

Still waiting on back orders from March and May.

Grapevine Chair-Continue selling down our stock of books—I will be attending the RCI "Share-A-Day," "The Joy of Service" workshop where I will have a table, as well as Soberjam in September—Continuing to stay in touch with the SENY Grapevine Committee and will relate back any activities they have planned in the future.

TCO- NNR- Our Virtual account will be up in August and we will need to renew it. Planning on Attending "The Joy of Service" workshop.

Intergroup Liaison- No Meeting—They will be putting on a "Share-A-Day"-July 31st from 8:30 till 5PM at the Mary Dell Center in Upper Nyack

Hispanic Liaison- Absent-No report

CPC-Open/ No report

PI- Open/No report

Accessibilities- Open/No Report

Sponsorship-Open/No report

Archives- Open/ No Report

IX. Group Reports-

WNy- NNR

HOP- The Hour of Power is a virtual group that hosts 3 meetings Daily. We have added a new PROMISES meeting Wed night at 8 PM. We focus on one Promise, have a speaker speak on that promise, then turn it over to shares from the rest of the group on that promise. We are still averaging strong numbers at most meetings, especially at

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the 8 AM meetings. We have a new group secretary, and a new Intergroup representative. We have 16 celebrants this month totaling 173 years of sobriety. We have no 90-day celebrants this month.

TMG- NNR

SBS(TC)- NNR

Y&F- NNR- 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. We will be hosting a one-month workshop during the month of October. Instead of the usual Beginner/Speaker/Topic meeting, we will instead have a Beginner/Step/Speaker meeting every Wednesday for the month of October. One 90-day celebrant.

GV- NNR-1 90-Day Celebrant

BH- Meeting is struggling and needs some help—1 90-day Celebrant—Moved into classroom A in the Annex of the Clarkstown Reformed Church where they meet **S-** No 90-day Celebrants—Finished a new rotation of positions—Getting the word out about The Joy of Service workshop

PR- NNR

CbTB- Meeting needs help, currently struggling. Possibly closing???

X. Old Business- Open Chair positions: Accessibilities, Archives, Sponsorship and PI, CPC.

The "Joy of Service" contract may have to be reassessed as to the amount of rent we are paying for the event, due to our requirements for a longer stay—SENY is footing a large portion of the bill but we have a contract for service with them-details to be finalized after the event

Contracts have been signed with the Haverstraw Center but for final completion, they are awaiting our insurance certificate.

The Alcothon will be held at the Haverstraw Center, details are still being settled on.

XI. <u>New Business-</u> The Treasurer reports that Insurance policies and Companies are still being reviewed but there is a likely candidate that will be presented to the E-Board for final approval, before all pending contracts become binding. It will cover our regular meetings as well as have the ability to add riders for special events.

Additionally, the Treasurer reported that 7th Tradition Contributions are up slightly and that the budget is being look at for the half year review point of income vs. expenses. More Soberfest reporting with the final details to be worked out.

We will be meeting for the first time in person and hybrid for our August District meeting in our new meeting Home-The CLARKSTOWN REFORMED CHURCH (CRC.) This

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was achieved by a motion and second with a 2/3 substantial Unanimity vote for passage.

We will continue to Pick up our discussion of the Spiritual Breakfast at our August Meeting, as well as starting the election procedures for our next rotation.

XII. <u>Valediction</u>- Meeting Closed @ 8:59 PM w/ Responsibility Statement