

Greetings:

Enclosed please find materials for the May, 2017 NYCASC General Assembly Meeting:

- May 21, 2017 Minutes – Notes taken by Stefan L., GSR No Matter What Group
- Treasury Report (May 21, 2017); Bank Statement (April, 2017)
- Subcommittee Reports / Ad Hoc Committee Report (GSR Workshop)
- NYCASC Nominations: Chairperson – Cathryne D., Roland W.
Vice Chairperson – Kenny C., Frank P.
- Duties/Qualifications for Open Area Commitments
- Nomination Form
- GNYR Motion for CAR Report
- GSR Workshop Flyer (June 17, 12-4)
- NA Birthday Bash Flyer (August 26, 2017)

WHAT YOU NEED TO KNOW:

GSRs please review the Regional Motion (CAR Motion Update) with your Groups for our Area's conscience to the Region.

Terms begin in June for newly elected: Literature Distribution Chair, H&I Chair, PI Chair, Meeting List Coordinator, Web Technical Coordinator, Web Content Coordinator, and HelpLine Coordinator.

Elections for NYCASC Chairperson and Vice Chairperson will be held at next Area meeting. (Nominees must be present.)

Open Area Commitments:

Secretary, Alternate Treasurer, RCM, RCM Alternate, Events & Activities Chair, Policy.

- **Nominees must be present.**

Next NYCASC General Assembly Meeting will be held June 18, 2017 at 2PM

Chairperson/Vice Chair/Treasurer/Secretary, all Subcommittee Chairs, and Ad Hoc Committee Chairs, nominees and interested parties are asked to meet for Steering Committee at 12:30pm.

Note from the Chair: The Area needs a Secretary. These Minutes are being sent with attachments as above. Group Reports are provided in order to acknowledge Group donations – All other Group Reports will be filed in the Area archives for any review. Thank you.

Editing by Area Chairperson

NYCASC Minutes of May 21, 2017

NYCASC Post Office Address:

NYCASC
 PMB #329
 70-A Greenwich Avenue
 New York City 10011

www.nycna.org

NYCASC Area meeting was held at:

Greater New York Regional Service Office
 154 Christopher Street, Suite 1A (basement)

**Next NYCASC Meeting convenes:
 June 18, 2017**

Contact Chairperson: areachair@nycna.org

Contact Vice-Chair:

Cathryne D. opened Meeting at 2:05pm with the **NA service prayer** read in unison.
The 12 Traditions were read by Niki T., **The 12 Concepts** were read by Denise B., **NYCASC Purpose** was read by Cathryne.

Roll Call:

Cathryne D.	Chairperson	NYCASC
Sheba L. ABSENT	Vice Chair	NYCASC
Susana H.	Treasurer	NYCASC
Vacant	RCM	NYCASC
Vacant	Assistant RCM	NYCASC
Vacant	Assistant Treasurer	NYCASC
Vacant	Secretary	NYCASC
Cristine B.	Literature Dist. Chair	NYCASC
Anthony G.	H&I Chair	NYCASC
Jim B.	Helpline	NYCASC (GSR Freedom Group)
Elizabeth B.	Meeting List Coordinator	NYCASC (Act. GSR Women on Journey)
Lou L.	Website Technical Coordinator	NYCASC (GSR Alt. Recovery in the 80's)
Doyle R.	Website Content Coordinator	NYCASC (GSR Breaking the Chains)
Wilvena G.	PI/PR Chair	NYCASC
Nam S.	GSR	ABCs To Recovery Group
Paul M.	GSR	ABC Steps To Recovery Group
Stella B.	GSR	Angels With Dirty Faces
Doyle R.	GSR	Breaking The Chains Group
Cory S.	GSR	CleanPoint Group
Hampton S.	GSR	Cover To Cover Group

Jim B.	GSR	Freedom Group
Zeus W.	GSR	Glad In Recovery Group
Larry M.	GSR	Home Away From Group
Denise B.	GSR	Living Free Group
Ruben A.	GSR	Meat & Potatoes Group
Niki T.	GSR	NA Unity Group
Stefan L.	GSR	No Matter What Group
James Z.	GSR	Our Whole Lives Ahead of Us
Lou L.	GSR (Acting)	Recovery In The 80's Group
Eric A.	GSR	Recovery In The Lower Group
Kenny C.	GSR	Recuperation for Today Group
Fred M.	GSR	Recurring Themes Group
Taylor F.	GSR	Second Lives Group
Ronald S.	GSR	Serenity On Sunday Group
Pete L.	GSR	Solid Foundation Group
Orlando H.	GSR Alternate	Solid Foundation Group
Maria C.	GSR	Spiritual Workshop Group
Edwin A.	GSR	Steps to Life Group
Elizabeth B.	GSR (Acting)	Women On The Journey Group
Daniel A.	GSR	You Get What You Need Group

New GSRs, Visitors, Attendees:

Niki T.	GSR	NA Unity
Hampton S.	GSR	Cover To Cover
Roland W.	Ad Hoc Chairperson	Birthday Bash Committee
Frank P.	Visitor	

Corrections to the Minutes of Last Month: Minutes approved with correction to keep nominations open. Suggestion was made by Lou L. for Area body to decide whether to keep all nominations open.

Quorum taken and satisfied.

Chair announcement: “no Secretary present, GSR’s please take notes for reporting back to your Groups. “

Administrative Reports:

Chairperson Report:

- Elections will be held today. Steering Committee discussed keeping nominations open due to the Easter holiday last month.
 - The Steering Committee decided that follow-up is necessary on whether a conflict of interest exists involving our Public Information Chairperson who is also Regional Delegate for the Eastern NY Region, another Region in NY. Our Trusted Servant may have taken a position as Delegate for another Region that could potentially have a negative impact on our Region.
 - We need a Regional Committee Member (RCM) and/or Alternate to attend Regional Meetings. As Chairperson, I represented NYC Area at the Regional Meeting Saturday May 13. Region meets the 2nd Saturday every other month. Without Minutes, here are some highlights I was able to capture (more to follow when Regional Minutes are available):
 - BOD is reaching out to neighboring Regions to purchase literature from our RSO instead of from the World Service Office. This will increase our sales and can offer same prices with quicker delivery.
 - RSO is in the process of overall literature inventory.
 - Memorabilia with NA logo is being created to raise funds (i.e., T-shirts, caps, etc.) Seeking suggestions from GNYR members.
 - 2 Directors are needed on the BOD.
 - Treasury Report – Need volunteers for Regional Store
 - Convention Corporation Treasury has a balance of \$3311.40
 - Chairperson commitments on the Convention Corp. require prior Convention experience.
 - MOTION attached: Regional Delegate – Seeking the Region’s approval to bring a Motion to the World Service Conference in 2018 pertaining to RD funding to attend CAR conferences
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- Our GSR Workshop is planned for June 17 and the NA Birthday Bash will be hosted on August 26. The Ad Hoc Committees will report.
 - Late Breaking: I will send Area approval for our Region’s use of new NA logo.
 - Meeting List Coordinator will follow-up on RSO proposal to handle the printing of all Area Meeting Lists to reduce cost to the Areas.

Vice-Chair Report: Vacant

RCM Report: Vacant.

Secretary's Report: Vacant. (Notes taken for the Minutes by Stefan L. GSR, and Cathryne D., Area Chair)

Treasurer's Report: (May 21, 2017 Report attached; April 2017 Bank Statement attached)

Prudent Reserve \$2000

EA Reserve is \$1,705.81

Treasurer discussed how the Area might take advantage of the Region's 6% discount on literature purchases by combining our orders (H&I, PI and Lit Sales) to total \$500 or more.

Working Balance: \$877.08

\$600 disbursed for Saint Anthony's of Padua for NA Birthday Bash for August 26 will come out of the EA Reserve.

Group Reports:

(As the Area has no Secretary, listed Reports acknowledge Group donations. All other May 2017 Group Reports can be reviewed with Minutes in Area archives.)

- **Breaking the Chains:** Wednesday at 7:15 pm, 130 E 25th St. All is well. The Group is celebrating 20 years of carrying the message of hope on August 27, 2017 at the East River Park. Donation \$12.00. **GSR – Doyle R.**
- **Cover to Cover:** Monday 7p-8p, 25 Carmine St. Our Lady of Pompeii Church, NYC. The meeting is well attended. Donation \$118.00 **GSR – Hampton S.**
- **Freedom Group:** Meets Fridays 7-8:30 at 630 E 6th St. Group had to postpone Business Meeting due to Trusted Servants not being there. Attendance is steady. Donation \$45.97. **GSR – Jim B.**
- **Home Away From Home,** Friday 7:00-8:30 pm, 228 E. 3rd St., bet. Aves A & B. All good. Donation previously mailed, not cashed \$191.00. **GSR – Larry M.**
- **Living Free:** Monday-Friday 1PM-2PM. 334 East 14th St. Group is doing great. Attendance is up. Elections are Tues June 27th 15 positions are available. In desperate need of Trusted Servants. Donation \$471.00 **GSR – Denise B.**
- **Miracle On 33rd Street:** Tuesdays 7:30PM. GMHC 446 W. 33rd St. Room 6013. Beginners Meeting. Special Interest G&L meeting. We have a \$40 for 4th Quarter 2016 (Oct., Nov., Dec.) Donation \$85.00 **GSR - CN**
- **NA Unity:** Sundays 6PM. 206 E. 6th St. between Aves A&B. Elections happened. We have new Trusted Servants. All is well. New positions began 5/6/17. Closed Speaker meeting once a week on Sundays. Donation \$132.00 **GSR – Niki T.**

- **Recovery in the Lower:** Thursday 7:00 pm, 630 E 6th St. Thursday, May 25 celebrants – Anthony and Eric both 28 years., Paul 13 years. Planning 5th Group anniversary. Donation \$94.79 **GSR - Eric A.**
- **Recuperacion for Today:** Friday. 6:45-8:15pm, 206 E 11th St, Policy Review Ad Hoc will meet June 16 @ 6PM. Group Anniversary has been locked in for 29 years January 6, 2018 3PM-9PM at St. Bridgid St. Emerick 9th St./Ave B. Donation \$25.00 **GSR – Kenny C.**
- **Recurring Themes:** Tuesday & Thursday 7pm, 15th St bet 1st & 2nd Ave. The Group has been doing well. Just selected topics for the next 3 months & elections were held all positions were filled. Donation \$57.35. **GSR – Fred M.**
- **Serenity On Sunday:** Sunday, 2:15 pm, Serenity On Sundays; Gay and Lesbian Community Services Center, 208 W 13th St, (bwn 7th and Greenwich Aves.) Group is doing well. Donation \$130.00. **GSR - Ronald S.**
- **Solid Foundation:** Sunday 7:15 pm, 130 E 25th St. All is well. Donation \$54.00. **GSR – Orlando H.**

Subcommittee Reports:

LITERATURE DISTRIBUTION - Christine B.

- ***Report attached.***

HOSPITALS & INSTITUTIONS - Anthony G.

- ***Report attached.***

HELPLINE - Jim B.

- ***Report attached.***

PUBLIC INFORMATION - Wilvena G.

- ***Report attached.***

STANDING SUB-COMMITTEES:

WEBSITE TECHNICAL COORDINATOR: Lou L.

No Report submitted.

WEB CONTENT COORDINATOR: Doyle R.

No Report submitted.

MEETING LIST COORDINATOR - Elizabeth B.

- ***Report attached.***

GSR WORKSHOP AD HOC COMMITTEE

- **Date: Saturday, June 17, 2017 Time: 12 - 4 pm**
- **Where: Saint Margaret's House, 49 Fulton Street, NY NY 10038**
- **Contacts: Kenny C. (347) 398-6720; Cathryne D. (718) 510-3454**

- ***Report attached.***

Cathryne asked about the additional time the Area will need to set up and clean up. Roland shared that we should wait and see if the facility requests additional fees.

BIRTHDAY BASH AD HOC COMMITTEE

- **Event scheduled for August 26, 2017, 12PM to 12AM (Flyer attached)**
- **Tickets available for sale: \$15 advance (\$20 at the door) – Contact Roland W. 646-342-5831**
- **Next Ad Hoc meeting – June 18, following Area Meeting.**

Greetings

Update on preparations for the Birthday bash. The deposit of \$300.00 has been PD to St Anthony of Padua to secure August 26th as the date of our event. Be advised since last year they have increased there rental fee to \$150 per hour, but because we have used the space before an there were no problems our rental fee remains @\$100.00 per hour for a total of \$1,200. 00 for the Birthday bash. As long as the space is returned clean with no damages the total rental will Be \$900.00 . tickets should be available today for distribution @ 10 per person. 200 flyers have been placed on the regional table an 100 are available now for distribution to GSR's. I will be putting in a financial motion for \$600.00 for partial payment of the rental fee, last but not least the adhoc will meet immediately following this meeting.

In Loving Service
Roland W.

Sharing Session

OLD BUSINESS

NYCASC Elections

Elected:

- Hospitals and Institutions Chair: Anthony G.
- Public Information Chair: Wilvena G.
- Web Technical Coordinator: Doyle R.
- Web Content Coordinator: Zeus W.
- Meeting List Coordinator: Elizabeth B.
- Literature Distribution Chair: Cristine B.
- HelpLine Coordinator: Jim B.

Nominations:

- Area Chairperson: Roland W. along with Cathryne D. (Resumes attached)

- Area Vice Chairperson: Frank P. along with Kenny C. (Resumes attached)

Submitted Nominations were read and nominees gave their respective qualifications.

Chairperson reviewed the remaining Open Commitments: Secretary, Alternate Treasurer, RCM, RCM Alternate, E&A Chair, Policy.

(Requirements and duties of open Commitments are attached, and can also be obtained from the NYCASC website: nycna.org)

NEW BUSINESS

Quorum was established.

FUNDS COLLECTED:	Group Donations	\$1,621.10
	Meeting Lists	\$ 10.50
	Lit. Sales	<u>\$ 106.46</u>
	TOTAL	\$1,738.06

Motions:

Motion #1: For a check for \$600 to be written for partial payment of the rental fee for the Birthday Bash.	Intent: To begin to pay the rental fee which must be paid in full seven days prior to the event.
Mover: Roland W., Birthday Bash Ad Hoc Committee Chair	Second: Lou L. Web Technical Coordinator

Voting: For: Unanimous. **Motion carries.**

Motion #2: The GSR Workshop Committee is requesting \$180.00 for food/beverage and other needed supplies.	Intent: To provide food/beverage and supplies make this event successful.
Mover: Kenny C., Workshop Ad Hoc Committee Chair	Second: Roland W., Birthday Bash Ad Hoc Committee Chair

Voting: For: Unanimous. **Motion carries.**

Motion #3: To donate \$200 to GNYRSC.	Intent: To help the Region carry the message of recovery to the Greater New York Region (H&I, Public Relations, HelpLine, Literature, Meeting Lists).
Mover: Paul M., GSR, ABC Steps to Recovery Group	Second: Eric A., GSR, Recovery In The Lower Group

Voting: For: 18, Against: 1, Abstain: 3. **Motion carries.**

Motion to close: 4:30PM

Closed with Serenity Prayer

NYCASC convenes next meeting
Sunday, June 18, 2017, RSO, 2pm