

METRO AREA DE HABLA HISPANA EASTERN NEW YORK REGION



Minutes of the 319th meeting of MAHH held on November 24, 2024. At 1:00 p.m. the meeting opens by calling to Order with the Serenity Prayer, the reading of the 12 Traditions, 12 Concepts and the Service Prayer. The quorum is as follows at the time of attendance, 14 present. 13 with the right to vote; half 7 + 1 = 8 regular motions and 2/3 thirds = 9 for money motions.

Vacant Positions:

- Deputy Secretary
- Vice Treasurer
- Commodity
- RCM and alternate RCM (Representative in the Region)

The vacant positions were read and there were no nominations.

Group Reports:

Spirituality in Step 11: The group is meeting in person at their new location 260 West 231 St. Bx, NY 10463 and is having good attendance and has several open positions. The group sent a donation of \$7.40.

<u>West Side In Recovery</u>: The group is meeting in-person on Saturdays at 5:00 p.m. 268 Wadsworth ave. 187st. NY and is having good attendance. The group sent a donation of \$23.00

<u>United We Will Overcome</u>: The group is meeting on Saturdays at 3:00pm at 832 Knickerbocker ave Brooklyn. The group was closed for two weeks, but now has its doors open again. We need to let the community know that the group is open again. Faith, Strength and Hope format. The group did not send their donation because they have not been able to hold their business meeting. Eddie P will be celebrating his 9th birthday on December 14, 2024.

<u>We arrived</u>: The group is meeting in person at 223 East 117th Street NY and is having good attendance. The group held elections and elected new trusted servants that will begin in January 2025. The group paid the rent until the end of the year. The group sent a donation of \$18.00.

<u>Awake:</u> The group is meeting at 1405 Bushwick Ave in Brooklyn NY on Thursdays at 7:00pm. The format is varied and everything is going well. The group sent a donation of \$28.00.

Freedom: The group is meeting at 107–20 Northern Blvd Queens NY. 11368 every Saturday from 12:30 to 2:00pm. The group had elections and has new servers and they need a lot of support. Its format is Pasos y Tradiciones and Solo por Hoy. The group sent a donation of \$31.00

Following the Steps: The group is meeting in person and is having good attendance and colleagues from a facility are attending the meeting. The group sent a donation of \$40.00.

The Spanish-speaking Metro area asks groups that are meeting in person that they must continue to follow the protocol that was established following what was established with the letter that was sent to all groups.

If any group wishes to make a donation to the area, they can send it through the following applications:

• CELL: mahhnany1998@gmail.com

Subcommittee Report:

- **Coordinator:** Reports that she keeps abreast of the needs of the groups and gives support to the trusted servants of MAHH.
- Vice-Coordinator: No Report
- **Regional Committee Member:** Report that the Region continues to meet through the zoom platform every month and have several vacant positions (vice-coordinator, vice-treasurer, coord. of the list of meetings, coord. Regional de H&I, coord. regional speaker exchange and alternate regional delegate. The Region has a fundraiser scheduled for the upcoming convention on December 7 at 6:00pm comedy night. All the regions submitted their report and the MAHH does not owe anything to the region.
- **Insurance Report:** All certificates are in place and the date for new insurance is May 2025. We are working for him sure of the MAHH convention.

• Public Relations:

The committee has been allocated a revolving fund of \$400.00 and is intact, there were no expenses in the month of November. They contacted several groups about the inventory of the groups. They contacted the CLANA 2025 servers for the presentation of the workshop "Problematic and Predatory Behaviors. A date is being worked on to present this workshop in NY. Letters of appreciation are being prepared for the directors of the locations where the area groups have meetings. Future projects Helpline Workshop , The MAHH 2025 Convention and Presentation Recording of What is NA?.

• **Hospitals and Institutions:** The committee continues to carry the message to the institutions.

Tuesday: The Return **7**:00 pm, **Wednesday:** 7:00 pm CURE Secaucus NJ, Saturdays 6:00pm Newark NJ. The committee meets on the third Saturday of the month from 2:00 to 4:00pm at 268 Wadsworth ave. 187 St. NY NY. There was a new request to take the message to Women in the Return and they are working on that. He will contact the institutions to confirm if they will let him carry the message on the days of the Holidays. A motion of \$60.00 will be filed to repay the revolving fund.

The next meeting will be December 21. 2:00 pm

Convention Committee:

Coordinator: The committee met on November 10, 2024 and there were 6 members present and they are asking for help for Arts & Graphics and Merchandising that are vacant. The orchestra deposit of \$1,750.00 and \$1,500.00 was given for the second hotel deposit. They already have 53 nights at the hotel and need people to check into the hotel. The entertainment committee continues to work with the raffle that will be held at the fundraiser ball in January, 2025 and tickets are out,

Programming continues to seek speakers and completed the marqueta, Operation and Continuous Information promoted the convention and Continuous registration registered people. It was suggested to the coordinator that the committee needs to make copies of the registrations so that the groups have them available as well as flyers from our next convention because there are none in the groups and we are behind. The committee will begin meeting two months a month December 8 and 15, 2024 and the next meeting will bring the days of January 2025.

• Merchandise: Vacant

• Events and Activities: No attached report

- **Literature:** Everything is going well and they are going to ask for their revolving fund which is \$50.00. The region owes us literature and nothing is owed to the Region and we have a credit of \$30.90.
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- Policies and Guidelines: No Reporting
- Secretary: See attached report
- Treasurer: See attached report
- Website: Everything is going well so far and they continue to work to improve the page. The events and activities that will be happening in these months (conventions and anniversaries) continue to be updated. We began working with Renacer, the first edition came out last month, if anyone has any written announcement, please send it to the following emails.

Website: <u>mahhnanyc@gmail.com</u> Wanda B.: <u>arroyofbwa@aol.com</u> Carlos J.: <u>jovecarlos@aol.com</u>

Motions:

Name	Seconded	Motion	Intention	Yes	No	То	Decision
Iris F.	Leonardo H.	195.00	Replacing H&I Literature	11	0	0	Step
Iris F.	Felipe B.		Payment of the premises where MAHH meets	11	0	0	Step
Saul	Jacobo		Accept MAHH's participation in the Panama 2025 convention	11	0	0	step
Iris F.	Carlos J.	\$118.00	Warehouse	11	0	0	Step
Iris F.	Jacobo	\$50.00	Literature Revolving Fund	11	0	0	Step

lris F.	Felipe B.	\$115.75	Literature replacement	11	0	0	Step
Leonardo A.	Tito	\$60.00	Reembolso de H&I	11	0	0	Step

Next Meeting: 1:00pm December 29, 2024. 832 Knickerbocker Ave. Brooklyn NY

> MAHH Address (Postal Mail) Metro Spanish-speaking area 2024 Jerome Ave P.O.Box. 1338 Bronx, New York 10453

The convention committee meets on the Second Sunday of the month at 2427 Morris Ave. at 1:00pm

The Hospitals and Institutions committee meets on the Third Saturday of the month at 11:00 a.m. at 2427 Morris Ave. Bronx.

	SERVER LIST	
POSITION	NAME	PRESENT/ABSENT
Coordinator	Wanda B.	Р
Vice-Coordinator	Jacobo M.	Р
Secretary	Mabel C.	P
Vice-Secretary	Vacancy	
Treasurer	JUAN J.	Р
Vice-Treasurer	Vacancy	
Regional Committee Member	Vacant (CARLOS J. (ADHOC)	Р
Member of the Alternate Regional Committee	Vacancy	
Policy and Guidelines Coordinator	Joseph A.	То
Vice-Coordinator of Policies and Guidelines	Elena J.	Р
Public Relations Coordinator	Felipe B.	Р
Events & Activities Coordinator	Theresa P.	То
Literature Coordinator	Iris F.	Р
Vice-Coordinator of Literature	Miguel J.	Р
Merchandise Coordinator	Vacancy	
H&I Coordinator	Leonardo A.	Р
Vice Convention Coordinator	Benji L.	Р
Cybernetic Page Coordinates	Carlos J.	Р
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NAME OF THE GROUPS	GSR	PRESENT / ABSENT
Spirituality in the 11th Step	Carlos J.	Р
The Force		
A new start		
Arrived	John V.	Р
Goodwill		
Just for Today		
Freedom	PatricioT.	Р
The Workshop		
Following the Steps	Felipe B.	Р
Latinos in recovery		
Liberta (CT)		
Just for today		
Universal Recovery		
Wake up	ΤΙΤΟ	Р
Keep coming back	1110	F
The 5th Tradition		
No Limits		
We Can Recover	Luis H.	То
Hope	Luis I I.	10
United We Will Win	Eddie P.	Р
Humility		Г Г
United We Can		<u> </u>
Westsite in Recovery	Felix B.	То
Visitor		

METRO ÀREA DE HABLA HISPANA TREASURY REPORT

THE OPENING BALANCE FOR THE MONTH OF NOVEMBER, 2024 IS <u>\$5,369.42</u>

<u>SUB-COMMITTEE MONEY INFLOW:</u>

EVENT AND ACTIVITIES <u>(Water and Sodas) + \$52.00 (50/50) (Total \$9</u> 2	<u>\$500.00 (The Door) + \$275.00 (Food) + \$95.00</u> 22.00)
GROUP DONATIONS \$ <u>147.40</u>	
LITERATURE COMMITTEE	<u>\$115.75</u>
CONVENTION COMMITTEE	\$00.00
TOTAL MONEY INFLOW:MX\$1,185.2	5
SUB-TOTAL:	<u>MX\$6,554.57</u>
TOTAL EXPENDITURE OF THE SUBCOMM	IITTEES:
EVENT AND ACTIVITIES	<u>\$00.00</u>
HOSPITALS & INSTITUTIONS	<u>\$195.00 (Literatura) + \$60.00 (F.R)</u>
PUBLIC RELATIONS	<u>\$00.00</u>
METRO ÀREA DE HABLA HISPANA	\$201.00 (Warehouse) \$75.00 (Premises Rental)
CONVENTION COMMITTEE	<u>\$00.00</u>
MEMBER OF THE REGIONAL COMMITTEE	<u>\$00.00</u>
ENYR	<u>\$00.00</u>
LITERATURE	<u>\$310.75 + \$50.00 (F.R)</u>
SECRETARY (A)	<u>\$00.00</u>
BENCH	<u>\$20.00</u>
TOTAL EXPENSES:	<u>\$911.75</u>
SUB-TOTAL:	<u>MX\$6,554.57</u>
TOTAL EXPENSES:	<u>\$911.75</u>
BALANCE AT THE CLOSE OF THE MEETING	<u>MX\$5,642.82</u>

<u> Treasurer: Juan J.</u>

Matters that were discussed:

- That Money motions are not discussed in the MAHH chat and that the correct protocol of calling the MAHH coordinator is carried out so that action is taken on the request and there is better clarity on the matter.
- The coordinator and treasurer will be in charge of speaking with the Event and Activities coordinator to request the report of the Halloween activity.
- Public Relations was given permission and was given the vote of confidence to conduct the workshop at CLANA 2025.
- The coordinator will answer the letter that was sent to MAHH accepting the invitation to participate in CLANA 2025.