

Area 49 - District 1000
SENY RCGSC - Panel 73
Minutes from 2/15/23 Meeting

Opening Remarks - Introductions - around room orally

Call for Elections -Discussed Open positions: Alt DCMC, Service Sponsor, Accessibilities

I. Invocation- Opening @ MOS/Serenity Prayer-Tradition 2-GV Question # 2- Concept 2-
Question #2 “ Discussed “what is a Conference advisory action”

II. Rollcall/ Attendance/Special Guests-

(Quorum Established@7:30 PM) DCMC, TCO, Treasurer, Secretary/Fellow GSR. PI Chair, Sp
Breakf chair, Lit chair, CPC chair, PI chair, Interg Liaison, Hisp Liaison , G.V. Chair

GSR's : P.R ., G.V., H.O.P., B.H., Thru , Suff, Y&F, Sunr , Any Leng, P.R. (Alt GSR), F.P, S.B.S.,

Absent: CbTB, CW, NL

Excused: Archives Chair

Guest speaker: SENY Convention volunteers coordinator/Rockland Phone service coordinator

III. Minutes- Distributed for final approval on 2/14/23. No Corrections, motion passed, 2nded,
unanimous consent

IV. Treasurer's Report **OB \$** **CB**

*County G.S. is in the process of changing Banks

-Upcoming budget for 2023 will be discussed in NEW Business

V. Upcoming Events:

-2/24 - 2/26 NERAASA - Albany <https://www.neraasa.org/>

-3/11 Grapevine Group Anniversary Beginners Meeting at 6:30, Fellowship and food at 7:30

-3/17 YPAA Keeping It Green Dance - - Massapequa, NY <https://escypaa.org/>

- 3/24 - 3/26 SENY Convention - Westchester <https://www.aaseny.org/2023-seny-convention>

-4/1 Suffern Big Book History event Suffern Featured speaker and presentation

-4/8 Stepping Stones trip - RSVP to Archivist by 3/1 (see flyer)

-4/16 Spiritual Breakfast - Pearl River Hilton

<https://rocklandnyaa.org/event/rockland-county-spiritual-breakfast/>

VI. DCMC Report

-Asked for a motion to distribute the District Phone Tree from January meeting-Moved, seconded-passed unanimous consent/ no abstentions or objections. Phone tree to be distributed at the March District meeting.

-DISTRIBUTED Robert's Rules, History of Preamble, The GSR Preamble, proposed budget, County Bylaws, Flyers for upcoming events, service manuals for those who did not have -stressed for GSRs to frequently check SENY website: From the delegate, SENY Calendar and at AA.org- the what's new section

- Called for a motion to be made to fund Rockland County Panel speaker's admission fees at the upcoming SENY Convention -, seconded and passed with unanimous consent /no abstentions or objections..

- Rockland County will have the following panels : Love and tolerance panel, Step 4 panel, 3rd tradition (God word) panel, Moderator steps 10-12

-SENY ASSEMBLY 2/11 -Discussed past SENY Assembly. Rockland had 28% attendance; 7 people attended either virtually or in person. A Motion was brought forward by the SENY Accessibilities Chair to join with the two other areas (located in Texas and Oregon) and to be brought to The General Service Conference in April : to have Critical literature translated into American Sign Language. (stories from Big Book, Service manuals,etc) Area 49 passed the motion with substantial unanimity and added its support to this important measure

-NERAASA Scholarships - Fellowship Road and Hour of Power GSR's won 2 of the first ever SENY NERAASA Scholarships including Meals/Hotel/Registration/travel expenses.

- Discussed County day pass Lottery for NERAASA was held. Intergroup Liaison won

-Asked GSR's to familiarize themselves with GSR preamble

-Discussed Intergroup and General Services coordinating technology efforts - collaborative effort helping: Info sharing, Joint webmasters to relieve pressure, aimed at keeping website current and easily accessible

VII. ADCMC Report None

VIII. Standing Committee/Ad Hoc Reports

CPC - Area Group met. Tackling 1 professional Community at a time. Starting with Clergy. Began approaching Priests, Rabbi's etc - distributing Pamphlets

PI - I attended January's SENY Public Information Committee meeting via Zoom. As a committee, we determined that the current focus for PI in Area 49 would be outreach to high schools. My goal in Rockland is to drop off AA literature appropriate for teenagers and possibly bring speakers in, if allowed by the school. Since that meeting, I have heard back from a Substance Abuse Prevention Specialist at Nyack High School, who is interested in AA's message. I will continue to keep the body updated as outreach progresses. If you or any members of your home groups might be interested in helping out with PI work, please have them contact me via phone or email.

Spiritual Breakfast - Big Response. Additional tickets still available: Treasurer or Sp Br coordinator. Need Volunteers: ushers, greeters, ticket-takers. Have a Face to Face meeting with Hilton people for a walkthrough in March. Hard Cutoff for last day to turn money in : April 4th Tuesday at Suffern Meeting

WORCYPAA (emailed report in) Worcypaa is hosting a pasta dinner Feb 25 @ good shepherd church in Pearl River @ 3 pm! And have other events in the works. Our sister committees also have some cool events happening which flyers I will attach as well.

Archives (emailed report in) won't be attending feb meeting tonight because I'll be attending Just for Today group anniversary with archives display. I will be attending Grapevine group anniversary on 3/11/23. The SENY convention 3/24-3/26/23 and The Suffern Group Big Meeting on 4/1/2022 We will be visiting Stepping Stones 4/8/23 please RSVP to me before 3/1/23 there is a flyer with all the info.

Literature Chair -Literature placed an order on Feb 13, 2023 for books, and pamphlets for District 1000, Rockland County. This bulk order approved us for free shipping.

Guest Speaker - SENY Convention Volunteer coordinator:

-They are in need of volunteers to work SENY convention ...registration, hospitality, ushers, Coffee, etc. Provided link to hospitality on SENY webpage and email address.

<https://docs.google.com/forms/d/e/1FAIpQLSdhx1PE07GuquDpH2Zd6ym4ixknO2MOSi1F2PCXT5-wSBuzHw/viewform>

They are in need of coffee pots to be used at the SENY convention.

*He also addressed Rockland Phone service as he is committee phone service chairperson as well. Addressed Many phone calls not getting through... due to people not answering phone and/or full voicemail boxes

IX. Group reports due to time constraint, this part of the Agenda was jumped to new business section - budgetary discussions (these reports were emailed in)

SBS: - Steering Committee to draft written Group Conscience. Meets every other week We have one 90 day celebrant!

H.o.p.: - 23 meetings per week. Our hosts/cohosts/greeters positions began a new rotation in Feb. Twas a smooth transition for the most part. We have 9 February Celebrants. One is a 90 day celebrant.

G.V.: No 90 day or one year celebrants to announce this month. Group's 38th anniversary is 3/11. Meeting at 6:30. Fellowship and food at 7:15. The archives representative is setting up a table at our group anniversary.

Y&F: 7 new group members. Two 90 day celebrants for the month of February. Going over Robert's Rules and Traditions monthly. Created Ad hoc Committee for our 8 year celebration coming up in March. Date TBD. Created Ad hoc Committee for By Laws to be updated

X. Old Business- None

XI. New business-

-2023 Budget Presentation : Treasurer presented Rockland County proposed budget itemized line by line. Answered questions

Proposed budget Motion to accept, Seconded passed unanimous consent/no abstentions or objections-The Budget passed

XII. Valediction- Closed @ 8:47 PM W/ Responsibility Statement