

## **HALIA Business Meeting**

January 21, 2024

**New Members:** None

**Voting Members:** Matt (1), Sarah (1), Kaitlin (1), Beck (1), Jess (1), Matt (1)

### **Upcoming Anniversaries**

- Steve- 3 years in February

### **Delegate Report (Matt)**

- Regional meetings have slowed down
- The conference committee is meeting today to go over the numbers and finalize the conference registration
- Convention planning is going well
- **GSRs should be announcing conference/convention at HA meetings**

### **H&I Report (Kaitlin)**

- Need someone to fill Phoenix House Ronkonkoma
- Anyone willing to take H&I commitments, reach out to H&I
- (Beck) Reached out to VA and they did not respond
- (Beck) Mom has received muscular Narcan kits and would like to donate to HALIA
  - Distribute kits to groups to distribute to their members (?)

### **GSRs**

- (Kaitlin) Bluepoint has gone virtual on Saturdays at 7:30 PM beginning in February and the meeting format has been changed to a Big Book study
- (Sarah) KPC Syosset has changed its meeting format to alternating speaker meeting with big book meetings

### **The Outside Issue (John- not present)**

- **Two poems have been submitted and need to be published!**
- John, Sarah, and Kaitlin to touch base on specific tasks and how to move forward

### **Events (Sam- not present)**

- No events for January
- Valentine's Day event in February?

### **Treasury Report (Matt)**

- The total as of today is \$543.00 (does not include money owed & yet to be received)
- Rent is \$25/month
  - Matt makes a motion to catch up on rent and pay off future rent up until April
  - Motion passes
- Zoom is approximately \$16/month
  - \$192.00 reimbursement to Liz (Paid for 1 year of Zoom services)

- \$16.00 reimbursement Matt Zoom
- Donation to World \$16.00
- The area total after paying expenses/World donation is \$65.00

**PI** (Lily- not present)

- Nothing to report

**Key Tags** (Oscar- not present)

- Plan in motion to retrieve the key tags from Rob in Bayshore (Matt lives closest)

**Old Business**

- Motion passed to accept the old business (there was none due to not meeting quorum in December)

**New Business**

- Motion passed to change Zoom email to HA Area HI email (Kaitlin)
- World has been tracking Outreach/PI to clubhouses and could use any assistance in locating recovery clubhouses (Matt)
- Beck would like it on the record that we value, love, and cherish Matt Miller
- Group prayer for Sammy the cat
- Updating meeting lists and possibly switching over to QR codes- tabled for next month

**Motion to Close** 11:04 AM