

NYCASC January Meeting Summary

Conference Agenda Report (CAR) 2018

Every 2-years, CAR occurs at a World-level. Each group has an important voice in effecting change.

CAR Workshop for NYC Area

We have a super knowledgeable representative who will be holding a CAR Workshop for anyone who cares to join

CAR Workshop

Saturday, February 10th from 1:00 - 4:00 p.m.

RSO - 154 Christopher St

There will be 10-copies of CAR available (86 pages long, phew!) so please bring a digital copy if you can (get [here](#))

What is on the CAR this year?

- The official 2018 CAR can be found.
- A summary of the CAR motions by our GNY Regional Delegate can be found [here](#).
- Don't know what CAR is? That's ok, we have an information workshop (see below)

Every fill this out & pass it along

All addicts please answer the following 5-question survey to help inform WSC 2018: what literature & toolkits to be created and what topics to be discussed (<http://bit.ly/car18surv>)

H&I Policy Change -- GSR to bring back to groups

- H&I subcommittee voted to remove requirement to have working knowledge of the 12 concepts in order to be chair or co-chair. Working knowledge of 12 steps & traditions still necessary
- **GSR - please come back to next meeting (or reply back to me!) with your group conscious**

Ordering Literature & Making Donations

DO NOT GIVE NYCASC PERSONAL CHECKS. ONLY MONEY ORDERS.

Some literature missing from order form, such as Spanish-language items. Please let Christine know

Open Services Positions

Area positions:

1. Public Information: current chair resigned, position now open
2. Assistant Treasurer: light booking skills strongly desired (currently vacant)
3. RCM: position recently vacant
4. Area Insurance Liaison: newly created position to assist with insurance policy & potential claims
5. Events & Activities Chair: coordinate area-level Birthday Bash & Holiday Marathons

February Meeting Details

- **Next NYCASC General Assembly Meeting will be held February 18, 2018 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 Meeting Minutes

January 2017

NYCASC December Meeting Minutes

January 21, 2018

Meeting Opening

Location

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

Readings

- Frank opened meeting at 2:08pm with the NA service prayer read in unison.
- The 12 Traditions were read
- The 12 Concepts were read
- NYCASC Purpose was read

Roll Call & Quorum

<u>Name</u>	<u>Position</u>	<u>Group</u>	<u>Also Representing</u>
1. Roland	Administrative	Chair	
2. Frank	Administrative	Vice Chair	
3. Susana	Administrative	Treasurer	
4. Danielle	Administrative	Alternate RCM	
5. Anthony	Subcommittee	H&I	
6. Jim	Subcommittee	Helpline	Freedom Group
7. Christine	Subcommittee	Literature Distribution	
8. Zeus	Subcommittee	Website Content Coordinator	Glad in Recovery
9. Paul M.	GSR	ABC Steps to Recovery	
10. Roland I	GSR	Angels with Dirty Faces	
11. Sergej	GSR	Friday Focus	
12. Michele	GSR	Greenpoint Serenity	
13. Stephen	GSR	It's About Change	
14. Luz	GSR	Just For Today	
15. Denise	GSR	Living Free	
16. Carlos	GSR	Miracle on 33rd St	Meditation Lunch
17. Stefan	GSR	No Matter What	
18. Todd S.	GSR	Our Whole Lives Ahead of Us	
19. Arnaldo	GSR	Recuperacion For Today	
20. Kenny S	GSR	Recurring Themes	
21. Ronald	GSR	Serenity on Sunday	
22. Dave C	GSR	Soho Serenity	
23. John	GSR	Solid Foundation	

Quorum

- 14 Voting Participants, of which 8 must be GSR
- Taken and satisfied

Corrections to December's Minutes

- None

Administrative Reports

Chairperson Report

Report given by Roland W.

Boundaries of Manhattan Area versus NYC ASC

- Manhattan - Inwood to 23rd St
- NYCASC - 23rd St to Wall St
- Establishing boundaries discussion / service boundaries
- Reaching out to Manhattan chair and H&I chair

Holiday Marathon

- New Years Marathon successfully attended
- NY Holiday Marathon overall lost money: \$207

CAR Workshop for NYC ASC

- February 10 between 1-4pm held at RSO
- 10 copies of CAR will be printed, but please bring your own copies or refer to the [online version](#)

NA Birthday bash

- Discussion about date and putting an ad hoc committee together next month
- Nominations for E&A chair next month too

Area service commitments up in May

- All positions except for Treasurer and RCM

Vice-Chair Report

None from Frank P.

PI Position Outreach

- The need for a PI chair
- Outreach speaker exchange committee

RCM & Alternate RCM Report

Report given by Danielle R (Alt. RCM)

Misc.

- Mitchell standing down temporarily as Regional Delegate Alternate

CAR

- We're invited to Feb 10 workshop at RSO
 - Time to be determined
- GSR to vote on the CAR and bring it back to the group
- Next region meeting
- Area chairs invited to region meeting discussion

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Treasurer's Report

Report given by Susana H.

Operating Account

- Working balance - \$1950.76
- Total expenses - \$1,129.45
- **Ending balance excluding today's donations - \$821.31**

E&A

- Total balance: 2,371.97
- New Years Marathon - \$394.36

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Secretary's Report

Report given by Nathalie T.

- Absent

Group Reports

ABC Steps to Recovery (Paul M)

- Wednesdays at 8:30 p.m. 206 E 11th St.
- Group is doing well.
- We will be celebrating our 32-year group anniversary together with the ABC's to Recovery group (Wed 6:30 - same address)
- Both groups celebrating 32-years in May - exact date to be determined.

Angels with Dirty Faces (Roland I.)

- Saturdays at 6:30 p.m. @ 165 W 86th St.
- Donated \$10
- We need trusted servants for June elections.
- Out service structure is ok
- Our rent is high and needs support

Freedom Group (Jim B.)

- Fridays at 7:00 p.m. @ 630 E 6th St
- Donated \$11
- We were able to elect a new co-chair but still are in need of trusted servants and support

GLAD in Recovery (Zeus)

- Mondays at 7:00 p.m. @ 109 Remsen Street
- All is well; keeping doors open
- Planning collection money for anniversary in April 2018
- Looking for space for anniversary

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It's About Change (Stephen M.)

- Fridays at 6:30 p.m. @ 50 E 7th St
- Donated \$100
- The group is looking for a new meeting location because of a rent increase. Also because of the rent increase, the collection place is passed twice a meeting.
- On the third Friday of every month, the meeting will now end at 7:45 p.m.

Just For Today (Luz)

- Sundays at 4:30 p.m. @ 743 E. 9th St.
- Donated \$23
- The group attendance at the time is low and the group continues to keep the door open.
- The group needs trusted servants on Jan 28, 2018
- Miriam will be celebrating 8 years
- Luz will be celebrating 25 years

Living Free (Denise)

- Monday to Fridays at 1:00 p.m. @ 334 E 14th St.
- Donated \$140
- All good

Miracle on 33rd St (Carlos N)

- Tuesdays at 7:30 p.m. @ 446 W 33rd St.
- Donated \$36.60 - This donation is across Q4 2017

Friday Focus (Sergej)

- Fridays at 6:00 p.m. @ 12 W 12th St., 2nd Fl.
- Attendance is good
- Switching rooms between 11th & 12th street. For now entrance is on 12th street.
- Positions filled.
- High rent.

Soho Serenity (Dave C.)

- Saturdays at 3:00 p.m. @ 283 West Broadway
- Attendance is good
- Still waiting to fill secretary and treasurer positions but we have temporary support.
- Held elections and Dave C. was voted in as chair and GSR

No Matter What (Stefan L.)

- Tuesday, Thursdays, and Fridays at 5:15 p.m. @ 743 E 9th St
- Group is doing well
- Attendance has gone up

Our Whole Lives Ahead of Us (Todd S.)

- Wednesdays at 7:30 p.m. @ 50 E 7th St
- We are a youth in recovery focused group.
- We recently changed locations but have the same meeting time and focus.

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Recovery in the Lower (Kenny C)

- Thursdays at 7:00 p.m. @ 630 E 6th St
- Donated \$101
- All is well
- Kenny C will be celebrating 9 years on Feb 22

Recuperacion For Today (Arnaldo A.)

- Fridays at 6:45 p.m. @ 206 E 11th St
- Donated \$107
- We had an awesome group anniversary.
- We have 3 celebrants for this month and next month. All are welcome.
- Other than that we have no concerns or issues.

Recurring Themes (Kenny S.)

- Tuesdays & Thursdays at 7:00 p.m. @ 10 Nathan Perlman Pl.
- Donated \$75
- On Feb 13 the group business meeting, we will be discussing new topics for future meetings
- Attendance is good
- Feb 13 the group business meeting, we will be discussing new topics for future meetings

Serenity on Sunday (???)

- Sundays at 2:15 p.m. @ 120 W 13th St Donated \$118 Group doing well.
- The group has an anniversary panel every 4th Sunday I'm celebrating 16 years

Solid Foundation (Jon J.)

- Sundays at 7:15 @ 135 E 25th St
- Donated \$18
- Will be closed on Feb 4 and Mar 4

Village Spiritual Workshop (Cristine B.)

- Mondays at 6:300 p.m. @ 50 E 7th St Donated \$
- Elections in December - all positions filled including GSR which the group hasn't had in a year
- Meeting will be closed on February 19, 2019

Standing Subcommittee Reports

Literature Distribution

Report given by Christine B.

January Report

- Sold - \$182.19
- Profit - \$21.74
- Lit order - \$115.95

Yearly report

- Sold - \$2,212.02
- Profit - \$279.48
- Donations - \$29.58

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- **\$309.06 Total profit**

H&I

Report given by Orlando (H&I Co-Chair)

Regular meetings are held first Saturdays at 1:00 p.m. @ 154 Christopher St.

Update on H&I Commitments

- 26 filled
- 5 open

Ad hoc policy changes

1. Requirements for H&I Chair and Co-Chair
 - GSR approval working knowledge
 - H&I subcommittee voted on a policy change to eliminate the requirement of working knowledge of the 12 concepts in order to be H&I chair and vice chair position
 - The vote was passed at H&I which made the requirement just the 12 steps and 12 traditions
 - It has to be voted on at area and by the GSRs to be ratified. So the GSR's were instructed to bring it back to their groups.
2. Screen speakers to ensure no negative past with facility - passed

Helpline

Report given by Jim B.

Regular meetings are held the first Mondays at 7:00 p.m. @ GoToMeeting function

- Call help 212-929-6262 to get information on how to access the GTM
- Next meeting is Feb 5

PI

Position unfilled

- Nothing to report as the committee has not met

Meeting List Coordinator Report

Elizabeth B. absent, report given electronically

General Information

- Meeting lists are \$7 for 50 and \$3.50 for 25.
- **IF** groups are experiencing hardship they can take some at no cost

Group Relocations:

- The Solutions Group (Thursdays 7 pm) is no longer meeting at the RSO but they are now meeting at 16 Clarkson Street
- **IF YOUR GROUP IS MEETING PLEASE EMAIL ME AT MEETINGLIST@NYCNA.ORG**
- I found out about the Solution group moving from an announcement at a meeting. Our online meeting list is only as good as the information provided!

Statewide Meeting List by Region

- A new initiative from the Region - a STATEWIDE meeting list.

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- The list is currently organized by day.
- The link is: <https://newyorkna.org/wp-content/uploads/2017/12/NewYorkStateMeetings-2017-12.pdf>
- Plans are to update the information 3 - 4 times a year.
- I believe that having a link where the entire state's meetings are also listed by area would be beneficial. Please email me and let me know your thoughts (if you have any) at meetinglist@nycna.org

Website Content Coordinator

Report given by Zeus W.

- Send updates to Zeus

Website Technical Coordinator

Report given by Doyle R.

- Nothing to report

Sharing Session

NA Birthday Bash Date

- Tentative date - 9/15

Old Business

None

New Business

Financial Motion 1: Donation to GNY RSC

Motion

Donate \$250 to Greater NY

- Mover: Kenny
- Second: Edwin

Intent

To support the 5th tradition

Voting

- 22 Y / 0 N / 0 A
- Motion Passed

Financial Motion 2: Donation to NAWS

Motion

Donate \$250 to Greater NY

- Mover: Kenny
- Second: Edwin

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Intent

To support the 5th tradition

Voting

- 18 Y / 5 N / 0 A
- Motion passed

Financial Motion 3: Allocation of Funds for H&I Literature

Motion

Allocation of funds for H&I Literature for the next 6 months

- Mover: Anthony
- Second: Doyle

Intent

To continue to provide literature for those addicts who still suffer.

Voting

- Vote: 22 Y / 0 N / 1 A
- Motion passed

Meeting Close

Motion to close: 4:06PM

Closed with Serenity Prayer