

ELIASC Minutes 12/4/2022

Attendance:

Gina C. Secretary
Anthony Treasurer
Jeromy Vice Chair
Christine GSR
Vinny GSR
Fred H&I Chair
Debi V. GSR
Frank PI
Boomer Policy
Carolyn GSR
Katherine Website
Trap Mike Literature Chair
Arthur Literature
Nick GSR
Walter GSR
Demo GSR
Clutch Meeting List Coordinator

Meeting was opened with serenity prayer.

12 traditions ready by: Carolyn
12 concepts read by: Boomer
Service prayer read by: Christine

Quorum count of 8 voting members in attendance

Motion made to pass last month's minutes made by Fred 2nd by Nick, November 2022 minutes passed unanimously. With the edit of \$9 more than what was written in the minutes

Open balance report:

\$-469.40

See attached

RCM Report:

Not present

Hospitals & Institutions report:

Had subcommittee meeting before area, some commitments filled

ELIASC Minutes 12/4/2022

H&I Open Commitments: Seafield alternate Wednesday's male, Seafield alternate Tuesdays Women

Chair Fred attended regional H&I committee

Public Information:

Continuing to give out meetings lists and literature: Southampton police, Riverhead police, Southampton justice court, Seafield, LICR, Mastic rec center, government sober house, & Bellport unity now
\$6 donation

Events and Activities:

Not present

There was discussion about the \$800 allocation for E&A - will be discussed next month when the E&A chair is present

Meeting List Coordinator:

Please reach out to Clutch if there are changes in your meeting time or place. Ordered new meeting lists we should have enough to get us until January after this last order.

Policy report:

Nothing to report, will be having a subcommittee meeting soon

Web Servant:

www.easternlina.org

-All is well, anything to suggest see Katherine.

Literature report:

Group purchases \$442

\$41.70 allocated H&I

\$6 allocated to PI

Requesting \$490 to restock group voted in favor

In January, world will be increasing some literature prices - discussed how much we will be selling new books for, forms will be updated. Amendment to the literature prices - motion made by Frank, second by Vinny - motion was approved.

Treasurer's Report:

Ending balance \$68.12

We have our full prudent reserve of \$2,000

ELIASC Minutes 12/4/2022

Group Reports:

- Imagine, \$104.50 literature order, \$9 donation to area, group is growing
- Men with the men, rent paid, \$85 literature order, \$202 contribution to area, 12/26 Mark 2 years, 1/16 Mike J, 5 years & Jay B. 6 years
- Message of hope, rent paid, \$100 contribution to area
- Miracle women, rent paid, \$68 literature order, \$122 contribution to area
- North shore serenity, rent paid, \$32 literature order, \$62 contribution to area, 12/21 Jakes 5 years, 1/25 Nick 6 years & Tommy 2 years
- Perpetual change, rent paid, \$117 literature order, \$113 contribution to area, 12/10 Jake 1 year
- Recovery by the barn, rent paid, \$13 literature order, \$40 contribution to area, 1/10 Chip K. 19 years & Tim K 30 years
- Southfork NA everyday, \$20 contribution to area

Old Business:

- The \$550 voted on last month for E&A for the spiritual dinner will be given to E&A this month
- Men with the men has been passing around 2 baskets to help with areas current lack of funds
- Men with the men made a motion that at every groups business meeting GSR's are to ask their group to pass a second basket in their meetings in effort to restore areas prudent reserve. The intent is to raise monies for area putting us back in the positive to donate to region and world.
 - There was discussion of pros and cons on this motion, it eventually passed 11 in favor, 1 abstention.

New Business:

- 2023 Calendar approved for meetings to meet the first Sunday of every month with the exception of Labor Day Weekend, the September meeting will be held Sunday September 10th.

This will be voted on next month when we have a quorum count. We have to vote on January area which will be held January 8th

January 2023 Nominations

- Need to fill: Secretary, RCM, alt RCM, Website, Policy, Literature Chair, Meeting List Coordinator
- We did not have a quorum count so these commitments were not voted on
- Christine nominated Trap Mike for literature chair, Fred seconded, Trap Mike accepted
- Abby nominated Clutch for meeting list coordinator, Jen second, Clutch accepted
- Kenny nominated Katherine for Website, Abby seconded, Katherine accepted
- Jen nominated Gina for secretary, Abby second, Gina accepted

ELIASC Minutes 12/4/2022

- Kenny nominated Boomer for policy chair, Abby second, Boomer accepted
- Fred nominated Vinny for alt RCM, Debi second, Vinny accepted

-Region would like to come and do a presentation in our area - GSRs need to bring this back to their homegroups to let people know if they want to be present for the presentation. We are considering the event a sub committee learning day

Open ELIASC commitments:

N/A

Announcements and Anniversaries:

- Area will next meet January 8th at 4pm, H&I will be meeting at 3:00pm with orientation at 2:30pm both will meet at the United Methodist Church in Riverhead
- H&I Open Commitments: Seafield alternate Wednesday's male, Seafield alternate Tuesdays Women

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|----------------------|---------------------------------|-------|-------------------------------------|
| Men with the Men | Monday's 7:30pm Center Moriches | 12/26 | Mark 2 years |
| Men with the Men | Monday's 7:30pm Center Moriches | 1/16 | Mike J. 5 years Jay B. 6 years |
| North Shore Serenity | Wednesdays 7:30pm Wading River | 12/21 | Evan 5 years |
| North Shore Serenity | Wednesdays 7:30pm Wading River | 1/25 | Tommy 2 years Nick 6 years |
| Recovery by the Barn | Tuesday's 7pm Hampton Bays | 1/10 | Chip K. 19 years Tim K. 30 years |
| Perpetual Change | Mon Thurs 7:30pm Sat 7pm | 12/10 | Jake 1 year |