# SENY Assembly Meeting Minutes - Approved Sunday, February 9, 2020 (Hosted by Nassau County)

### Assembly Opening & Welcome by Jerry R. (Area 49 Chair)

Serenity Prayer, Housekeeping Approval of Minutes from November 10, 2019 Assembly Motion to accept, seconded, minutes approved.

Spiritual Parliamentarian: John W., Microphone: Brian and Marty, Spiritual Timekeeper: Liz

#### **OFFICER REPORTS**

<u>Delegate</u>- Jane E. (<u>delegate@aaseny.org</u>)

Welcome to new GSRs, welcome to seasoned GSRs

Concept I: Final Responsibility and ultimate authority for AA world services should always reside in the collective conscience of our whole fellowship. This comes alive by GSRs presence at Assemblies! (The DCMC has one vote for the County...only a GSR can speak for your group. How important is your group?)

General Service Board (GSB) Weekend attendance as International Convention/Regional Forums (IC/RF) Conference Committee Chair Report and some details: On Friday of Board weekend, we went to an AA meeting after our Delegate Orientation, and the Chair of the Host Committee for the International Convention (IC) was there (all the way from Michigan) and informed us of their site <a href="2020ic.volunteerhub.com">2020ic.volunteerhub.com</a> for volunteers to help in Detroit. There will be a link to that site on aa.org in a few weeks. Many members have asked me how they can sign up to help at the International Convention.

On Saturday, at the IC/RF Trustees Committee meeting, we viewed the new video on RFs. It is almost completed. If all goes according to plan, its first showing will be at the General Service conference this year in April. The weekend was exciting and an incredibly spiritual experience for me.

IC: If you're planning on coming to Detroit, please get your registration in before the price goes up April 15. Although the downtown rooms sold out immediately, there are plenty of hotel and dorm rooms still available. Dorm rooms are more affordable than hotel rooms. Registration for members with Accessibilities concerns is down 30% from this time in 2015, but, overall registrations are on track. Registration packets for those pre-registered will be mailed to arrive in May to eliminate long waits once at the Convention. This new implementation will improve the IC experience!

To volunteer at the SENY Hospitality Room at the IC, see Melissa.

Delegate's Day Of Sharing (DDoS) is March 7, flyers are here, all members are invited, there will be no business that day, but there will be tons of information given by AA members, a skit "Dorothy goes to Detroit", breakfast and lunch and an Ask It Basket! No registration fee, the 7<sup>th</sup> Tradition Hat will be passed. The Delegate's questionnaire will be there in paper and will be posted on the From the Delegate's Page shortly after the day ends. This is a day to learn about the background and ask questions about it without an opinion. There is no sharing of opinions from the presenter or from anyone that day, we want to be informed before we have an opinion. Please read my LINK article for more information.

The full background information is not yet available, but the Final list of Agenda items can be found on the "From the Delegate" Page on aaseny.org now. Of note, the full background information is confidential to AA members only but is not to be posted to publicly available sites or social media. I will send a link to any AA member in SENY who emails me asking for the confidential background information, anticipated to be in about a week.

This has come up before, so I'll review now: The DQ is for the groups to answer. If you are the GSR, and you do not agree with what our group has to say, it is okay to say so when you come to the mic at the Pre-conference Assembly April 4, but you should report what your group decided on the questionnaire, please.

To prepare for an informed conscience for all of the items, it will be helpful to get a head start now and read the revised GSB Strategic Plan and the Communications Audit. The audit is on the From the Delegate Page.

All of the 83 Final Agenda Items are up on the From the Delegate Page on aa.seny.org 4 of the 83 final agenda items:

- 1) The final agenda item to discuss a podcast came from our Area, with origins in Suffolk.
- 2) One of the two final agenda items to change the Preamble came from a group in Brooklyn
- 3) The final agenda item "Discuss ways to encourage interest in Regional Forums" is a standing Committee item and will be on the Delegate's Questionnaire. There are flyers here explaining what a RF is and this will be a good start at informing your groups for that question on the DQ; as will what you find in the GSB Strategic Plan and the Communications Audit.
- 4) The final agenda item to discuss methods of closing the Big Meetings at the IC came from the conference Committee on International Conventions/Regional Forums the communications audit and GSB Strategic Plan will be the best place to start our informed conscience today.

There are ways to prepare even before the DDoS or the Full background comes out, such as our Service manual, the GSB Strategic Plan and the Communications Audit, and in addition the handout on RFs. Also, read my Link article.

In talking with another delegate about safety and she told me that she was at a meeting in her Area and they simply stated as part of their opening "if it's illegal outside the rooms, it's illegal inside the rooms and appropriate actions will be taken"

Calling inappropriate behavior the "13th Step" legitimatizes predatory behavior

Say Silent, not dark districts (like we do now in SENY, after our last inventory).

Guess where I read those? In the GSC finals report over the last couple of years. If you haven't read them, feel free to look on asseny.org at the From the Delegate Page for the 2019 Final report! Email me for 2018 or 2017.

Our Area, SENY, has been privileged throughout the years to Host the Hospitality Committee for the General Service Conference of Alcoholics Anonymous. The purpose is to show the families and guests of the 93 areas of the US and Canada the sights and sounds of NYC while their loved one works at Conference week usually from 8am to 9 or ten pm. For many it is their only chance to visit NYC. What an honor for us to do that! It is also a lot of work. After many years as serving as a co-chair, Past SENY delegate Bill C. is rotating on (not out, on!), and will serve as mentor to this year's GSC Hospitality Co-chairs, thank you Bill. This year's GSC Hospitality Co-Chairs are Sherry and Rich, please stand: thank you both for serving, you will do us proud. Anyone interested in volunteering please see Rich and Sherry during lunch for information.

NERAASA presenters at SENY- I'm aware of two SENY members (Mike and Mike), please stand, and special thanks from all of us for volunteering on the Registration form!

SENY Convention negotiations for 2021-2023 started, need to be mindful of other dates such as the Spanish Asamblea on the third Sunday of every month, the NERD weekend, various holidays which would impact the accessibilities of the convention, that years' delegate and what they have to do for the DDoS and pre-conference assembly! Whew. I think I made it. I thank Past Delegate John W. Panel 57 for mentoring me in the contract negotiations.

No applause at GSC for discussion, or conscience. Applause for a presentation is acceptable. Heard at the 69<sup>th</sup> GSC, why do we list retired as a requisite for leaders in AA? Most often we say so they have the time for it. This I totally get with my full-time employment! However, another perspective is this, and is more geared towards what AA may need as opposed to the one person doing the job: Do we want people with current business practice skills? I find this rationale very comforting!

Since the November Assembly, In addition to my spiritual experience at Board weekend, my activities included multiple conference calls with my two conference committees, and with our Northeast Regional Trustee and fellow Northeast Regional Delegates (NERDs), also spoke at various Concepts, Traditions and Anniversary Meetings throughout the Area, Facilitated Group Inventories, attended or spoke at workshops including the first bi-lingual Corrections Workshop, various SENY Standing Committees, County General Service, and Intergroup meetings from Monticello to Montauk.

Please read my LINK article and come to the Delegate's Day of Sharing (DDoS)!

Thank you for my life. Are there any questions?

**Q:** You said that there are four agenda items, two of which are of the same intent with different wording. I was unaware that was the capability. I thought that it would really be based on intent. One group, if we voted down something based on intent, would that not also vote down another agenda item with the same intent?

<u>A:</u> I can confirm that the Preamble "fellowship of people" item was turfed to the Grapevine Conference Committee. It will be discussed in the Conference Committee on Grapevine and depending on what they come up with (Recommendation or consideration or review and no action taken) it may come to the Conference Floor for discussion by the entire GSC. I cannot confirm that it was the "letter writing campaign" that made this a final agenda item. (Letter writing campaigns in support of an already submitted agenda item are not part of the Conference Process. I do not know if any of the letters in support of the already submitted (by the TRANScend group) agenda item will be part of the background information or not.

I can confirm that a similar item came from a couple of districts in another Area last year, no action was taken, and that *similar* agenda items came from a couple of other places than our Area this year. So usually whenever there are similar type proposed agenda items from various areas/regions, it gives an item more weight. I look forward to seeing what is in the background information.

### Alternate Delegate - Tom B.: (altdelegate@aaseny.org)

Good morning / Buenos Dias – I have the joy to serve all of you as your alt delegate.

As our Delegate Jane said, I would like to welcome all the new GSRs and Alternates attending your first SENY Assembly, as well as those who are already into their journey as that most important connection, the connection between the group and AA as a whole.

I, too, would also like to read Concept I, but in conjunction with the long form of Tradition 1; perhaps you've not heard them read together before. Tradition 1: "Each member of Alcoholics Anonymous is but a small part of a great whole. A.A. must continue to live or most of us will surely die. Hence our common welfare comes first. But individual welfare follows closely afterward." Concept I: "The final responsibility and the ultimate authority for A.A. world services should always reside in the collective conscience of our whole fellowship."

Whenever I hear those two passages read back to back, I'm reminded that I am just one alcoholic among millions – but at the same time, I have been given the responsibility for my own recovery, as well as the responsibility to enable others to move towards theirs. I don't have to do this by myself; I just need to do my part.

And so, especially if you're new to general service, you might be wondering just what your part *is* as a GSR. Some of your questions might have been answered at the orientation earlier, but you may still be sitting there thinking, "why am I here?" Perhaps you glanced at page S16 in your Service Manual, saw "The Structure of the Conference" (aka the upside-down service triangle of AA), and saw your place near the top. In my experience, there are three words that summarize much of what we do in general service; those three words are Communication, Support and Participation.

As a General Service Representative, you are the indispensable link, the main communication point between your group and the rest of our service structure, and that communication is a two-way street: you tell your group what AA general service is doing, and you deliver the thoughts and wishes of your group – by way of the Delegate – to the General Service Conference, so that AA can serve your group (and all the other groups) as effectively as possible.

The other two words I mentioned go hand in hand: support and participation. All of us in this room are somewhere in the middle of the service structure: we help support the groups we represent, and by our participation in the process we support the service entities and committees as well. However, if the Conference, the Board of Trustees and the corporations (AAWS and the Grapevine) don't *hear* from the groups – through the participation of all of us here – how can they possibly *serve* the groups effectively?

As a GSR, your attendance at County and District meetings is *important*; beyond that, your attendance at our Area Assemblies (and the Delegate's Day of sharing next month) is *vital* for the ultimate well-being of your own group, as well as the whole of AA. Your DCMs, DCMCs, those of us who serve as SENY Officers – everything we do is geared toward the support of you and your groups. We are here to serve you.

Please read Jane's article on the front page of the Link most carefully, and commence, or continue, your journey – the next few months will show you "how it works" in general service. Attend the wonderful trifecta of the Delegate's Day of Sharing, the Pre-Conference Assembly and the Post-Conference Assembly. And keep the service mantra in your heart: Communication... Support... Participation.

I am available to facilitate Group and County Inventories, to attend meetings or workshops on Traditions or Concepts. I would love to come visit your group. And beyond being available, I am excited, delighted and honored to be of any service I can to SENY, and to AA as a whole.

Thank you for allowing me to serve each and every one of you! Preguntas?

<u>Chair</u> – Jerry R., (<u>chair@aaseny.org</u>) Concept of the Month- Concept Two- When in 1955 the A.A. groups confirmed the permanent charter for their General Service Conference, they thereby delegated to the Conference complete authority for the active maintenance of our world services and thereby made the Conference— excepting for any change in the Twelve Traditions or in Article 12 of the Conference Charter— the actual voice and the effective conscience for our whole Society.

At the suggestion of the Ad- Hoc Finance committee on 12/2/2019, and following an Officers and Ad-Hoc meeting on 12/7/2019 after our budget meeting last year, it was agreed that hiring an agency to do the English to Spanish interpretation easier and more dependable for our Committee meetings and Assemblies for the year 2020. This was not something that was taken lightly as it involves access to and the ability to participate in SENY Business by the Spanish speaking community. That the Spanish community be able to understand the various issues and voting that will be taken place in our meetings is vital to that participation and inclusion.

We are moving our SENY Archives to a new location. Cubesmart 955 Bronx River Avenue (one mile from the SENY Office on Lafayette Avenue). We will close the storage facility at 135th Street).

We have a new space for the SENY Office at 1231 Lafayette Avenue. It is larger and more suitable to do our business and will be of more help to the Area. We will close the former storage facility at 135th Street and make the new office much more inviting for our membership. This new upgrade will also allow us to use the event area and the conference rooms without any extra fees. We are looking at a moving date of February 29<sup>th</sup>. We will need help. We will hopefully rent a truck, and we need to move archives.

## **Upcoming Events:**

February 15, Archives Sorting Day, Church of the Holy Family, 2158 Watson Ave, 11:00-5:00
February 21-23, 2020 - NERAASA Area 43, Radisson Hotel, 11 Tara Blvd., Nashua N.H.
March 7 – Delegate's Day of Sharing (DDOS) Cross Hill Academy- 160 Bolmer Ave, Yonkers N.Y. 10703.
March 27-29 - 52nd SENY Convention - Westchester Marriott, 670 White Plains Road, Tarrytown N.Y. 10591 – NYSIW- July 31-August 2 - Hosted by Area 50 - Daeman College, 4380 Main Street, Amherst N.Y. 14226
I am available for Area and Group Inventories.

#### Treasurer – JoAnn M. (treasurer@aaseny.org)

We did have a vote on our budget at the January committee meeting, and it was passed with some corrections, so it will have to be passed again today during new business.

<u>January, 2020</u>: This was a very busy month as far as payments. We paid the Delegate's fee for the conference, and we paid for a couple of assemblies.

Statement beginning balance \$74,733.22

Statement ending balance \$65,807.36

Register balance (QB Balance): \$61,655.50

November and December reports were not approved by Assembly

<u>Motion:</u> To approve the November 2019 and December 2019 financial reports as approved by the committee in December and in January. Seconded, motion passed.

Special events: In January I moved \$4,500 from the general fund to replenish seed money in special events account because the special events account should have \$6,000.

Motion to accept 2020 financials, seconded, motion passed. 7<sup>th</sup> Tradition: \$465.57

#### Registrar - Mike D. (registrar@aaseny.org)

Main commitment is to maintain the area database that houses all the information for you.

We have about 2,000 trusted servants listed, and about 2,000 groups listed.

Common way to register is through asseny.org. That info is then put into the database by county registrars.

I also update the General Service Office information (when you register with SENY, you register with GSO).

GSO is updating their whole database this year. It is not yet finalized so I cannot edit info, but I can look at it.

Group numbers will be new (Netsuite number). If you go on-line to aaseny.org/groups you will see a table where you can search your group name and see your old group number and your new (Netsuite) group number. Use either number for contributions. I am in the process of getting all new group numbers updated. They will all be available to you on aaseny.org/groups page. Targeted release of new system is late March. There is a delay in new GSR packets. I can e-mail e-copies to you. Meeting Guide App: If your group info is wrong, contact your local Intergroup. How to register new group? Fill out new group form and e-mail to registrar@aaseny.org. Forms are available at aaseny.org or from me.

### **2020 SENY Convention Chair, Richie N.: (convention@aaseny.org)**

March 27-29, Westchester Marriott, Tarrytown, NY

DJ contract has been signed. Music Friday night and Saturday. Program is almost completed.

Publicity chair, Miguel, has designed logo. Theme: A Clear Vision for You. Register (for hotel and/or for the day) with paper flyers or at asseny.org.

Registrations: 93 banquet, 167 convention registrations. Ninety-eight percent of registrations were done on-line. Deadline for booking hotel room is March 5, rate is \$134. Contractually speaking, we are supposed to have 550 room nights. The hotel will hold us to 467 room nights. If we don't utilize those nights, we will pay for the unbooked rooms. We currently have: Thursday 22 provided, all booked; Friday 267 provided, 143 booked; Sat 267 provided, 150 booked. Totally we have 315 room nights booked, leaving 152 to fill.

Dance on Saturday night after speaker (Delegate from Oregon). At the convention planning meetings, we have been having Spanish input, someone volunteered to translate at convention. Lourdes is our Spanish liaison for the convention. YPAA will put on some meetings. Will have Spanish meetings, Al-Anon, and AA meetings. Our next planning meeting is at the SENY office on March 8<sup>th</sup> at 9:00 a.m. May park on property. It is handicap accessible. Volunteers needed for: Hospitality (Brian), Greeters (Laura), Registration (Kathy).

Register on SENY website (not third party websites) because SENY will not get credit for the rooms from other sites. It is \$20 to register for the day/event. Cancellation policy is three days before. Is transportation available? Check with your county. If you would like to contribute a scholarship, (\$20) check the box when you register.

Rich can be reached at convention@aaseny.org, Laura (volunteer chair) can be reached at cpc@aaseny.org

#### **LUNCH & FELLOWSHIP**

**OLD BUSINESS** - no old business

#### **NEW BUSINESS:**

#### 2020 Budget

Treasurer – JoAnn M.: (treasurer@aaseny.org)

Balance in the account 1/1/2020: \$69,034.89. Total Income: \$197,684.89.

Treasurer highlighted lines that have had increases or decreases.

Line 80011 – New Line - <u>Spanish Interpretation and Translation Services</u> has been added, as we do not have a Translation Chair (added for 2020 Budget only).

Line 90098 – New Line – <u>Convention Hospitality Room Supplies</u> has been added to fund the SENY Hospitality Room at the Int'l Convention.

Total Expenses: \$197,200.00. There is an excess of \$484.89 which we will contribute down the triangle.

- Q: What does line #80070, area inventory facilitator, cover?
- A: Transportation and meals for someone from out of the area that conducts our area inventory.
- Q: Line 80011 Is the Translation available for Unity breakfasts, etc?
- A: This line is for committee meetings and assemblies only.

Motion to accept 2020 budget, seconded, all in favor, budget passes.

<u>CPC – Laura G.: (cpc@aaseny.org)</u> Letters were sent out to the United Federation of Teachers and to NY Health and Hospitals to inform them of AA and CPC. CPC Chairs across America and Canada have formed a contact group called The North America CPC group. Next meeting is March 11<sup>th</sup> at 7:00 pm., CST. Queens CPC Chair stepped down. Next CPC meeting at SENY office on February 16<sup>th</sup> at 12:00 p.m. Contact me for call-in number. Also serving as SENY Convention Greeter and coordinating volunteers (registration, greeters, and hospitality).

### <u>International Convention Hospitality Room – Melissa J., Co-Chair</u>

International Convention is July 2-5, 2020 in Detroit, MI. Our hospitality room will be in the Westin Book Cadillac. Part of the budget will be spent on pins that will be given out at the June assembly. Call Melissa to volunteer 631-278-2764.

# PI - Mike D.: (pi@aaseny.org)

Added: Rachel, PI Rockland Chair; Danielle, Staten Island PI Chair; Kevin, Westchester PI Chair. Sent PI/CPC Info page for orientation to new members. AA member survey methodology under professional review PI Uses display Has Key Stats. Assisted PI chair Area 6 looking for Experience Strength Hope at Delegate's request. Establishing contact with Queens College about presentation + attending Open Meeting. Stony Brook College Students to attend Open Meeting Feb and August. Chairs are active.

<u>Acc. /Special Needs – Jan A.:</u> (access@aaseny.org) Committee has been meeting by conference call. Will have table at SENY convention. We have had five requests for accessibilities needs through on-line registration, two of which are for ASL interpretation.

If anyone knows of someone trained in signing contact Sally B. at <a href="mailto:access@aaseny.org">access@aaseny.org</a> Seats in front rows of main meetings reserved for accessibilities.

<u>Archives – Hank G.</u>: (archives@aaseny.org) Sorting day at Church of the Holy Family, 2158 Watson Avenue, Bronx, February 15, 11:00-5:00, lite lunch will be served. Next Archives committee meeting, NYIG, 7:30-8:30. Planning a workshop at Holy Family Church, May 2<sup>nd</sup>, 11:00-5:00. Archives at the SENY convention will be in the Irvington room. All counties are invited to bring their archives. There will be ongoing presentations including a presentation on Ground Zero and a Big Book presentation. Also, we will have Spanish archives. We are updating the SENY history book.

<u>Corrections – Eddie D.:</u> (<u>corrections@aaseny.org</u>) Had a bi-lingual workshop in 2019 in Queens. Brought back Spanish speaking meetings to Rikers. We will connect you if you would like to correspond with members that are incarcerated. Pre-release program: Looking for volunteers to meet inmates coming out and bring them to their first meetings.

<u>Agenda - Jeannette K.:</u> (agenda@aaseny.org) If you have an event that you would like listed on the website/calendar, please send to agenda@aaseny.org. List the name of event, date, start and end time, location, and hosting county. To view events go to aaseny.org, click on events, calendar, go to date for more information, exact location, and Google map.

Adhoc Service Sponsorship - Richie N.: (sponsorship@aaseny.org) Had workshop with new GSR's this morning. Asked for a show of hands for anyone interested in being a service sponsor.

<u>Grapevine – Sherri A</u>.: (grapevine@aaseny.org) Grapevine has a new website: aagrapevine.org. February issue GV: Getting Through Tough Times in Sobriety, Jan/Feb issue La Vina: Overcoming Character Defects Upcoming Stories: GV: Feb. 15<sup>th</sup> "LGBTQ in AA", March 15<sup>th</sup> "Young and Sober"

LV: April 3<sup>rd</sup> "Remote Communities", July 17<sup>th</sup> "Home Group"

Book bundles are still on sale, various titles: 2/\$17.25 that's a \$5.75 savings (must be bought on-line).

2020 Carry the Message Project: Give a gift subscription – go to aagrapevine.org/carrythemessage

On aagrapevine.org website GV Youtube: "A Big Book is Born", A timeline written by Bill S., Fairfield, CT, of the first year and half of the making of the Big Book". On Jan 25<sup>th</sup> the GV committee attended the Nassau County workshop.

<u>Bronx/Upper Manhattan – Zack, Alternate DCMC</u>: hosting Joy of Service workshop, Jacobi Medical Center, March 21<sup>st</sup>, 10:00 a.m., Bldg. #4

<u>Intergroup Liaison – Mel R.</u>: (<u>intergroup@aaseny.org</u>) Next meeting March 22, Suffolk Intergroup, 12:00-3:00. Lunch will be served. Will have a shared table in lobby at the SENY convention and will be doing a workshop there.

<u>Website – Ray W</u>.: (web@aaseny.org) Final list of agenda items is on the website on "From the Delegate" page. Some counties are having issues with websites and e-mail. I am available for assistance. Best way to reach me is by calling me at 518-364-1389, however, you may also e-mail me at web@aaseny.org.

<u>Literature – Chris P.:</u> (<u>literature@aaseny.org</u>) County events scheduled: Rockland spiritual breakfast next month. Any county in need of the literature chair to attend an event, please ask. The book 12 Steps and 12 Traditions, and the fourth edition of the Big Book, have been produced on DVD for the deaf and hard of hearing communities, and are available to watch in sign language, and listen on aa.org under "What's New" link. The 12 Concepts is available in audio version. There are a few PSA's available in video for professionals, for the young, and they are full length videos.

Hispanic District – Reina R. (distritoshispanos@aacdhseny49.org)

June 7, Shar-A-Day, Clarion Hotel and Conference Center, Ronkonkoma, 8:00 a.m. – 9:00 p.m.

49 Spanish SENY Convention, November 7 – 8, 2020, at JFK Hilton, Jamaica, Queens

<u>Brooklyn – Colleen V.:</u> (dcmc@brooklynaa.org) Brooklyn spiritual breakfast December 13<sup>th</sup>.

Waiting on two dates for Share-A-Day. We will have a fellowship bus for the SENY convention leaving from BAM on Saturday, tickets are \$25. Tickets can be purchased on-line at brooklynaa.org. Please purchase tickets by the DDOS.

<u>Suffolk – Chris D.:</u> (dcmc@aasuffolkgs-ny.org) 23<sup>rd</sup> Annual Spiritual Breakfast, Sunday, March 1<sup>st</sup>, Eastwind Catering Hall, Wading River. Tickets can be purchased on-line but will shut down at midnight on February 24<sup>th</sup>. Heather, our treasurer, also has paper tickets. Suffolk will not have a bus for the SENY convention. We will be sharing a bus with Nassau and Queens to go to the DDOS, and we will continue that for assemblies.

<u>Rockland – Bob C</u>.: (dcmc@aarockland.org) Thanks to Ed M. from Treatment Facilities for coming to introduce Bridge the Gap to the GSR's who made a decision to invite H & I from Intergroup, to learn a little more about it, and support it. Thanked Mel. Intergroup has gone to the SENY liaison meeting in October and again in January. Spiritual Breakfast is March 15<sup>th</sup>, Hilton Pearl River, tickets are \$25.00.

<u>32<sup>nd</sup> Annual Long Island Roundup – Patty</u>: May 7-10, Cherry Grove, Weekend of fellowship with the LGBTQ community. All are welcome. Al-Anon participation.

<u>Nassau – Annabel B.:</u> (dcmc@nassau.aaseny.org) General Service rep meeting February 17<sup>th</sup>. Treasurer's workshop Monday, March 16th. Archives chair is putting together a self-standing archives website for Nassau County archives material. Unity breakfast is June 7<sup>th</sup>, tickets are for sale. Our web chair has been active in finding a new home for our website and assigning e-mail addresses for people with service commitments in Nassau General Service. We have a brand new corrections chair.

#### Putman – John, Alt. DCMC:

SENY Joy of Service workshop, Saturday, May 16, 10:00 – 2:00, Mt. Carmel Baptist Church.

Queens - Frank G.: (dcmc@qcgsa.org) First assembly in Queens is February 24th.

Queens Share-A-Day, April 18<sup>th</sup>, Archbishop Molloy High School, 8:00-5:00.

<u>District 620, Manhattan – Jeremiah</u>: Manhattan Share-A-Day, May 30<sup>th</sup>, St. James Church, New York, 9:00-5:00 Planning meeting first Saturday of month, NYIG, 1:00 p.m.

### Westchester - Rich S.: (dcmc@westchester.aaseny.org)

Delegate's Day of Sharing, March 7<sup>th</sup>, Cross Hill Academy, Yonkers, 8:30 – 3:15.

Grapevine Writing workshop, Saturday, April 11<sup>th</sup>, Memorial United Methodist Church, White Plains, 10:00 – 2:00. Convention is in Tarrytown. Conference is at the Rye Town Hilton. Spiritual BBQ and Family Picnic, August 29<sup>th</sup>.

## Manhattan - Mike. O.: (dcmc@manhattan.aaseny.org)

Manhattan Share-A-Day, May 30<sup>th</sup>, St. James Church, New York, 9:00-5:00.

Planning meeting first Saturday of month, NYIG, 1:00 p.m. Bus to Delegate's Day of Sharing on March 7<sup>th</sup>.

**Bronx/U-M – George D.:** (dcmc@bxum.aaseny.org) Joy of Service workshop, March 21<sup>st</sup>, will have a presentation of "Our Great Responsibility" and seven minute speech by Bill Wilson. GSR Appreciation Day, May 9<sup>th</sup>. Bronx Share-A-Day, Saturday, September 26<sup>th</sup>. Bronx Spiritual Breakfast, Sunday, October 25<sup>th</sup>.

Orange - Frank D.: (frankocdcmc@gmail.com) Spiritual Breakfast, May 3rd, Kuhl's Island House, \$20.00

<u>Motion:</u> To count written votes instead of show of hands for all future new motions. Upon registration, each registrant with voting rights will be handed a blank ballot for each motion for which there will be a vote. When voting takes place later in the meeting, voting members will fill out the ballot and hand it to someone collecting the ballots. Two volunteers, one of whom expressed a Pro and one of whom expressed a Con, will count and confirm the votes. If during the process, someone wishes to change their vote, they can request to change their vote before a final count.

Motion is seconded, Discussion

<u>Amendment to Motion:</u> To count written votes instead of a show of hands for all future new motions and bring it to a committee for a vote

Motion: postpone for next meeting, seconded, all in favor

Point of order: Need maker to remove first motion and submit another motion.

<u>Maker:</u> I withdraw the first motion and I insert the second motion (To count written votes instead of a show of hands for all future new motions and bring it to a committee for a vote)

### Motion is postponed

3:15 p.m. Meeting closes with A.A.s Declaration of Unity

Next SENY Committee Meeting: Monday, March 2, 2019, 7:30 pm-9:30 pm Church of the Holy Family, 2158 Watson Avenue, Bronx, NY 10472

<u>Delegate's Day of Sharing</u>, Saturday, March 7, 2020, Cross Hill Academy, 160 Bolmer Avenue, Yonkers, 8:30 – 3:15