

July 2023 RCGSC Meeting Agenda
District 1000- SENY Area 49
7/19/2023

- I. **Invocation**- Opened @-followed by M.o.s./ Serenity Prayer- **Tradition 7** “Every AA group ought to be fully self-supporting, declining outside contributions.” **Checklist Question 4** “Is it more important for a group to get a big AA collection from a few people, or a smaller collection in which more members participate?” **Concept 7** “The Charter and Bylaws of the General Service Board are legal instruments, empowering the trustees to manage and conduct world service affairs. The Conference Charter is not a legal document; it relies upon tradition and the A.A. purse for final effectiveness.” Checklist Question: **Both questions** • “Do we act responsibly regarding the “power of the purse”? • Do we realize that the practical and spiritual power of the Conference will nearly always be superior to the legal power of the G.S.B.?”

- II. **Rollcall/ Attendance/ Special Introductions** Quorum established . Exec Board - DCMC, Secretary, Treasurer, TCO Committee Chairs: Lit, Int Liaison, Arch, Seny Rep, PI, Worcypaa, G.V GSR’s Suffern, P.R., HOP, Live and Let Live, Thruway, Sunrise, Any Lengths , FP Absent: SBS, Fellowship Rd, G.V., SBS, W Nyack,, Hisp Liaison, Guest: Sunrise observer. Excused absence : Y&F ACCESS

- III. **Minutes** - June Minutes distributed 7/7 Asked for corrections - none - motion to accept second unanimous consent motion passed

- IV. **Treasurer Report**-

Opening Balance \$	Closing Balance \$
Expenses \$	Income \$

- V. **Upcoming Events**-

7/29 🍌🥗 WORCYPAA Event : BBQ and Cornhole tournament @ Bear Mountain
<https://worcypaa.org/events>

-8/6 🥗🍰 Rockland Share-a-Day at Marydell in Nyack. Sunday 9 AM-5 PM
<https://rocklandnyaa.org/event/2023-share-a-day/>

8/12 🏙️🍰 Manhattan Share-a-Day and Bake Off
<https://www.aaseny.org/new-events-1/2023/8/12/jgopw9mlrtecuom2o64c1r67v913y5>
<https://www.aaseny.org/new-events-1/2023/8/12/manhattan-share-a-day-bake-off>

-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-bq-amp-picnic>

-9/1 🎆🍰 Sunrise Group Anniversary 33 years! 7 AM 80 N. Franklin St Nyack (see flyer)

-9/10 - 🗽🐾 SENY Area Assembly

<https://www.aaseny.org/list-of-seny-area-49-assembly-and-committee-meetings-for-2023>



- VI. DCMC Report Area report:** Last area committee - had no quorum - had 2 hr discussion though. Many County share a days coming up - see SENY calendar, PI had success reaching out to schools, Archives - BB workshop - CPC had Medical seminars on AA with Doctors. Tech 12 cost a lot at assemblies - eating into budgeted funds. Current treasurer behind on her lines/budgeting. SENY TCO looking for a postal coordinator.
- Board reports: SENY chair: concerned about going over budget on assemblies. Lost opportunity on office space Alt Delegate : attending Glum lot Prom YPAA event. Delegate: Following up on getting GSR kits - issue of not getting into GSR's hands. Proposals for Agenda Items due in September. SENY Convention Marriott room rates going up, might be moving to another venue
- Rockland DCMC Report:** Kudos to those at Assembly, and those who helped.. Open Positions : CPC, Alt DCMC, Serv sponsor. CPC chair stepped down. XXXXX took the Accessibilities chairperson. Reviewed by-law adjustment that included Alt GSrs right to vote. More By law changes needed. Sober Jam - lost Sept date... probably looking like October. 7th tradition contributions down from last year's #s. Sober Jam issue - Insurance policy was canceled (not our fault). Application in with XXXXXX for new policy: XXXX liability; XXXX compensatory. They insure many social groups. Addressed revisions to SENY Handbook - see SENY website -Discussed Sober Jam: Rockland is responsible for Venue, Insurance, Dunk tank, Grills. Field day like events- both inside and outside -Theme is: "OUR THREE LEGACIES - A COMMON SOLUTION TO FUN", unity of the three counties (Orange, Putnam and Rockland). Translation being sought, 2 grills needed, Dunk tank on reserve DJ, Facepaint. Families are welcome. . Each county in for about \$XXX. Lit, archives, G.V. tables. Worcypaa, al anon possibilities. 4 meetings throughout the day, will need 6 staff members to oversee.

VII. Group Reports-

Thruway Men's Group- four 90 day celebrants, one 1 year	Any Lengths - NNR
Suffern - NNR	F.P. - One 90 day celebrant
P.R. - one 90 day celebrant	HOP - 16 celebrants
Sunrise - one 1 year celebrant, strong attendance, Group anniversary Sept 1st	G.V (Emailed) New GSR Taking over in August : XXXXX

VIII. ADCMC Report- n/A

IX. Standing Committee and Ad Hoc Reports

<p>Worcypaa - Events: BBQ cornhole, Prom, Bonfire upstate, flyers will be emailed by secretary. LICYPAA will be dissolving and becoming the next EACYPAA HOST. They won the honor down in Florida of becoming host for EACYPAA 20!</p>	<p>Literature placed 4th order. Donated B.B. for sobriety countdown at share a day. Will have a table at share a day. Intergroup Rockland virtual committee event on pamphlet: The AA group 7/23 (see events)</p>
<p>Accessibilities: (Emailed) Accessibilities is looking for volunteers to be on their Committee. - They will be Meeting at the Nanuet Diner at 5 PM on July 23rd. (flyer will be emailed) Access. polled groups for handicapped access, and handicap bathrooms for meeting list</p>	<p>Public Information Approved sending info out to emergency offices. (Fire, EMS, Police, Hospitals) Probably AA brochures. Looking for AA's interested in assisting on the committee. XXX will be meeting this Tuesday at the Nanuet Diner at 8:15 PM.</p>
<p>Archives: SENY updating history by county. Rockland has not updated in a while. Time pressing. Has to be done by Sept. Get info to Archives rep by mid August .</p>	<p>Intergroup: Share a day planning - Monday night zoom planning. See flyers for info. Phone service - issue with people signing up and not answering the phone. Look for unknown #'s, Spam calls, area codes not 845. Email phone list sheets - don't text to Ans Service chairperson. Looking at possible carrier changes</p>
<p>G.V. - G.V. literature will be for available at share a day</p>	<p> </p>

X. Old Business-

- XI. New Business-** -Motion made to make XXXXX Workshop coordinator. second. unanimous consent - passed
 -Motion made by Archives chair "to extend the time of the archives chair from 2 years to 5 years" Seconded by Sunrise GSR .

Discussion: should it coincide with RCGSC elections?, possibly a 6 year term? Former archives chair did 8 yrs. What about the incoming person after XXXX's term ? doing a long commitment? Group settled on 5 yr term

Vote: 11 yeas, no opposed motion passed on 5 year term.

XII. **Valediction**-Closed @ 8:23 PM with Responsibility Statement