

MINUTES OF THE MEETING

February 1, 2025

THE NEXT MASC MEETING WILL BE HELD ON THE March 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 Juanita C.
- The12 Concepts for Service was read by Fred M.
- The Service Prayer was read by Crystal W.
- · How MASC Works was ready by Brenda

THE OPENING QUORUM - 18

- Roll Call Present: Gary S. (MASC Chair); Julius M. (MASC Vice Chair); Solomon W. (Treasurer), Fred M. (H&I Chair), Roy H. (Activities Chair) late; Nat W. (Activities Treasurer), Mae W. (Literature Sales Chair); Joel T. (RCM); Rita L. (Meeting List Chair); Mike A. (Financial Review Chair); Gerri S. (Public Info/Helpline Chair) late
- Absent: Shannon D. (Unity 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

Life Begins Again – Juanita C.
Sunday Afternoon Recovery -Sharon C.
Another Look – Tony K.
Still a Miracle Group – Tyrone W.
Washington Heights Group – Arturo
No More Excuses – Anthony W.
Aging in Recovery – **NEED GSR**Two & Over – William M.
Sunday Morning Wake Up – Terrence

VERBAL REPORTS GIVEN AT AREA

Uptown Men's Meeting – Julio R.
Zoom in on Recovery – Nikki P.
Uptown Friday Night– Donald F.
Recovery on the Hill – Rita R.
Convent Group – Felecia S.
Harlem Virtual Step Study – Marvin E. (Alt.)
Recovery on the Hudson – Melvin X.
Belly of the Beast – Rajan W.
Men Supporting Men – Paul G.

Emails for Minutes:



ADMIN & STANDING COMMITTEE REPORTS

Chair – Gary S. (attached)
Treasurer – Solomon W. (attached)
Activities Chair– Roy H.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. (no report)
Meeting List Coordinator – Rita L. – (attached)
RCM – Joel T. – (attached)
Public Info/Helpline – (attached)
Meeting List Chair – Rita L. (attached)
Web Servant – Sabina P.

• Motion to accept all admin & standing committee reports be accepted made by Julius/Melvin X. 2nd

OLD BUSINESS

Open Positions

- Newsletter OPEN
- Policy -- OPEN

NEW BUSINESS

Financial Motions

- Mike A./ Nat W. 2nd made motion to give H&I \$300 for literature and \$104 for 10 H&I Handbooks.
 19 yes 0 No 1 Abs Motion Carries
- Julius M./Nat W. 2nd motion to pay \$300 insurance/\$250 donation to Region (voice vote) Motion Carr ies
- Group that came last month being held at Zion Church (no name for group) asked for a starter kit.
 They did not come this month so when they come back, we can do a group conscience to give them a starter kit.



Timeframe Motions

• Tyrone W. makes a motion to send the resume's for RDA (Regional Delegate Alternate) back to the groups for a vote by email. The Motion was made before any discussion and died due to a lack of a 2nd.

A 10 Minute discussion resulted in a consensus to review the resumes and vote today to give Joel the Area's conscience.

After reviewing resumes from Don H. and Wilvena G. and additional information from Joel, a vote was taken.

- Vote result is Don H. 22 yes; 0 No; 1 Abstention (Joel will vote our conscience).
- Motion to Adjourn the Meeting (William M. made motion to close/Anthony W. 2nd)

MEETING ADJOURNED

Meeting closed with the Serenity Prayer.

THE CLOSING QUORUM IS 23

(Need 15 to conduct business at the next meeting.)

MANHATTAN AREA SERVICE CONFERENCE STANDS ADJOURNED UNTIL

10 AM, SATURDAY, MARCH 1, 2025



Treasurer Report January 2025, as of Friday 1/31/25

\$6,520.39 Beginning balance

Monies deposited into account

Cash app

302.00	250.00	1/3/25 – No more excuses
	20.00	1/3/25 – Recovery on the Hudson
	32.00	1/6/25 – It starts here
Cash app	Total in Z	elle transactions
5.58	1/21/25 - r	nember donation Gary S
<u>12.64</u>	1/29/25 - 2	2 & Over group = $13.00 - 0.36$ (instant deposit)
\$18.22	Tota	ıl

Zelle transactions

\$519.39	Total
45.00	1/29/25 – Still a Miracle
302.00	1/28/25 - Cash app deposits
22.00	1/27/25 – SOS virtual group
75.00	1/27/25 – Sunday Afternoon Recovery
32.00	1/23/25 – Men Supporting Men
15.00	1/21/25 – Sunday Morning Wake up
9.00	1/6/25 – Belly of the Beast
19.39	1/6/25 – Zoom in on Recovery

Monies deposited

2,365.00	1/21/25 – Proceeds Activities event 1/19/25
1,019.00	1/27/25 – Literature Sales for Dec/Jan
141.75	1/27/25 – M.O. – Hell's Kitchen
31.00	1/29/25 - Proceeds Activities event 1/19/25
\$3,556.75	Total

Monies paid out

\$844.88	Total
<u>250.00</u>	1/16/25 – Check 1959 – Area donation
300.00	1/16/25 – Check 1958 – Insurance payment
203.42	1/9/25 – Debit – Ment mobile – yearly plan
91.46	1/8/25 – Debit – Area Cell phone



Monies	<u>Pendi</u>	ng

\$274.27	Total
94.00	1/31/25 – Remember the Pain
21.00	1/31/25 – No More Excuses
3.00	1/31/25 – Another Look
30.00	1/31/25 – Serenity in Harlem – cash app
23.00	1/31/25 – Uptown Men's Meeting – cash app
25.00	1/31/25 – Let there be Life – Zelle
18.00	1/30/25 – the Washington Heights Group - Zelle
20.00	1/30/25 – Recovery on the Hudson cash app
35.01	1/30/25 – Never too young cash app
5.26	1/29/25 – Debit for Dream Host

Balances

Dulunces	
18.22	Cash app
519.39	Zelle deposited
<u>3,556.75</u>	money deposited
4,094.36	Total
844.88	money paid out
+3,249.48	Total
6,520.39	Beginning balance
+3,249.48	Ending balance from expenses
\$9,769.87	Total - Ending balance for January 2025
\$3,000.00	Activities Operating fund
\$6,769.87	MASC Operating fund

In Loving service,

Solomon W. MASC Treasurer

ACTIVITIES TREASURER REPORT JANUARY 29, 2025

01/01/2025 01/15/2025	TOTAL REVOLVING FUND OPERATING FUND	\$ 100.00 \$3,000.00
01/05/2025 01/19/2025	DI BFATS PLATES (144@ \$36) SNEAKER JAM FINAL TOTAL EXPENSES	\$ 900.00 \$5,184.00 \$6,084.00
01/19/2025 03/16/2024	SNEAKER JAM TICKETS (144@ \$45.00) ALAHAMBRA DEPOSIT #1934	\$6,480.00 \$2,000.00 \$8,480.00
	BALANCE TOTAL	\$2,396.00

It is a privile; to respend to any for help. Step 12, pg. 49, BT 5th Edition

Date of Report: <u>01/04/2025</u>

Name: Fred M., Manhattan Area H&I Chairperson

H&I subcommittee last convened __01/04/25 (the committee opened with Serenity Prayer (12 Traditions, 12 Concepts and Service Prayer were read).

The subcommittee will reconvene on 02/01/2025_, at 2:15pm. The H&I Steering Committee meets the Wednesday before the first Saturday at 6:00pm (01/29/2025_). The January H&I Subcommittee Quorum Count was 9. Manhattan Area carries the message into Facilities:

Number of H&I Presentations	21
Number of Filled Commitments	15
Number of Open Commitments	6

Current Projects/Activities: We are working with Unity, Public Information & Activities Committee to put on Learning Day in the upcoming months.

Problems / Situations: <u>The problem that we have is that people are being</u> trained but they want commitments in places that aren't available right now

New Information.

<u>Please share with all NA groups that H & I is in dire need for trusted servants – Theres's openings for Literature Chair, Panel Coordinator & Vice Chair</u>

Literature Request:\$404.00. <u>\$300.00 for Literature and \$104.00 for H & I Handbook</u>



MEETING LIST REPORT- 02/01/2025

THERE WAS ONE UPDATE TO A GROUP LAST MONTH. "A GREATER CONSCIOUSNESS" WHICH MOVED AND CHANGED THE DAY THE GROUP MEETS.

APPROXIMATELY 43 GROUPS WERE REMOVED FROM THE MANHATTAN AREA & REGIONAL MEETING LISTS AS PER THE LIST OF "UNPUBLISHED MEETINGS"

WHEN STARTING A NEW MEETING PLEASE COMPLETE THE MEETING LIST CHANGE FORM IN ORDER FOR THE NEW GROUP TO BE ADDED TO THE MEETING LIST.

ANY MEETING CHANGE REQUESTS CAN BE MADE THROUGH THE MEETING LIST CHANGE FORM, THE GROUP REPORT FORM, TEXT, OR EMAIL.

E-MAIL: rlmeetinglist@gmail.com or text to

IN LOVING SERVICE,



MASC report for February 2025

Unity last met on Friday 1/10/25

Unity has an operating balance of \$2,998.21

Unity is currently working on our next event and will bring you more details as soon as they are available.

Unity is in need of trusted servants. Please come out and do service with us. All are welcome.

We meet virtually, every other Friday at 6pm.

Unity's next meeting will be Friday, 2/7/25 @ 6:00 p.m. Zoom ID: 870 2182 7092, Password: 075045.

In Loving Service, Unity Committee

WEBSITE COMMITTEE REPORT – JANUARY 2025

Date: January 31, 2025

Chairperson (Webservant): Sabina P

Website: <u>www.manhattan-na.org</u>

We are happy to announce that we have formed a committee. The Website Committee consists of the Chair/Webservant (Sabina P) and two new members: Jonathan and Jayden.

Our first Website Committee meeting will be on **Saturday**, **February 1**, **at 1:30 PM**. Subsequent meetings may be the second or third Saturday of the month; we'll decide this together at the first committee meeting.

There was a discussion at Manhattan Area Steering Committee about upgrading our website hosting plan to include unlimited email addresses. This is so that we have designated email addresses for all Manhattan Area committees and subcommittees, which would not change when trusted servants change positions. The Webservant is comparing hosting plans and doing research and will recommend a hosting plan next month.

Recent updates and changes to the website:

In January, the Webservant made the following updates and changes to the MASC website:

- Landing Page https://www.manhattan-na.org/
 - o Reordered menu items, shortened names
 - Changed "For the Public" to "Home"
 - Edited text on landing page for accuracy
- Find NA Meetings > NA Meetings in Manhattan https://www.manhattan-na.org/na-meetings-in-manhattan/
 - Fixed problem which was causing all five borough meeting addresses to show up as New York, NY with help from Eugene, the NY Region Webservant; Now all meetings are showing with their correct boroughs.
 - Removed text about starting a new meeting at top of page.
- Find NA Meetings > Start a Meeting in Manhattan https://www.manhattan-na.org/start-a-new-meeting-in-manhattan/
 - Created new page with Gerri S's phone number (called Gerri and Gerri said okay to put phone number on website)
- Find NA Meetings > Find NA in the US https://www.manhattan-na.org/na-meetings-in-manhattan/

- Replaced broken link in dropdown menu.
- Manhattan Area Service > Manhattan NA News https://www.manhattan-na.org/news/
 - Added news item "NA Membership Survey"
- Events https://www.manhattan-na.org/events/
 - Added events:
 - January 24, 2025, Interim WSC Workshop
 - February 12, 2025, Uptown Men's Meeting Group Anniversary
- MASC > Manhattan Area Standing Committee Meeting Schedule https://www.manhattan-na.org/mascna/
 - Renamed and updated page
- MASC > Minutes and Forms https://www.manhattan-na.org/documents/
 - Deleted content of "Documents" page
 - Renamed page "Minutes and Forms"
 - Uploaded redacted January minutes
 - Uploaded forms

To request that upcoming events or information be posted on the website, please send the information by email to namanhattanwebsite@gmail.com and/or

Suggested future updates and changes:

- Create flyer for Website Committee open positions, and add to News page on website
- Create new page: Flyers, logo (trademark), intellectual property
- Create new page: Contact us (helpline)
- Change text on landing page to make it shorter.
- Add conventions around the United States and the Caribbean to the Events calendar on the website, and maybe to the News page

Open Positions:

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
 - Six (6) months of uninterrupted NA clean time.
 - o Ability to write material in a clear, concise manner.
 - o 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 Webs	ite Committee, pleas	se contact Sabina P at
namanhattanwebsite@gmail.com and/or		



LITERATURE SALES REPORT

February 1, 2025

Summary

ITEM	AMOUNT
Opening Balance	\$4,870.76
Literature Purchased	0.00
Subtotal	\$4,870.76
Literature Sold	\$344.00
Literature Donation (Starter Kits etc.)	0.00
Closing Balance	\$4,526.76

Group Sales

UPTOWN FRIDAY NIGHT	\$47.00
HARLEM HOUSE OF HOPE	\$14.00
TWO & OVER	\$29.00
ANOTHER LOOK	\$ 2.25
HELL'S KITCHEN	\$52.00
SERENITY IN HARLEM	\$75.00
REMEMBER THE PAIN	\$65.25
S.O.S GROUP	\$31.40
HOPE IN THE PROJECTS	\$28.00
TOTAL	\$344.00

Area Donations Received

N/A