Minutes of Suffolk General Service Meeting
Meeting Date: December 15, 2017

Opening

- Meeting Opened at 8:00 pm
- Introduction of New GSR's (2)
- A.A. Anniversaries acknowledged: 4
- January Greeters: Brent & Melissa
- January Reading of Traditions: Tina
- Review of Minutes from last month: Motion to pass minutes as amended below, seconded; sense of meeting to accept; Motion Carried
- January Review of Concept I: Tom to secure speaker
- 7th Tradition Basket Passed – Green Card read Tom
- Traditions Read

Corrections to Minutes of November Meeting

- 2021 SENY Area 49 will be hosting NERASA
  - Should read: **Area 49 will be bidding to Host 2021 NERASA**
- Joy of Service Workshop, hosted by Nassau, will be December 7.
  - Should read: **Joy of Service Workshop will be hosted by the Bronx on December 9**
- Assembly passed motion to develop a pamphlet Atheists and Agnostics. The motion will now go to the Conference.
  - Should read: **Assembly passed motion for the Conference to develop a pamphlet for Atheists and Agnostics.**
- 1st Legacy Workshop
  - **Should read: 1st Legacy Service Event**

Concept XII: Warranties from Different Perspectives – Various Presenters

The Conference shall observe the spirit of A.A. tradition, taking care that it never becomes the seat of perilous wealth or power; that sufficient operating funds and reserve be its prudent financial principle; that it place none of its members in a position of unqualified authority over others; that it reach all important decisions by discussion, vote, and whenever possible, substantial unanimity; that its actions never be personally punitive nor an incitement to public controversy; that it never perform acts of government; that, like the Society it serves, it will always remain democratic in thought and action

Treasurer- Christine C.

- Reviewed report
- Motion to accept Treasurer's Report: Motion to accept; seconded, sense of meeting to accept; Motion carried.1 Abstention

OFFICER'S REPORTS:

DCMC Report -Tom B. **-dcmc@aasuffolkgs-ny.org**

- Tom is available to come to Groups to discuss The Traditions. Please speak with Tom if your group is interested.

Alternate DCMC Report – Jim S (631) 740-4126 - **alt-dcmc@aasuffolkgs-ny.org**

- January 13 – Area 49 Assembly; 9-3 pm; Staten Island
- January 15 – Concept Workshop; 7 pm; Nassau Intergroup Office
- January 27 – 1st Legacy of Recovery Service Event; 9 am – 5 pm; Riverhead
  - Free Event. Open to 285 People. Breakfast & Lunch included. Attendees MUST register by emailing BIGBOOKUNPLUGGED@gmail.com.
  - Once registered, you will receive a response confirming your sign up via Email.
  - **You MUST respond to this email to be included in Service Event.**
  - There will also be a link on website to register.
- February 25 – NERAASA; Comewell, CT
- March 23-25th – 50th SENY Area 49 Convention; Tarrytown, NY. Pre-registration deadline March 5.
- Manuscript Litigation: Not Over yet. Fixed motion to Dismiss. Answer/Resolution expected February 23.

DISTRICTS GATHER TO MEET: 15 Minutes

Registrar/Corresponding Secretary- Michele E**. registrar@aasuffolkgs-ny.org**

- Present: GSR's-16; Alt GSR's-3; DCM-4; Alt DCM-2; Officers-4; Chairmen-3

OLD BUSINESS:

NEW BUSINESS

SENY Convention: Trish – Looking for volunteers

2018 Budget

Motion made to extend meeting time 15 minutes for Budget Discussions. Voted. Motion Failed
Discussion
Second Motion made to extend meeting time 15 minutes; 16 For; 9 Opposed; 2 Abstentions – Motion Passed.

Discussion on 2018 Budget:

Points:

- Although certain committees may not have current leadership and may not be active at this time, it is important we maintain budgeting for the various committees for the future of the committee.
- Discussion on importance of various committees and need for funding.
- Noted previous overage and possible ability to increase committee budgets.

Friendly Amendment to Budget requested by Rob M:

- Increase DCM Budget to $1,200
- Increase Accessibility (Special Needs) to $300
- Increase Archives to $300
- Increase Corrections to $300
- Increase Cooperation w/Prof Community to $300
- Increase Public Information to $300
- Increase Service Participation to $300
- Increase Service Sponsorship to $300
- Increase Website to $500

Motion to accept Friendly Amendments as outlined above 20 For; 4 Opposed; 5 Abstentions. Motion Carried.

GSR's to bring amended budget to their groups for review. Vote to accept Budget will be held in January.

COMMITTEE REPORTS

Accessibilities – Vacant - **specialneeds@aasuffolkgs-ny.or** - No Report

Al-anon Liaison – Bob Website: HHH@alanon-suffolk-ny.org – No Report

Archives- CURRENTLY VACANT – No Report

Birthday Brunch – Eddie - No Report

Cooperation with the Professional Community (CPC)–Nancy B - No Report

Corrections - Howard P. - **corrections@aasuffolkgs-ny.org -** No Report

Grapevine - Chrissy **-** No Report

Group Conscience– Tom B – No Report

Hispanic Liaison – Tom B
- Tom attended Convention Thanksgiving Weekend.

LICYPAA Liaison- Ryan – www.licypaa.org
- Report given by Christine:
- Bidding to host EACYPAA for East Coast.

LISTS– Eddie – No Report
- LI Spirituality through Service: Approximately 80 people attended. Eddie thanked all participants and volunteers.

Literature – Doug - No Report

Public Information (PI) – Penny W - **PI@aasuffolkgs-ny.org**– No Report

Service Participation – Jim S

Service Sponsorship Rob M – servicesponsoship@aags-ny.org – No Report
- Presentation demonstrating the importance of GSR's bringing the Traditions to our Groups.

Suffolk Intergroup Association (SIA) Liaison– Jarrett D – No Report

Treatment Facility – Brian
- Working on Bridging the Gap Workshop, List will be created to sign up.

Unity Breakfast 2018 – Eddie
- March 3, 2018. Tickets available. $28/pp. Meetings being held 3rd Wednesday of each month at SIA office in Patchogue at 7PM
- Ticket are $28/PP. Group Checks will be accepted until December 31. After January 1, ticket sales will be Cash Only.
- Tickets will be available on the website and at the SIA Meetings as well. Website Ticket sales will include a fee.
- Flyers were made available.

Web Committee- John – No Report

Motion to close
- Request for help with Clean-up – 3 Volunteers
- Meeting closed at 9:50 p.m. with a moment of silence followed Declaration of Unity