

Minutes of Suffolk General Service Meeting
Meeting Date: October 19, 2018

Opening

- Meeting Opened at 8:00 pm
- Introduction of New GSR's-1
- A.A. Anniversaries acknowledged: 3
- November Greeters: Jean & Bill
- Reading of Traditions in November: Christine D
- Voting Procedures reviewed
- Review of Minutes from last month: Motion to accept/Seconded - Motion carried: Sense of meeting to accept - Carried
- Review of Concept XI: Tom to secure speaker
- 7th Tradition Basket Passed – Green Card read
- 12 Traditions Read by Tina

Concept X – Tom

Every service responsibility should be matched by an equal service authority, with the scope of such authority well defined.

Treasurer- Reported by Tom B for Christine C. (Absent)

- Reviewed report – Motion to Accept/Seconded to accept. Motion carried: Sense of meeting to accept - Carried

OFFICER'S REPORTS:

DCMC Report -Tom B. -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 – Presented

Alternate DCMC Report – Jim S - alt-dcmc@asuffolkqs-ny.org

- No Report to allow for Nomination/Voting proceedings.

Registrar - Michele E. registrar@asuffolkqs-ny.org

- No report

NOMINATION PROCEEDINGS – Upcoming Term 2019-2021

Dean Presided over Nominations and Voting: Procedures: Each member of the body is called upon to advise if they are available to fulfil the commitment up for nomination for the upcoming term. Members to respond: "Available" or "Not Available". If available, the member's name would be added to the board as a nomination for that position.

Job Descriptions were made available for all members of the body-in writing.

DCMC Position:

Current DCMC, Tom B, reviewed Job Responsibilities.

Available to Serve:

- Christine D: Prior Service reviewed
- Jim S: Prior Service Reviewed

1ST Vote: 50 Votes – requires 2/3 (34 Votes needed): Christine: 31 Votes. Jim S: 19 Votes.

2nd Vote: 52 Votes – requires 2/3 (35 Votes needed): Christine: 35 Votes. Jim S: 17 Votes

Christine D will preside as DCMC for coming Term 2019-2021

Alternate DCMC Position:

Current Alt. DCMC, Jim S, reviewed Job Responsibilities.

Available to Serve:

- Michelle E: Only member available to serve.

Michelle E will preside as Alt DCMC for coming Term 2019-2021

Treasurer Position:

Tom B reviewed Job Responsibilities in Christine C (current Treasurer's) absence.

Available to Serve:

- Jean D was the only member available to serve.

Jean D. will preside as Treasurer for the coming Term 2019-2021

Registrar Position:

Current Registrar, Michelle E, reviewed Job Responsibilities.

Available to Serve:

- Colleen S
- Kim L

1ST Vote: 50 Votes – requires 2/3 (34 Votes needed): Colleen S: 18 Votes. Kim L: 32 Votes.

2nd Vote: 50 Votes – requires 2/3 (34 Votes needed): Colleen S 17. Kim L: 33 Votes

3rd Vote: 48 Votes – requires 2/3 (32 Votes needed): Colleen S: 14. Kim L: 34 Votes

Kim L will preside as Registrar for coming Term 2019-2021

NO COMMITTEE REPORTS – To allow time for Nominations

Motion to close

- Request for help with Clean-up – Volunteers
- Meeting closed at 9:30 p.m. with a moment of silence followed by Lord's Prayer