



BRONX AREA SERVICE COMMITTEE MINUTES

July 13, 2024

Business Day:

Chairperson: Damon S opened with Serenity Prayer
 Service Prayer read by: Kenny B
 12 Traditions read by: William R
 12 Concepts read by: Steve T
 A Vision for NA Service read by: Francesca M

ROLL CALL

Area Chairperson – Damon S (P)	Vice Chairperson – William R (P)
Recording Secretary – OPEN	Corresponding Secretary – OPEN
RCM Team – Aqila (P)	RCM Alt – OPEN
E & A Chairperson – Wendy G (A)	E & A Vice Chair – Gerri (A)
E & A Treasurer – Susanne G (P)	E & A Co-Treasurer – Anna J (P)
Newsletter Chairperson – Dina H (P)	Newsletter Vice Chair – OPEN
Policy Chairperson – OPEN	Policy Vice Chairperson – OPEN
H & I Chairperson – Jason R (P)	H & I Vice Chairperson – Bernadette J (P)
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 (A)	Convention Chairperson – OPEN
Convention Vice Chairperson – OPEN	Convention Treasurer – OPEN
Convention Co Treasurer – OPEN	Convention Secretary – OPEN
Virtual Coordinator – Denise S (P)	
*ABSENT with CALL OUT	** ABSENT without CALL OUT

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

New GSRs

Alaina G – Sunday Miracles – Sunday @ 6pm – Mtg ID 852 161 86232 PW crotona
 Cynthia R – Wisdom to Know – Friday @ 730pm – 1388 Stratford Avenue
 Atiba B – Miracles on 148th – Friday @ 230pm – 510 Cortland Avenue
 Marcia – Alt GSR – Ladies Doing It Together – Saturday @ 10am – 760 Soundview Ave
 Willie P – Let It Be – Sunday @ 415pm – 2968 Bruckner Boulevard

New Groups

NONE

Group Concerns

\$23.24 - cost for insurance per group in the Bronx Area

Subcommittee Concerns

Reminder to all subcommittees to please email your monthly reports to the Area Chair & Vice Chair by the Saturday before the Area meeting

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

To subscribe to the Bronx Area Website please go to <https://bxasna.org>

Susanne G read June minutes – Francesca M accepts / Kenny B seconds

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

June opening balance \$34,419.78; closing balance \$31,875.47; cash balance on hand \$19,780.47;

July expenses \$2,466.19 – Earl W accepts / Cynthia R seconds

Please send all donations or insurance payments to <https://bronx-area-service-committee.square.site> or to the Area's new cash app at [https://cash.app/\\$bxasna](https://cash.app/$bxasna)

Chairperson Report – Damon S – report submitted

please email all reports to the Area Chair bxareachair@bxasna.org and Area Vice Chair bxareavicechair@bxasna.org; Steve T accepts / Cynthia R seconds

7th Tradition read by Susanne G – Tanya L shared

Quorum count – 1:10 PM – 10 GSRs

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

Speaker Exchange – OPEN

Website – No report; you can email the website at website@bxasna.org; next subcommittee meeting on Wednesday, July 17th @ 6pm Mtg ID 813 0911 6581 Password 3521

Literature Distribution – No report - pick was on July 11th therefore the reports will be submitted at the August 3rd Area meeting; next Literature pickup is August 8th @ 630pm at St Michael's Church 765 Coop City Blvd, please submit your literature order by email prior to the pickup date at bxliteraturedistribution@gmail.com

Policy – OPEN

E & A – No report submitted; financial reports and receipts for “From Boys to Men” Speaker Jam and Bronx Area Merchandise sales were submitted and approved; save the date flyer for “Recovery Under the Sun” was presented and approved; estimated budget and the motion for increase in earmarks from \$1,500 to \$2,100 will be discussed at the Admin Body meeting on July 15th; next subcommittee meeting is Tuesday, July 23rd @ 7pm Mtg ID 825 1100 0650 Password Randal; Earl W accepts / Vera D seconds

RCM – No report

H & I – report will be submitted w minutes

Learning Day on June 22nd was a success, receipts were submitted to Treasurer (Debbie forwarded to Finance chair for review); there are still 15 open commitments; committee meets on the last Sunday of each month from 3pm to 5pm Mtg 833 7570 4883 Password 009884

Public Relations – report submitted

Darnell R, PR Chair, has relocated out of state and therefore will be stepping down from his commitment, Jerry, PR Vice Chair will assume the responsibilities of the commitment; committee still in possession of \$150; No Pain No Gain meeting will re-open in person starting Friday, July 26th and Saturday, July 27th at 6pm at 1285 Fulton Avenue; regional calendar needs to be updated; Website has update the Bx Area meeting list on the BMLT, you can go onto the Website and print a copy of a virtual meeting list only or a virtual & in person meeting list combined; PR was invited and attended a recent Fentanyl summit which was very informative; 2 members (Vander & Jerome – Vera is pending) recently completed their PR training; there are still PR presentation pending; PR reminded the Area that a members should always have someone from PR present at any meeting with a facility; since the Area now has a printer it was suggested to print 2000 copies of the meeting list (500 for PR, 500 for H & I, 1000 for Literature Distribution) committee meets live on the 4th Sunday of each month from 130pm to 330pm at 1870 Crotona Avenue – Earl W accepts / Vera D seconds

Finance – report submitted

Literature Review – OPEN

Newsletter – verbal report given by Dina

No June meeting; in possession of \$150 earmark; paper recently donated to committee and ink inventory is ok; next Newsletter issue is scheduled for September 2024; committee can print the requested copies of the meeting list – would like to see if the double sided (upside down print) can be reversed so printing and folding are easier; next committee meeting will be July 18th @ 7pm Mtg ID 871 9477 2683 Password 297675

Convention – OPEN

Quorum count – 1:40 PM – 9 GSRs

OLD BUSINESS

Nominations:

NONE

Motions: Brought back to groups

Motion maker – Louie F, GSR, Morris Park Group, seconded by Ron R, GSR, Underground Miracles
Financial Motion – to donate \$500 to Southern Fairfield County Area Service Committee (SFCASC)
Intent – to make amends for not asking for their permission and blessing to have our March 2024
Convention in their Area

___5___ FOR ; ___2___ AGAINST ; ___0___ ABSTAIN ; ___2___ PRESENT NOT VOTING - **PASSED**

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

Motions:

Ralph – Bx Area Co Treasurer, brought a motion to the floor to make monthly or percentage donations to Region, the intent is to keep the flow of money and to support our service structure, the motion will be reviewed at the upcoming Admin Body meeting on July 15th, Cynthia R, GSR, Wisdom to Know, would be willing to second the motion after more discussion

Damon S, Area Chair, and Susanne G, acting Area Secretary will not be present at the August 3rd meeting, discussion was started to utilize the CC or recorded feature of Zoom; Susanne has offered to try to transcribe for that meeting only...will discuss further at the Admin Body meeting on July 15th

William R motion to close BASC Meeting / Cynthia R seconds - all in favor – Aqila M closes w Serenity Prayer

Next Admin Body Meeting on Monday, July 15th @ 7:00 PM
Meeting ID: 822 5473 7524
Password: Randal

Next Area Meeting on Saturday, August 3rd @ 12 Noon
Meeting ID: 885 9804 5374
Password: Randal

****Next GSR Learning Session will be on Saturday, August 3rd
at 11:00 AM – topic will be “Guide to Local Service”**



Bronx Area Administrative Body Meeting

Meeting ID – 822 5473 7524 Password - Randal

Tuesday, July 15, 2024 at 7:00 PM

MINUTES

- Chairperson – Damon S - opens meeting with Serenity Prayer
- A Vision for NA Service read by Ralph
- 12 Concepts read by Bernadette J
- 12 Traditions read by Ada R
- Attendance – Damon S, William R, Jerry J, Anna J, Susanne G, Steve T, Tanya L, Dina H, Barrington R, Debbie B, Aqila M, Wendy G, Ada R, Bernadette J, Ralph, Denise S, Sammy P
- Susanne read minutes from June 17th
- E & A – Wendy applied for park permit for “Recovery Under the Sun” on August 17th, submitted the pending application and cash app receipts, the projected picnic budget along with the motion for increase in picnic earmarks will be addressed at the August 3rd Area meeting, an updated flyer will be presented at next Area meeting; Wendy will make arrangements to meet up with Damon to obtain the laptop
- Bx Area meeting list format has been corrected so Dina will start the process of printing the copies for H & I, PR and Literature Distribution, Denise S has already made 100 copies and will make arrangements to get them delivered, the Area will not charge groups for copies but this is subject to change in the future

- Website – Website address is on all Area minutes, it was suggested that all flyers contain the address as well; Website will remind the subcommittees to update, if need be, and submit their mission statements at the next Area meeting, all the Area emails have been updated on the website
- Policy – subcommittees are long overdue on submitting the 2024 policies, the current policies will be re-emailed to the chairs and vice chairs, please submit on or before the next Area meeting on August 3rd
- Damon made contact with the E & A Chair, Francisco G, from CT Area about the donation we want to make and asked him to attend the Admin Body meeting, he did not show, will make an attempt to reach the CT Area chair and will keep us posted
- Speaker Exchange – William R attended the meeting on July 13th, committee is really in need of trusted servants, if there is no chair or vice chair nominated and elected than technically there is no committee and therefore should we proceed with the upcoming Learning Day on September 21st from 3p to 6p Meeting ID 834 018 0892 Password 219244; subcommittee meeting on the 2nd Saturday of each month at 3pm
- Ralph – Area Co Treasurer & Cynthia R, GSR, Wisdom to Know, amended and will re-submit the money motion (see below) at the next Area meeting

To donate \$1,200 to the Greater NY Region, intent is to support our service structure and money flow

- Samy S – Recovery in the South Bronx inadvertently made a donation to the cash app of \$165 and asked that it be returned...Debbie will make arrangement to get this back to them
- Storage clean up – Damon S, William R, Aqila M and Susanne G will be meeting at Cubesmart on July 16th; 2nd date is scheduled on July 28th and so far Ralph, Damon, Ada and Susanne have volunteered, it was recommended that E & A be present, Cubesmart is located at 1880 Bartow Avenue
- Next Area Meeting is scheduled on August 3rd at 12:00 PM
Meeting ID: 885 9804 5374 Password: Randal

Next GSR Learning Session is scheduled for August 3rd at 11:00 AM same meeting ID and password

- Next Admin Body meeting is scheduled on August 19th at 7:00 PM

Meeting ID: 822 5473 7524 Password: Randal

- Denise S motioned to close meeting / Ada R seconded
- Closed with Serenity Prayer



BRONX AREA ADMIN BODY MEETING (bxasna.org)

JULY 15TH 2024

Open the meeting with a moment of silence followed by the Serenity Prayer

Readings: 12 Traditions: 12 Concepts of Service: A Vision of NA Service:

MEETING AGENDA:

1. E&A Recovery Under The Sun Update
 - a. Permit #
 - b. Budget
 - c. Laptop
2. Area Meeting List
 - a. When are they needed (dates with amounts)
3. Policy (break down by sub-committee)
4. Bronx Area Web address to be sent out with reports, and minutes. (bxasna.org)
5. Money motion (by Ralph) amount or percentage (needs a GSR to second)
6. Money Motion: To Convention Hosting Area
7. Bronx Area Storage: July 16th 10am (William, Aqila, Sue, and Damon)
July 28th
8. Virtual (On The Web)
 - a. E&A
 - b. PR
 - c. Speaker Exchange
 - d. Finance
 - e. H&I
 - f. Literature Dis.
 - g. News Letter
 - h. Policy
 - i. Web-Site

Bronx Chairperson Damon S. 347-451-6970

bxareachair@bxasna.org

Bronx area Vice Chair William R. 917-821-3053

bxareavicechair@bxasna.org

Continued E & A picnic storage inventory

275 - 8.5" paper plates – bag unopen
25 – 10" oval paper plates
1/2 sleeve of bowls
many serving spoons
7 bags (unopen) – 48 per bag (112 forks, 112 spoons, 112 knives)
Several loose utensils (forks, spoons, knives)
Large speaker – Jerry & Anna will charge the night before the picnic
Aluminum Foil – 2 unopened and 1 open
Garbage bags – full box unopen
Racks and full box of sternos
45 large aluminum pans w 15 large lids
4 small aluminum pans w 4 lids
2 plastic orange tablecloths
2 large blue bins for water/soda
Tables
2 grills

Recovery Under the Sun T Shirts

White

1 – 2X (Damon took)
1 – XL
1 – M

Black

2 – 2X (Damon took 1)
2 – L
7 – XL
4 – M

Financial Worksheet

COMMITTEE NAME: E & A

Updated Inventory

Requested Amount: \$2,100.00

Recovery Under the Sun Picnic - Aug 17, 2024		Projected Budget
Description of Item	Amount	Cost
beef franks	5 cases	150
hamburger patties	5 cases	200
chicken	3 cases	75
white potatoes	40 lbs	35
elbow macaroni	10 boxes	30
white onions	10 lbs	10
relish	4 jars	20
mayonnaise	3 jars (bonus size)	70
eggs	10 dozen	60
seasonings (pepper, salt, etc.)	various sized	125
many bags of salt & pepper packets in storage		
mustard, ketchup, pam spray	various sized	50
hamburger and hotdog rolls	multiple packs	70
watermelon	5 large	75
soda - some loose sodas and waters in storage	8 cases	88
water - 2 cases in storage - 40 bottles per case	15 cases	60
juices	5 cases	50
snacks (cookies, chips, etc.)	various sized	75
ice	3 - 40 lb bags	90
charcoal & lighter fluid		125
2 unopen large bags in storage- will need 2 more large bags of Matchlight - no lighter fluid needed		
paper products (plates, napkins, utensils)		100
see attached		
U Haul (rental fees & gas)		300
Park Permit		25.5
Sound Permit		45
Total		1,928.50

GREATER NEW YORK REGION SERVICE COMMITTEE

*Minutes for July 13th, 2024
Taken from audio recording*

READINGS

- Serenity Prayer: meeting opened by Brad at 10 am.
- Readings: 12 Traditions & 12 Concepts
- Opening Prayer: NA Service Prayer

ROLE CALL & QUORUM

- | | |
|---|--|
| - RSC Chair : Brad | - Kings Bay Area RCM : Martha |
| - RSC Treasurer : Ed W. | - Manhattan Area RCM : Joel |
| - RSC Policy Chair : Antoinette | - NYC Area RCMA : Stefan |
| - RSC Helpline/BMLT Chair : Maureen O. | - Open Arms Area RCM : Aisha |
| - RSC Webservant : Eugene | - Rockland RCMA : Caleb |
| - RSO BOD Chair : Al L. (Joined after role call) | - Staten Island RCM : Frankie |
| - RSO BOD Treasurer : Babette S. | - Westchester RCM : Rodney H. |
| - RD : Maurice (Joined after role call) | - Jerry (BOD) |
| - RDA : Xavier | - Anna J. (BOD) |
| - Regional H&I Chair : Roy W. | - Don (observing) |
| - Convention Chair : Peter | - Peter (observing) |
| - Bronx RCM : Aquila | - Kathleen (observing) |
| - Eastern Long Island RCM : Frank P. | - Jose C. (Observing—Westchester Area) |

Quorum: 9 RCMs

Last months minutes were accepted without objection.

Motions need to be submitted by 10:45 am

REPORTS

Chairperson

Given by Brad.

- Welcoming everyone who is new, due to scheduling conflicts we cannot hold our bi-annual orientation, so we will have it in September, but we can set one up before September, just reach out to Chanti and Kat.

- Recording the meeting so our secretary can take the minutes from the recording as she cannot be here, the audio will be deleted after the minutes have been taken.
- Vice Chair also could not be here, thanks to Xavier for stepping up to co-host the meeting.
- One motion from the Helpline we will talk about in new business regarding adding a Spanish option to the helpline.

Treasurer

Given by Ed W.

- Opening Balance: \$19,140
- See report for full details.

AREA REPORTS

Bronx

Given by Aquila

- Not much to report, see report for full details, many open positions.
- See flyer for annual Recovery Under the Sun at Orchard Beach.

Eastern Long Island

Given by Frank P.

- See report for details.
- Spiritual breakfast went great!
- See flyers for upcoming events.

Ed W: Thanks for report, sent you note in chat, please see it.

Kings Bay Area

Given by Martha

- See report for details.
- Luncheon went great.
- Had elections, Martha is the acting RCM.
- Two questions: 1. we were under the impression that someone from region was going to come to our area? 2. The area is wondering why the policy states, under Section E "Requirements and Responsibilities for Elected Participants:"

iii. Shall not hold any other elected NAWS positions, NorthEast Zonal Forum (NEZF) or Regional positions, including committees, subcommittees and corporations. With the exception of an Ad Hoc Committee Chair.

KBA doesn't understand the reasoning for this in the policy, seems like it deters people from doing service at our Region.

Brad: Feel free to reach out Antoinette and I to discuss this matter.

Xavier: Who were you expecting from the Region?

Martha: Someone from the Convention Committee

Aquila: Is it possible to hear the answer to her question rather than a one on one discussion?

Antoinette: The policy only states you can't serve on the Region if you are in a NAWS or NEZF position, but that does not include those who have Area positions. When we voted on this there was a concern about conflicts of interest, but I would have to go back further to

investigate. There are two opportunities to review policy a year at the Region, one just passed in May, and the next one is later in the year, I will let everyone know when that is.

Martha: I don't understand how serving on NAWS or NEZF would be a conflict of interested if I also wanted to serve at the Region.

Brad: We will look into it and get back to the RCMs.

Manhattan

Given by Joel

- All is well, see report for details and flyers for events.

Babette: Has Manhattan Area gotten insurance for their events?

Joel: The E&A Chair has been informed of the insurance policy and I believe they have.

New York City

Given by Stefan

- Had elections, many open positions need to be filled.
- The NYC Area sent a request to the RSO & RSC for the RSO space lease to gain clarity on the allowable use of the space, to date the area has not received the lease. The NYC area has used the space for subcommittees and events for the past 20 years.
- We recently discovered that our donation/rent has been returned to our area. We share a mailbox at the RSO with their permission, since our area is within the zone of the RSO.

Open Arms Area

Given by Aisha

- Nothing new to report, still have open positions.

Rockland

Given by Caleb

- Everything is going well, no new things to report.

Staten Island

Given by Frank

- Currently have 4 open commitments and some group anniversaries coming up.
- Have had 3 events with insurance.
- Frank will be representing Staten Island at region.

Westchester

Given by Rodney H.

- See report for full details.
- Wants to know where he can send flyers.

OLD BUSINESS

None.

No RSO members meeting today.

BOD REPORTS

BOD Chair Report

Given by Al L.

- Haven't had a chance to write a report, been busy working on updating the order forms with our new literature prices.
- We sent out a brief summary of how to get an insurance certificate. If you call the RSO between 9-12 on Saturday, you can reach me at the RSO.
- Sometimes if you put in a request for an insurance certificate, it won't get answered, we are trying to address that issue as soon as possible.
- There was an Area that put in a request for an insurance certificate, so they reached out to the insurance company themselves. Please do not do that, it is the RSO's responsibility.
- Day of Service event went great. Joel suggested that we sit down and have a tutorial to show them how to fill out the certificate form, we thought it was a great idea, so we are planning another Day of Service.
- We are always in contact with the region about things that happen and are going on. There was a family summit on fentanyl, and they reached out to a board member, and he brought meeting lists and literature to the summit to represent Narcotics Anonymous.
- Someone from the East Coast convention reached out to us for a large literature order, this convention uses their funds to donate literature to facilities and jails to distribute. We are going to purchase the literature for them. They want to come to the RSO to have a day of fellowship to pack up the literature to send out.
- Regarding the NYC Area request for our lease: the RSO was never supposed to rent out the space to the NYC Area, but we were never allowed to, according to the lease. The previous office manager allowed it to happen but it was not allowed. Furthermore, the NYC Area did not pay for their learning day, instead they asked us to use their rent to pay for the learning day.
- We don't want to get kicked out of the space. We called the management office, and told them that someone was inquiring to rent the space, and the management office said that they could absolutely not rent out the space.
- We requested a letter from the management office, we will send it out in the minutes.
- We are getting more vendors for literature.
- Please send out requests to the RSO email address, not to personal email addresses.

Stefan: We were not questioning the honesty of the RSO, the lease and bylaw requests was a motion passed by the GSRs, it wasn't a personal vendetta or attack on the RSO, we just have to honor the motion request passed by the GSRs. We have only gone by what we were told and allowed to do for the past twenty years, which was to have our learning days and keep our stuff there. We weren't doing anything we didn't know we weren't supposed to do. Is the RSC not allowed to meet there?

Al: the region is allowed to meet there. If you have any issues

Babette: My personal input is that it is critical for an RCM and GSRs to accept information as it was given. We returned the rent donations to the NYC area after we learned that we could not rent out the space. Just because the BOD members allowed the area to meet there for twenty years while knowing they shouldn't, doesn't justify us continuing to do so when it's been officially confirmed that we can't rent out the space.

Stefan: I understand what you're saying about the details of the lease and the bylaws, I just want to reiterate that we have just been following what we were told—which was that it was ok to meet there and rent out the space. The manner in which we found out about the checks was not communicated to us—we would've liked to have receive an email or something letting us know why the checks were returned. Can we see the letter from the management company?

Babette: I do know that it was communicated to the chair that the area could meet there. I do apologize for not communicating in a written format about the checks.

Aquila: I suggest you record the next training you do, so that they will be available to anyone who needs them whenever they need them.

BOD Treasurer's Report

Given by Babette

- Figures in report are from July 5th.
- The two convention bank accounts were merged into one.
- Office is being renovated, the layout is being changed for better streamlining of the space, our inventory will be done after reorganization.
- Since we still don't have a convention treasurer, Babette has been taking care of that until one is elected.
- See report for full details.

Joel: what are the two expenses listed for \$2,246.26 "listed as rental and operating expenses" what are the items falling under that?

Babette: that is the rent for two months.

Convention Chair Report

Given by Peter C.

- Thanks Babette for filling in for treasurer.
- Planning at event for August 10th in the Rockland Area.
- Have approved a couple of new t-shirt designs.
- Registration is still available—\$55 until October 31st.
- Welcome all donations from any Areas.
- Anybody is welcome to join any of the subcommittees.
- See report for full details.

SUBCOMMITTEE REPORTS

RD Report

Given by Xavier

- We anticipate our yearly share for the NEZF to be \$1000, to be paid in two \$500 payments.
- Dennis from NEZF FD Fellowship Committee would like to visit our region in September for a brief outreach presentation.
- See report for full details.

Joel: As the RD Team, do you also serve on the NEZF committee?

Xavier: Yes, we have to.

Policy

Given by Antoinette

- Question regarding our policy brought up by Kings Bay Area: the RD team is a good example of how a conflict of interest would arise—they represent our region but they cannot make motions at the region. It would be confusing for someone who has a position into different bodies to go to an event and represent two different bodies. Another consideration is the time commitment.
- March and November are the policy review months, if you would like to review something we can have a subcommittee review then.

- Please direct your questions to me regarding the policy.

Maurice: Wanted to clarify something—RD team represents our region, we don't have positions at NAWS or at NEZF.

Joel: Link for policy is not working in email blast —gotchu Joel ;]

Martha: We could not see a conflict of interest, so we are going to put in a motion to amend the policy to allow people to serve on NAWS and NEZF and the region.

Antoinette: We would just like to avoid conflicts of interest if a person was trying to represent two different bodies. As I stated, we can discuss this during the next policy review opportunity in November.

Helpline/BMLT (Basic Meeting List Toolkit)

Given by Maureen O.

Helpline:

- We want to add a Spanish option to the helpline.
- We would like to update the answering message for the hotline and remove the part that says “we will respond within 24 hours,” as it upsets the callers. We would like change it to “we will return your call promptly.”
- See report for full details.

Joel: would the third option send callers to the metro area hotline?

Maureen: Yes.

*****Al and Maureen have an exchange that is inaudible in the audio recording, and the rest of Maureen's report was a little spotty as well, I got what I could*****

Calendar

- Events get posted on the calendar pretty quickly, but please send them as soon as possible instead of at the last minute.
- Please double check accuracy of your area subcommittee locations & times.

BMLT:

- See report for full details
- If your area does not have a meeting list administrator, I am your person, please reach out.
- Looked in to LINKNYC advertising but it is not promising.

Hospitals & Institutions

Given by Roy

- Approximately 75 weekly meetings.
- In need of Vice Chair and Secretary.
- Zonal Forum Handbook review is the 4th Wednesday of every month on zoom. Only 4 areas that have attended, RCMs, please let your area H&I chairs know.
- Need to place an order for literature.

Al: I will send you the order form.

Maureen: Why don't we add a line in the area report form regarding H&I?

Webmaster

Given by Eugene

- Up and running.
- Updating website.
- Looking into see if there is a possibility to put together a PDF to make a regional meeting list that would be printable.
- If you see any broken links on the website or anything else of that matter, just reach out and let him know.

Al: One thing I forgot to mention: Anthony stepped down as a board member, his resignation should be in the minutes as well as our response. We also have some concerns about insurance regarding one area putting on an event in another area.

Joel: who do we contact now about insurance now that Anthony has stepped down?

Al: You can email the RSO or reach out to me. Make sure you have a flyer when you reach out to us for a certificate for an event.

OUR REGION IS STILL IN NEED OF A PR CHAIR, PLEASE TELL LET YOUR AREAS KNOW!

Jerry: I used to be a PR chair, if you have any requests please reach out to me. I am willing to help and assist in any presentations in any manner that I can.

Brad: Thank you! If you know of anyone who is interested in the position tell them to reach out.

Treasury Closing Balance

Given by Ed W.

- Closing Balance: \$11,798 (after all reserves)
- Suggests we donate \$3,000 to NAWS.

NEW BUSINESS

Motion from Maureen to offer a Spanish option to the helpline. Joel seconds the motion. Any opposition to the motion? no. Any abstentions to the motion? no.

Motion passes by acclamation!

Stefan: Motion to set aside \$1000 for NEZF operating costs. Aisha seconds the motion.

Joel: Does the RD team know the total number that regions are giving? What are is their total operating funds after all donations?

Xavier: If you go to the archive and look at the NEZF report from April, you can see what other regions donated. It is based off of how many meetings each region had.

Babette: Is there something in the policy that does not require a vote on this?

Xavier: I am not sure.

Roy: does the NEZF only meet on zoom?

Xavier: No, they meet in person twice a year.

Any opposition to the motion? no. Any abstentions to the motion? no.

Motion passes by acclamation!

Frank: Motion to donate \$3,000 to NAWS, Aisha seconds the motion
Any opposition to the motion? no. Any abstentions to the motion? no.

Motion passes by acclamation.

SHARING SESSION

Babette: I want to share gratitude for this body and I have grown so much serving with everyone.

Aisha: I also wanted to express gratitude to the hard working board of directors and to everyone who showed up to be here. Thanks to everyone for keeping the integrity of this fellowship.

Maureen: Something else we will look into for the helpline would be Yap, right now we are paying a service but I am going to explore this option and see if it is a good one for the helpline.

Don: I want to express gratitude to this body for having been a part of it for almost 3 years and to be a part of, thank you all and I appreciate you all.

Motion to close.

Meeting closed at 12:32 pm

H&I Subcommittee June 30, 2024

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

Service Prayer: Jannette B.

Concepts: Glenn R.

Traditions: Ovilio

Roll Call: Bernadette, Jason, Hank; Richie, Rico, Betty-Ann, Angel, Ovilio, Phillip, Stephanie R, Stephanie R, Al, Sabrina, Jose, Herb, Shep, Flint, Richie, Leticia Janette B.

Call Outs:

The chairperson suspended the orders of the day to do the 6th Tradition.

6th Tradition: Guiding Principles in Service read by Betty-Ann

Al, shared on the 6th^t tradition and there were 3 shares from the body. Hank, Glenn and Betty-Ann.

Secretary: Report, Hank read the minutes from our meeting on May 26th. Rico motions to accept the minutes and Sherry 2nd it all in favor yes.

Chairperson Report: Jason and Bernadette attended Region. There were only 4 people in attendance. Jason shared that the Bronx Area H&I subcommittee's Learning Day was very good, with support from areas in the tri-state and plenty of support from our own body. Thank chair and Vice chair would like to thank all of you for your support. Hank would like to thank you men who called and said you could not make the commitments and the men who covered for you, keep up the good work. The Mobile Unit gave their report. Sherry motions to accept and Rico 2nd it, all in favor yes.

H&I-PR Liaison Report: Jerry was not able to attend and had emailed and text hank the updates concerning PR, Hank Know we had three presentations in the month of June, which were in the minutes from our last meeting. There was a summit at John Jay College of Criminal Justice with high officials in Law enforcement including the DEA regarding fentanyl and the drug situation. We also have more presentations pending, The Jericho House wants an H&I presentation Tuesday at 4pm. Hank will attend and get involved. Anyone wishing to come and observe is welcome. Franklin Ave residence July 2nd. Fulton Community reentry Center 1511 Fulton Ave would like a H&I presentation, for older men with 5 years or more of incarceration. (rescheduled). Rico motioned to accept and Sherry 2nd it, all in favor yes.

Literature Chair: Ovilio mentioned that all is good, he has some literature available stamped and is willing to connect with those needing literature. There were 2 questions regarding readings from Richie and meeting list from Rico, both were answered. Stephanie R. motions to accept and Bernadette 2nd it, all in favor yes.

Panel Coordinator Report: Page 1. Betty Ann, page 2. Hank, Angel said he would not be able to do his commitment on July 28th and Richie H. said he would cover. 3rd, Page 3 Open, Page 4 Hank, we received

a call from Bronx Care Life Recovery regarding the panel leader Richie H. the situation was discussed at the body and Richie explained and said he would try to be punctual. Page 5 Bernadette, all is well. Ovilio mentioned that Tommy O said he would be the floater for H&I subcommittee. Stephanie R motioned to accept and Sherry 2nd it, all in favor yes.

HIPIC Report: See H&IPR report above. No rep.

Old Business:

- The PCL has been updated. (Panel Coordinators List) Betty-Ann motioned to accept and Jannette B 2nd it all in favor Yes.

New Business:

The Vice Chair made a motion to extend the meeting for 15 minutes – motion passed.

We have 2 new trainees – Stephanie R. and Shep, who Ovilio said she would train.

- Open Commitments, page 1, Basics, VIP Men's, The Villa page-2, Jacobi Detox, Bronx State Thursday, Bronx psych Ward. Page 3. Acacia, Rehab. 2nd floor. Page 4 Hope Center, Jerome Residential. Samaritan Village? Page 5, Lorraine Montenegro, Woody Crest, St. Barnabus Detox and Diversity Works.

Ovilio made a motion to adjourn, Sherri 2nd it all in favor yes- at 5:15pm, our next meeting is July 28, 2024.

Thanks for letting me serve.

Hank L.

LIVE IN THE BX.



**WE'RE MEETING
ON
SUNDAY'S
4:15-5:15PM
@2968**



**BRUCKNER BLVD.
ROTATING FORMAT**

“Steps in the Right Direction” Group

Wednesdays @ 7:30pm

Meeting ID: 840 2528 2923

Password: 800437



EFFECTIVE Wednesday, MAY 1ST – NEW MEETING ID

*Week 1: Step Meeting. Week 2: Tradition Meeting.
Week 3: Open Discussion. Week 4: Just for Today Topic or Anniversary
Week 5: 90 Day Panel*

This is a Pitch Meeting. This is a Closed Meeting for Addicts Only.