

# MINUTES OF THE MEETING

#### January 4, 2025

#### THE NEXT MASC MEETING WILL BE HELD ON February 1, 2025 at 10 AM

The meeting was called to order at 10:10 AM. The meeting opened with Serenity Prayer.

- The 12 Traditions was read by Crystal G.
- The12 Concepts for Service was read by Sharon C.
- The Service Prayer was read by Fred M.
- How MASC Works was ready by Rene V

#### THE OPENING QUORUM - 21

- Roll Call Present: Gary S. (MASC Chair); Julius M. (MASC Vice Chair) (late); Solomon W. (Treasurer), Fred M. (H&I Chair), Nat W. (Activities Treasurer), Shannon D. (Unity Chair); Mae W. (Literature Sales Chair); Roy H. (Activities Chair); (late); Joel T. (RCM) (late); Rita L. (Meeting List Chair)
- Absent: Mike A. (Financial Review Chair); Roy H. (Activities Chair); Gerri S. (Public Info/Helpline Chair)
- Minutes weren't read; nor was there a motion to waive the reading of Minutes.

# **GROUP SERVICE REPORTS**

Groups Reports submitted by GSRs prior to Wednesday after Area will be included in the Minutes (including groups that sent in reports before Area). The following GSRs gave reports.

#### **REPORTS EMAILED BEFORE AREA**

Belly of the Beast – Rajan W. Sunday Afternoon Recovery -Sharon C. Another Look – Tony K. Uptown Friday Night– Donald F. Still a Miracle Group – Solomon W. Hell's Kitchen – George B. Aging in Recovery – **NEED GSR** Let There be Life – Ada R. Zoom in on Recovery – Nikki P. Recovery on the Hudson – Melvin X Clean & Serene – Crystal G. Uptown Men's Meeting – Julio R. Sunday Morning Wake Up – Terrence Let There be Life – Ada R.

#### VERBAL REPORTS GIVEN AT AREA

Two & Over – William M. Harlem Virtual Step Study – Brenda



# **ADMIN & STANDING COMMITTEE REPORTS**

Chair – Gary S. (verbal report) Treasurer – Solomon W. (attached) Activities Chair– Roy H.- **Absent** Activities Treasurer – Nat W. (attached) Unity – Shannon D. (attached) H & I Chair– Fred M. (attached) Literature Sales Chair– Mae W. (attached) Financial Review – Mike A. (attached) Meeting List Coordinator – Rita L. (attached) RCM – Joel T. – (attached) Public Info/Helpline – (attached) Webservant – Sabina P. (attached)

• Motion to accept all admin & standing committee reports be accepted made by Nat W. 2<sup>nd</sup> Melvin X.

# **OLD BUSINESS**

• Unpublished meetings (meetings that previously appeared on the meeting list) provided in the Minutes in November and December will finally be removed from the BMLT on January 15, 2025.

### **Open Positions Nominations**

- Newsletter No Nominations Position Remains OPEN
- Policy No Nominations Position Remains OPEN

# **NEW BUSINESS**

#### **Financial Motions**

- Nat W. made a motion to get a phone and the annual phone plan (Mint Mobile) for \$268 (\$88.88 phone/\$180 annual plan) to be held in MASC Treasurer's possession for our new business cash app Sabina P. 2<sup>nd</sup>. 19 yes 0 No 1 Abs Motion Carries
- Solomon/Nat W. 2<sup>nd</sup> motion to pay \$300 insurance/\$250 donation to Region (voice vote) Motion Carries
- Motion to Adjourn the Meeting (Melvin X. made motion to close/Crystal G. 2<sup>nd</sup>)

#### MEETING ADJOURNED

Meeting closed with the Serenity Prayer.

#### THE CLOSING QUORUM IS 19 (Need 13 to conduct business at the next meeting.) MANHATTAN AREA SERVICE CONFERENCE STANDS ADJOURNED UNTIL 10 AM, SATURDAY, FEBRUARY 1, 2025

MANHATTAN AREA SERVICE CONFERENCE | JAF STATION | PO BOX 8391 | NEW YORK, NY 10116



# Treasurer's Report December 2024, as of Friday 1/3/25

### **\$6,191.80** Beginning balance

## Monies deposited into account

## <u>Cash app</u>

\$341.00	52.00	12/2/24 - Life begins again
	268.00	12/6/24 - No More excuses
	21.00	12/6/24 – New Attitude
97.31	20.00	1/2/25 - Recovery across the Park
	79.04	1/2/25 - 2 & Over group
= \$99.04 - 1.73 cash app fee = \$97.31		

## Cash app Total in Zelle transactions

## Zelle transactions

\$715.31	Total
<u>56.00</u>	1/2/25 - Men Supporting Men
97.31	1/2/25 – Cash app deposits
341.00	12/30/24 – Cash app deposits
55.00	12/27/24 – Let there Be life
110.00	12/26/24 – Sunday Afternoon Recovery
4.00	12/17/24 – Sunday Morning Wake up
15.00	12/8/24 - SOS group (in person)
\$37.00	12/7/24 – Belly of the Beast

## Monies deposited

\$2,058.00	12/10/24 – Literature sales (October)
1,065.00	12/10/24 – Literature sales (November)
1,100.00	12/16/24– Unity donation
270.00	12/26/24 – 7 <sup>th</sup> tradition – Christmas marathon
<u>319.89</u>	$1/2/25 - 7^{\text{th}}$ tradition from the New Year marathon
\$4,812.89	Total



### Monies paid out

\$950.00	12/9/24 – Check 1957 – hospitality for X-mas and New Year
	marathons
1,192.00	12/16/24 - Check 1956 – venue for X-mas and New Year
	marathons
491.24	12/27/24 – Zoom payment for yearly three (3) accounts
2,134.50	12/31/24 – GNYRSO – Literature sales, Invoice #
238.97	1/2/25 – Manhattan Mini Storage – Literature
<u>204.96</u>	1/2/25- Manhattan Mini Storage - Activities
\$5,211.67	Total

### **Monies Pending**

250.00	1/3/25 – No more excuses
20.00	1/3/25 – Recovery on the Hudson
12.00	1/3/25 – Still A Miracle

### <u>Balances</u>

\$715.31	Zelle deposited
4,812.89	money deposited
5,528.20	Total
-5,211.67	money paid out
+\$316.53	Total

- \$6,191.80 Beginning balance
- + 316.53 Ending balance from expenses
- \$6,508.33 Total Ending balance for December 24 report
- \$3,000.00 Activities Operating fund
- \$3,508.33 MASC Operating fund

### In Loving service,

Solomon W. MASC Treasurer



### ACTIVITIES TREASURER REPORT DECEMBER 31, 2024

08/03/2024 10/05/2024	TOTAL REVOLVING FUND OPERATING FUND	\$ 100.00 \$3,000.00	
12/08/2024	CHRISTMAS & NEW YEAR'S MARATHON SPAC	CE CK #1956	\$ 1,192.00
12/08/2024	CHRISTMAS & NEW YEAR'S MARATHON HOS	PITALITY	\$ 950.00
12/25/2024	HOSPITALITY (2) RECEIPTS		\$ 475.00
12/25/2024	HOSPITALITY RECEIPT DONTION		<u>\$ 143.22</u>
	TOTAL CHRISTMAS MARARTHON RECEIPTS		\$ 616.22
12/20/2024	NEW YEAR'S MARATHON HOSPITALITY		\$475.00
01/01/2025	HOSPITALITY RECEIPT DONTION		<u>\$ 98.86</u>
01/01/2025	TOTAL NEW YEAR'S MARATHON RECEIPTS		\$573.86
			4
12/25/2024	CHRISTMAS MARATHON 7 <sup>TH</sup> TRADITION		\$ 270.00
01/01/2025	NEW YEAR'S MARATHON 7 <sup>TH</sup> TRADITION		<u>\$ 319.89</u>
	MARATHONS TOTAL		\$589.89
03/16/2024	ALAHAMBRA DEPOSIT CHECK # 1934		\$2,000.00
06/12/2024	NEW DATE/ EVENT – SNEAKER JAM – $1/19/20$	025	<i>42,000.00</i>
11/07/2024	300 SNEAKER JAM TICKETS	525	\$ <b>181.17</b>
11/07/2024	500 SNEAKER JAM FLYERS		<u>\$ 99.00</u>
11,07,2024	SNEAKER JAM TOTAL EXPENSES		<u>\$2280.17</u>
12/21/2024	SNEAKER JAM TICKETS 042-051, 069-071		\$ 585.00
01/03/2025	SNEAKER JAM TICKETS 121, 122, 124-138		\$ 765.00
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			φ±,555.00



# MANHATTAN AREA FINANCIAL REPORT

# JANUARY 4, 2025

GOOD MORNING, AND HAPPY NEW YEAR TO ALL.

UNITY EVENTS 2024: AFTER A CAREFUL REVIEW OF ALL RECEIPTS FROM THE LAST 2 UNITY EVENTS, THERE WERE NO DISCREPANCIES FOUND. THE AREA TREASURER HAS ALL OF THE RECEIPTS. BOTH EVENTS WERE A SUCCESS.

MARATHONS 2024: AFTER SPEAKING WITH THE TREASURER OF THE ACTIVITIES COMMITTEE, IT HAS BEEN DETERMINED THAT ALL OF THE RECEIPTS ARE IN ORDER AND NO DISCREPANCIES WERE FOUND. ALL THREE MARATHONS WERE SUCCESSFUL AND THERE WAS A TOTAL OF \$674.00 DOLLARS TAKEN IN FROM THE 3 MARATHONS.

AREA FINANCES: AFTER REVIEW OF THE AREA'S TREASURY, IT HAS BEEN DETERMINED THAT THE AREA'S FINANCES ARE IN GOOD SHAPE FOLLOWING OUR END OF THE YEAR REVIEW.

IN LOVING SERVICE,

MIKE A. FINANCIAL REVIEW CHAIRPERSON



# LITERATURE SALES REPORT

January 4, 2025

### Summary

ITEM	AMOUNT
Opening Balance	\$3,809.26
Literature Purchased	\$2,134.50
Subtotal	\$5,943.76
Literature Sold	(\$1,073.00)
Literature Donation (Starter Kits etc.)	0.00
Closing Balance	\$4,870.76

## Group Sales & Area Donations Breakdown

SOS GROUP	\$55.50
BELLY IN THE BEAST	\$127.95
INDIVIDUAL	\$286.00
INDIVIDUAL	\$24.00
INDIVIDUAL	\$49.00
HARLEM HOUSE OF HOPE	\$23.50
LIFE@99	\$13.00
UPTOWN FRIDAY NIGHT	\$48.00
WE CAN DO IT	\$24.00
HELLS KITCHEN	\$72.00
REMEMBER THE PAIN	\$96.00
INDIVIDUAL	\$26.00
SERENITY IN HARLEM	\$ 3.00
WOMEN CARRYING THE MESSAGE	\$57.00
WE HAVE A DREAM	\$24.75
INDIVIDUAL	\$12.30
RECOVERY ON MADISON	\$19.00
RECOVERY ON BRADHURST	\$56.50
TOTAL	\$1,073.00

#### **Area Donations Received**

Hell's Kitchen	\$141.75
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### H&I Subcommittee Meeting Minutes of December 7<sup>th</sup>, 2024

Meeting was opened at 2:23pm with the Serenity Prayer 12 Traditions was read by: Rajan 12 Concepts was read by: Yuris Service Prayer was read by: Johnny

Quorum Count was taken: 14 voting members and 18 in attendance.

Trusted servants: Fred M, Chairperson Joycee, Secretary (in our prayers) Barry, Literature chair Horace, Presentation/panel leader Yuris, Panel Coordinator

Panel Leaders present: Elvin, Karen L., Quick, Cynthia, Kevin, Vincent, Beatriz

Panel Leaders absent: Audrey L. Bobbi G. (excused) Donovan, Tony S (no show)

Trainees: Melonie and Dewitt finished their training. Rajan will be training with Fred W., and Marilyn will be training with Horace

Group Reps in attendance: Rajan, Belly of the Beast Charles, 2 and over Lorna, Early morning serenity Marilyn, first time Johnny W. interested member Kevin, Let there be life Yuris, Washington Heights

Report:

Chairperson to collaborate in conjunction with PI and Activities committees to plan a H & I Learning Day for July, 2025.

Manhattan Area carries the message to 12 facilities, which includes 19 presentations a week. There are 14 presentations filled, and 5 still vacant.



Melonie did her mock presentation and was voted in by 12 votes. Dewitt couldn't do his because of phone issues, he will do it next month. No commitments were taken.

Next business meeting will be Saturday January 4<sup>th</sup>, 2025.

Report prepared and submitted by: Yuris V.



## MEETING LIST REPORT- 12/31/2024

THERE WERE 2 UPDATES LAST MONTH. RECOVERY ON BRADHURST WHICH REOPENED AND MOVED AND SERENITY IN HARLEM WHICH REOPENED AND THE TIME CHANGED.

LAST MONTH A LIST WAS ADDED TO THE MINUTES FOR POTENTIAL REMOVAL FROM THE MEETING LIST. I HAVE NOT RECEIVED ANY REQUEST TO UPDATE ANY OF THESE MEETINGS SO NEXT MONTH THESE MEETINGS WILL BE PERMANENTLY REMOVED AND WILL NO LONGER BE LISTED. YOU WILL HAVE UNTIL JANUARY 15 TO UPDATE.

I HAVE NOT HAD ANY CHANGES SENT TO THE EMAIL TO DATE. EITHER THE MEETING LIST CHANGE FORM OR THE GROUP REPORT FORM CAN BE USED TO MAKE ANY CHANGES. E-MAIL: rImeetinglist@gmail.com or textto

IN LOVING SERVICE,





#### WEBSITE COMMITTEE REPORT – DECEMBER 2024

Date: January 2, 2025 Chairperson (Webmaster): Sabina P Website: <u>www.manhattan-na.org</u>

#### Sabina P. updated the following web pages:

- Manhattan Area Service > Manhattan NA News <a href="https://www.manhattan">https://www.manhattan</a> na.org/news/
  - o Added news item "New Login Information for Aging in Recovery"
- Literature > Pamphlets and Booklets <u>https://www.manhattan-na.org/literature/</u>
  Removed broken links to free pamphlet and booklet PDFs, replaced with text from NA World website with hyperlink to NA World "Recovery Literature in English (USA)" web page where downloadable free pamphlets and booklets are published.
  - Added link to Greater New York Literature Store
  - o Changed page title "Literature" to "Pamphlets and Booklets"
- Events https://www.manhattan-na.org/events/
  - Added events:
    - 12/14/24 Unity Winter Wonderland Speaker Jam
    - 12/25/24 MASC Holiday Marathon Christmas Day
    - 01/01/25 MASC Holiday Marathon New Year's Day
    - 01/19/25 MASC Annual Sneaker Jam
  - o In each event, added option to download flyer

To request that upcoming events or information be posted on the website, please send the information by email to <u>sabinapmasc@gmail.com</u> or text/call me at **sabinapmasc@gmail.com** or text/call me a

#### Suggested updates and changes to be made:

- Add new literature order form to "Literature" web page
- Update Manhattan Area Service > Documents page <u>https://www.manhattan</u> <u>na.org/documents/</u>; the following folders have not been updated in a long



time: o Event Flyers

- Greater New York Region
- Manhattan Area Service Committee (including minutes)
- o Other
- Resources
- WSC Reports

It will be great to form a committee. The Committee will consist of, at least, Chair, Vice Chair, and Secretary. The following positions are open:

#### Vice-Chairperson – (one year position)

- Requirements
  - One (1) year of uninterrupted NA clean time.
  - Prior NA service experience at the group and/or Area level.
  - Attends MASC meeting on a regular basis.
  - Basic level computer skills (preferably knowledge of website design & management) and basic typing skills.
  - Works closely with and assists the Chairperson. Carries out responsibilities delegated by the Chairperson of the Website Committee.

#### Recording Secretary – (one year position)

- Requirements
  - $\circ$  Six (6) months of uninterrupted NA clean time.
  - $\circ~$  Ability to write material in a clear, concise manner.
  - $\circ~$  Basic level computer skills and basic typing skills.
  - Records the minutes of the committee meeting. Distributes copies of minutes to committee members prior to the next meeting. E-mail the minutes to all active members.

If you are interested in serving on the Website Committee, please contact Sabina P at <a href="mailto:sabinapmasc@gmail.com">sabinapmasc@gmail.com</a> or text/call me at