

Sept 2023 Agenda
Area 49 District 1000
SENY RCGSC-Panel 73
9/20/23

I. Invocation- Opened @ - 7:30 followed by M.o.s./ Serenity Prayer. GSR Preamble read by Y&F GSR. Tradition 9 AA, as such, ought never be organized; but we may create service boards or committees directly responsible to those they serve. Question 5 Am I aware of all those to whom I am responsible in any AA job? . Concept 9 Good service leadership at all levels is indispensable for our future functioning and safety. Primary world service leadership, once exercised by the founders, must necessarily be assumed by the trustees. Question 2 Do we recognize the need for group officers? What is our criteria for election? Do we sometimes give a position to someone "because it would be good for them"?

II. Rollcall/ Attendance/Special Guests- Quorum established @7:32 Exec Board, DCMC, treasurer, Secretary, TCO (zoom) - Committee chairs: Spanish Liaison, Archives, Accessibilities, Literature, WORCYPAA. GSR's Y&F, Wnyack (New GSR) Footprints, Suffern, Sunrise GSR & Alt, Step by Step, Pearl River, Fellow Road, Any Lengths, Hour of power. Absent, Live and let live, Naurashaun, PI, Thruway mens, Intergroup Liaison, SENY rep,

III. Minutes- Aug minutes sent out 9/8 for corrections. 1 correction so far: Suffern Anniversary date is 10/21 - not 9/21. Motion to accept minutes unanimously passed

IV. Treasurer's Report XXXX

Treasurer announcement. Due to increased responsibility at her job, XXXX is stepping down as Treasurer. She thanked all for allowing her to do service.

DCMC asked if anyone wanted to stand for the position. XXXX from the Fellowship Rd. Group said she would. She gave her service resume. DCMC read the job description. Hard copy and virtual vote. 15 yea votes, 0 no votes, 0 abstentions. Motion passed to make XXXX new Treasurer.

V. Upcoming Events:

- Thursday Nights - **CONTRA study** (Concepts, traditions, Service manual) on zoom
<https://www.aaseny.org/new-events-1/2023/7/28/8jkcpdlnba86tjkufpogbgkzkulqf9-n2jwx>
- 9/23 **SOS Group Picnic** - Following their normal Meeting
- 10/1 **Sober Jam 2** - 10-4 <https://www.aaseny.org/new-events-1/2023/10/1/sober-jam> ***Try to remind people to bring covered dishes of food to Sober JAM. (Not on Flyer) Volunteers too
- 10/14 **Westchester Share a Day** 9 AM to 4 PM
<https://www.aaseny.org/new-events-1/2023/10/14/westchester-gsa-share-a-day> (See Flyer)
- 10/15 **Pearl River Group Anniversary** - 59th year! (See Group reports for details) 7 PM
- 10/21 **Suffern Group Anniversary** - 77th year! Theme: walking through time
<https://rocklandnyaa.org/event/walking-through-time/>
- 10/28 **SENY Archives Event Bronx** - Our Great Responsibility and AA comes of Age
<https://www.aaseny.org/new-events-1/2023/10/28/8hreqfzv3tgm6mtg2s4u35cepmh>
- 11/11 **SENY Assembly**
<https://www.aaseny.org/list-of-seny-area-49-assembly-and-committee-meetings-for-2023>
- 11/19 **Fuente de Vida Group Anniversary** - Spring Valley 1:30 PM- 15th year

<https://rocklandnyaa.org/event/fuente-de-vida-15avo-aniversario/>

VI. DCMC Report *Reviewed Area Assembly: Assembly had seven proposals under consideration to be brought to the 2024 AA General Service Convention. 2 motions passed and moved forward. 5 were defeated. We were determining whether to have the weight of an area behind it. The two that passed were **1.** to create an Asian American AA experience Pamphlet **2.** A pamphlet giving a description of All AA positions. Many things were not gotten to : Area reports, committee reports. SENY treasurer was behind on doing monthly reports, getting them officially voted in. She tried to jam many month backlog at assembly. Some were approved, then Motion was made to approve them at future area assembly. Interesting parliamentary procedure - Took a lot of time. Overall SENY is in good shape financially. Discussed New payment process for upcoming SENY convention to Marriot Hotel - they want money upfront.

***Sober Jam report:** (see flyer in events) 6 captains leading team of volunteers: Announce at groups - we need volunteers for: 6 teams (**Teams will be: Grill/Food, Greeting, Entertainment/Games, Translation, Dunk tank, & Meetings**), Setup at 8 AM, cleanup at 4 to 5. We want to be in at 8 AM - wrapped up at 5 PM. Question was asked - who do we steer volunteers towards. Kevin volunteered: provided his phone #. **There will be 4 meetings:** **1.** Kickoff meeting (by the 3 counties) **2.** Al-Anon (Orange county Al-Anon) **3.** WORCYPAA **4** Spanish Speaking.
-We will have a backup meeting too For just in case. We will be Simultaneously translating all meetings using SENY translation devices. Our facepainter backed out - because of Jewish Holiday... We have a new one. Please ask for volunteers who can translate. We have 2, but could use more. (So one person is not translating all day long) Volunteers who choose to go in the dunk tank will sign liability waivers. REMINDER - Bring covered food dishes - left off the flyer. Please Announce at meetings. Also remember to ask for Volunteers at meetings. Families, children are welcome.

VII. ADCMC Report n/a

VIII. Group reports (NNR means Nothing New to report)

Hour of Power: 9 celebrants: Two 2 year Celebrants. We met to choose the questions for, our upcoming group Inventory. We are meeting again soon to finish question selection	Pearl River 1 celebrant. Group having their 59th group anniversary Oct 15th at 7 PM. Food First meeting after.
Fellowship Rd. 12 celebrants. Three 90 day, two 1 year. Changing the format for step meeting on Thursdays - using the Big Book instead of the 12 and 12. Hopes to boost attendance	Step By Step - 1 celebrant. Group chose to change its Friday format of their meeting. No more Big Book - Friday will be a Speaker meeting starting Jan 1st
Sunrise - Group Anniversary went well. They are going through their Group Inventory. Reviewing report.	Young and Free: One 1 year celebrant, One 34 year celebrant
West Nyack - has 4 celebrants. They Have a new GSR - XXXX J. Welcome	Suffern - one 90 day celebrant. Has Group Anniversary Oct 21st from 6 to 9 PM . 77th year anniversary. Did group Inventory before Covid discussing results and reports

Any Lengths - four 90 day celebrants. That's a lot because they are a smaller group	Live and let live: (emailed in) One 6 month celebrant and one 1 year celebrant
<u>- IX. Standing Committee/Ad Hoc Reports</u>	
WORCYPAA Had Escypaa 9 in Syracuse. Sent out several flyers of upcoming events to secretary - he will email out. (Scavenger hunt, Murder Mystery, Campout, Pumpkin painting, Paintball, much more) 2 Big upcoming YPAA events in NY - One in Poughkeepsie, One in Long Island	Spanish Liaison - spoke with 5 members who called the Hotlins - speaking spanish. Fuente da vida group anniversary (see events) Large budget. Band, food. Referred groups to SENY website for Spanish speaking flyers - addressing AA related issues
Spirit Breakfast Co chairs are Dorothy and Laurie from Pearl River Group. Booked speaker. Menu is set. Deposit is there. January starting the printing process. Have price set - similar to last years price. Will have \$ #s at next meeting	Grapevine NNR - XXXX gave out her # - said she has access to ordering Grapevine Literature (books, subscriptions, app, etc)
Literature July Order is complete except for a few pamphlets, Expecting Future order - working on getting up to \$XXX Dollars for free shipping. Provided a few pamphlets to hand out table: \$ and spirituality, and let's be friends with friends. Addressed Rockland Inventory (Below)	Public Information - NNR - emailed in
Alcathon XXXX & XXXX to Co-chairperson (both from Fellowship rd.) They Want to create introductory letter for groups. Showed concern about getting word out to groups who may not have GSR. Will lean on volunteers for setup. Had questions about: translation, hybrid option, hotspot, Can we include 1 spanish speaking group, budget, Price for rent, coffee, supplies, anything left over from last year? Provided XXXX #.	Archives - Busy month for archives. Worked on county History - DCMC was helpful. Met deadline of Sept 1st - many counties did not. Looking to get a printout of the Rockland History section for Archives tables at events and our records. Attended Sunrise Group anniversary. Recorded several of the speakers. Spoke with New Light about the group beginning (1973.) Sat with XXXX from Literature - began sorting papers, records by group/events

X. Old Business- Literature stock:

XI. New business

Literature Stock Motion made to have a \$XXXX budget for literature stock for the county. NO Second - lot of discussion : Stressed H&I buying a lot. Lit chair reviewed which books are selling well (Living Sober, Big Books {Softcover, Hardcover, large print} Daily reflections and 12 & 12) We have room in storage space. Discussed personal use sales vs groups using books for meetings. Discussed literature can be sold at events (Sp Brkfst, Share a day, Alcathon.) Discussed... Literature chair going to see estimates of monthly sales – possibly form budget based on projected estimated yearly, possibly quarterly earnings. We will discuss further at next RCGSC meeting

Motion made to have XXXXXX chair the Holiday Alcathon -seconded - passed unanimously. *Discussion found in the Chairperson reports (above)*

XII. Valediction- Closed @ 8:43 -Declaration of Unity