



BRONX AREA SERVICE COMMITTEE MINUTES

February 7, 2026

Report Day:

Chairperson: Tanya L opened with Serenity Prayer
Service Prayer read by: Luz T
12 Traditions read by: Tee
12 Concepts read by: Papo R
A Vision for NA Service read by: Damon S

ROLL CALL

Area Chairperson – Tanya NYC (P)
Recording Secretary – Jose B (P)
RCM – Antoine (A)
E & A Chairperson – Alan K (P)
E & A Treasurer – OPEN
Newsletter Chairperson – OPEN
Policy Chairperson – Damon S (P)
H & I Chairperson – Betty Ann(A)
Public Relations Chairperson – Jerry J (P)
Speaker Exchange Chairperson – OPEN
Literature Distribution Chairperson – Luz T (P)
Treasurer – Louie G (P)
Finance Chairperson – Jacqueline (P)
Literature Review Vice Chair – OPEN
Website Vice Chairperson – Denise S (P)
Virtual Coordinator Vice Chairperson – Ricky S (P)
***Absent with call out**

Area Vice Chairperson – OPEN
Corresponding Secretary – Kenny B (P)
RCM Alt – Karyn H (P)
E & A Vice Chair – OPEN
E & A Treasurer – OPEN
Newsletter Vice Chair – OPEN
Policy Vice Chairperson – Cynthia R (P)
H & I Vice Chairperson – OPEN
Public Relation Vice Chair – Vander (A)
Speaker Exchange Vice Chair – OPEN
Literature Distribution Vice Chair – Ralph V (A)
Co-Treasurer – OPEN
Literature Review Chair – OPEN
Website Chairperson – Steve T (P)
Virtual Coordinator Chairperson – Dina H (A)
Area Printer Liaison – OPEN
****Absent without call out**

New GSRs / New Groups / Group Concerns/ Subcommittee Concerns

New GSRs

Ashley P - Recovery in the South Bronx - 1870 Cortona Ave - Mondays 7:30pm - 9:00pm

New Groups: None

Group Concerns:

Sopheyah G.- 7 am in the Bronx had a concern about AI usage. Will be rediscussed later in the call.

Subcommittee Concerns:

Denise S Website - Concerns about E & A protocols, and why they are not discussed over when they are

Karyn H RCM(b) - concerns about not finding a receipt for MLCNA, will address after the RCM returns from a NA boat ride, and rediscussed when he is back.

Susanne G Acting E&A Treasurer:

Jason R Bx H&I (waiting to become vice chair) : informed area of the H&I Chair's absence and if he could given the H&I report or have to wait until the vote on his nomination was taken.

OLD MINUTES January 3, 2026 minutes read by Jose B

Papo R accepts / Melvin seconds

December 2025 Treasurers Report - Deborah B: (READ)

Opening Treasurer Report – report, square & cash app rpts & monthly bank statement submitted

opening balance \$26,803.17; deposits; \$1,454.35; earmark & reserves; \$ 13,908.20;

cash balance \$12,135.18; expenses \$2,214.32; closing balance ; \$26,043.38

? accepts / Papo R seconds

Question/Concerns: Luz- asked about a money in amount of 10- concern. Sopheyah- asked about a amount of December 18 that a group made a donated \$388, which was \$366 maybe con...

Papo- why cant a spread sheet he stated be added in mins? Could answer questions from groups or area.

Damon- report is from November for CASH APP, until Louie provides the next report. The following was Novembers stuff.

Susanne G- confirmed that all information

January 2026 Treasurer's Report- Louie G : (READ)

Opening Treasurer Report: – report, square & cash app rpts & monthly bank statement submitted

opening balance \$26,043.20; deposits \$ 3,575.20; earmark & reserves \$11,635;

cash balance \$12,318.73; expenses \$5,664.67; closing balance \$23,953.73

Lamarr accepts / Tonya seconds

Please send all donations or insurance payments through <https://bronx-area-service-committee.square.site> or [https://cash.app/\\$BxASC](https://cash.app/$BxASC)

Question/Concerns: Damon- asked for a statement, GSR need to go over before the meeting.

Susanne G- as far as group insurance it does not start in JAN it starts in OCT!

Deborah B- as of to the questions made by Susanne some of the reserves

Jaqueline Fin. Chair- anything money needed to go towards earmark, stick to the timeline so you get a better sense of what you have on hand OCT 2025-26'

Louie- will send the bank statements

2025 – 2026 Bronx Area Insurance - \$26.43 per group

Chairperson / Vice Chairperson Reports: – Tanya L – report submitted

Motion to accept - Kelly M accepts / Papo R seconds

Zell V read 2nd_Tradition - Kim M/Dallas shared

Quorum count – 12 GSRs @ 1:37 PM

Reports:

Website: Steve T- report given

Website subcommittee met on Jan 21, 2026, at 6 pm

Motion to accept - Kelly M accepts- Carmen Seconds

Literature Distribution – Luz T - report Given

Motion to accept - Tee accepts / Papo Seconds.

Policy Report Damon S - report given

2026 policy updates stated that everyone should have received a copy. An agenda will be sent a week before the meeting, next will discuss geographical changes.

Question: Sopheyah – how often will policy be updated? Answer by Damon- Policy can only be updated after a 90 day period following acceptance.

Motion to accept - Papo accepts / Kelly seconds

RCM Report ALT-RCM Karyn- report given

Lauren's question- when will the groups have to submit votes for the CAR- to take back to region three dates: Feb 12/ everybody gets one vote- you have until March NAWS website explains- any member can fill out the survey-

Motion to accept - Kelly accepts / Tee seconds

E&A Report- ALAN K - report given

Questions by Sopheyah: asking why events could not be had at the cafeteria so via why location has been changed.

Motion to accept - ? /Kelly seconds

Susanne G- Financials for the E&A Committee free speaker jam for Jan-17-26

Total income: 1698.00

Total expenses: 1362.50

Proceeds: 335.50

Check 1464 check amount:

Receipts submitted in images and scanned by Susanne G

Motion to accept - Kelly accepts / Carmen M. seconds

Speaker Exchange – OPEN

Website – please subscribe to the website at <https://bxasna.org>

Literature Distribution – Luz T - report given

Please send the order to literature_dist@bxasna.org prior to the next Literature Distribution pick up

Policy – OPEN

H & I – Not Present

Public Relations – Jerry J. - report given

Need to be fully self-supporting, providing own projectors, laptops, any devices, etc., for such presentations for H&I.

E&A- flyers are gone over, Jerry presented a receipt for some things that dealt with insurance, and stated that if there are more questions be available to call or reach out. He can teach anyone who may have questions about group insurance.

Louie G- question about renewal.

Jerry J- mentioned about AI- no recording of company or meetings to be recorded, no areas should have the opportunity to say Yes or No. No region uses AI.

Encouraged to go to the next ADMIN meeting for AI concerns.

Motion to accept - Kelly M accepts / Lamarr seconds

Finance Report – Jacqueline - report given

Literature Review – OPEN

Newsletter – OPEN - please subscribe to the Newsletter via the Bronx Area Website

Virtual Coordinator – VC Ricky S - report given

Stated there are two reports- will read the January report-

Motion to accept - Papo accepts / Queen S. seconds

Area Printer Liaison -

Quorum Count – 11 GSRs @ 2:46

OLD BUSINESS

Nomination election votes

Jason R- H&I vice chair- voted 10 for- PASSED

Susanne G- EA Treasurer- voted 11 for- PASSED

Jeannette O- EA Co-Treasurer- 10 PASSED

MOTION; Increase area prudent reserve from \$2,000 to \$4,500

16 FOR; 6 AGAINST; 2 ABSTAIN; 0 PNV - MOTION PASSED

MOTION; Donate \$500 to GNYRSC

11 FOR; 6 AGAINST; 2 ABSTAIN; 0 PNV - MOTION PASSED

MOTION; Amend the BASC policy format; change the tradition of the month sharing and questions answered from the guiding principles to be revised to sharing on the tradition of the month and the italicized portion of corresponding concept.

13 FOR - MOTION FAILED - less than the 2/3rds needed to pass

NEW BUSINESS

Motion Clarification; hard drive purchase now contains the description and price of the unit. should it go back to groups, photos, prices, and reports were sent out.

Susanne- notes were mentioned on the January minutes read by Jose B.

The Motion was put out last month January- Tanya re-read the motion.

10 FOR; ? AGAINST; ? ABSTAIN; 0 PNV - MOTION PASSED

Ralph wants to know where the \$2500 will go for prudent reserve- deducted from the flow- Louie stated it will be reflected on the report to come.

NOMINATIONS

Gerri S. read her service resume for nomination as the E&A vice chair- GSR's to take it back to groups for vote.

Needed Service Positions Available

Area Vice Chairperson- remains OPEN

Area Co Treasurer- remains OPEN

Speaker Exchange Chairperson- remains OPEN

Speaker Exchange Vice Chairperson- remains OPEN

Newsletter Chairperson- remains OPEN

Newsletter Vice Chairperson-remains OPEN

Printer Liaison – tabled until written in policy- remains OPEN

Distribution of funds:

LUZ- \$150 for rent – requesting check and \$150 in the event she needs paper or supplies.

Call Louie the Treasurer for needs, etc.

Damon- \$315.10 for hard drives, \$150 (binders, for archives)

Jose M- question cant the member who wants to go back to group and discuss to do BRONX area services etc.

Item's for inclusion in the upcoming ADMIN meeting

Update literature distribution pricing.

Document flow to be brought to ADMIN meeting

Discussion to detail in motion prior to receiving the money requesting area funds.

Sopheyah G motion to close BASC Meeting / Damon seconds

Tanya closed with the Serenity Prayer

Next Admin Body Meeting on Tuesday, February 17th @ 7pm

Mtg ID: 822 5473 7524 Password: Randal

Next Area Meeting on Saturday, March 7th @ 12 Noon

Meeting ID: 885 9804 5374 Password: Randal

Next GSR Learning Session on Saturday, April 4th @ 11am

Facilitator TBD