

ELIASC Minutes 2/9/2020

Attendance:

Gina C. Secretary
Walter R. Area Chair
Gary S. Vice Chair
Carolyn Treasurer
Kenny GSR
Michael PI
Aidan M. GSR
Pauline GSR
Christine M. Addict
Maureen GSR
James M. GSR/H&I Chair
Colin G. GSR
Katherine GSR
Mikes J. GSR
Doug G. GSR
Answer T. GSR
Trapper Mike GSR
Petey Web Master
Lori Addict
Abby E&A Chair
Eddie G. Literature
Rich Literature
Fred Literature

Meeting was opened with serenity prayer

12 traditions ready by: Mikey J

12 concepts read by: James M.

Service prayer ready by: Colin

Quorum count of 15 voting members in attendance

Motion made to pass last months minutes made by James M. 2nd by Abby, January 2020 minutes passed unanimously

Open balance report:

-\$140.76 (prudent reserve \$2,000), paid rent, \$855 in prudent reserve for health, \$130 for insurance, last months literature expense to world \$572

RCM Report:

See report attached

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Hospitals & Institutions report:

James M.

- H&I Open Commitments: Thursday night Seaford female only, Monday night ELIH Detox male or female, Thursday night Quannacut male or female, Both Monday night commitments at the women's jail in Riverhead
- Anyone with an H&I commitment, if you miss 3 consecutive subcommittee meetings or 4 in the course of a year- you may lose your commitment.
- New facility in Calverton, run by Northwell H&I will be doing a presentation there with PI- next month
- Had a workshop today, it went well
- H&I is requesting \$69 back for expenses

Public Information:

Mike Uzzi

- Will be helping H&I with a presentation to a facility in Calverton

Events and Activities:

Abby

- E&A next meeting is Sunday February 23rd 6:30pm at Grace Episcopal Church Riverhead
- Speaker jam was a hit, seen \$751. Made back \$907, profiting \$156 to give back to area.
- All 7 speakers attended brought the message, food was a hit, coffee was a hit, the raffles was a hit

Meeting List Coordinator:

Clutch

- Probably all is well

Policy report:

Open commitment

Web Servant:

- Peter, if anyone has any suggestions or to the website email Peter pldavis1996@gmail.com
www.easternlina.org
- Met with suffolk area Jan 17, fixed the problems with the find a meeting feature. Would like to make style changes but want more opinions represented.

Literature report:

Eddie

Group purchases \$761, H&I \$31, \$792 in literature out, asking for \$800

Treasurers Report:

Carolyn

- Operating balance -\$140.76

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- Took in group donations \$448, literature sales \$761, return from E&A \$907, RCM reimbursement, H&I reimbursement, E&A \$100 for totes, leaves \$1772,74. Literature requested and received \$800. Leaving us with \$972.24 (\$2,000 prudent reserve)
- Motion to donate \$800 to world
- Final operating balance of \$172.24

Group Reports:

- Amagansett living room, rent paid, \$119 literature order, \$78 contribution to area
- Bride back to life, \$15 contribution to area, meeting needs support
- Imagine, rent paid, \$31 literature order, 2/19 Alexis K. 3 years, 3/11 Aidan M. 2 years
- Life after drugs, rent paid, \$30 contribution to area, \$30 contribution to world, could use support
- Lit Recovery, \$20 contribution to area, no longer using the church after March 1st, looking for a new church
- Perpetual change, rent paid, \$91 literature order, \$30 contribution to area, 2/29 Bobby H. 18 years, 3/28 Jeff 1 year
- North Shore Serenity, rent paid, \$20 literature order, 3/18 Daryl 4 years & Melissa 5 years
- Message of hope, rent paid, \$47 literature order, \$10 contribution to area
- Men with the men, rent paid, \$88.50 literature order, \$20 contribution to area, 2/11 Alex F. 1 year, 2/18 Kenny W. 2 years, 2/25 Vinny A. 2 years, 3/24 Mike D 2 years, Spaghetti Jeff 6 years, Steve M. 10 years
- Recovery by the barn, rent paid, \$26 literature order, \$75 contribution to area, 2/20 Paulie 23 years
- Rare road to recovery, rent paid, meeting moving March 6 to St. Johns the evangelist 25 ocean avenue center moriches
- Wish you were here, rent paid, need support
- Talking on the topic, rent paid, \$131.50 literature order, \$129 contribution to area, 2/21 Susan 7 years, planning a bingo night potentially
- Simple minded, rent paid, \$14 literature order, \$40 contribution to area
- Raw recovery, rent paid, \$55.50 literature order, in need of physical and financial support, 3/6 Justin S. 30 years
- Serenity in southampton, meeting is closed

Old Business:

- Mike nominated for PI chair, motion passed
- Garry nominated for Vice Chair, motion passed
- Raw Recovery/Trapper Mike put in a motion to sell basic texts at \$12 (costs \$12.15 and is currently sold at ELIANA for \$13.50. Also to put in the policy that to increase the price of the basic text at ELIANA motion must be brought from the groups and passed with a 2/3 majority vote at the next meeting. With the intent to keep the basic text cost at ELIANA as inexpensive as possible, motion was second by Katherine. This will be brought back to the groups to be voted on in February.
- Peter (web servant) made a motion to form an online subcommittee meeting, second by Katherine. The intent is to have more opinions represented in any changes made to the website. They are meeting suffolk area online subcommittee on January 22.

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-Motion made to give E&A \$75 in literature, and \$725 for their event

New Business:

-Last months motion to change the price of the basic text to \$12, 10 in favor, motion passes.

Basic text with now be sold at \$12

-Trap Mike put in a motion to give Susan \$15 towards helping monthly, instead of the \$28.50 ELIANA has been sending monthly. This has been tabled and will be brought next month after speaking to Clutch. The intent is to make the payments more fair between areas

-Abby, requesting money to buy a new cabinet & lock for E&A storage, \$100 to buy two, what ever is not used will be brought back to area with receipt. Fred motioned James second. No objections.

Open ELIASC commitments:

Policy Chair

Treasurer

Announcements and Anniversaries:

-Area will next meet March 1st at 4pm, H&I will meet at 3pm with orientation for new commitments at 2:30pm, both meet at the United Methodist church in Riverhead

-H&I Open Commitments: Thursday night Seaford female only, Monday night ELIH Detox male or female, Thursday night Quannacut male or female, Both Monday night commitments at the women's jail in Riverhead

-Anyone with an H&I commitment, if you miss 3 consecutive subcommittee meetings or 4 in the course of a year - you may lose your commitment

-E&A next meeting is Sunday February 23rd 6:30pm at Grace Episcopal Church Riverhead

-Bridge back to life is in need of support, Saturdays at 5pm

-Keep it simple is in need of support Sunday 7pm in Mattituck

-Life after drugs in need of support meets Fridays at 8pm

-Lit recovery will not be meeting at Grace Episcopal church after March 1st, at this time they are looking for a new church, if not the meeting will close

-Rareroad to recovery is changing it's meeting place as of March 6th to St. Johns the Evangelist 25 Ocean Avenue, Center Moriches

-Wish you were here is in need of support

-Raw Recovery is in need of physical and financial support

-Simple minded is in need of support meets Tuesdays 7pm

-Serenity in Southampton has closed

Talking on the Topic	Mondays & Fridays	2/21	Susan 7 years
Perpetual Change	Mondays & Thursdays 7:30pm & Saturdays at 7pm	2/29	Bobby H. 18 years

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Perpetual Change	Mondays & Thursdays 7:30pm & Saturdays at 7pm	3/28	Jeff 1 year
North Shore Serenity	Wednesdays 8:30pm	3/18	Daryl 4 years Melissa 5 years
Men with the Men	Tuesdays 7:30pm	2/11	Alex F. 1 year
Men with the Men	Tuesdays 7:30pm	2/18	Kenny W. 2 years
Men with the Men	Tuesdays 7:30pm	2/25	Vinny A. 2 years
Men with the Men	Tuesdays 7:30pm	3/24	Mikes D. 2 years Spaghetti Jeff 6 years Steve M. 10 years
Raw Recovery	Mondays & Fridays	3/6	Justin S. 30 years
Recovery by the barn	Thursdays 7:30pm	2/20	Paulie 23 years
Imagine	Mondays & Wednesdays	2/19	Alexis K. 3 years
Imagine	Mondays & Wednesdays	3/11	Aidan M. 2 years