

# MINUTES OF THE MEETING

February 1, 2025

#### THE NEXT MASC MEETING WILL BE HELD ON THE April 5, 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 Rajan W.
- The Service Prayer was read by Crystal G.
- How MASC Works was ready by Sharon C.

#### THE OPENING QUORUM – 18

- Roll Call Present: Gary S. (MASC Chair); Julius M. (MASC Vice Chair); Lenee H. (Secretary); Solomon W. (Treasurer), Crystal W. (Asst. Treasurer), Fred M. (H&I Chair), Roy H. (Activities Chair); Nat W. (Activities Treasurer), Mae W. (Literature Sales Chair); Joel T. (RCM); Rita L. (Meeting List Chair); Mike A. (Financial Review Chair); Shannon D. (Unity Chair); Gerri S. (Public Info/Helpline Chair); Sabina P. (Webservant)
- Minutes were read by the Secretary Lenee H.
  Motion to Accept the Minutes was made by Felecia S. and Seconded by Nat W.
  PASSED Minutes are accepted.

# **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 – **NEEDS GSR** Two & Over – William M. Sunday Morning Wake Up – Terrence Uptown Friday Night– Donald F. Convent Group – Felecia S.

#### VERBAL REPORTS GIVEN AT AREA

Uptown Men's Meeting – Julio R. Zoom in on Recovery – Nikki P. Harlem House of Hope – Jade P. SOS Group – Solomon W. Belly of the Beast – Rajan W. Tuesday Night Hope – Lamont D. It Can be Done – Margaret Hell's Kitchen – George W. Recovery on the Hudson – Melvin X.



Emails for Minutes: <a href="mailto:leo.shanley@aol.com">leo.shanley@aol.com</a>; <a href="mailto:cluk50@yahoo.com">cluk50@yahoo.com</a>; <a href="mailto:cluk50@yahoo.com">mailto:cluk50@yahoo.com</a>; <a href="mailto:cluk50@yahoo.com">mailto:cluk50@yahoo.com</a>; <a href="mailto:cluk50@yahoo.com">mailto:cluk50@yahoo.com</a>; <a href="mailto:cluk50@yahoo.com">mailt

# **ADMIN & STANDING COMMITTEE REPORTS**

Chair – Gary S. (attached) Treasurer – Solomon W. (attached) Activities Chair– Roy H.- (attached) 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. – (Region meets next week Thursday-report will be attached in April 2025) Public Info/Helpline – (attached) Meeting List Chair – Rita L. (attached) Webservant – Sabina P. (attached)

• Motion to accept all admin & standing committee reports be accepted made by Crystal/George 2<sup>nd</sup>

# **OLD BUSINESS**

#### **Open Positions**

- Gary asked the GSRs if there were any questions/comments for the new policy in September. The policy went into effect on December 1, 2024.
- The Chair asked if there was any objection to not asking for open positions since our regular elections season begins with Nominations next month (April). There were no objections.

# **NEW BUSINESS**

#### Financial Motions

- Nat made motion/Ada R. 2<sup>nd</sup>: to pay \$1,125 for the three expenses below.
  - 1. Donation to Region of \$250 to next level of service
  - 2. Pay for the balance of our insurance \$375 so we won't owe until October 2025
  - 3. Furnish \$500 to the Activities Committee for refreshments at Learning Day on March 29, 2025

#### **Timeframe Motions**

- Discussion about a Motion Made by the Heart of Long Island Area to direct the RSO to provide Areas with a 2 month notice prior to making any price changes
- Vote taken for an Area conscience to direct the RCM, Joel, to vote on the Regional Motion. Area voted 24 yes 0 No 0 Abs and directs the RCM to carry our conscience to the RSC.



• Motion to Adjourn the Meeting (George. made motion to close/Crystal 2<sup>nd</sup>)

#### **MEETING ADJOURNED**

Meeting closed with the Serenity Prayer.

THE CLOSING QUORUM IS 24 (Need 16 to conduct business at the next meeting.) MANHATTAN AREA SERVICE CONFERENCE STANDS ADJOURNED UNTIL 10 AM, SATURDAY, APRIL 5, 2025



# NOTICE Nominations & Elections

Manhattan Area Service Conference (MASC) Is Pleased to Announce Our Annual Elections!

# Nominations Saturday, April 5, 2025

# Elections Saturday, May 3, 2025

# Join Us Virtually at 10AM ZOOM ID# 890 1028 0016 PW: 601396

# THE ADMINISTRATIVE COMMITTEE POSITIONS

Chairperson Vice Chairperson Secretary Meeting List Coordinator

# **STANDING COMMITTEE CHAIRPERSONS**

Activities Financial Review Hospitals & Institutions (H&I) Literature Review Chair Literature Sales Chair Newsletter Chair Policy Chair Public Information / Helpline Chair Website Chair (Web Servant)

"To fulfill our fellowship's primary purpose, the NA groups have joined together to create a structure which develops, coordinates, and maintains services on behalf of NA as a whole." Twelve Concepts for NA Service, First Concept



# **Unity Committee Elections**

# Want to do service on the Unity Committee, come and take a position.

When: Friday, May 2, 2025

# Group Virtual Platform ID: 870 2182 7092 – Via Zoom Passcode/Password: 075045

# Time: 6:00pm

# All positions available

Chair

Vice Chair Treasurer

Asst. Treasurer

Programming

Entertainment

Hospitality Serenity Chair

Outreach

Secretary

# M.A.S.C. Learning Day SAT, MARCH 29, 2025

Join Manhattan Area Service Conference for an Afternoon of Service & Fellowshipping

March 29, 2025 | 12:00 PM - 4:00 PM

Bethany Baptish Church 303 W. 153rd St. (8th & Bradhurst)

- What is Area Service!
- What About the Greater NY Region?
- H&I Committee Life Saving Work
- Literature Purchasing Power
- PI Committee Our Public Relations
- What's the Activities Committee?
- Unity Committee Purpose & History
  - Website Committee Get Involved!

www.manhattan-na.org





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



# CHAIR'S REPORT

As promised, the 2024 Policy Revision was distributed to all GSRs as a separate email after The Minutes. If there are any questions about the new Policy, I have left a spot in Old Business for questions.

The Activities Committee has arranged for our annual Learning Day that will take place on Saturday, March 29<sup>th</sup> from noon to 4 pm at Bethany Baptist Church at 303 W. 153<sup>rd</sup> Street in Harlem. Refreshments will be served. A flyer with information will be in the Minutes.

Elections are coming up. By Policy, nominations are accepted at the April ASC and Elections are held during the May ASC. A flyer with that information will also be in the Minutes. Please spread the word.

I must also let this body know that I will not be seeking another term as your Chair. I have served two terms, and I believe strongly in the concept of Rotation of Service. It's has been my honor to serve and look forward to closing out my term in the next two months.

In Loving Service,

Gary S.

MASC Chair



# Treasurer Report March as of Friday 2/28//25

# **\$9,769.87** Beginning balance

# Monies deposited into account

# <u>Cash app</u>

\$506.42	Total
<u>46.68</u>	2/25/25 – 48.00 – Men Supporting Men
31.12	2/24/25 – 32.00 – Sunday Morning Wake up
	- 20.00 – Clean and Serene
87.27	2/24/25 – 69.74 – Harlem Virtual Step Study
48.62	2/10/25 - 50.00 – Member donation (Jose C.)
38.90	2/6/25 - 40.00 - Recovery on Madison
33.06	2/4/25 – 34.00 – Uptown Friday night
29.18	2/4/25 - 30.00 – Serenity in Harlem
	- 23.00 – Uptown Men's meeting
	- 3.00 – Another Look
45.71	2/4/25 - 21.00 – No more excuses
91.42	2/4/25 - 94.00 - Remember the Pain
19.45	2/3/25 - 20.00 - Recovery on the Hudson
35.01	1/30/25 - 36.00 - Never too Young

#### Zelle transactions

\$281.81	Total
<u>47.00</u>	2/24/25 – It starts Here (old cash app)
145.00	2/24/25 – It can be done virtual
20.00	2/20/25 – Sunday Afternoon Recovery
26.81	2/7/25 – Belly of the Beast
25.00	1/31/25 – Let there be Life
18.00	1/30/25 – The Washington Height group

# Monies deposited

830.40	2/24/25 – Literature Sales for January
\$830.40	Total



#### Monies paid out

5.26	1/30/25 – Dream Host
238.97	2/4/25 – Manhattan Mini Storge (literature)
204.96	2/4/25 – Manhattan Mini Storage (Activity)
250.00	2/24/25 – Check 1961 – Area Donation
300.00	2/24/25 – Check 1963 – Insurance Payment
<u>400.13</u>	2/26/25 – GNYRSO – H & I Literature
\$1,399.32	Total

#### **Monies Pending**

<u>\$172.64</u>	Total
21.64	2/28/25 – Recovery in Washington Heights
121.00	2/28/25 – Literature sales
15.00	2/27/25 – It can be done
15.00	2/27/25 – The convent Group

#### <u>Balances</u>

506.42	Cash app
281.81	Zelle deposited
<u>830.40</u>	money deposited
1,618.63	Total
<u>-1,399.32</u>	money paid out
+219.31	Total

- 9,769.87 Beginning balance
- + 219.31 Ending balance from expenses
- \$9,989.18 Total Ending balance for February 2025

#### \$3,000.00 Activities Operating fund

\$6,989.18 MASC Operating fund

In Loving service,

Solomon W. MASC Treasurer

# Events & Activity.

Unity and Events & Activity committee interested in doing joint events we in May we have move forward in reaching out to different location one of the places was Franklin High school on Pleasant ave. I gave the information to Area chair. Myself and Nat went to another location New York State Office for that location to put on another event. The learning will finalize before the next Steering meeting with a

projected budget.

The Activity Chair would like to ask that all GSR attend this event by having the GSR alternate come! Thank You

These are some event suggestion that was "Great Gatsby Ball "Roaring 20S. An Sports event; Summer Sneaker/Linden Affair. The Old timers will take place in June, the event & activity election will take place in June! We will have the Fliers by the next steering committee meeting

#### ACTIVITIES TREASURER REPORT FEBRUARY 26, 2025

02/26/2025	TOTAL REVOLVING FUND	\$ 100.00
02/26/2025	OPERATING FUND	\$3,000.00

02/13/2025 REC'D CHECK #1962 FOR LEARNING DAY – 03/29/25 \$ 300.00



# LITERATURE SALES REPORT

March 1, 2025

#### Summary

ITEM	AMOUNT
Opening Balance	\$4,526.76
Literature Purchased	0.00
Subtotal	\$4,526.76
Literature Sold	\$627.46
Literature Donation (Starter Kits etc.)	0.00
Closing Balance	\$3,899.30

# **Group Sales**

LIFE BEGINS AGAIN	\$38.18
WOMEN CARRYING THE MESSAGE	\$98.90
RECOVERY ON THE HUDSON	\$64.70
RECOVERY ON MADISON	\$13.70
SUNDAY AFTERNOON RECOVERY	\$65.43
YOUNG PEOPLE IN RECOVERY	\$52.10
INDIVIDUAL	\$26.15
NEW ATTITUDE	\$60.00
SERENITY IN HARLEM	\$40.00
RECOVERY ACROSS THE PARK	\$21.00
IT CAN BE DONE	\$14.00
HELLS KITCHEN	\$62.50
HARLEM HOUSE OF HOPE	\$20.00
INDIVIDUAL	\$15.00
SOS	\$35.80
TOTAL	\$627.46
	+ \$344.00 (February)
	\$971.46

#### **Area Donations Received**

N/A



#### Date of Report: <u>02/26/2025</u>

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

H&I subcommittee last convened 02/01/25 (the committee opened with Serenity Prayer (12 Traditions, 12 Concepts and Service Prayer were read).

The subcommittee will reconvene on  $03/01/2025_$ , at 2:15pm. The H&I Steering Committee meets the Wednesday before the first Saturday at 6:00pm ( $02/26/2025_$ ). The February H&I Subcommittee Quorum Count was 9. Manhattan Area carries the message into Facilities:

Number of H&I Presentations	18
Number of Filled Commitments	13
Number of Open Commitments	5

Current Projects/Activities: <u>We are working with Unity, Public Information &</u> <u>Activities Committee to put on a Learning day, which has a date set for March</u> <u>29, 2025</u>

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

New Information.

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



#### MEETING LIST REPORT- 03/01/2025

THERE WERE TWO UPDATES LAST MONTH. "RECOVERING IN WASHINGTON HEIGHTS" WHICH UPDATED ZOOM ID AND "MIDTOWN MATINEE" WHICH WAS REMOVED FROM MEETING LIST.

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,

Rita Y



# **PUBLIC INFORMATION COMMITTEE REPORT**

# March 1, 2025

Committee met last month. We meet every 2nd Wednesday of the month. We had no presentations. We are reviewing policy. Group consist of 7 members. We are also reaching out to groups and individuals telling them about learning day and about our committee. Gerri also talked to Al last month about hotline. He stated that I have to attend the meeting next month.

#### WEBSITE COMMITTEE REPORT – FEBRUARY 2025

Date:	February 28, 2025
Chairperson (Webservant):	Sabina P
Recording Secretary:	Jonathan H
Other Committee Members:	Jayden R
	Karen S
Website:	www.manhattan-na.org

We had our first Website Committee meeting on Saturday, February 1, at 1:30 PM. At this meeting, we decided that our monthly meeting will be the **second Saturday of the month at 1:30 PM**. Here are some of the things we've been doing this month:

- We're working on modernizing the design of the website.
- We're reviewing the Website Policy and aim to propose changes by September 2025.
- The Website Committee will participate in MASC Learning Day on March 29, 2025

We agreed to postpone the discussion about upgrading our website hosting plan to include unlimited email addresses. The Webservant will recommend a hosting plan to the Manhattan Area Steering Committee next month.

#### Recent updates and changes to the website:

The Website Committee agreed on the following changes and updates to the website, and the Webservant implemented these changes:

- Landing Page <u>https://www.manhattan-na.org/</u>
  - Made landing page text shorter
  - Moved graphics around to make it fresher
- MASC > Minutes and Forms <u>https://www.manhattan-na.org/documents/</u>
  - Uploaded redacted February minutes
  - Uploaded more forms
- Manhattan Area Service > Manhattan NA News <u>https://www.manhattan-na.org/news/</u>
  - Added news item re MASC new CashApp account
  - Added news item re March 29, 2025, MASC Learning Day
- Events <a href="https://www.manhattan-na.org/events/">https://www.manhattan-na.org/events/</a>
  - Added events:
    - March 29, 2025, MASC Learning Day

To request that upcoming events or information be posted on the website, please send the information by email to <u>namanhattanwebsite@gmail.com</u> and/or 917-215-3695.

#### Suggested future updates and changes:

• Add conventions around the United States and the Caribbean to the Events calendar on the website, and maybe to the News page. *We love this idea. Please help us by sending us information about conventions and events.* 

#### **Open Positions:**

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

- Requirements
  - $\circ$   $\,$  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.

If you are interested in serving on the Website Committee, please contact Sabina P at <u>namanhattanwebsite@gmail.com</u> and/or

#### MASC report for March 2025

Unity last met on Friday 2/21/25

Unity has an operating balance of \$2,903.82

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, 3/7/25 @ 6:00 p.m. Zoom ID: 870 2182 7092, Password: 075045.

In Loving Service, Unity Committee



# STANDING COMMITTEE MEETING SCHEDULE

MASC Monthly Meeting Meets the 1<sup>st</sup> Saturday of Every Month at 10 AM Zoom ID#890 1028 0016 PW: 601396

H & I Meeting Meets the 1<sup>st</sup> Saturday of Every Month at 2:15 PM Zoom ID#817 1123 4556 PW: 089659

Unity Committee Meets Every other Friday at 6:00 PM Zoom ID# 870 2182 7092 PW: 075045

Public Information Committee Meets the 2<sup>nd</sup> Wednesday of Every Month at 8 PM Meeting ID: 844 6388 2772 Passcode: 601165 MASC Steering Committee Meets the Thursday before MASC Meeting at 6 PM Zoom ID#847 4917 0735 PW: 737805

Activities Committee Every Other Wednesday Zoom ID#836 4399 1347 PW: 359485

Policy Committee Meets the 3<sup>rd</sup> Tuesday of Every Month at 8 PM Meeting ID: 853 6301 8862 Passcode: 906843

Website Committee Meets the 2<sup>nd</sup> Saturday of Every Month at 1:30PM Meeting ID#813 6119 4242 Passcode: 782760

If a standing committee is not listed here, it does not yet have a regular meeting scheduled.