

April 9, 2014 **REDACTED For WEB**

**St. Francis College, 180 Remsen Street, Brooklyn, NY 11201, USA**

**Richard S., DCMC • Adam S., Treasurer • Desiree F., Registrar • Kimi R, Secretary**

**6:30 PM GSR orientation led by Kathy B.**

**7:30 PM Opened meeting with readings of AA Preamble, Traditions 2 & 4, and Daily Reflections**

**Introduction of new GSRs.**

**Registrar Desiree announces we have quorum.**

### **Secretary's Report**

February Minutes read. Motion to accept minutes with following correction: "Next Assembly will take place Sat., April 15" should read "Next Assembly will take place Sat., April 12." Accepted.

### **DCMC Report - Richard S.**

Rick reports on Service Participation Workshop Area 49, for DCMCs. Opportunity to network with other DCMCs.

He attended Delegate's Day of Sharing, March 3, also SENY Committee meeting in the Bronx.

LINKS: Distribution from Old Park Slope Caton (OPSC) & also via Internet, aaaseny.org.

Rick describes Assembly process, how GSRs step up to mic to give their groups' answers to Delegate's Questionnaire (DQ); alternatively, GSRs can turn their responses in by mail.

Went to SENY Convention.

Alt. DCMC report Richard S. for Mel R.

Mel's sick, so Rick gave a brief report for him. Mel is working on LISTS (Long Island Spirituality Through Service). More info to follow!

### **Discussion of tax exempt forms--which forms apply to us.**

**[Adam notes we are a tax-exempt non-profit.]**

### **Treasurer's Report (TR), Adam S**

February 26 balance: \$5879.36

Disbursements: \$1013.97

Income (from Brooklyn Intergroup to Brooklyn County): \$2234.00

Received last year's Share-a-Day monies.

Pending disbursements:- \$500.00

Adj. Income:\$200.00

Balance as of April 9, 2014:\$7099.39

Business checks are super expensive (\$115)

[Suggestion from floor: get cheap checks online.]

Archive storage threatened to close storage space but problem got straightened out.

Our County meeting space rent is \$100.

PO Box hasn't gotten forwarded yet. Still in someone else's name, rather than in name of "Brooklyn County GS"

**Motion to accept report. Accepted.**

**Registrar report:** none

### **Standing Committee Chair Reports:**

#### **Junction Editor, Colleen V.:**

Sorry for delay. Junction now saved as PDF. This means that corrections can be made to PDFs on the fly!

Correction to current Junction: Back page, far right lower column: where it now says, "Save the Date...Make all donations c/o..." should read: "c/o Brooklyn General Service." When you send in checks, under "memo," please note that the check is for Share-a-Day. If you have something for the Junction, please send it to Colleen's private email address (which she requested not be printed in minutes--so get it from her, please). The Junction is published every 6 weeks. Next Junction will be distributed May 28!

**Cathy M., County Webchair:** Minutes available online--Junctions, too. Also, archive of past Junctions. Items are redacted to exclude personal info, like personal website addresses, etc. County DCM's and others each have email addresses, enabling email

to be forwarded to the appropriate personnel. Email Cathy your announcements! Send to: [webchairbrooklynaa.org](mailto:webchairbrooklynaa.org).

Cathy plans to create bulletin board.

Web committee volunteers needed. If interested, please specify what your free time looks like.

Website may be found at: [brooklynaa.org](http://brooklynaa.org).

**Special Needs, Martha: Bessie dealing w/ email.**

Accessibility/Special Needs Share-a-Day coming up Sunday, May 4, 2014, 9:00 AM - 3:00 PM, at St. Francis College, Callahan Center/ Sci & Tech Bldg., 180 Remsen St., Brooklyn 11201. Event open to public. Free registration & refreshments! ASL Interpreter will be on hand. WC Accessible. Martha reminds us of pertinence of our Responsibility Statement to this workshop. Looking for speaker for workshop who uses online AA. Person will speak for 15 minutes. Martha notes that 103 Quincy St. (where current planning meetings for event are held) is NOT WC Accessible. Richard asks for clarification abt. whether it was planning mtgs or only venue that needed to be WC Access. Charlene states she made motion last year that both be accessible, and that motion passed. Rick suggests that if anyone is WC-bound, they get in touch w/ him & he'll give them something to do connected with planning.

**Archives, Charlene B.:** Trying to contact Brian M. Will have Share-a-Day table at service Fair. All committees, contact her ([archives@brooklynaa.org](mailto:archives@brooklynaa.org)) to set up table at Share-a-Day. Archives will soon be accessible via website! Chris will be the new digital archivist, recording new events. Send in info about stuff like significant anniversaries so he can document them.

**Corrections, Joe S.:** Bridging the Gap: In June, a guy will be released from prison. He's requested that an AA member meet him that day & take him to a meeting. Anyone interested in this service commitment, contact Joe by phone or email: [corrections@brooklynaa.org](mailto:corrections@brooklynaa.org)

Also, 200 men who are long-term inmates want to correspond with AA members!

If interested, contact Joe O., SENY Corrections Chair at [corrections@aaseny.org](mailto:corrections@aaseny.org). He will forward AA members' correspondence to an individual in prison. Alternately, you can contact:

Bridging the Gap, SENY  
PO Box 1402  
Bowling Green Station  
New York, NY 10274.

Download the "Bridging the Gap Release Form" from SENY website.

**DCM/GSR reports:**

**Bill, Dist. 407-409:** Bay Ridge Group moved from Salvation Army to Union Church, at 79th/80th St. & Ridge Blvd. New meeting times are: Sunday, Open Meeting: 2 - 3 PM; Tuesday, Step Meeting: 7 PM; Tuesday, Beginners Meeting: 7 PM; Saturday, Closed Meeting: 2 - 3:30 PM. Getting Started Group Anniversary: Tuesday, May 20.

**Colleen, Dist. 405:** OPSC 31st group anniversary, Sat. May 10, 7 PM. Food, fellowship, fun--music till midnite! Miss Robin, a founding member w/ 40+ years sober. Liz B., speaker.

May 19, OPSC semi-annual Old Timers Meeting will take place! Featuring speakers w/ 25+ years sober.

Lefferts Garden needs a GSR. Friday Nite Live's new location, 1099 Ocean Ave. Dist 405 will hold service workshop in Sept. on theme: "Has Your Program Gotten Stale?"

**Sue B., Dist. 412:** Held Delegate's Workshop, featuring presentations by Linda, Terry, and Joe O., delegates past & present. They answered questions pertaining to the Delegate's Questionnaire. Dist 412 usually holds its district meetings on the 3rd Sunday of every month, but in April, Dist 412 will meet on 4th Sunday: April 27, 6:15 - 7:15.

**Joe: Upcoming workshop, "Anonymity in an Online World," Sat., April 19, 1 - 3 PM, 103 Quincy St.**

**Carl, Dist. 404:** Corrections Workshop well attended. Into Action men's Greenpoint group, 7 PM--will start holding beginners' meetings.

**Roni, cluster Dist 403, 411, 410:** Cluster meeting held Saturday--Anonymity Workshop April 19. Movie night coming in Sept. 11th Step, In the Garden doing well. Did DQ. Points out that Facebook is OFF LIMITS for AA posts. Her anonymity broken on Facebook.

**Intergroup Liaison, Roni L.:** 79th Annual Big Meeting coming! April 11 deadline to find speaker. Qualifications: A good speaker is not vulgar, can address a large audience, talks about recovery. Faithful Fivers: donate \$5/month to NY Intergroup for rent, insurance, electricity, phones, etc. Intergroup would like to reinstate a 24-hour hotline in the NY Intergroup Office. Our Primary Purpose Workshop: a conference on Corrections, will take place April 26, 8:30 - 3 PM, at PS 41, 116 W. 11th St. @ 6th Ave. Grapevine will be celebrating its 70th Anniversary, June 7, 1 - 4:30 PM, Holy Rosary Church, Westchester. ESCYPAA holding a convention

Aug. 15 - 17, in Fishkill, NY. NYCYPAA.org will have boat cruise 7/19/14.

**35th Annual Brooklyn Share-a-Day, Michie:** Next planning meeting, April 27, 11:00 AM, at 103 Quincy Ave. Event will take place June 21, from 8 - 5 PM, at Bishop Kearny HS. Speakers and alternates chosen. For more info: [brooklynshareaday@brooklynaa.org](mailto:brooklynshareaday@brooklynaa.org)

**Deborah, Spiritual Breakfast (SB):** Will be held at Dyker Hts Golf Course, Dec. 7. Buffet-style breakfast--enables people to mingle more. Venue is WC Accessible and has plenty of parking. SB needs \$1000 for down-payment & tickets. Looking for committee members. Current planning committee members open to meeting elsewhere than Bay Ridge. Need ticket sellers. \$9000 for 300 tickets is needed to break even. DCMs have previously been charged with getting their GSRs to sell tickets, and that strategy worked.

**[Suggestion from floor: that we open Paypal account on website--tabled for next County meeting.]**

**\*Motion:** For Bill to contact venue and ask if they can wait till June for down payment; if not, Adam will cut check for \$1000 now. - Motion passed unanimously.

**Motion to close meeting.**

**Next County Meeting will be held at St. Francis College, Wednesday, May 28,**

**6:30 PM, Orientation, 7:30 PM, County meeting.**