

Aug 2023 RCGSC Meeting Minutes
District 1000- SENY Area 49
8/16/2023




- I. **Invocation- Opened @**-followed by M.o.s./ Serenity Prayer. GSR Preamble read by Live and let Live GSR. **Tradition 8** Alcoholics Anonymous should remain forever nonprofessional, but our service centers may employ special workers. **Checklist Question 5** Do I make an effort to understand what AA employees do? What workers in other alcoholism agencies do? Can I distinguish clearly among them? **Concept 8** The trustees are the principal planners and administrators of overall policy and finance. They have custodial oversight of the separately incorporated and constantly active services, exercising this through their ability to elect all the directors of these entities. **Checklist Question 3** Does my home group subscribe to G.S.O.'s bimonthly newsletter Box 4-5-9? A.A. Grapevine? Do I?
- II. **Rollcall/ Attendance/ Special Introductions** Quorum established **Board**: DCMC, Sec, Treasurer, TCO. **Committee chairs**: Intergroup Liaison, Literature, Archives, Hisp Liaison, Access, Grapevine, Public Info. **GSR's** S.Rise, G.Vine, P. River, Suffern, F Prints, Thruway Mens, Y&F L&LL, HOP, F. ROad (zoom) Visitor from HOP **Absent**: SBS, Any leng, WNyack
- III. **Minutes** - July minutes emailed with call for corrections 8/10. No correction. Minutes accepted - unanimous consent
- IV. **Treasurer Report-Upcoming Events**-XXXXXX

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>
- V. **DCMC Report**

County report to area committee: Share a day was a good day. We could have had improved turnout numbers. Addressed bylaw corrections change. Needs $\frac{2}{3}$ majority to amend /alter county by laws. Lost CPC chair; gained Accessibilities chair. Discussed Turnover of GSR's in Rockland; Some group's GSRs not filling full two year term. Some groups in the County are struggling and some groups have shuttered; closed their doors. Obtained storage space for archives. Reviewed Sober Jam plans for Oct 1st. Lost Sept date because of Insurance issues. Rockland DCMC is chairperson of the Sober Jam Committee. Several Rockland members are on the committee. Sober Jam will be from 10 to 4. Volunteers are needed. Orange Putnam Rockland joint event. Al-anon, YPAA, Spanish speaking participation. Espanol translation devices, BBQ, Games, Dunk tank, facepaint, DJ. Kids are welcome

Area report to the counties: (**Chairperson for area**) Area is going over budget lines - use of Tech 12 is one of the reasons - costly. Westchester Comm Coll charges \$XXXX for assemblies. Talk of rotating venues. XXXX .,gave a report about rotating venues for assemblies - costlier. Probably staying as is. SENY assemblies will be staying virtual at least until the end of 2023. **SENY TCO** appointed postal coordinator.. TCO Working on fixing damaged calendar events. **Alt Delegate:** attended Glum lot Prom event, Ny Info workshop in Buffalo, will be at Neraasa, attended Suffolk Assembly Spoke at Manhattan Share a day. **Delegate** Discussed upcoming Aug 19th workshop on presenting Agenda Items. G.V board looking for Non Alcoholic Trustee. Spoke about Marriott SENY convention- Good for the next 3 years - Prices are going up. Will have a Final conference report in August. Hard copies of report in September. The Area committee voted to acquire new SENY office space in Long Island City. 3 to five year lease. Lost out on previous office space because of lack of quorum, New place costs a little more.

VI. Group Reports- (NNR=Nothing new to report)

Suffern : one 90 Day; one 1 year celebrant. Group anniversary Sept 21 6-9 PM. 77th Year of group!	Pearl River : Group sad former RCGS Treasurer is moving to PA
Grapevine New GSR:XXXX. Welcome! One 90 day celebrant	Live & Let Live NNR
Footprints - One 1 year celebrant	Y&F: 7:30 time switch on Sat going well
Thruway Mens: two 90 day; two 1 year celebrants	Fellowship Rd: New GSR - XXXX. Welcome! Early planning phase of workshop on : "Principles of AA"
Sunrise One 90 day celebrant. Group Anniversary Oct 1st. 33rd Year of Group! Reviewing Group inventory report	Hour of Power 16 celebrants - looking for a new GSR and Secretary to take over. Attempting to get group history for archives. Planning Group inventory for Sept
Step by step (emailed) One 90 day celebrant, One 1 year celebrant. Planning group inventory Octoberish	  

VII. ADCMC Report- Not applicable

VIII. Standing Committee and Ad Hoc Reports

<p><u>Accessibilities:</u> pamphlets going to be \$XXXX- not ordered yet - wanted to ensure still under budget. (Budget is XXXX) will make flyers for accessibilities related issues & resources (ex: American Sign Language,,) to be emailed out to Rockland aa GSR'S. Trying to get Meeting lists on buses., MICA houses, Psych wards, Pomona Shelter. (Will talk to Mike from PI.) Spoke to webmaster about meeting lists, including handicap access at Rockland meetings/Spanish speaking meetings</p>	<p><u>Archives:</u> working on area History -want to have it done and in by Sept 1st. Got info on L &L.L. group history. Attended Share a day with displays. Got #s from the long timers panel at S.A.D. for histories. found some ticket stubs from the first share a day in 1981 also from '82,' 83 and '84. And a program from '83 share a day. .SENY archives meeting: sorting party - found some older Rockland stuff. Found 1974 Rockland meeting list. SENY Archives Event: AA comes of Age, Our Great Responsibility oct 28th Bronx - see flyer. Archives chair Participating</p>
<p><u>Intergroup:</u> Lead Booker position open - former lead Booker is moving. Share a day was a success. Bridging The Gap was at Share a day. Women's Corrections Position is open. Rockland Virtual committee events: Pamphlet - "the AA group part "Meeting list to be printed. Answering service still having issues. Staying with our provider</p>	<p><u>Literature:</u> Chairperson placed an order in July. Everything in stock, except for 3 pamphlets. \$/book exchange at RCGSC meeting tonight. Rockland Virtual committee events: Pamphlet - "the AA group part 2 "Lit Chair participating in event . Next part Sept 10th</p>
<p><u>Hispanic Liaison:</u>Spanish speaking Spring Valley group: Fuente de Vida moved to William B Darden Community center. Liaison is Promoting sober Jam at Spanish speaking groups - :iasion will get back to the Sober jam Committee about a slotted meeting for Spanish speaking meeting. At Asamblea :Liasion spreading word about Sober Jam 2 - Awaiting Spanish flyer.</p>	<p><u>Public Information</u> : Rockland Committee needs more members. Getting Literature packets /pamphlets to Rockland police, Fire, EMS</p> <p><u>Grapevine</u> ordering New G.V. Books - Yes Grapevine has Books too !</p>

IX. Old Business-

- \$ amount for Rockland literature stock to be discussed/determined at Sept meeting

X. New Business

- **Insurance:** We have a new policy: Statefarm. Costs group \$XXX for year. \$XXXXX Liability, XXXXX Comprehensive geared towards Social organizations. No extra costs for venues or events. \$XXXX /month. No riders. **Motion for RCGSC to adopt StateFarm insurance policy:** Unanimous vote in favor, no opposed, no abstentions.motion passed.
- **Storage:** RCGSC to rent storage space from Nyack storage facility (To be used for archives storage). 5'x10' unit with light. Covered by insurance policy. Storage was factored into the budget. The contract was slightly higher than originally budgeted but not by much. Roughly \$XXX/yr **Motion to move forward with renting a unit for archives and RCGSC storage** Unanimous vote in Favor. No Opposed, No abstentions. motion passed

- Literature stock Discussion of using funds to have moderate stock of Rockland AA literature on hand. One time expenditure - \$ would replenish itself. Would pass over the AA literature logjam - lengthy waiting times. Questions that arose: Should we order once a quarter? Will books be at cost or marked up? How much to spend on initial buy/budget? Hispanic groups/ Spanish stock included? Would these count towards the bulk free shipping? **Motion made to : “Stock AA literature as inventory For RCGSC”.** Unanimous consent - 15 in favor, no opposed, no abstentions. Motion passed Budget for Literature stock to be discussed/determined at Sept Meeting. The Lit. chair will also look into which books sell more oftenly.
- Discussion RCGSC has funds. We’re in a good place financially midway. *Questions that came up during discussion*: Can we use that \$ for workshops? Isn’t it customary to move \$ down the Triangle? Should we split money as a donation to SENY/AA GSO? Can we keep \$ in the county. What are the RCGSC Big costs for year ? (Alcathon, Spiritual Breakfast, Sober Jam, any other?)

XI. Valediction-Closed @8:49