



BRONX AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS

Agenda for January 6, 2024

Business Day:

Call To Order:

- Serenity Prayer, (All)
- 12 Traditions, 12 Concepts, Service Prayer, A Vision for NA Service
- At this time let us please have Roll Call. Secretary will call member name and commitment.

ROLL CALL

- 1) Admin Body - please sign in with name and position.
 - 2) Subcommittee chairs and vice chairs - please sign in with name and position.
- Recognition of new GSRs, new groups, group concerns
 - 1) GSRs – please indicate GSR near your name and name of the group you represent.
 - 2) Please send an email to bronxareasecretary2024@gmail.com to receive the minutes.
 - Reading and approval of last month's minutes
Treasurer's Report. (Deborah)
 - Chairperson's Report – (Damon)
 - Vice Chair Report – (William)
 - We have a member read the Tradition Of the month.
 - Sharing on the 1st Tradition – (Wendy G)
 - 2 hands from the floor

Quorum Count

Agenda:

We are suspending the orders of business for today. So we may get a complete Financial report and Q&A for the convention Committee.

Reports: ALL COMMITTEES ARE REQUIRED TO SUBMIT WRITTEN REPORTS

15 MINUTES, per report including questions. This is a business month only committees dealing with money should be reporting verbally.

Literature distribution

E&A

Finance

New Business

Any new motions should be submitted at this time. Please put your motion in writing on a motion form, with a second. In addition, the motion maker must be present when the motion is called to the floor. If there is not second I will call for a second, (must be a GSR or alternate) if not motion dies for lack of a second.

Break: to be determined

Quorum Count

Old Business

Any business left over from last month, elections, nominations, motions, etc.

Nominations:

Newsletter (Dina)

E&A Vice Treasurer (Anna)

Secretary (Sarah) Tabled from November

H&I vice Chair (Bernadette)

New Business:

Policy Chair

Policy Vice Chairperson

RCM Alternate

Literature Distribution Chair

Literature Distribution Vice Chairperson

Literature review

Speaker Exchange

Any new motions

Calendar of events

Next Area Meeting, Saturday, February 3, 2024, @ 12:00 PM

Meeting ID: 885 9804 5374

Password: Randal

In Loving Service,

Damon S, bxareachair@bxasna.org
347-451-6970



BRONX AREA SERVICE CHAIRPERSON REPORT

JANUARY 6, 2024

Chairperson Damon S. – Vice Chairperson William R.

Good afternoon, welcome to the GSR meeting. I want to thank all the GSR's in attendance today, for being here. The Area minutes were approved by me and went to you guys.

The admin body met on Tuesday December 19th 2023.

We discussed getting an admin body and GSR updated email list.

I am in possession of the new Debit card from the bank, treasure finance chair vice chair and I will be setting up the zoom, blue host and po box with updated card then destroying the card.

We will be looking into using routing and account number to pay for the storage.

All the sub committees came with a plan for the upcoming year.

We had a discussion with the convention committee about what is expected from them moving forward. We are expecting a full up to date financial report from them. I asked the convention committee not to give the hotel any more money until we have that report from them. Right now, we have fulfilled our financial commitment to the hotel we are not in default of anything.

At our next admin body meeting we will be discussing earmarks for the committees.

Some need more funding some don't need any funding.

We closed the bank account of the women's retreat, to be prudent with our funds. The bank account was inactive, and the bank was deducting monthly fees. There is a line item on the treasure report with the balance that was in the account.

Moving forward all reports should be sent to the vice chair and the chair of Bronx area.

We would like all reports sent on the last Saturday of each Month.

The admin body meeting will be on the 3rd Tuesday of every month, please come voice your concerns from the group and the committees so we may put you on the agenda and get the concerns to the area floor.

Literature distribution is January 11th @630pm
755 co-op city Blvd.

All then Committee members need to contact Barrington with an Email
barringtonr@yahoo.com

So he can issue a Bronx Area Email Address (-----@BXASNA.ORG)

Please do not use BXASNA.ORG for personal correspondence.

Email Adresse:

Damon S- (Bronx Area Chairperson) bxareachair@bxasna.org

Next administrative body meeting will be January 16th at 7:00 pm

ID: 822-5473-7524

PW: Randal

Next Area Meeting will be February 3rd @ 12pm

ID: 885-9804-5374

PW: Randal

In Loving Service

Damon S



BRONX AREA SERVICE COMMITTEE MINUTES

January 6, 2024

Business Day:

Chairperson: Damon S opened with Serenity Prayer
Service Prayer read by: Susanne G
12 Traditions read by: Francesca M
12 Concepts read by: Ada R
A Vision for NA Service read by: Jose M

ROLL CALL

Area Chairperson – Damon S (P)	Vice Chairperson – William R (P)
Recording Secretary – OPEN	Corresponding Secretary – OPEN
RCM Team – Aqila (P)	RCM Team – OPEN
E & A Chairperson – Wendy G (P)	E & A Vice Chair – Gerri (P)
E & A Treasurer – Susanne G (P)	E & A Co-Treasurer – OPEN
Newsletter Chairperson – OPEN	Newsletter Vice Chair – OPEN
Policy Chairperson – OPEN	Policy Vice Chairperson – OPEN
H & I Chairperson – Jason R (P)	H & I Vice Chairperson – OPEN
Public Relations Chairperson – Darnell R (P)	Public Relation Vice Chair – Jerry J (P)
Speaker Exchange Chairperson – OPEN	Speaker Exchange Vice Chair – OPEN
Literature Distribution Chairperson – OPEN	Literature Distribution Vice Chair – OPEN
Treasurer – Deborah B (P)	Co-Treasurer – Ralph (P)
Finance Chairperson – Tanya (P)	Literature Review Chairperson – OPEN
Literature Review Vice Chair – OPEN	Website Chairperson – Barrington R (P)
Website Vice Chairperson – Sammy P (P)	Convention Chairperson – OPEN
Convention Vice Chairperson – Donnell L (P)	Convention Treasurer – Ruthie M (P)
Convention Co Treasurer – Sharon (P)	Convention Secretary – Ada R (P)
*ABSENT with CALL OUT	** ABSENT without CALL OUT

New GSRs / New Groups / Group Concerns/ Subcommittee Concerns –

New GSRs

Renee – Hugs not Drugs – Tues @ 730p – virtual meeting
Jose M – Recovery on 148th – Fri @ 230p – Beginner’s topic – 510 E 148th St & Cortland Ave
Denise – Recovery from Within-11th Step – Sun @ 11am – Odyssey House 715 Soundview Ave
Tanya P – Recovery in the So Bronx – Mon @ 730p – virtual meeting
NaeQumma – 7a in the Bronx – Mon to Fri – 50 W Mt Eden Avenue
Rico – Bridge over Troubled Water – Wed @ 630p – 550 Balcolm Avenue

New Groups

NONE

Group Concerns

Beginner's Meeting – Sun @ 1045am – virtual meeting – is in need of support; if no one is willing to step up the group is in jeopardy of closing – PR will see how they can help

Subcommittee Concerns

To obtain a copy of the minutes please send an email to bxareasecretary@bxasna.org

Susanne G read December minutes – Papo accepts / Earl seconds

Treasurer Report – Deborah B – report, bank statement & square app report submitted

December opening balance \$18,835.77; closing balance \$17,681.67; cash balance \$9,915.55;

January expenses \$2,115.52 - Earl accepts / Kenny seconds

**add MARLCNA line item - \$35 per month – for Dec 2023 and Jan 2024

**change paid insurance line item to read Oct 1, 2023 to Sept 30, 2024; we are now earmarking insurance monies for Oct 1, 2024 to Sept 30, 2025

**H & I - \$20 of literature money left over, it was suggested to donate or create a revolving book fund

**Louie G, previous Area Treasurer, received a bank card from Amalgamated; turned card over to Debbie, Area Treasurer; card will be destroyed since Area Chair is in possession of an active one

Please send all donations or insurance payments to <https://bronx-area-service-committee.square.site>

Chairperson Report – Damon S – report submitted; Area Secretary, Sarah C, stepped down from her commitment; Susanne G will help out until one is nominated and elected; list of Admin Body meeting dates and times will be attached to the minutes; new email list for all admin and subcommittee members will be created by Barrington and will be distributed to the GSRs; William R reminded the GSRs to review the policy and come back with any questions, concerns or changes within the next 90 days – Earl accepts / Kenny seconds

1st Tradition read by Ada R – Wendy G shared

Quorum count – 1:32 PM – 18 GSRs

Orders of the day were suspended to discuss financials & Q & A with Convention Committee

The reports submitted by the Convention Committee were not accepted by the GSRs; the committee is to turn over accurate reporting to the Area by Friday, Jan 12th. Below is a summary of what has been requested:

- 1) Event report – itemized receipts of expenses and income
- 2) Hotel status – registrations, room blocks, balance owed
- 3) Bank reporting – bank statement and reconciled spreadsheet of monies in account
- 4) Chairperson report including committee meeting minutes

Convention upcoming events:

- 1) January 13th - 4pm to 12am @ St Joan of Arc Church, 1388 Stratford Avenue,
Tickets are \$10 in advance, \$15 at the door
- 2) February 10th - 1pm to 10pm @ St Nicholas of Tolentine Church, University Avenue,
Tickets are \$10 in advance, \$15 at the door

Please register for the 2024 Bronx Area Convention @ <https://bxacna.square.site/>

Break – 2:45 PM to 3:00 PM

Quorum Count – 3:01 PM – 15 GSRs

REPORTS – All reports will be posted on screen at each Area meeting

Speaker Exchange – Mercedes and Anisha are currently acting Chair and Vice Chair of committee; the committee is in the process of hosting a Learning Day/Speaker Jam. No dates confirmed as of yet; once event is completed, and/or if no one steps up, the positions will be vacant

Website – report submitted

Literature Distribution – all reports & receipts submitted by Anna J, previous Lit Chair – next Literature pickup is on January 11th @ 630pm at St Michael's Church, you must submit your literature order by email; Anna will assist the Admin Body until a new committee is in place; Earl accepts / Kenny seconds

Policy – OPEN

E & A – report (with corrections) and flyers submitted – tentative calendar for 2024 submitted-dates are subject to change; upcoming event “Red and White Affair” – awaiting confirmation of date from church for either Feb 17th or Feb 24th; committee requested \$1700 (\$500 venue, \$500 hospitality, \$350 DJ, \$350 merchandise, tickets, misc); all receipts and monies will be turned over after event completed; event flyer submitted for review before printing and distributing; flyer for open commitments should include clean time requirements; Papo accepts / Kenny seconds

RCM – NO report

H & I – report submitted

Public Relations – report submitted

Finance – verbal report given and written report submitted

Literature Review – OPEN

Newsletter - OPEN

Quorum Count – 3:20 PM – 13 GSRs

OLD BUSINESS

Nominations:

Anna J – E & A Co Treasurer – 13 for, 0 against, 0 abstain, 0 PNV – passed

Bernadette J – H & I Vice Chairperson – 13 for, 0 against, 0 abstain, 0 PNV – passed

Dina H – Newsletter Chairperson – tabled

Motions:

NONE

NEW BUSINESS

Nominations:

Recording secretary - tabled

Corresponding Secretary – tabled

Policy Chairperson - tabled

Policy Vice Chairperson – tabled

RCM Alt – tabled

Speaker Exchanged Chairperson – tabled

Speaker Exchange Vice Chairperson – tabled

Literature Distribution Chairperson- tabled

Literature Distribution Vice Chairperson – tabled

Literature Review Chairperson - tabled

Literature Review Vice Chairperson – tabled

Newsletter Vice Chairperson – tabled

Convention Chairperson - tabled

Motions:

NONE

Papo motion to close BASC Meeting / Steve T seconds – all in favor

Next Area Meeting on Saturday, February 3rd @ 12 Noon

Meeting ID: 885 9804 5374

Password: Randal

H&I Subcommittee December 31, 2023

Call to Order: 3:00pm with the Serenity prayer.

Service Prayer: Angel

Concepts: Flint

Traditions: Ovilio

Roll Call: Bernadette, Betty-Ann, Jason, Joseph, Hank, Phillip, Glenn, Rob, Willie P, Jerry,

Call Outs:

Mock Presentation: Ovilio did the Do's and Jason did the Don't's, there was extensive discussion from the body on what was done right and what was done wrong, very good learning experience.

The chairperson suspended the orders of the day to do the 12 Tradition.

12th Tradition: Guiding Principles in Service read by Betty-Ann

Betty-Ann and Joseph A shared on the 12th Tradition.

Secretary: Hank read the minutes from the November 28th meeting.

Chairperson Report: Jason and Bernadette attended Area, there was discussion regarding the success of the marathons. The secretary's commitment is open, there are also other open commitments. Bernadette also attended Regional and expressed that there are a lot of open commitments. The Mobile Unit Needs support, and H&I is going back into Rikers. The next area meeting is the 2nd Wednesday in January.

H&I-PR Liaison Report: Glenn reported that they met, and the chair and vice chair were present. Darnell mentioned that he needs someone from H&I to join the PR for HIPIC Presentations, also to be present at the booth for the convention. There is a H&IPR presentation for the VA Hospital taking place January 5th. PR will be going back to in person meeting's at 1870 Crotona Ave, starting January 28th at 1PM.

Literature Chair: Ovilio mentioned that he has money left over for literature, and wanted to know who it should go to? Anyone who needs literature should contact him. The chair will follow up with literature sold.

Panel Coordinator Report: Page 1 Hank all is well. Paged 2 Betty-Ann all is well. Page 3 Ronald R, all is well. Page 4 Hank all is well. Page 5 Bernadette, Magali and Jannette stepped down.

HIPIC Report: No Rep. Sammy contacted Bernadette who contacted Hank regarding list of facilities.

Old Business:

- The body needs to come up with a Learning Day for 2024.

- The body needs to schedule a joint mock presentation with PR.
- The H&I Policy has been updated.

New Business:

Elections took place, Chair Jason, Vice Chair Bernadette, Secretary Hank, Literature Ovilio, Vice Literature, Betty-Ann, HIPR Liaison Glenn, Panel Coordinators, P1, Hank, P2 Betty-Ann, P3 Ron, P4 Hank, P5 Bernadette.

- Open Commitments, page 1, Bronx State-Page 2 VIP, page 4, Jerome residential and Bronx Care

Life Recovery. New Trainee Flint will train with Ovilio.

Hank made a motion to adjourn and accept all reports, Betty-Ann 2nd it all in favor yes- our next meeting is January 28th 2024

Thanks for letting me serve.



Narcotics Anonymous Bronx Area Public Relations Subcommittee Minutes
December 26, 2023 6:30 pm - 8:00 pm Meeting ID 814 4814 5040 - Passcode3571

PR Meeting Minutes:

Meeting Opens with a Moment of Silence Followed by the Serenity Prayer

Glen R: Read Service Prayer

Anna J Read The 12 Traditions.

Jerry J Read The 12 Concepts.

Roll call

Darnell R/PR Chair Jerry J
GLENN R/H&I Liaison Anna J E&A
Leticia R

Darnell R: Read The Public relations Statement
Jerry J Read The PR Press statement,
Darnell R: Reads Old Minutes No Old Minutes

Significant Events

MARLCNA JAN 19 -21

NAWS PR 1/15/24. Meeting ID 86593132020. Passcode CLEAN

NAWS H&I 1/16/2024 Meeting ID 81067108077. Passcode CLEAN

Readings

Twelve Traditions

Concept Twelve

Reports

Lit Report: We Need to check: The banner. The Display Board, And the Popup stand

PR will be meeting in Person

Concerns:

Presentation Jan 5 @ 4pm

James J Peters VA Medical Center

130 west Kingsbridge Rd.

In Loving Service

Darnell R.

P.R. Chair

BRONX AREA WEBSITE COMMITTEE REPORT

1/6/2024

The Website Committee will be holding our first meeting on January 17th at 6pm on the Virtual Platform. If anyone is interested in joining our committee the listing or our schedule meeting information is listed below.

Scheduled Meetings: The 3rd Wednesday of every month at 6:00pm

Meeting ID: 813 0911 6851

Code: 3521

If you have any website creation experience, or ideas that you would like to see implemented into the website, please feel free to come and join our meeting.

At our first meeting we will be setting a date to review our Bronx Area Website Policy, and/or updating our Website Privacy and Protection Policies.

We will be discussing plans for the rebuilding of a new website, along with added functions to assist our Bronx Area and the people we serve.

We will continue with the distribution of Bronx Area Email addresses to those who haven't received them as of yet.

We will be discussing the creation of Virtual Coordinator Positions to take over the virtual platform responsibilities, with the intent on the creation of a new Virtual Platform Sub Committee with the Bronx Area.

In loving service,

Barrington R – Website Chair

Sammy P. – Website Vice Chair

