

# NYCASC June Meeting Summary

## Attachments to Minutes

1. Meeting-Agenda-and-Misc June-2017.pdf
  - a. June Meeting Agenda
  - b. NYCASC Nominations
  - c. Motions
  - d. GNYR Motion for CAR Report
2. Group-Reports June-2017.pdf
3. Sub-Committee-Reports June-2017.pdf
4. NA-Event-Flyers June-2017.pdf
  - a. Youth in Recovery Speaker Jam & Dance (July 29, 2017)
  - b. Public Relations Subcommittee (First Mondays of the month)
  - c. NA Birthday Bash Flyer (August 26, 2017)

## NYCASC Elections

- Roland W. elected as Chair
- Frank P. elected as Vice Chair
- Nathalie T. appointed as Secretary
- Cathryne elected as RCM
- Danielle R. appointed as RCM Alternate
- Events & Activity, Policy, and Alternate Treasurer positions still open

## CAR Motion

- Presentation made by Regional Delegate Robert W.
- Motion to have Regional Delegates be self-funded to attend World Service Conference
- Motion passed

## Birthday Bash

- Birthday Bash is on 8/26... only 68 days away!
- GSR needs to take tickets to sell
- Funds from the event pay for Thanksgiving/Christmas events

## July Meeting Details

- Next NYCASC General Assembly Meeting will be held July 16, 2017 at 2:00 PM
- Steering Committee: 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

# NYCASC June Meeting Minutes

June 18, 2017

## Meeting Opening

### Location

NYCASC Area meeting was held at:  
 Greater New York Regional Service Office  
 154 Christopher Street, Suite 1A (basement)

### Readings

- Cathryne D. opened Meeting at 2:05pm with the NA service prayer read in unison.
- The 12 Traditions were read by Zeus W.
- The 12 Concepts were read by Paul M.
- NYCASC Purpose was read by Cathryne D.

### Roll Call & Quorum

Cathryne D.	Chairperson	NYCASC
Sheba L. <b>ABSENT</b>	Vice Chair	NYCASC
Susana H.	Treasurer	NYCASC
<b>Vacant</b>	RCM	NYCASC
Danielle R. (appointed June 2017)	Assistant RCM	NYCASC (GSR for NA Unity)
<b>Vacant</b>	Assistant Treasurer	NYCASC
Nathalie T. (appointed June 2017)	Secretary	NYCASC (Alt. GSR for Cover to Cover)
Cristine B.	Literature Dist. Chair	NYCASC
Anthony G.	H&I Chair	NYCASC
Jim B.	Helpline	NYCASC (GSR Freedom Group)
Elizabeth B. <b>ABSENT</b>	Meeting List Coordinator	NYCASC (Alt. GSR Women on Journey)
Doyle R.	Website Technical Coordinator	NYCASC (GSR Breaking the Chains)
Zeus W.	Website Content Coordinator	NYCASC (GSR Glad in Recovery)
Wilvena G.	PI/PR Chair	NYCASC
<b>Vacant</b>	Events & Activities Chair	NYCASC
Paul M.	GSR	ABC Steps To Recovery Group

# NYCASC Meeting Minutes

June 2017

Stella B.	GSR	Angels With Dirty Faces
Cory S.	GSR	CleanPoint Group
Jim B.	GSR	Freedom Group
Larry M.	GSR	Home Away From Group
Luz C.	GSR	Just For Today & Recovery from the Heart Group
Denise B.	GSR	Living Free Group
Ruben A.	GSR	Meat & Potatoes Group
Stefan L.	GSR	No Matter What Group
James Z.	GSR	Our Whole Lives Ahead of Us
Eric A.	GSR	Recovery In The Lower Group
Kenny C.	GSR	Recuperation for Today Group
Taylor F.	GSR	Second Lives Group
Ronald S.	GSR	Serenity On Sunday Group
Melvin B.	GSR	Solid Foundation Group
Edwin A.	GSR	Steps to Life Group
Maria C.	GSR	Village Spiritual Workshop Group
Emcee F.	GSR Alternate	Village Spiritual Workshop Group
Daniel A.	GSR	You Get What You Need Group
Roland W.	Ad Hoc Chairperson	Birthday Bash Committee
Frank P.	Visitor	

## Quorum

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- 20 Voting Participants, of which 11 must be GSR
- Taken and satisfied

## Administrative Reports

### Chairperson Report

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Report given by Cathryn D.

- No questions from the floor

### Vice-Chair Report

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Position vacant

## RCM Report

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Position vacant

## Secretary's Report

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Position filled today, no report given

## Treasurer's Report

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Report given by Susana H.

- Working balance: \$1,400.03
- E&A: \$1,090.81
- Expenses Paid: \$850.11
  - Rent
  - Storage
  - H&I Literature
  - PI Lit
  - Renew web hosting (yearly cost) \$116.36
  - Renew domain name (yearly) \$15.99
- Balance: \$1004.04
- Funds Collected:
  - Group donations: \$888.23
  - Literature TBD

## Group Reports

Due to elections and an unusually long agenda, there was a motion to change agenda order (committee reports, address elections, then new business, and finally group reports if time allows it).

**Motion passed with 21Y / 1N / 1A**

Unable to present individual group reports due to time. Please refer to submitted written reports.

## Standing Subcommittee Reports

Written reports attached

## Literature Distribution

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Report given by Christine B.

- 100 order forms have been ordered -- these will be ready next month
- Activity from May
  - \$106.48 sold
  - Profit is \$16.04
- There are some items we're losing money on. There will be further investigation on how to reconcile this

## H&I

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Report given by Anthony G.

- Secretary needed
- Roughly \$300 made in profits from shirt sales
  - 3 shirts remain and TBD what to do with this

## PI

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Report given by Wilvena

### General update

- Legal & judicial coordinator for presentations to precincts
- Literature coordinator for inventory & ordering
- Coordinating with other area PR

### Questions from the floor

- Who is coordinating joint events with other area committees?
  - Purpose of NYC area - is to coordinate with other areas
- How are funds allocated at the end of the each month?
  - Receipts are submitted to the Area Treasurer
  - Sub-committee members have the right to expense administration items, such as printing but require a receipt
  - Using approximately \$50 for administrative costs
  - Policy context on revolving funds:
    - Cover normal costs for each month, include rent, copies, etc.
    - Does not include separately budgeted costs like H&I literature
- General inquiry on PI's meeting location at St. Margaret's (49 Fulton St), reasoning, and rent
  - PI committee raised to Area the desire to meet at St. Margaret's and no objections were made
  - Rent is \$20 / month (\$10 / hour), currently \$120 has been spent already
  - **There was a request for the rent contract made between PI and St. Margaret's**
  - There was a \$150 payment made (unrelated to PI rent, for moving expenses) to St. Margaret's, which was voided and returned to NYCASC. It has been established this is a separate issue
- Can PI meet RSO to save on rent costs?
  - **Motion to call the question at the next area meeting**

## Helpline

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Report given by Jim B.

### General Update

- Meeting is held the first Monday of the month except in July (to be held on 7/10 instead)
- They use Go-To-Meeting (GTM) for virtual meeting

### Questions from the floor

- How do you learn how to use the GTM?
  - Contact the liaison in order to get the access to the GTM
  - Can we put this information to the website?

## Website Content Coordinator

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Nothing to report by Zeus W.

## Website Technical Coordinator

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Report given by Doyle R.

- Group histories are now on the website

## Meeting List Coordinator

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Elizabeth B. absent, no report given

## Ad-Hoc Committee Reports

### GSR Workshop

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Report given by Kenny C.

#### Event Summary

- 0 turnout, only the volunteers attended
- \$198.98 spent
  - \$80 rent
  - \$118.87 on food & beverages
- \$54 returned

#### What is the event?

- How to help someone be a GSR
- New GSRs get a GSR packet with policy

## Birthday Bash

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Report given by Roland W.

- Birthday Bash is on 8/26... only 68 days away!
- **GSR are asked to take 2 tickets to sell at their groups**
- Funds from the event pay for Thanksgiving/Christmas events

## Old Business

### NYCASC Elections

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#### Chair

- Nominations
  - Catheryn D.
  - Roland W.
- Paper ballot vote taken: **Roland W. was elected as the incoming Chair**

#### Vice Chair

- Nominations
  - Frank P.
  - Kenny C.
- Paper ballot vote taken: **Frank P.. was elected as the incoming Vice Chair**

#### Secretary

- Nominations: Nathalie T. only
- Secretary appointed by current Chair
- Term until May 2018

#### RCM

- Nominations: Catheryn D. only
- Motion made by Larry M (Home Away From Home) and seconded by Kenny C. (Recuperacion for Today) to vote on election immediately: passed
- Paper ballot vote taken: Catheryn D. elected as incoming RCM

#### Alternate RCM

- Nominations: Danielle R. only
- Alternate RCM appointed by current Chair
- Term until November 2017

#### Unfilled Positions

- Alternate Treasurer
- Events & Activities Chair
- Policy Chair

## CAR Motion

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- Invited Regional Delegate to introduce CAR Motion and take Q&A
- Presentation made by Regional Delegate, Bob W.

### Presentation Notes

- CAR Motion shared 2 months ago pertaining to World Service Conference (see attached document)
  - Automatic funding would end
  - Regions would self-fund to the conference
  - Option for regions in financial need to request funding, World Board would address submitted financial needs as some regions don't have the financial means to fund
- CAR Motion would come up the 2018 World Conference and if passed, take into effect in 2020

### Questions from the floor

- Why is this coming to the groups?
  - There are financial implications to region
  - Greater NY Region would fund Regional Delegate attendance at conferences instead of being paid for by the WSC
- How many delegates does our region have?
  - Greater NY has 1 RD
- How much would it cost region if this motion passes?
  - Approximately \$1,400

### Motion to support CAR Motion

- Voting taken by show of hands
- **Results: 17Y / 1N / 3A**
- **Motion passes to support CAR Motion**

## New Business

### Motion #1 (Financial)

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- Financial Motion: To donate \$200 to Greater NY Regional Service
- Intent: To help GNYRSC carry the message of recovery to addicts still suffering in the greater NY region in accordance with our 5th tradition and 11th concept for NA service
- Mover: Paul M. (ABC Steps to Recovery)
- Second: Melvin B. (Solid Foundation)
- Voting:
  - Show of hands: 18Y / 0N / 2A
  - Motion passed

## Meeting Close

Motion to close: 4:30PM

Closed with Serenity Prayer