

FEBRUARY 09, 2020
AREA MINUTES
ELMIRA LOCATION

CALL TO ORDER: 11:15AM

- SERENITY PRAYER - ALL
- SERVICE PRAYER - MARC B.
- 12 TRADITIONS - TONY H.
- 12 CONCEPTS - MARCUS P.

OFFICER ROLL CALL:

CHAIR - DONNA N. VICE CHAIR - RITA T. TREASURER - EVAN B. SECRETARY - KARI F.
(ABSENT - VEHICLE STUCK)
TREASURER - EVAN B. SECRETARY - DONNA N.

SUB-COMMITTEE ROLL CALL:

UNITY SUB-COMMITTEE - MARC B. PUB. REL. - JACINDA LITERATURE - LEONARD A.
(ABSENT)

MINUTES:

APPROVAL OF LAST MONTHS MINUTES: YES - 6 NO - 0 OBSTAIN - 2
MISTAKES - APPROVAL OF LAST MONTHS MINUTES WERE RECORDED INCORRECTLY.
CORRECTIONS - YES - 8 NO - 0 ABSTAIN - 0

OFFICERS' REPORTS:

CHAIR: DONNA N.

SUMMARY - NOTHING TO REPORT AT THIS TIME.
CONCERNS/NEEDS/QUESTIONS - NONE
FINANCIAL REPORT - NONE

VICE CHAIR: RITA T.

SUMMARY - WE WILL BE HAVING OUR FIRST MEETING SUNDAY, FEBRUARY 16, 2020 AT;
1:00PM AT ST. JOSEPH'S HOSPITAL. THE PURPOSE OF THIS MEETING IS TO
GO OVER OUR POLICIES AND MAKE ANY NECESSARY CHANGES. ALL ARE
WELCOME TO ATTEND TO LEARN AND BE OF SERVICE.
CONCERNS/NEEDS/QUESTIONS - NONE AT THIS TIME.

SECRETARY: DONNA N.

SUMMARY - FILLED POSITION DUE TO SECRETARY'S ABSENCE.
CONCERNS/NEEDS/QUESTIONS - VICE CHAIR FILLED CHAIR POSITION.

TREASURER: EVAN B.

SUMMARY:

- AREA SERVICE COMMITTEE BALANCE WILL BE RECORDED AND SEPARATELY.
- LITERATURE BALANCE - \$384.00
- TOTAL BALANCE - WILL BE RECORDED AND SENT SEPARATELY.

GROUP REPORTS:

IT WORKS: MEETS IN ELMIRA EVERY MONDAY NIGHT AT; 7 - 8:30PM.

GSR - LEONARD A. (CHANGE IN GSR POSITION TO LEONARD A.)

ADDRESS: 8 VERNON PL., PINE CITY N.Y. 14871.

DONATION - \$10.00

STATUS OF GROUP - AVERAGE ATTENDANCE HAS BEEN; 16.

ANNIVERSARIES OF GROUP EVENTS - LEONARD A., 24 YEARS ON MARCH 09,2020.

WE SURRENDER: MEETS IN ELMIRA EVERY TUESDAY NIGHT AT; 7 - 8:30PM.

GSR - MARC B. ALT. GSR - SAM B. DONATION - \$25.00,

STATUS OF GROUP - THE DOORS REMAIN OPEN. ATTENDANCE FLUCTUATES.

ANNIVERSARIES - MARC B. WILL BE CELEBRATING ON 2/11/20, AT; 7:00AM.

LOCATION WILL BE AT THE TRANSFORMATION CENTER,
316 W. CHURCH ST. ELMIRA N.Y. 14901.

KEEP IT SIMPLE: MEETS IN ELMIRA EVERY FRIDAY NIGHT AT; 7 - 8:30 PM.

GSR - KARI F.

STATUS OF THE GROUP - NO REPORT AT THIS TIME.

WOMEN IN RECOVERY: MEETS IN ELMIRA EVERY SATURDAY AT; 10 - 11:30AM.

GSR - LORIBETH P.

STATUS OF GROUP - NO REPORT AT THIS TIME.

WHO'S AN ADDICT: MEETS IN ELMIRA EVERY THURSDAY NIGHT AT FREDRICK DOUGLAS
CHURCH; 7 - 8:30 PM.

GSR - LORI R. DONATION - \$5.00

STATUS OF GROUP - THE POSITION OPEN ARE COFFEE MAKER AND GREETER. AVERAGE
ATTENDANCE; 20 - 25.

ANNIVERSARIES - MINA IS CELEBRATING 6 YEARS ON THURSDAY FEBRUARY 27, 2020.

NEW BUSINESS - REQUEST MONEY BE SET ASIDE FOR UNITY PICNIC HELD THE WEEKEND
BEFORE LABOR DAY.

FIRM FOUNDATION: MEETS IN ELMIRA EVERY SUNDAY AFTERNOON AT; 4 - 5:30PM.

GSR - MARCUS P. ALT. GSR - BRANDON B. DONATION - \$5.00

STATUS OF GROUP - AVERAGE ATTENDANCE; 13.

NEW BUSINESS - AGAIN GROUP IS PLANNING ON HAVING A HOMEGROUP SPONSORED
EVENT IN THE NEAR FUTURE.

SPIRITUAL FOUNDATION: MEETS IN ITHACA MONDAY AND WEDNESDAY NIGHT AT; 7 - 8:30PM.

GSR - BILL A. ALT. GSR - GRAHAM DONATION - \$10.00.

STATUS OF THE GROUP - THERE IS WORK IN PROGRESS TO REFORMAT GROUP IN ORDER FOR MORE CONSISTENT NEWCOMERS. ATTENDANCE RANGES; 3 - 10. ELECTED A NEW TREASURER AND ARE ALTERNATING MONTHLY BETWEEN CHAIR AND SECRETARY POSITION.

LET THE MIRACLE HAPPEN: MEETS IN ITHACA EVERY TUESDAY NIGHT AT; 7:30PM.

HOMEGROUP REPRESENTATIVE - VICTOR R. DONATION - \$3.00

STATUS OF THE GROUP - AVERAGE ATTENDANCE; 3 -4.

CONCERNS/NEEDS/QUESTIONS - THE HOMEGROUP IS IN NEED OF MORE SUPPORT.

RECOVERY IN THE SKY: MEETS IN ITHACA EVERY FRIDAY NIGHT AT; 8 - 9:30PM.

GSR - EVAN B. DONATION - \$20.00

STATUS OF GROUP - AVERAGE ATTENDANCE; 4 - 10.

KEYS TO RECOVERY: MEETS IN CORTLAND EVERY THURSDAY NIGHT AT; 7 - 8:30PM.

GSR - MATT O.

STATUS OF THE GROUP - NO REPORT AT THIS TIME.

WE CHOOSE TO SURVIVE: MEETS IN MILLERTON EVERY MONDAY AT; 6 - 7:30PM.

GSR - GARY D.

STATUS OF THE GROUP - NO REPORT AT THIS TIME.

SUB – COMMITTEE REPORTS:

LITERATURE REPORT: SEE ATTACHED LITERATURE REPORT.

WEBSITE AND MEETING REPORT: SEE ATTACHED REPORT LABELED LITERATURE REPORT.

HOSPITAL AND INSTITUTION: ABSENT, NO REPORT AT THIS TIME.

PUBLIC RELATIONS: IN A TEXT MESSAGE TO (VISE CHAIR) RITA T., JACINDA C. HAS CONFIRMED HER RESIGNATION AS PUBLIC RELATIONS CHAIR.

UNITY SUB – COMMITTEE: MEETS IN ELMIRA EVERY SUNDAY AFTERNOON AT 1PM IN THE OLD CHAPEL ROOM OF ST. JOSEPH'S HOSPITAL. NO REPORT AT THIS TIME.

BREAK: 10PM - 12:25PM

SERENITY PRAY - ALL IN ATTENDANCE

OLD BUSINESS:

- POLICY AND PROCEDURE WILL MEET SUNDAY FEBRUARY 16, 2020 AT ST. JOSEPHS HOSPITAL AT 1:00PM.
- FUNDING FUTURE EVENT; WILL DISCUSS AT ANOTHER TIME.

NEW BUSINESS:

- PAY RENT FOR "LET THE MIRACLE HAPPEN".
- FUTURE FUNDRAISER FOR "FIRM FOUNDATION".
- AREA OPEN POSITIONS TO BE TAKEN BACK TO HOMEGROUPS:
 - RCM, ALT. RCM, ALT. TREASURER, ALT. SECRETARY, PUBLIC RELATIONS CHAIR

OPEN DISCUSSION:

- DISCUSSED A LEARNING DAY
- TREASURER WILL BE SPENDING MONEY FOR 2 RECEIPTS BOOKS.
- LITERATURE (LEONARD) DISCUSSED ABOUT STOCKPILE OF LITERATURE WILL BE CHECKING INTO WHAT IS NEEDED AND WHAT'S NOT NEEDED.
- CHAIR (RITA T.) WILL CONTACT MATT O. IN CORTLAND TO SEE ABOUT MEETING LOCATION UPDATE.

MOTION:

- SUBMITTED BY RITA T., TO DONATE TWO MONTHS RENT TO "LET THE MIRACLE HAPPEN".
- SECONDED: BILL T.
- VOTE: YES - 8, NO - 0, ABSTAIN - 0

MOTION TO CLOSE: 2:00PM (?)

FIRST - MARCUS P.

SECONDED - LORI R.