

**February 2024 Minutes**  
**Area 49 District 1000**  
**SENY RCGSC-Panel 73**  
**2/21/24**

**Opening Remarks** - Quorum established 7:31 (different venue - downstairs in the church)

**Call for Elections open positions:** Alt DCMC, Accessabilities, Service Sponsor

**I. Invocation-** Mos- for our departed Ann S. and all who suffer from this disease. Responsibility Declaration- **Tradition 2** For our group purpose there is but one ultimate authority—a loving God as He may express Himself in our group conscience. Our leaders are but trusted servants; they do not govern. - **GV Question # 1** Do I criticize or do I trust and support my group officers, AA committees, and office workers? Newcomers? Old-timers?-**Concept 2** The General Service Conference of A.A. has become, for nearly every practical purpose, the active voice and the effective conscience of our whole Society in its world affairs.- **Question #1** Do we have an understanding of the history of the General Service Conference (the “Conference”)? **Concept 2 talk on Reliance**

**II. Rollcall/ Attendance/Special Guests-** **E BOARD:** dcmc, treasurer, secretary, tco **GSR's** Pearl river GSR & alt, Suffern, Grapevine, West Nyack, Alt GSR Hop/Fellowship. Any Lengths, Footprints, Sunrise, Fellowship rd (Zoom) Thruway men's group (zoom) SOS (zoom) **Guest** from Fellowship Rd. **Committee chairs:** Spiritual Breakfast chair and cochair, Intergroup Liaison, Archives, Literature, PI (zoom),

**III. Minutes-** January minutes sent out 2/6 for corrections.

*1 Correction so far - Grapevine Group GSR was not marked present in the minutes. Also the secretary wrote the wrong month on the previous month's agenda. Minutes passed with unanimous consent*

#### **IV. Treasurer's Report**

**Treasurer's report passed with unanimous consent**

#### **V. Upcoming Events:**

-2/22-25th 🏠 **NERAASA** Hershey Pennsylvania <https://www.neraasa.org/> (Website having issues)

-3/10 💡 **New Light Group - group anniversary** 6:30 PM – 89 Hudson Ave Haverstraw

<https://rocklandnyaa.org/event/new-light-group-51st-anniversary/>

-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 meeting-76 Congers Rd, New City

-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://worcypaa.org/events>, <https://escypaa.org/> <https://www.njypaa.org/>

**\*\*\*2024 SENY assemblies will be :**

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

<https://www.aaseny.org/list-of-seny-area-49-assembly-and-committee-meetings-for-2024>

**VI. Guest Speaker-SENY Convention Rep. (5-10 min.)** Did not make it

**VII DCMC Report** **DCMC to area report** RCGSC has 5 open positions : Alt DCMC, serv sponsor, Grapevine rep, Accessibilities, CPC. Discussed startup of a few new groups. Added Concept discussion to RCGSC meetings. Spiritual Breakfast finalizing Plans. Rockland County TLC policy discussions and meeting - forwarding findings/discussions to the delegate. **SENY Report to RCGC** Met Feb 5th - **Treasurer** Financials presented, budget presented. \$XXXX Sum ZeroBudget. Proposed 7% increase compared to last year due to: They are returning to live events and live workshops, translation, rent increase, budget passed unanimously 32-0-0. **TCO** needs to upgrade the database, is working on updating the calendar - calendar launching after SENY Convention. Added Postal mailing to those who requested it. **Area Chair** updated mailing address for legal reasons **Alt Delegate** monitored NYCYPAA elections, WORCYPAA - looking for more people to do service, ESCYPAA convention is April 20th weekend. Tickets are \$XXXX. Announced: Sullivan County is no longer silent. **Delegate**: 12 NERAASA Scholarships won and given. Told NERDS that SENY would pass on 2025 Neraasa after Washington backed out. Reported that Plain Language BB is finished - has a proposed title - Delegates will see at April Conference. Contributing Group participation had dropped from a pre pandemic # of approximately 28,000 down to 20,497. But those groups are giving more \$. \$XXXX Literature shortfall that has to be made up. **DCMC Report to RCGSC** We have 3 commitments for SENY Convention. Discussed EDW - Equitable distribution workload. Literature committee is being slammed with requests. Some groups have a smaller workload, Literature keeps getting bogged down,


Discussed Delegate Day of Sharing March 2nd. Presenters will give background material on agenda items selected by the delegates. Take that to your groups. There are 93 areas . April 6th is pre conference assembly - groups will discuss their group results– share with delegate. Planning another GSR bootcamp in March for New GSR’s. DCMC stressed the importance of attendance at area assemblies.

**IX Group reports**

<b>Footprints</b> -NNR No 90 day celebrants -	<b>Sunrise</b> - One 90 day celebrant
<b>SOS</b> - Two 90 Day- NNR	<b>Thruway</b> three 90 day celebrants
<b>Hour of power</b> 14 celebrants - Two 90 day, two 1 year, 3 36+ year celebrants	<b>Pearl River</b> - NNR -No 90 day celebrants
<b>Grapevine</b> One 90 day celebrant - having group anniversary on 3/23 5:30 PM fellowship, 6:30 PM meeting-76 Congers Rd, New City	<b>Suffern</b> - No 90 day celebrants. Had a beginner's workshop - well attended. 82 people with at least 8 beginners. XXXXfrom Scarsdale was speaker

<p><b>Fellowship Rd</b> - 12 celebrants , One 90 day celebrant. Having a Workshop on AA's spiritual principles on April 25th. Had a group conscience meeting for Trustees literature committee letter. Planning on having another Special meeting for Delegates day of sharing. And another to discuss group history</p>	<p><b>Hour of power 14 celebrants</b> - Two 90 day, two 1 year, 3 36+ year celebrants</p>
	<p><b>Step by step</b> - One 1 year celebrant. Got Archives update from Archive chair. GSR to update Group info sheet</p>

**IX. Standing Committee/Ad Hoc Reports**

<p><b>Spiritual Breakfast</b> - Tickets went out tonight: \$XXXX dollars each - bundles of ten per table. Groups can request more as needed. <b>Make checks out to RCGSC or Rockland General Services.</b> Speaker is XXXXr. No sales at the door. Unsure when the cutoff for sales is. Will look into it. Please keep a good track of who paid. In case of cancellation/refunds</p>	<p><b>Archives</b> asking for release forms for any donations made to Archives. Chain of provenance. ExampleLHour of power 14 celebrants - Two 90 day, two 1 year, 3 36+ year celebrants: rotary phone used by intergroup phone service, tablecloth used by key to sobriety. Received GSO info and history of Step by Step. Tring to plan Movie night in April - My name is Bill W (with James woods) and 4/20ish? Discussed each group creating a Group Historian position-discuss with your groups. Trip to Riverside drive March 8th - open discussion meeting at lunch. Picture ID. Contact arch. chair ASAP if interested</p>
<p><b>Literature</b> Had January order - 371 books. (3 groups, 2 committees, several individuals. H&amp; I to place a \$XXXX order .Looking for add ons - need to be ordered by March 2nd. Several groups bought books from our inventory. Lit would like to make a big buy of Living Sober - Reminder \$XXXX dollar orders get free shipping and bulk discount price. Reviewed policy - "we don't deplete our stock for one group's orders". Working on increasing our stock.</p>	<p><b>Intergroup</b> - Answering service chair is vacant - stepped down. INt Chair will not be sending texts/reminders to groups to fill out phone slots. Service Rep is visiting groups to try to get more people involved in Intergroup. XXXX took share a day chairperson - looking for a co chair. Womens correction still needs a co chair. Website is behind. Meeting lists are still for sale - are not free. RCIG meeting time changed - now 7:30 - not 8. Discussion: do we need meeting list - discussed use of QRI code - and what to link it to</p>
<p><b>P.I.</b> - attending SENY PI meetings - focus on libraries, and outpatient rehabs. Rockland PI has 3 members - they will meet this coming saturday</p>	

**XI. Old Business- -**

*Budget discussion* - We had a 12% decrease in 7th contributions. Average contributions are down 21% since last year. Literature sales shortfall 27%. Storage costs going up from \$XXXX to \$XXXX. Operating expenses are the same. Rent to remain same, Insurance same, PO Box same. Balanced budget. Included ADCMC just in case. Website line in for future generations. Budget was proposed:

\$XXXX. \$XXXX for unallocated events. Passed unanimously

*Convention scholarships* - \$XXXX registration fee. Winners asked to work in the hospitality section for a brief time. Group decided on 5 scholarships (due to financial hardships. Name in hat drawing. Have names in by March 9th. Need phone # and email address.

**XII. New business**- Motion made for secretary to send out phone/email list - approved unanimous consent

Motion to fund 5 SENY registration scholarships. Passed with unanimous consent.

Storage discussion, Moving \$ discussion - Next month

**XIII. Valediction**- AA Unity Statement: *“This we owe to A.A.'s future: To place our common welfare first; To keep our fellowship united. For on A.A. unity depend our lives; And the lives of those to come.”*

Closed @8:48 with unity statement