Minutes of Suffolk General Service Meeting Meeting date: July 17, 2015

Opening

- Moment of silence followed by the responsibility declaration
- Voting procedures explained
- Minutes from last month accepted
- Traditions read by Jim
- A.A. Anniversaries
- Introduction of new GSR's, DCM's, and Alternates 6
- Volunteers for clean-up-2 people- Phil, Bravo, Doug
- Volunteers for August Greeters Chris and Ralphy
- Meeting opened at 8:00pm
- Members in attendance: 76

Officer's Reports

DCMC Report -Matt F dcmc@aasuffolkgs-ny.org

- Our next meeting August 21st at 8:00PM True North Community Church 1101 Lakeland Ave Bohemia NY 11716. New GSR Orientation at 7:30 will continue to be every third Friday of the month.
- Facilitated the group inventory at Sweet Air in Melville
- Went out to different meetings and talked about service
- Available for group inventories, speaking on traditions, and service sponsorship
- The next DCM Forum will be at 7:15PM on August 21st before next meeting.

Alt DCMC - Geoff C. alt-dcmc@aasuffolkgs-ny.org

- Next SENY Assembly September 27th Fallsburg High School 115 Brickman Rd. Fallsburg High School 115 Brickman Rd. Fallsburg, NY 12733 9:15a.m.-3:15p.m. Hosted by Sullivan County.
- NYSIW hosted by Area 49 SENY August 14-16 at Storm King School, 314 Mountain Rd. Cornwall-On-Hudson, NY 12520.
- Available to speak on traditions, group inventories and service sponsorship

Treasurer- Tommy C.

- See Report-accepted
- Available for group inventories, speaking on traditions, and service sponsorship

Registrar/Corresponding Secretary- Lonny-

- Need contact information to reach out to groups
- Available to speak on traditions, group inventories and service sponsorship

Concept VII- Howard P.-The Charter and Bylaws of the General Service Board are legal instruments, empowering the trustees to manage and conduct world service affairs.

The Conference Charter is not a legal document; it relies upon tradition and the A.A. purse for final effectiveness.

7th Tradition basket passed 15 Minute District Break 70 people in attendance

Committee Reports

Archives-Vacant-NR

Cooperation with the Professional Community (CPC)-Kathy W.-

- The area meeting- 22 people showed up from all over the area, and they talked about events and the informational workshop, and the public forum they are planning for October.
- SENY CPC and PI will bring a presentation to Suffolk County. Need your contact information if you want a meeting.
- See Kathy if you want to get involved

Corrections-Howard P.-Report-corrections@aasuffolkgs-ny.org- NR

Group Conscience- Vacant-NR

Ad Hoc Liability Insurance-Howard P.-NR

LICYPAA Liaison- Mercedes B.-

- Empire State Convention August 21-23 in Rochester
- LICYPAA Campout- Wildwood State Park Sept 18-20th- pre-registration is \$35. Day of is \$40. This covers the campout, food all day on Saturday and Sunday.
- Next LICYPAA meeting South Oaks Chapel in Amityville

Literature-Chris C.- If I place an order over \$250 they charge 15% shipping fee. \$250-\$500 shipping fee is 12%. Over \$500 the shipping fee is free. Shipping costs need to be included in budget.

GrapeVine- Mike R.

- Grapevine was ordered
- Excel inventory spreadsheet was made to keep track of inventory

Suffolk Intergroup Association (SIA) Liaison- Eddie W.-

 As reported last month, SIA was robbed. The new combination lock is working well. If anyone bought literature from January-May they are asking if you could give them a copy of the receipt because they don't have any receipts. There is a motion on the table not to get the police involved, that they would rather take care of it in house.

- Looking for speakers to speak at schools.
- Phone Sheets: 380 Phone sheets were sent out and only 43 came back. Please have your groups send back the phone sheets to SIA. The phone lists are important for AA.
- Share-a-thon: October 11th will be held at St Josephs College. Looking for groups to pick 3 topics for a meeting to submit by September 1st. Fax to SIA 631-345-3972. Title of Share-a-thon: 80 Years Happy Joyous and Free! Flyer is on the website.

Web Committee- Dave G.- web@aasuffolkgs-ny.org

• Working on map on website which should be completed in the next few weeks

Public Information (PI)-Jim-NR S.-NR-PI@suffolkgs-ny.org

Service Participation-Richie N.-NR

Treatment Facilities (Bridging the Gap)- Rich F.- NR

Service Sponsorship-VACANT-NR-Please contact Matt F. (DCMC) if you or someone you know wishes to help to fill this commitment.

Special Needs-Lucille_NR- specialneeds@aasuffolkgs-ny.org

Old Business

No old business

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New Business

· Appointing Archives, Treatment Facilities, Unity Breakfast 2016 Chair

Archives Chair: Bob R.

Treatment Facilities Chair: Andrew

Unity Breakfast 2016: Tom

Special Needs Chair- open commitment that needs to be filled. There's a monthly meeting in the city you attend. The responsibilities of the position is too bring meetings to special needs, i.e. nursing homes, etc.

Motion from Bob: To make an addition to the Unity Breakfast Guidelines that every year the Breakfast Chair and Committee make recommendations to improve the Guidelines and Breakfast.

Discussion

Vote: 42 in favor, 4 against, 17 abstain

Resolved: Motion carried

Motion from Bob: To record the Unity Breakfast speaker every year.

- -the recording company would supply a sufficient sound system for the event at no charge, saving the committee \$1000 and lowering ticket prices by \$1
- -this is following suit of SENY and Nassau GS who record their events
- -it would add to the Suffolk County Archives

Discussion

Motion Tabled

Motion by Howard: To have shades present at this meeting Motion Tabled

Motion to close

 Meeting closed at 9:43 p.m. with a moment of silence followed by the Lord's Prayer.