

(late to meeting) 7:52 pm

County Reports

Kimberly L (DCMC, Suffolk):

- All but 2 committee chair positions filled
 - 4 DCM positions filled
 - Unity Breakfast: 3/5/2023
 - <https://aasuffolkgs-ny.org/2023-unity-breakfast/>
 - Meetings: 3rd Friday of the month
 - Awaiting zoom info
-

Justin K (DCMC, Manhattan):

- Positions:
 - Manhattan General Service Meeting(MGSM)
 - Date: Jan 17th
 - Time: 6:00 PM (new GSRs) 6:30 PM (all GSRs)
 - Format: Virtual
 - 6:30PM, new GSR at 6PM
 - Working on:
 - Manhattan Share A Day (MSAD)
 - Filling positions
-

Catherine C (DCMC, Nassau County)

- GSR workshop (1/16/2023)
 - Format: virtual
- First GSR Meeting:
 - Date: 2/20/2023
 - Format: Hybrid
- Unity Breakfast
 - Date: 6/25/2023

- Location Marriott in Uniondale
-

Camille (DCMC, Orange County):

- Working on filling standing committee chairs
 - Filled: DCMC, Alt DCMC, Treasurer
 - First meeting Tuesday January 17th, 2023
 - Every third Tuesday of every month after.
 - Working on a date for the Spiritual Breakfast and finding Secretary
 - Hybrid Meetings:
 - Location: 1st Presbyterian Church of Monroe, 142 Stage Road Monroe, New York 10950 7:00 pm
 - Zoom: 999 6809 5777 Password: ACCEPTANCE
 - Quite a few positions open
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Nelson (DCMC _ Spanish):

- First meeting 14th, Assembly 15th
 - Not much yet
-

Greg (DCMC Putnam):

- All committee positions filled
 - March 23rd to 26th,
 - Meeting will be 2nd Tuesday of every month
 - County meetings will be hybrid
-

Kevin (DCMC-Rockland):

- 4 open positions (including, ACDC & Secretary)
- *From Email:*
 - *Accessibility, Sponsorship Chair, Secretary, ADCMC*
 - *Completed the first round of the 3 parts of our County/District GSR orientations.*
 - *The three parts have been hard copied to all GSRs in the district; they have been posted on our shared website, which we share with our local Intergroup.*
 - *Orientation will be repeated before the first SENY Assembly and as needed for any incoming GSRs*
 - *We recently completed our rotational hand-offs from Panel 71 to Panel 73. We have experienced some technical glitches with zoom codes, account information and email accounts but they seem to be working out.*
- *Spiritual Breakfast: April 16th at Pearl River Hilton*
- Will have New servant orientation

- Meetings will be 3rd wednesday of the month ([location The Clarkstown Reformed Church in West Nyack](#); meeting is hybrid)
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Peter Paul (DCMC-Westchester):

- Had a New years dinner dance (100 ppl)
 - Had a alcohothon new years day
 - Positions ar filled, currently no standing committee
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Ronnie (alt DCMC Staten Island):

- Hosted an alcothon holiday & new years
 - First GSR meeting last night (jan 8th)
 - Still some open positions.
-

Brooklyn

Queens

Standing Committee Introductions/Reports:

Matt & Jess (Service Sponsorship-Co-chair):

- Short notice meeting tomorrow
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Derrick (Hybrid-Chair)

- Looking for help
 - Figuring out tech--cam/cables/laptops.
-

Eric O. (P73 Literature)

- Most literature from kingsley collected in Oct 2022
 - Attended the SENY Assembly & Asamblea in Nov 2022 with a display
 - Plans on attending 'Asamblea' this Sunday in Queens
 - Willing to show up at county events.
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Christina (Intergroup Liaison)

- First meeting this 15th (2-4) every month or every other month.

Gina D (Link Editor):

- Sent out January issue by email on January 8th, 2023
- Next month will have 800 paper copies at in person assembly meeting on 2/11/2023
- Need Jeff from Sullivan county

Tomas (Grapevine/La Viña)

- SENY inventory
- Sold all literature ordering more
- January issue spiritual awakenings this month will be available at assembly

Jeanette (Public Information Chair)

- 3rd Thursday of the month (7 pm Jan 19th)
- Invited all DCMs or DCMCs to ask their GSRs to attend meeting if they do not have PI Chair
- Goal to reach out to every county high school in 2023

Hugo (Treatment Facilities)

- New chair
- Will update when more info is available

Toby (Corrections Chair)

- New chair
- Asking for all spiritual breakfast
- Goal: try to get a meeting in every facilities in SE NY
- Jan 21st 3 PM (third Saturday of month)
- Will reach out to CPC and public information

Moses (Accessibility)

- Spoke with the previous chair.
- Goal: be proactive, not tell where meeting are but go to LGBTQ & Spanish speaking
- Hopes to work with tech to help meeting learn to do spreadsheets

Joseph (Webmaster part of tech committee)

- New so be nice

Larry (ad hoc Finance)

- Members: Greg, Heidi, Mike

Sherry (SENY-Agenda Chair)

- New and improved Calendar (made with Justin's help)
- Tech is having a workshop next Saturday

Melissa (Convention Chair): (with an update)

- The committee voted to go hybrid, yesterday.
- More information available regarding hybrid registration at the Feb assembly.
- Current registration numbers are as follows: 82 registrations, 42 banquets
- Room nights: 20/20 Thursday night (we asked for more at the contract rate, so we have a few more), 57/265 for both Friday and Saturday night.
- There are added costs between the hybrid as well as the addition of an airtable account and a mail chimp account which were not expected expenses.
- Need more publicity; let folks know about the convention, tell your friends, your home group, people you know across the country or even the world!

After reports we move to Convention updates and discussion (see above and questions see below)

Paola: Let's go back to questions for Melissa about convention. Questions?

Kimberly_DCMC: How do we volunteer to do service at the convention?

Melissa: You can email 'volunteer.convention@aaseny.org', or fill out a google form, will send details to Derrick

Moses: Will there be interpreters/translation, ASL? Will technology be given a test run? We've had issues before.

Melissa: Yes, same translation as SENY. ASL will speak off line. Tech chair will be doing the setup.

Cathay: Repeat email?

Melissa: Yes 'volunteer.convention@aaseny.org' and I'll email it and put it in the chat.

Archives_Web: I'd like to make sure we will announce archive will be there although there is no chair yet

Melissa: Yep all up set up, room available for archives

Peter-Paul: Convention is in Westchester County, would Melissa be willing to come speak?

Melissa: I sent you an email, just respond to that and we'll talk offline.

Paola: Okay, we do not have a quorum

Parliamentarian: we are one member short, we will review but not adopt.

Paola: Oh, wait, we have to do the treasury report. Kim?

Treasurer's Report

Kimbley G. (Treasurer)

- Contributions for December: \$8,3800 (8,475.56 with December Committee meeting contributions)
- Contributions for 2022: 139,578.56
- Expenses remain below budget
 - Expenses \$9,719.48
 - Officer reimbursement: 2,187.01
 - Committee chair reimbursement: 1,057.00
 - Office Expenses: 3,306.16
 - Rent: 1500
 - Telecomm & Tech: 1,069.58
 - Website: 111.74
 - SENY service

Paola: Let's move to questions about the treasurer's report...wait, do we have a quorum?

Parliamentarian: 4 - super districts (counties without a district structure); I double checked---we DO have a quorum: vote on treasury report (30 yes, 1 abstainion)

Paola: We have to take questions,

Kimley:

- We have too much money, because expenses have been down again this year but we expect expenses to increase in 2023 (looked at last year's budget)
- Projected expenses 120,200 (when looking at an average over 4 years excepting 2020)

4,713,

3577 (7th tradition contribution)

Literature /grapevine (3,000 each)

Melissa contact info is convention@aaseny.org or 631-278-2764

<https://static1.squarespace.com/static/559f240ce4b07a4915495c39/t/63bc97dcab6ba137354c5769/1673305402895/Treasurers+Report++January+23+2023+SENY+Assembly.pdf>

<https://static1.squarespace.com/static/559f240ce4b07a4915495c39/t/63bc97d39238f76897d723fa/1673304019973/SENY+2023+Comparative+Budget+Totals+.pdf>

<https://docs.google.com/forms/d/e/1FAIpQLSdhx1PE07GuquDpH2Zd6ym4ixknO2MOSi1F2PCXT5-wSBuzHw/viewform>

Questions about Budget

Bobby: Are venues going to cost more because of inflation?

Kimley: No they shouldn't be more, because we budgeted

Paola: All estimates include inflation if anyone has that question

John Wi. : Gross estimate is \$96,000 more than last year?

Kimley: 20,000 increase from prior year.

John Wi: Is the prudent reserve not in report?

Kimley: Actually it is if you look down on the report

John: How long is [the prudent reserve] for?

Kimley: 6.98 months

Jane E.: So, we decided to fund 20 members for transport, could you explain it more?

Kimley: We decided to send at least 10 people by lottery for all expenses.

Joanne: *reading from website*, line item added for 15 Feb 24-25th, any registered trusted servant nerassis. Conference North east region assembly; there will be workshops, assemblies, not a convention but its round tables

Paola asks for a motion to accept budget, motion, motion seconded

Motion to accept budget ; 30 yes 1 no, 2 abstentions, one person changing vote to no.

Minority opinion: I feel like I don't know who decided to do the lottery and feel someone got it in under the wire.

Bill: I think we need a motion to reconsider the vote on the budget.

Paola asks for motion to reconsider budget

(24 no, 4 yes, 4 abstention)-

The motion to reopen does not pass.

Next Topic

Sidenote from corrections chair:

Our next SENY Corrections Committee meeting will be January 21st, 3 PM, on the Zoom ID: 998 938 7641 with the password: 714 921. We'll meet online every third Saturday of the month at 3 PM* (Please note that we'll let you know when we have to postpone or reschedule some meetings). Please send your Corrections trusted servants. Feel free to call Toby at (917) 302 - 4616 any time. Thanks!

Officer Reports cont:

Technology Report

Vicky (technology chair)

Vicky gives an overview of new website

- *Introduction to the new website*
- *how to post events, connection to google account*
- *There are forms to request your event.*
- *Shows landing pages for GSR (we prefer you use service email)*

Questions about new website

Bill- Panel 55 delegate for SENY: So with the style of the new calendar with events in different places, how do we ensure there are no event conflicts? Also, will this calendar be more intergroup friendly?

Vicky: The share-a-days will be on the main calendar and while we don't want those to conflict, we needed to separate the event types because the previous calendar crashed?

Cathy: Are we able to make events in half hour blocks? I didn't see half hour blocks?

Vicky: Yes there is an option to add time. You can add 15 minute increments.

Joanne (Policy & Admissions) :

- 184 submissions
- Available for group inventories

New Business:

New office space

JoAnn:

- SENY received notice from BOC 1231 Lafayette avenue, they will move content of 2929 3rd avenue.
- New location suggested:
 - 749 East 145th street. 1500 current rent, free limited use of conference, 1999.
 - Shows images, suggests one of a two open offices, parking available

Melissa: Who will move our stuff?

JoAnn: There isn't a ton of stuff.

Bill: We talked about moving with the archive and perhaps we could store the office content with archives .

James(web archives): Maybe we should consider having a real central office.

Discussion runs long...

Melissa made a motion to extend meeting 10 mins, motion seconded; vote called

Paola asks for motion to extend meeting by 10 minutes:

28 yes 2 abstentions

Discussion continues

Gregg: The bigger room appears better.

Paola: Our current rent is \$1500

Hank G. Archive: FYI there's some really good material to display. If we get the bigger space we could have room to display archives.

Charlene: Can we get a larger room later if we get the small room?

Chamille T: Are there efficiencies in having more than one space?

Bill C: Motion to move current office into archives storage and continue office discussion next time.

Motion seconded and table discussion.

29 in favor of 5 abstentions.

Nissa
 YPAA liaison for SENY
 LICYP

Paola: Looking at Tech and TCO to make sure they are not

Area Officers						
Name	Position					
Paola A.	Chair					
Jo Ann M.	Delegate					
Nissa A.	Alt Delegate					
Vicky B.	Registrar					(tech and comm?)
Kimbley G.	Treasurer					

District						
<i>Name</i>	<i>Position</i>	<i>Panel</i>		<i>report</i>	<i>Contact phone</i>	<i>Contact email</i>
Kimberly	DCMC	P73	Suffolk County	√		
	Alt.					
Justin K.	DCMC	P73	Manhattan			dcmc@manhattan.aaseny.org
Catherine C.	DCMC	P73	Nassau County	√		

	Alt.					
?	DCMC		Orange County			
	Alt	Chamille T.		✓		
Nelson	DCMC		Spanish	✓		
Greg			Putnam	✓		
Kevin	DCMC		Rockland	✓		dcmc@aarockland.org
Peter-Paul	DCMC		Westchester	✓		
Ronnie	DCMC (alt)		Staten Island	✓		
Roj			Queens			
	alternate					
Charlene			Brooklyn			
Jeff			Sullivan			
Chris			Bronx/UM			

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Standing Committee						
Matt & Jess	Service Sponsorship					
Derrick	Hybrid					
Eric O	Literature					
Christina	Intergroup-Liaison					
Gina	Link					
Tomas	Grapevine/La Vina					
Jeanette	Public Information					
Hugo	Treatment Facilities					
Toby	Corrections Chair					
Moses	Accessibility					
Joseph	Webmaster					
Larry	Ad Hoc Finance					
Melissa	Convention					
Sherry	SENY Agenda					
Marty	Archives					
	James_Web					
	Hank G.					
Vicki (gone)	Technology					
