May 2023 RCGSC Meeting Minutes Area 49 District 1000 SENY RCGSC-Panel 73 5/17/23

Opening Remarks - Began at 7:30 PM

Call for Elections open positions: Alt DCMC, Accessibilities, Service Sponsor. XXXXX from Young and free stood for Accessibilities Chairperson - gave service resume, motion made, 2nded, voted 15 yes in person 2 yes online, no opposing, no abstentions. Motion passed with unanimous consent. Yay

- I. Invocation- We version of the Serenity prayer; GSR Preamble read by Grapevine GSR -Tradition 5: Each group has but one primary purpose—to carry its message to the alcoholic who still suffers. G.V. Question 6 Does our group ever use money from the basket for dinners or events or for memorials for members who have passed on? -Concept 5: Throughout our structure, a traditional "Right of Appeal" ought to prevail, so that minority opinion will be heard and personal grievances receive careful consideration Checklist Question 1 Do we
- -Concept 5: Throughout our structure, a traditional "Right of Appeal" ought to prevail, so that minority opinion will be heard and personal grievances receive careful consideration Checklist Question 1 Do we encourage the minority opinion, the "Right of Appeal," to be heard at our home group, district committee meetings, area assemblies and the Conference?
 - II. Rollcall/ Attendance/Special Guests- Exec Board: DCMC, TCO, Treasurer, secretary Committee chairs: Int Liaison (Int), Int Liaison (GS), Archives, Literature, G.V. Rep, GSR's: Thruway (zoom), Thruway Alt. St by st, Sunrise, sunrise Alt, P.R group, Suffern, Sat Sol, Footpr alt, Fellow Rd, G.V. group, Y&F, Hour of pow, W.Nyack (zoom) Absent: Hispanic Liaison, CPC chair, YPAA Absent GSR's: Any Len, Broad High, Con Wom, New Light, Naurash, Live and let. Excused Absence P.I. Chair
 - III. <u>Minutes</u>- April minutes sent out 4/23 and 5/12 for corrections. No corrections needed motion to accept, second, unanimous consent
 - IV. <u>Treasurer's Report</u> ob <u>CB</u> Motion to accept treasurer's report made, seconded passed with unanimous consent

V. Upcoming Events:

- -5/19-21 WORCYPAA Campout Croton Pt Park https://worcypaa.org/
- -5/21 Orange County Spir brkfs thttps://rocklandnyaa.org/event/orange-county-spiritual-breakfast-2/
- _6/10 Suffern Big event : founders day 7 PM_ (See email from 4/23 for flier)
- -6/10 Brooklyn Share a day Virtual 9AM 5 PM

https://www.aaseny.org/new-events-1/2023/6/10/virtual-brooklyn-county-share-a-day

- -6/5 Rockland P.I.meeting -25 Smith St, Suite #107, Nanuet, NY at 8:00 pm.
- -6/17 <u>SENY Post-Conference Assembly Hybrid</u> (Westchester Comm. College Student Center Building) <u>https://www.aasenv.org/list-of-senv-area-49-assembly-and-committee-meetings-for-2023</u>
- -8/6 Rockland Share a day at Marydell in Nyack. More info coming
- -8/16 Westchester spiritual BBQ Ardsley 10 AM- 3 PM

https://www.aaseny.org/new-events-1/2023/8/26/westchester-county-gsa-spirituality-bbg-amp-picnic

*SEE other county reports and Worcypaa report for additional events - look for asterisk

VI. DCMC Report -

- Reviewed Rockland report to SENY Committee. Spirit Breakfast success, began planning the next one. Archives stepping stones trip was a success, began discussing formation of tech committee, PI success getting information out, workshop committee being discussed at group levels, Ideas for concept workshop, began early plan phases of Sober Jam 2, Bylaws added to county webpage secretary's page.
- -*Reviewed Other SENY County reports and Actions
- <u>-SENY Action</u>: voted to move office rent Is XXXX /month- allows more floor space for Archives. Voted to change by-laws: alternate voting abilities: : "In the absence of their principle, the alternate may vote" passed substantial unanimity. A vote regarding the registrar failed because there is an Ad Hoc committee reviewing TCO issues website calendar issues
- Reviewed -SENY Committee reports Delegate: Attended G.S.Conference, Joy of Serv Queens, received 304 questionnaire responses (above average.) Appointed chair of her conference committee, reported problems with delegate at large election due to tech problems,. Delegate saw Big Book draft of several chapters in plain language.. was pleasantly surprised. She will see the final draft at the next conference. Delegate addressed GSO Board resignations

Rockland upcoming issues: We are the Lunch committee at next SENY Assembly 6/17/23: volunteers needed to Greet, Setup, and strike people. Each 1 Teach 1 - GSR's should try to bring visitors from their group to familiarize them with RCGSC structure, give access to handouts, bring in new generations of GSR's;* Sober Jam2: began reaching out to other counties, what do we want? structure/theme, types of meetings, Insurance, DJ, Venue, address issue with posting it on SENY calendar; Need to populate committees, Many Chief with no tribe committees of 1, announce at meetings, GSRs encouraged to join committees; Discussion of workshops at group levels; RCGSC by laws posted on Rock. County. AA website - secretary page, and on sunrise group's website. *Discussion of concept meeting/workshop discussed possible ideas. Addressed issues in By laws regarding Alt's being voting abilities Motion made by Sunrise group GSR to amend as a footnote to the county by-laws: "Alternate has the ability to vote if the Primary GSR is not here, and they count towards a quorum" Motion passed with unanimous consent - no opposed, no abstentions.

*DCMC had 2 handouts at tables and emailed on 5/18 Sober Jam 2 ideas & Concepts meeting ideas

VII. ADCMC Report None

VIII. Standing Committee/Ad Hoc Reports

- **-TCO** needs to add emails to the Google groups , and is attempting to get training on Airtables **-Archives** Several groups SBS and Y&F reached out regarding group histories. An individual will be recording his oral personal history in Rockland. Archives will be attending Suffern Big Meeting 6/10, presenting short blurb on Rockland Archives. Attended SENY archive meeting Upcoming workshop in October in the Bronx: presentation by GSO person, Rockland road trip? carpool
- **-Literature** got backordered items, attended Rock Interg meeting attempting to add literature contact email on their minutes. Attended Rock Virt Committee event -ideas were discussed for a virtual literature event- possible topic:: Pamphlets. Living Sober back in stock, Large print big books added to order, prices incorrect for literature on R.C. website needs addressing, Discussion and questions on adding tax procedure by group, questioned about process of price for bulk orders, Cognito Access forms: who set it up, who has access? questioned S.E.N.Y. pays no tax on lit purchases, what is our role being that we resale in NY? Placed a \$XXXXX literature order on May 16.
- -Grapevine Has new grapevine Books, provided phone # for orders
- -Intergroup Liaison:: Share a day August 6th.... Has planning committee, still needs volunteers. Was

asked about Suffern Big meeting event put in wrong place on our website - told to address it with webmaster

P.I. (emailed in) - "We will be discussing our new focus for PI work in Area 49 at tomorrow's SENY PI meeting and at next month's meeting."

*WORCYPAA (emailed in) - added events: details of events can be found https://worcypaa.org/

- -June 11th Paintball event in middletown -July 29th BBQ and cornhole tourn @ Bear Mountain
- June 24th 8 PM The Big Apple Bid for ICYPAA Presents: 2023 FellowSHIP Boat Party

https://www.eventbrite.com/e/the-big-apple-bid-for-icypaa-presents-2023-fellowship-boat-party-tickets-534698346147

IX. Group reports

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S.B.S - voted to accept workshop idea. Planning Topics. One 90 day celebrant	P.R. Group: Needs support for Beginners meeting. Fridays at 9 PM
Thruway Men's: Workshop voted in - working on: whats next? Might do a workshop after meeting, so not to lose the meeting. 4 - 90 day celebrants.	Sunrise - 33rd group anniversary in September. Flyer coming. New Alt Delegate: Richard. Group inventory report posted on S.R. website
Suffern - Big Meeting event 6/10 - should be roughly 3 hrs. One 1 year celebrant	Sat Solut discussed workshop idea: a challenge for early AM attendance
Fellowship I Rd. Took on phone service- filled slots for the month., Phone chairperson voted in. Workshop voted in, shelved for possible topic discussion, Use of Narcam training available. Narcam onsite at the meeting place. one 1 year celebrant	W. Nyack - had a vote to change meeting times - times will remain as is. Workshop discussion for next business meeting. Writing group conscience out commitments and job details. Will have a group anniversary June 30th - dinner, speakers, Flyer coming
Y&F - Discussed workshops. Time change for the Haverstraw meeting will soon be 7:30 PM. By-law committee keeps meeting. Two 1 year celebrants	Hour of Pow - had a group picnic. Good attendance - was sweet same 24 meetings a week. New commitments start June 1st. One 1 year celeb, one 90 day
FootPrints - two 1 year celebrants	G.V began discussing workshops - topics to be discussed next business meeting .one 1 year celebrant

X. <u>Old Business-</u> Question by H.O.P. G.S.R. - is our tax exempt number in good status, remembering issue that came up last year -Treasurer, DCMC assured it was

XI. New business- None

XII. Valediction- Closed @8:30 PM with responsibility statement