# October District Meeting Minutes-10/19/22 District 1000- SENY Area 49

- I. <u>Invocation</u>- Meeting Opened @ 7:30 PM-MOS- "we " Serenity-Tradition 10/ GV question #3 -Concept 10/ Question #1
- II. Rollcall/Attendance- ( Quorum @ 7:32 PM) PRESENT: DCMC, ADCMC, Secretary, Treasurer, TCO, Literature Chair, Grapevine/La Viña Chair, Hispanic Liaison, Intergroup Liaison, BH GSR, FR GSR,FR Alt GSR, FP GSR, HOP GSR, Y&F GSR, PR GSR, S GSR, Alt S GSR AL GSR— ABSENT: SR GSR, CW GSR, SOS GSR, SbS(TC) GSR, CbTB GSR, WNy GSR, NL GSR, GV GSR, TMG GSR-- GUESTS: SENY DELEGATE, Fatima
- III. <u>Minutes</u>- The previously circulated minutes were presented for approval and emendations— Motion to Accept/ Seconded—Passed by Unanimous Consent-No Objections.\*\* N.B.- it was explained that there will be a forth coming corrected August minutes\*\*
- IV. <u>Treasurer's Report</u>-

| October 2022- Ir       | come /Expenses |                            |           |
|------------------------|----------------|----------------------------|-----------|
| Opening Balance \$     |                | Closing Balance \$         |           |
| Revenue                |                | Expenses                   |           |
| Group Contributions    |                | Sober Fest Dunk Tank \$    |           |
| Fellowship R           | d \$           | Rent                       | \$        |
| Suffern                | \$             | Supplies                   | \$        |
| <u>Sunrise</u>         | <u>\$</u>      | <b>Bank Fees</b>           | \$        |
| Subtotal \$            |                | Correction to Sept. Lit \$ |           |
|                        |                | (GSO) Literature.          | <b>\$</b> |
| Literature             | \$             | <b>TOTAL EXPENSES</b>      | \$        |
| <b>Interest Earned</b> | <u>\$</u>      |                            |           |
| TOTAL REVENUE          | \$             |                            |           |
|                        |                |                            |           |

V. <u>Upcoming Events-( N.B.-The SENY Calendar is currently down as is most of the website for the foreseeable future—Keep checking back)</u>

- Pearl River group celebrates their 58 -year anniversary—Oct. 23fellowship @ 7:15 pm, with Speaker meeting to follow
- Suffern Group-"Presents the History of the Big Book- Tuesday Dec. 13<sup>th</sup> @ 8:30-9:30 PM- A Power Point Presentation—All Souls Church-65 Washington ST. Suffern---(Big brown and white sign- entrance is on Oliver St.)

# VI. DCMC Report-

- Attended the Staten Island Share- A- Day
- Sober Jam was well attended
- Announced that we will be doing an Inventory of the District in December

# VII. ADCMC Report-

- Wrapping up Rotation as ADCMC
- Will be participating on the Ad Hoc Alcothon-2022 Committee
- Volunteered to CO-Chair the Spiritual Breakfast
- Stood for and was elected RCGSC Treasurer-Panel 73

# VIII. <u>Standing Committee and AD Hoc Reports-</u>

Literature Chair- Attended the Rockland-Orange- Putnam Sober Jam, set up a table to distribute literature, some Spanish pamphlets and service manuals. I placed a large order and most of the books arrived and I'm starting to deliver them. Large print 12x12 still on back order.

-Reported that the OC Lit. Chair was in attendance as well

Grapevine/La VIña Chair- attended sober jam as well. Managed to sell off more our older inventory—Will be sending the GSRs the new Price list for Grapevine Books as the prices are going up to meet their costs as a self-supporting arm of AAWS.

Hispanic Liaison-Reported that the Spring Valley and Haverstraw meetings are once again up and running—Attended the Distrito Asamblea — mentioned that drug court is requiring an understanding of the AA program as well as attendance—suggested we direct Spanish phone calls his way as he has a list of people who can step in and help—he currently is also being

assisted by a female member who speaks Spanish and can work with the females.

Intergroup Liaison- NNR

TCO Report- NNR

Alcathon 2022- had first meeting last month and the committee has added four new people—they need 6 more groups to join the rotation for the full 24 hr set-up—Hospitality is in the works—Once again the Haverstraw Center will act s the venue—The event will start at 6 PM on Christmas Eve and go till 6 PM Christmas Day—Meeting will be on the even hour and Hospitality will happen between meetings- The exact structure of the event is still in the planning. It will once again be a hybrid Broadcast event.

Spiritual Breakfast 2023- Will be picked up in Old Business

# IX. Group Reports-

#### 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 are currently hosting a 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.

#### HOP-

Not much new really. Same 3 meetings a day. Plus two once a week meetings.

New group chairperson, Secretary, Coin Liaison and Literature Rep. begin commitments on Nov 1st. We had a training workshop for upcoming Hosts/Cohosts that were starting their commitments in October. We have 19 celebrants for October totaling - 179 years & 270 days Years of Continuous sobriety. Three 90- day celebrants.

#### FR-

Fellowship Holiday Party December 10. Speaker Meeting, Food and Fellowship at 6.

3 90- day people.

**FP**- NNR

SbS(TC)- NNR

PR-

This Sunday is our 58th group anniversary at Good Shepherd Lutheran Church. We will have refreshments starting at 7:15 PM and an open speaker meeting starting at 8:00 PM. All are welcome.

S-

Thank you to all the groups that attended our group's 78<sup>th</sup> Anniversary. We are also presenting a *History of the Big Book*-based on a talk by Bill W. on Dec. 13<sup>th</sup> @ 8:30 PM- POPCORN WILL BE SERVED!!!-All Souls Community Church- 65 Washington Ave., Suffern, NY-( The entrance is on Oliver)

#### **AL-** NNR

Our meeting are as listed in the Meeting Guide App of AAWS- We meet at the Elim Alliance Church at the Five Corners in Valley Cottage.

#### BH-

Now meeting two nights a week-Tuesday-Beginners Meeting—Friday meeting follows the same old format—No 90-day celebrants

# X. Old Business-

- Open Positions-ADCMC, TCO, Secretary, Literature chair, Intergroup liaison, Sponsorship Chair—It was stressed to all present that the TCO and Secretary are two vital positions that Need to be filled for the efficient operation of the district.
- At this meeting: Our former Grapevine/La Viña Chair has stepped up to stand for Literature chair—The vote was unanimous consent without objection.
- "JOS"- Event was attended by the AREA—it was a hybrid-Bilingual Event, a first for the RCGSC—We put on the event in conjunction with SENY—The committee went over the SENY Budget of \$ , when Hospitality , Translation and the Venue were added in. It was Hospitality that forced the budget and as a result the Venue was

underpaid. The Budget Broke as: Hospitality=\$, Translation=\$ which left only \$ for the Venue.

There was discussion about the inequity of that situation. We are self-supporting in our endeavors according to Tradition 7 and It was felt by the body that something should be done to correct this inequity. It was motioned by BH and seconded by Y&F "That we(RCGSC) should give the Venue CRC an additional \$ for all the time that we were there"—Motioned passed by 2/3 substantial unanimity.

- "Spiritual Breakfast"- Up to this point we have a venue with a down payment—We have a date—We need to have a CHAIR AND CO-CHAIR. Suffern's GSR has stepped up to be the chair and our current ADCMC has joined him as Co-Chair. Now Tickets and Tracking need printing—Flyers need to be designed and printed—and Table cards need to be printed as well. The Event needs no Insurance rider on our policy as the Hotel will take care of that. The Hotel will provide a menu from their catering department and it is suggested that table size be set at 10 to a table.
- "Sober Jam"- The event was considered a success and well attended. The Preliminary figures seem to indicate that it wound up coming in under budget due to the overages being picked up as gifts and donations. The Ad HOC Sober Jam Committee will present the final accounting before years end closing of the 2022 budget.
- "Storage facilities- RCGSC still needs to address the storage issue for our Archives as well our Digital Records—It was suggested that we may be able to store the Archives at the Church, that matter will be researched between now and the end of the year.

# XI. New Business-

Hybrid Meeting Issues- During the meeting it became obvious that
we are having difficulties with the Hybrid process due to lack of the
proper Equipment—A motion was made by the HL and seconded by
BH GSR "That the proper equipment be purchased by the District
before the next District meeting so that a working model for the
district to conduct business in a Hybrid Fashion could be
maintained"—during the discussion phase it was brought up by the
FR GSR that we should postpone spending the money until the new

- Rotation can establish their own working Model for business—the original motion was withdrawn when loaner equipment became available till the end of the year to help solve this problem.
- SENY DELEGATE- Spoke to the body in a final address—He explained that the SENY Calendar and Website have crashed and that it is still being worked on to get it back up and running-Attended the "R-O-P" Sober Jam and had a goodtime and thanked Rockland for the event—Mentioned that the Hispanic District Annual Convention will be Nov. 5-6th—Mentioned the upcoming SENY AREA Inventory at the. November Assembly and stated that it will be Hybrid and once again held WCC
- XII. <u>Valediction</u>- Closed @ 8:52 PM w/ The Declaration of Responsibility