# August District Agenda- 8/17/22 District 1000- SENY Area 49

- I. <u>Invocation</u>- Meeting opened @ 7:30 W/ MOS-Serenity Prayer-Tradition 8-Concept 8
- II. <u>Rollcall/Attendance</u>-( Established a Quorum@7:34PM)-DCMC, TCO, Treasurer, Secretary, Literature Chair, BH GSR, SOS GSR, SbS(TC), S GSR, SR GSR, FR GSR, PR GSR, WNy GSR, Y&F GSR, HOP GSR-<u>ABSENT</u>-ADCMC,GV LIT. CHAIR, HISPANIC LIASION, INTERGROUP LIASION, CW GSR, CbTB GSR, GV GSR, NL GSR, TMG GSR-<u>GUESTS-</u> OCDCMC
- III. <u>Minutes</u>-Previously circulated July minutes. Received no corrections for the record-Approved by unanimous consent without objection, no abstentions

## IV. Treasurer's report-

Opening Balance \$		Closing Balance \$
Revenue		Expenses
Group Contributions		Literature Expense(Groups) \$
Suffern	\$	Literature Expenses(GSO) \$
Steps to Serenity	\$	Insurance Expense \$
Fellowship Rd	\$	Zoom Renewal \$
<b>Total Group Contributions: \$</b>		DCMC Travel Expenses \$
		DCMC Registration Fees \$
Literature	\$	Bank Fees \$
Interest Earned	\$	
TOTAL REVENUE	\$	TOTAL EXPENSES \$

## V. **UP COMING EVENTS-**

SENY Public Information (PI) Committee meeting Virtual

August 18 @ 7:00 pm - 8:30 pm | Recurring Event (See all) Zoom ID: 998 938 7641,

Passcode: 714921

Area 49, Special Voting Assembly: Proposed Agenda Items for the 73rd General Service

Conference August 20 @ 9:00 am - 2:00 pm

Asamblea de los Distritos Hispanos

August 21 @ 9:30 am - 2:00 pm

"Jóvenes en Acción",

1229 Clay Ave

Bronx, NY, 10456

SENY Literature Committee Meeting Virtual August 21 @ 2:00 pm - 3:00 pm

|Recurring Event (See all) Zoom ID: 998 938 7641

Passcode: 714921

**SENY Treatment Facilities Committee Meeting Virtual** 

August 23 @ 7:00 pm - 8:00 pm | Recurring Event (See all) Zoom ID: 998 938 7641,

Passcode: 714921

Westchester County "Spiritual BarBQ & Family Picnic Day" August 27 @ 10:30 am -

2:00 pm

V.E Macy Park,

Saw Mill River Rd, Ardsley

NY, NY, 10502

Service Sponsorship Committee CONCEPT 12 Workshop Virtual August 28 @ 4:00 am -

5:00 pm Zoom ID: 998 938 7641, Passcode: 714921 Dial In: 1-929-205-6099, -Concept XII-Warranty Four

SENY Area 49 Tech Committee Meeting Virtual September 1 @ 7:30 pm - 9:00 pm

| Recurring Event (See all) Zoom ID: 894 0024 2856,

Passcode: 033597

As Always Check the SENY calendar at: http://events.aaseny.org/events

## VI. DCMC Report-

Observed that there was not a lot of GSR participation at the *Joy of Service* Workshop SoberJam/Fest- the flyers are out, volunteers needed for set-up and strike

Bylaws will be back from the printer next week or so and available to those that wish to have a hard copy

Signed contracts for CRC, as our brick & mortar "Home", as well as signed the contract for the use of the Haverstraw Center for the SoberJam/Fest

Noted that the Spiritual Breakfast needs a chairperson, as the contract for the venue has been signed and the deposit has been placed to reserve our time

Rent for the use of CRC will be monthly

Currently the Joy of Service workshop is \$ over budget, however we are awaiting settlement with SENY for the final cost, since this was a SENY event as well as a District event

## VII. ADCMC Report-

Thanked all involved for their efforts to make the *Joy of Service* a success and let the DCMC's report stand without correction

Continues attending SENY Area Committee meetings as well

## VIII. Standing Committee and Ad Hoc Reports-

<u>Literature-</u> Back Orders from AAWS are starting to clear and a new order will be going in shortly. Purchased some Spanish Service Manuals and a few pamphlets for the *Joy of Service* Workshop. Attended the *Joy of Service* and set-up a Literature table.

<u>Grapevine/la Vińa Chair-</u> I have had a table at the RCI *Share-A-Day* and at the *Joy of Service* workshop. At both venues sales were good.

**TCO**-NNR- Did mention that SENY will train future TCO's in how to use the Air Table for Data base entry

PI- Vacant

**CPC-** Vacant

<u>Sponsorship-</u> Vacant <u>Accessibilities-</u> Vacant

**Archives-** Vacant

<u>Alcothon-</u> Report given in Old Business

**Spiritual Breakfast-** Reported in Old Business

InterGroup Liaison-(Absent)- NO Report

Hispanic Liaison-(Absent)-NO Report

# IX. Group Reports-

#### HOP-

Not much new. Still: 3 daily meetings, 2 once a week meetings. Several of us took part in the "We are not a Glum Lot" night put on by the Rockland Virtual Committee. We had a Diner get together - maybe 15 people showed up. We have 12 August celebrants adding up to 156.5 years of sobriety. We have two 90- day celebrants.

#### 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. 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. No 90-day celebrants.

#### PR-

The Pearl River Group will be having our 58<sup>th</sup> GROUP ANNIVERSARY on Sunday OCTOBER 23<sup>rd</sup>, at Good Shepherd Lutheran Church. I will confirm more details about the anniversary at our September district meeting.

#### FR-

NNR- We would like to have a part in the 2022 Christmas Alcothon. We will also be having a Holiday party this year

#### BH-

3 Celebrants this month, 1 @35 yrs. Continuing to meet Fridays @ 7:30PM—Meeting chould use some support—Now meeting tin the classroom annex of CRC( Downstairs) **SUF**-

1 90-day celebrant. Planning on having a  $76^{th}$  Year Anniversary Celebration as the Oldest Continuous Group In Rockland County on October  $15^{th}$  @ 6pm. More details to follow.

SOS-

NNR

FP-

NNR

WNy-

NNR

SR-

NNR

SbS(TC)-

NNR-They do have a 5 yr. and 1 yr. celebrant this month

## X. Old Business-

SoberJam/Fest

September  $25^{th}$  is the date—all the meetings that are planned are filled with scheduled speakers—final details will be worked out in the final two Sunday planning meetings— The Haverstraw Center is set as the venue—the costs for the event are split with the two other Districts- Orange and Putnam—As the two larger Districts Rockland and Orange will do the heavy lifting financially—A final budget of \$ has been set for the event.—The event is free, however as with all AA events there will be a  $7^{th}$  Tradition collection Basket at the Event.

\* CORRECTION- It was brought to my attention that any overages for SoberJam/Fest would be borne equally by all three districts

## Alcathon

Once again, the Haverstraw Center will be used for this event as it has in the past. It will run form 6PM Christmas Eve to 4Pm Christmas Day, with meetings being held every other hour with fellowship in between meetings—The outgoing DCMC is the planning Chair for this event. More details to follow as the time gets closer. There will be an Ad Hoc Committee meeting for the Alcathon at 7 PM before the district Election Meeting-Sept.21<sup>st</sup> at CRC.

Venue fees for both events are to be on sliding scale/suggested basis as in past practice. Most likely the Alcathon will in the \$ range and SoberJam/Fest is approximately \$

#### XI. New Business-

A straw poll of the returning GSRs was conducted- the district will have approximately a 29% return rate which is encouraging moving forward

The insurance was presented as paid by the Treasurer, after much due diligence. It is a reasonable fee that will cover our standard meetings as well as allow us to add rider events, such as SoberJam/Fest

Rent for CRC will be paid on a monthly basis

Spiritual Breakfast was quoted as being April 16<sup>th</sup> at the usual venue as in the past. It was noted that it will need a chair and Co-chair and they should be selected soon so that they can form a committee for the event, especially since we have paid a deposit. More on this to follow.

XII. <u>Valediction-</u> Closed w/ Responsibility Statement @ 8:35 PM