January 2024 Minutes Area 49 District 1000 SENY RCGSC-Panel 73 1/17/24

Opening Remarks - Beginning of the New Year - Welcome - Provided RCGSC Meeting Info, Zoom info, Secretary got New GSR contact info, DCMC reviewed Bootcamp, explained how to get the presentation for those who could not attend. Reviewed Rockland Webpage , and Seny.org. Gave info and flyers about NERAASA and SENY Convention, Reviewed Assembly schedule for 2024. Stressed the importance of GSR - carrying message up and down the triangle

- I. Invocation- MOS Responsibility Declaration. GSR Preamble read by L.&.L.L. GSR. Reviewed open positions of: Sponsor Liaison, Alt DCMC, Accessibilities Chairperson, CPC. Reviewed Tradition 1: Our common welfare should come first; personal recovery depends upon AA unity. Question 6 Am I informed about AA as a whole? Do I support, in every way I can, AA as a whole, or just the parts I understand and approve of? Concept 1 Final responsibility and ultimate authority for A.A. world services should always reside in the collective conscience of our whole Fellowship Question 2 Do we hold regular group conscience meetings encouraging everyone to participate? Do we pass that conscience on to the district, area, or the local intergroup meetings? DCMC expanded on this with recurring Concept study. Spoke on concept 1. Discussed our jobs as it relates to Unity, responsibility and group conscience (on the group, county, area and conference levels.) The "We" concept reinforces our unity.
- II. Rollcall/ Attendance/Special Guests- EBoard: DCMC, Secretary, TCO, Treasurer Committee chairs: Literature Chair, Intergroup Liaison, Grapevine Literature rep, Spirit Breakfast Chair, SENY Liaison, GSR's West Nyack, SOS, Pearl River, Fellowship Rd, Live and Let Live, Sunrise, Sunrise Alt, Suffern, Footprints (Brand New welcome XXXX), Thruway Men's Group, Step by Step, Any Lengths, Excused: Archives Chairperson Not in attendance: Y&F, Hour of Power, PI chair, YPAA
- **III.** <u>Minutes</u>- Dec minutes sent out 1/9 for corrections. 1 correction regarding the Panel Sec. screwed up and said it was Panel 74. It is Panel 73. Motion to accept minutes unanimous consent.

IV <u>Treasurer's Report</u> XXXX

Motion to Accept Treasurer's Report unanimous

V. Upcoming Events:

- -1/18 & 1/25 Rockland County Sharing Sessions on Trustees Literature Committee's Letter https://rocklandnyaa.org/announcements/
- -1/31 & 2/8 & 2/17 Area 49 Delegate Sharing Sessions on Trustees Literature Committee's Letter https://www.aaseny.org/news-from-your-delegate
- -1/26 **Step by Step group anniversary** 7:30 PM Meeting first food and fellowship after. 170 Mott Farm Rd Tomkins Cove, NY 10986

- -2/17 ▼ Suffern big event "The newcomer asks..." XXXX from Scarsdale group speaker. Food, Trivia, Fellowship and fun 81 Washington Ave. Suffern, NY 10901
- -2/22-25th NERAASA Hershey Pennsylvania https://www.neraasa.org/
- -3/10 New Light Group group anniversary 6:30 PM Haverstraw
- -3/15-17 SENY Convention WESTCHESTER MARRIOTT

https://www.aaseny.org/2024-seny-convention

- 3/23 Grapevine Group Anniversary 5:30 PM fellowship, 6:30 PM speaker meeting.
- -4/14 Rockland Spiritual Breakfast Pearl River Hilton
- The Link Newsletter https://www.aaseny.org/the-link
- Box 459 https://www.aa.org/box-459
- YPAA sites: https://escypaa.org/ https://www.njypaa.org/

***2024 SENY assemblies will be:

Delegate Day of Sharing March 2nd	Pre Conference Assembly April 6th	-Post Conference Assembly- JUNE 9th.
Area Support for 2025 Conference Items August 10	SENY Elections Sept 8th	Area Inventory Nov 9th

VI. <u>DCMC Report</u> DCMC County report —->SENY: RCGSC had a small pizza party for the end of year, went into executive session to reflect and analyze the year of 2023. Restarted Bootcamp for New GSR's - 2 sessions in January via Zoom. Asked GSR's to have sharing sessions to gauge group's feedback to Trustee's literature committees letter (and the questions it posed.) SENY Report —> County: Did not have a quorum at last assembly. Working on getting more access to deaf. Brought in A scholar to discuss - making AA more accessible to deaf community. Literature sales are up - mostly due to large buy from Hispanic District. SENY found a moderately priced 24 hour space in Manhattan for storage. Discussed SENY convention Prices: Registration \$XXX; Banquet \$XXX; \$XXX Kosher Banquet - because of outside caterer; AA members will be allowed to have banquet Guests (Non AA's.) SENY is looking for volunteers to work the Convention - XXXX From SENY is the liaison to the convention planning committee, C.P.C is working on outreach to the Brooklyn Clergy, as well as first responders and EMT's. Washington DC backed out of hosting Neraasa in 2025. SENY was asked if they wanted to take it. (SENY is set to host NERAASA in 2027) SENY Decided it was too short notice to organize 2025 NERAASA - chose to pass on it. 2025 NERAASA might be virtual only. Looking for a Translation Chairperson Delegate is chairperson on Policy and Admissions for Conference. Looking at ways to cut costs - create cost saving measures for conference attendance. It currently costs \$XXXX per delegate. There are 93 delegates, and 134 People in total attending the Conference. Delegate is hosting sharing sessions on the T.L.C. Letter - in addition to our counties sharing sessions. (See upcoming events) NERAASA scholarship deadline passed. DCMC—> RCGSC Reviewed SENY Assembly dates. Discussed membership survey results. On aa.org - 6000 people sampled. Stressed the importance of members regularly checking: www.aa.org , www.Senv.org, News section of the chair app. NERAASA deadline is Feb 18th (DCMC asked who was going? Suffern GSR, Fellowship Rd GSR, and DCMC) R.C. Secretary gave a brief explanation of what his first NERAASA was like. Suffern GSR added on as well. DCMC discussed GSR bootcamp. Fellowship Rd GSSR explained how it was useful, helpful - he took many notes. G.V. Group rep expressed concern over not getting emails about TLC letter, and bootcamps. We're working on it. DCMC explained Panel Numbering. Changes every other year.

Trustee's Literature letter Sharing session results: (BACKGROUND) Reviewed the letter and questions.

Said that more than 50% of agenda items are literature related. Focused on "How can we come up with a policy and what would it be" This would also discourage so many floor actions regarding literature. This causes the conference to have to vote on literature so many times.

COUNTY GROUP RESULTS/DISCUSSION: There is a quite a wide range of opinions and differences as to what the Policy should be, but the ALL the groups are strongly in favor of some type of Concrete policy being put in place that will effectively deal with this most important of issues."

VII. ADCMC Report

VIII. <u>Group reports</u> (NNR means Nothing New to report)

Sunrise Group: two 90 day celebrants, four 1 year celebrants - going up to 37 years celebrant. Good steady attendance	Suffern Group: One 1 year celebrant Big meeting Feb 17th. (XXXX from Scarsdale featured.) Food, Fellowship, Trivia, fun Has flyers. Secretary to email out. See upcoming events
Grapevine Group March 23rd Group Anniversary 5:30 PM fellowship, 6:30 PM speaker meeting. Tuesday Step meeting at 6:30 could use some support	West Nyack Group: One 90 day celebrant. Could use support for Monday beginner meeting at 7 PM, and Saturday 3 speaker meeting at 7 PM
SOS Group - One 90 day celebrantOne 1 year celebrant. Great attendance. Business is good!	Thruway Men's Group: Two 90 day celebrants, Two 1 year celebrants. Special celebrants from Blaisdell. One a Senior citizen
Pearl River Group: 4 Celebrants - up to 43 years. Could use support on Friday Double meeting 7:45 PM step/tradition, 9 PM Beginners	Step by Step Group - New Secretary, Treasurer, GSR, Int Rep, Purchaser, etc 4 celebrants: Two 1 years - ranging to up to 34 year
Live and Let Live Group: two 30 day celebrants	

IX. Standing Committee/Ad Hoc Reports

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Literature: Placed a good size order which included 7 groups and one individual. Provided pamphlets on table Provided examples of different types of BB and or 12 & 12 and softcover vs hardcover. , Discussed jacketless BB	Intergroup: Rep missed meeting Said they are still looking for share a day chair and co chair. XXXX is new Intergroup Chairperson, Meeting at 7:30 now, not 8 PM at Fellowship rd. group's location. XXXX has a new service position: attempting to get more people involved in intergroup service.
Spiritual Breakfast - Tickets will go out for sale in February. Booked a good speaker :XXXX XXXXX April 14th - Pearl River hilton. Tickets are \$XXXX. Suffern GSR and LAurie From PR group to chair and co chair.	Alcathon Was a success - was under budget. Spent XXXX out of the XXXX dollars budgeted. Took in \$XXX in 7th tradition contributions. Looking at a possible different venue for next year. Also looking at possible change of hours. Maybe somewhere more centralized, and tighter hours. (Not overnight) Thanked those who helped run and setup cleanup

G.V. NNR Archives - excused

X. Old Business- NNR

- **XI.** <u>New business-</u> 2024 RCGSC Budget will be in by February hopefully. We will also look into moving some excess money. Insurance price stays the same, storage price is going up slightly. Looked at the possibility of SENY Convention scholarships. Will revisit in Feb
- XII. <u>Valediction</u>- Closed@ 8:43 PM with the Declaration of Responsibility