

## ELIASC Minutes 1/8/2023

### Attendance:

Gina C. Secretary  
Anthony Treasurer  
Jeromy Vice Chair  
Jay GSR  
Fred M. H&I Chair  
Christine M. GSR  
Boomer Policy  
Carolyn GSR  
Walter GSR  
Charlie C. GSR  
Jen C. GSR  
John M. GSR  
Katherine GSR  
Andrew GSR  
Doug D. GSR  
Wesley S. GSR  
Ted S. Addict  
Clutch Meeting List Coordinator  
Debi V. GSR  
Trap Mike Literature Chair  
Tim T. Addict

Meeting was opened with serenity prayer.

12 traditions ready by: Carolyn

12 concepts read by: Andrew

Service prayer read by: Frank

Quorum count of 9 voting members in attendance

Motion made to pass last month's minutes made by Fred 2<sup>nd</sup> by Walter, December 2022 minutes passed unanimously.

### **Open balance report:**

-\$932.81

The report attached reflects -\$332.81 - but there is \$600 outstanding from subcommittees

### **RCM Report:**

No report

**Hospitals & Institutions report:**

Had subcommittee meeting before area

Some change in policies at the H&I level about what to do when a speaker doesn't show - read from literature

H&I Open Commitments: H&I Open Commitments: Seafield alt Monday (male), Seafield alt Tuesday (female), Riverhead Jail (female)

**Public Information:**

Continuing to stock normal places with NA literature

**Events and Activities:**

Not present - will be here next month with a report

**Meeting List Coordinator:**

1,500 new meeting lists dated "January 2023" 1516

**Policy report:**

Nothing to report

**Web Servant:**

[www.easternlina.org](http://www.easternlina.org)

-All is well, anything to suggest see Katherine.

**Literature report:**

H&I allocated \$81.85 on literature, groups purchased \$ 423.25, requesting \$500

**Treasurer's Report:**

-\$600.70

(this is dipped in our prudent reserve)

**Group Reports:**

-Imagine, rent paid \$42 literature order, \$109 contribution to area, 2/22 Alexa 5 years, Meaghan 6 years, Alexis 6 years, Pops 15 years

-Amagansett, rent paid

## ELIASC Minutes 1/8/2023

- Keep it simple, rent paid, \$105 contribution to area
- Life after drugs, \$30 contribution to area, 37th group anniversary January 27th 7pm, food,fun, fellowship speaker meeting 8pm
- Rareroad to recovery, rent paid, \$45 literature order, \$30 contribution to area, in need of physical support
- Southfork NA everyday, \$20 contribution to area
- Recovery by the barn, \$20 contribution to area, \$43 literature order, 1/10 Chip 19 years, Tim K. 30 years, 2/21 Paulie 26 years, 2/28 Charles 26 years
- Men with the men, \$71 literature order, \$46 contribution to area, 1/16 Mark S. 2 years, Mike J. 5 years, Jay B. 6 years
- Miracle women, \$50 contribution to area, \$4 literature area, 1/31 Pauline 7 years, had questions about the E&A prudent reserve
- North shore serenity, rent paid, \$6 literature order, 1/25 Nick 6 years & Tommy 2 years, 2/15 Kenny 1 year
- Perpetual change, rent paid, \$99 literature order, \$80 contribution to area
- Message of hope, rent paid, 1/29 Teepee Ted 41 years
- Talking on the topic, rent paid, \$100.50 literature order, \$150 contribution to area

### **Old 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, 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
- 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

## ELIASC Minutes 1/8/2023

### **New Business:**

John made a motion to accept the slate of candidates, 2nd by Christine.

-Trap Mike for literature chair

-Clutch for meeting list coordinator

-Katherine for Website

-Gina for secretary

-Boomer for policy chair

-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

-2023 Calendar approved for meetings to meet the first Sunday of every month with the exception of

The July meeting will be held Sunday July 9th

the September meeting will be held Sunday September 10th

This calendar was voted on and approved with a quorum count

### **Open ELIASC commitments:**

None

### **Announcements and Anniversaries:**

-Area will next meet February 5th 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: Seaford alt Monday (male), Seaford alt Tuesday (female), Riverhead Jail (female)

-Life after drugs in Cutchogue will be holding it's 37th group anniversary January 27th 7pm. Food, fun, fellowship - speaker meeting 8pm

-Rareroad to recovery which meets Fridays in Center Moriches is in need of physical support

Miracle Women	Tuesday's 7:30pm Center Aquebogue	1/31	Pauline 7 years
Men with the Men	Monday's 7:30pm Center Moriches	1/16	Mark S. 2 years Mike J. 5 years Jay B. 6 years

ELIASC Minutes 1/8/2023

Imagine	Wednesday 7pm Center Moriches	2/22	Alexa 5 years Meaghan 6 years Alexis 6 years Pops 15 years
North Shore Serenity	Wednesdays 7:30pm Wading River	1/25	Tommy 2 years Nick 6 years
North Shore Serenity	Wednesdays 7:30pm Wading River	2/15	Kenny 1 year
Recovery by the Barn	Tuesday's 7pm Hampton Bays	1/10	Chip K. 19 years Tim K. 30 years
Recovery by the Barn	Tuesday's 7pm Hampton Bays	2/21	Paulie 26 years
Recovery by the Barn	Tuesday's 7pm Hampton Bays	2/28	Charles 26 years
Message of Hope	Sunday's Riverhead 6pm	1/29	Teepee Ted 41 years
Talking on the Topic	Sag Harbor	1/27	Julia 5 years