

**Minutes of Suffolk General Service Meeting**  
**Meeting Date: June 15 2018**

**Opening**

- Meeting Opened at 8:00 pm
- Introduction of New GSR's 4; Alt GSR's 1
- A.A. Anniversaries acknowledged: 4
- August Greeters: Bill, Glenn, & Dave
- August Reading of Traditions: Mike M.
- Review of Minutes from last month: Amended – Motion/seconded to pass: Motion carried: sense of meeting to accept
- August Review of Concept VII: Tom to secure speaker
- 7<sup>th</sup> Tradition Basket Passed – Green Card read
- 12 Traditions Read by Mike

**Amendments to May Minutes:**

- **Web Committee:** Processing fees for online contributions should be 2.2% plus .30 (30 cents)
- Remove New Business Point regarding Language used in reports from Committee Chairs. This should not be "New Business". This was simply a comment.

**Delegate: John Weiss: Area 49/Panel 67**

Explained his role as our Delegate: to represent the GSR's and Alt GSR's and their groups at the conference. John also serves on the Literature and Archives Committees. John reviewed the events of the 68<sup>th</sup> General Service Conference. Reviewed the results of the Items on the Questionnaire reviewed by our Groups. See Quick Reference – Available as a document on our GS website. Final conference report will be out late August/September. Available Electronically on the Area Website. Theme for next year's conference: "**80 years – 71 Languages**". John answered questions from the body.

**Concept VI – Tom**

The Conference recognizes that the chief initiative and active responsibility in most world service matters should be exercised by the trustee members of the Conference acting as the General Service Board.

**Treasurer-** Christine C.

- Reviewed report - Motion/seconded to accept. Motion carried: sense of meeting to accept

**THERE WILL BE NO JULY 2018 MEETING**

Area 49 Panel 67 Delegate, John W, who also serves on Literature & Archives Committee.

- Explained his role and that of the GSR's and Alt GSR's. Reviewed Conference - Delegate's Questionnaire Topics. Gave explanation of each.
- Final Conference Report will be out Late August/September. Will be available Electronically.
- Theme for next year's conference: "80 Years/71 Languages"
- Question: Book about Bill's Talks "**Our Great Responsibility**" – should be out soon.

**OFFICER'S REPORTS:**

**DCMC Report -Tom B. -[dcmc@asuffolkqs-ny.org](mailto:dcmc@asuffolkqs-ny.org)**

- Tom is available to come to Groups to discuss The Traditions. Please speak with Tom if your group is interested.
- Monthly Report – **See Separate Page on Website/Minutes**

**Alternate DCMC Report – Jim S - [alt-dcmc@asuffolkqs-ny.org](mailto:alt-dcmc@asuffolkqs-ny.org)**

**DISTRICTS GATHER TO MEET: 10 Minutes**

**Registrar/Corresponding Secretary- Michele E. [registrar@asuffolkqs-ny.org](mailto:registrar@asuffolkqs-ny.org)**

- Present: GSR's-35; Alt GSR's 10; DCM-5; Alt DCM-0; Officers-4; Chairpersons-5; Secretary1; Guests-2

**OLD BUSINESS:**

**NEW BUSINESS**

- Motion made by Roy (Web Chair) & Seconded: **Enhance the Suffolk County GS website with the capability to accept 7<sup>th</sup> Tradition contribution online. Contributions by check or cash will still be accepted via US mail or in person at the monthly assembly.**
  - Discussion followed: Benefits, it's a common practice inside AA World Service and SENY 49; No violation to traditions, added convenience, money available immediately; increase contributions; apyment will be secure/confidential (similar to Pay Pal); Statements/Invoices will not say "AA"; Costs offset by postage, stationary, mileage...
  - Tom to check to be sure nothing needs to be put into bylaws.
- Vote: 46 For; 1 Opposed; 0 Abstentions – Motion Passed.

**COMMITTEE REPORTS**

**Accessibilities – CURRENTLY VACANT - [specialneeds@aasuffolks-ny.org](mailto:specialneeds@aasuffolks-ny.org) - No Report**

**AI-anon Liaison – Bob Website: [HHH@alanon-suffolk-ny.org](mailto:HHH@alanon-suffolk-ny.org) – No Report**

**Archives- Aubrey**

- Will have a written report for consideration regarding the Archives & what we have. So far everything appears to be organized up until 2010.

**Birthdays Brunch 2018 – Jonathan**

- Sold 249 tics. 160 attended. Jonathan reviewed budget. There will be a full written report given at August meeting.

**Birthdays Brunch 2019 – CURRENTLY VACANT**

**Cooperation with the Professional Community (CPC) – CURRENTLY VACANT- No Report**

**Corrections - Howard P. - [corrections@aasuffolks-ny.org](mailto:corrections@aasuffolks-ny.org) – No Report**

**Grapevine - Chrissy – No Report**

**Group Conscience– Tom B – No Report**

**Hispanic Liaison – Tom B – No Report**

**LICYPAA Liaison- Ryan – [www.licypaa.org](http://www.licypaa.org)**

- Meetings are 1<sup>st</sup> & 3<sup>rd</sup> Month of each month. See website for more info and flyers: <http://licypaa.org>
- 7/14 Boat Cruise, NYC - \$30
- 7/15 Luau at Robert Moses – Field 2 - \$5 Entry Fee
- 7/16 Elections are being held
- 9/14-9/16: Camp Out at Wildwood State Park.

**LISTS– Eddie**

- 9/22/2018 in Brooklyn. Jane E. is the Keynote

**Literature – Doug - No Report**

**Public Information (PI) – CURRENTLY VACANT - [PI@aasuffolks-ny.org](mailto:PI@aasuffolks-ny.org)– No Report**

**Service Participation – Jim S**

- Jim available to speak on various AA topics: Traditions, Concepts, Group Conscious etc. Contact him if you are interested.

**Service Sponsorship Rob M – [servicesponsorship@aags-ny.org](mailto:servicesponsorship@aags-ny.org)**

- If you need a Service Sponsor, let Rob know.
- Working on editing or drafting a Traditions Play. Looking for suggestions from the Body. Call, email, and/or speak with Rob M.
- Facebook Group-4 members. If you want to join, you MUST be invited. Let Rob know how to get in touch with you on FB and he will "invite you"

**Suffolk Intergroup Association (SIA) Liaison – Bill S**

- Bulletins available
- Meeting list is currently at printer & will be available in August.
- Inter-Group Office in Patchogue is looking for volunteers to work in office.

**Treatment Facility – Brian**

- Bridging the Gap: Needs volunteers to bring newly released inmates to their first meeting.

**Unity Breakfast 2019 – Chris**

**Web Committee- Roy**

- Configured List Management Functionality on Suffolk GS website to improve/Streamline management of member email addresses. Manual Methods in the past.
- See Separate Handout on website.

**Motion to close**

- Request for help with Clean-up – Volunteers
- Meeting closed at 9:32 p.m. with a moment of silence followed by Lord's Prayer