

June 2023 Minutes  
Area 49 District 1000  
SENY RCGSC - Panel 73  
6/21/23 7:30 PM

**Call for Elections:** Announced: Stepping Down of CPC chair. now vacant: Alt DCMC, CPC, Serv Spon

**I. Invocation** - Serenity Prayer, GSR Preamble read by Fellowship Rd. GSR

**Tradition 6:** An AA group ought never endorse, finance or lend the AA name to any related facility or outside enterprise, lest problems of money, property and prestige divert us from our primary purpose

**Question 1:** Why is it important that we not get involved in outside enterprises?

**Concept VI:** The Conference recognizes that the chief initiative and active responsibility in most world service matters should be exercised by the trustee members of the Conference acting as the General Service Board. **Question 1:** Are we familiar with how our General Service Board (G.S.B.) Class A and Class B trustees serve A.A.? Are we familiar with how our other trusted servants serve A.A.?

**II. Rollcall/ Attendance/Special Guests** - **Board:** DCMC, Treasurer, Secretary, **Absent:** TCO **Committee chairs:** PI, GV, Lit, Archive, Access, Int Liaison, Int SENY Rep. **Absent:** YPAA, Hisp Liaison, **GSR's:** H.O.P., Fellow Rd, G.V. (on zoom) Footprints, Sunrise (GSR and Alt) Step by Step, Live and let live, Naurash, P.R., Y&F. **Absent:** Suffern, any Len, Br High, New Light, Thru mens, W. Nyack. Had Quorum

**III. Minutes** - May minutes sent out: 5/30 via email No corrections, motion to accept minutes, passed unanimous consent.

**IV. Treasurer's Report** - ob XXX cb XXX

**Spiritual Breakfast** was fully self-supporting, breaking even, with a balance forward that will be covering: the deposit for next year's S.B, and the cost of ticketing and tabletops for 2024 S.B.. Suffern GSR will be chairing the 2024 S.B.

**V. Upcoming Events:**

-6/24 - 🎵 8 PM The Big Apple Bid for ICYPAA Presents: 2023 FellowSHIP Boat Party  
<https://escypaa.org/event/boat-party/>

-6/24 🎉 West Nyack Group Anniversary - 6 PM St Anthony's in Nanuet: 49th anniversary

-7/13 📖 Big Book History Event Virtual - put on by GSO Archivist 7:30 AM - 5 PM  
<https://rocklandnyaa.org/event/the-first-four-editions-of-the-big-book-2/>

-7/29 🍌🍉 Young people in AA : BBQ and Cornhole tournament @ Bear Mtn: Noon to 5 PM. Put on by WORCYPAA <https://worcypaa.org/>

-8/6 🍌🍉 Rockland Share a Day at Marydell in Nyack.  
<https://rocklandnyaa.org/event/2023-share-a-day/>

-8/26 🍌🍉 Westchester Spiritual BBQ in Ardsley 10 AM- 3 PM  
<https://www.aaseny.org/new-events-1/2023/8/26/westchester-county-gsa-spirituality-bbq-amp-picnic>

-9/1 🎉 Sunrise Group Anniversary 33 years! 7AM 80 N Franklin St Nyack (flyers given out on table)

- 🧘 New Rockland Meeting- 11th step meditation meeting Thursdays, 7:30 pm Sparkill  
<https://rocklandnyaa.org/meetings/sparkill-11th-step-meditation-meeting/?tsml-day=4>

**VI. DCMC Report**

- Thanks to the setup people from SENY Assembly. Bright and Early

- We were asked to update the Rockland Portion of AA history section on the SENY website.
- Suffern Big event was a success.
- Brought up Sober Jam 2 - \*see old business.
- Called for need for workshop coordinator. (suggested 2 year sobriety for commitment)
- Discussed mileage reimbursement: stays at xx cents per mile. Thanks S.S. GSR for the breakdown.
- Brought attention to RCGSC Financials for 1st ½ of year...7th tradition contributions : Down XX from last year. Budget estimates \$XX, we have received \$XX Literature sales are down too. Reminded standing chairs have a spending budget.\*-Addressed by laws - some areas need fixing. We will be making amends with asterisks and footnotes. RCGSC is suggested to look them over to see if things need fixing. Possible creation: by-law committee
- Reviewed materials emailed out by DCMC about SENY. Post conference Area Assembly. (Printouts provided on table) Advisory actions, Cheatsheet, GSO financials, Lawsuit, etc -
- Introduced new GSR for footprints

**VII. ADCMC Report** - None

**VIII. Standing Committee/Ad Hoc Reports** - Rounds of applause given 😊

**-Archives** Archives attended the Suffern Founders day meeting. It was a great event. XXXX has agreed to be recorded for an oral history. SENY is updating the area's history. I would love to update but could use help. SENY is hosting a virtual event on July 13 7:30-9:30pm with GSO Archivist. The topic is the first 4 Editions of The Big Book. Could use some technical help with issue: large files/storage issues

**-Literature** Got backordered items from 2nd and 3rd order. Issues with: challenges delivering books & payments not being received from groups and/or Individuals. Plan: Payment upon delivery to GSR at county GS Meetings. Plan on another order in July Treasurer to look into if there is deficit between items ordered & payments received. Prices wrong on Rockland page & cognito form - use aa.org.

**-Accessibilities** - began meeting to address accessibility - Nanuet Diner. Wants to find out wheelchair accessible meetings (including restrooms) for next meeting list print, need to order pamphlets /Access. kit, planning accessibility workshop: jails,sober living houses, LGBTQ, Spanish speaking, Wards. July date for Diner meet still in air. Accessibilities flyer: committee info & sign up emailed out by secretary to GSR's

**P.I.** The next Monthly SENY PI meeting was moved to Monday, July 10th at 7 PM via Zoom. The PI focus for the next half of the year will be discussed. For the first 6 months, reached out to multiple school districts in Rockland to get the AA message in high schools, but only had one get back to me. Literature was dropped off at this high school, but they declined to have an AA speaker come and speak 2 students

**CPC** - CPC chair resigned position - it is now open of anyone is interested

**G.V** - Grapevine app being rolled out soon: \$2.99 /month

**INT-** new meeting lists are going to print mid July. If you have any revisions that need to be made to the lists like address, time or format changes, please send them to [meetinglists@aarockland.org](mailto:meetinglists@aarockland.org) before 7/15

**IX. Group reports** (NNR means Nothing New to report) Rounds of applause given 😊

<b>Sunrise</b> - Group anniversary Sept 1st 7AM (see flyers from table) One 90 day celebrant	<b>Y&amp;F</b> : Time change for Sat night meeting now 7:30 in Haverstraw
<b>W Nyack</b> 49th group anniversary June 24th 6-8 PM. Having construction for elevator in church	<b>Nauraushaun</b> - changing name from Just for today, back to Nauraushaun Group because of

	Group name conflict
<b>Footprints:</b> New GSR : yay! 6 celebrants two 90 days	<b>Fellow Rd.</b> Workshop topic to be discussed at bus meet. Three 1 year celebrants; three 90 days
<b>P.R.</b> Group - three celebrants: one 90 day. Beginners meeting could use support	<b>H.O.P</b> host/cohost now turning cameras off to those doing distracting things. 12 celebrants: One 90 day celebrant, two 1 year celebrants
<b>SBS</b> - Group voted to do group inventory. 4 celebrants. No 90 day or one years	<b>Live let Live:</b> At RCAD center on Smith St. until Rockland Pride venue reopens. Three 90 day, one 20-year celebrant, and one 32-year celebrant

**X. Old Business -**

- workshop coordinator - still unfilled

-Sober Jam 2 - group took a straw poll to see if we wanted to participate in it. Unanimous consent that we wanted to participate. Said Rockland costs would be roughly \$XXX, We would be responsible for Venue donation, insurance and dunk tank. Orange and Putnam would be responsible for: DJ, publicity, Face Painting, Food, other expenses. Idea of passing 2nd basket at group meetings to raise funds for event was brought up

\*Motion made to: "have 7th tradition collection at groups for sober Jam 2 funds." **Seconded. Discussion:** groups would have to bring this up at business meetings, groups could choose not to. Perhaps put a jar/shoebox instead of 2nd basket. Is admission free?, Is there money in the budget being unused? Since no alt DCMC \$ budgeted for his/her expenses not being used would free up another \$XXX , Voted on: 9 yeas, 3 opposed, 2 abstentions. **Motion passed**

\*Motion made that "treasurer look into the budget to see what monies can be removed from 1 line items" **Second. Discussion:** money budgeted for Alt DCMC travel/ expenses, special events, web hosting, storage facilities.... could possibly be used for sober Jam 2. Are there other budget areas being unspent? Vote: Unanimous consent . **Motion passed**

**XI. New business** - Archives chair brought up possibly extending term of archives chair position to by laws - said we'd refer it to by-law committee for further study.

**XII. Valediction-** Closed @ 8:56