

AGENDA FOR SUFFOLK COUNTY GENERAL SERVICE MEETING 08/18/2023

Moment of silence followed by the Responsibility Declaration.

*I am responsible, when anyone, anywhere, reaches out for help,  
I want the hand of AA always to be there, and for that I am responsible.*

Acknowledge guests

Introduction of New Members

AA Anniversaries

Welcome & Voting Procedures – NEED total of 20 DCM and GSR – please stay for full meeting.

Voting rights shall be as follows: all Officers (except the DCMC \*\*), Standing Committee Chairs, DCMs and GSRs shall have a vote. Alternate DCMs and GSRs will only have a vote if their principals are not present.

Concept 8– TBA

DCMC Report—REGINA C for KIMBERLY L (5 min)

Alternate DCMC Report REGINA C (5 min)

Treasurer report – HEATHER K (5 min)

Any Motion to Accept Treasurer Report?

7<sup>th</sup> Tradition

Registrar Report -JEN J (2 min)

Review JULY Minutes-(1 min)

Committee Chair – 2 minutes

- CHAIR /ADHOC committee REPORTS
- ZOIE Z- Service resume

DISTRICT MEETING

Old Business

New Business-

Announcements

- TRIP TO GSO OFFICE 10/6/23- RESPONSIBLE FOR YOUR OWN TRANSPORTATION
- GRAPEVINE CHAIR NEEDED – NEW GV APP COMING APP!!!

Questions

9:30 Declaration of Unity -This we owe to AA's future to place our common welfare first; to keep our fellowship united; For on AA Unity depends on our lives; and the lives of those to come.

Next SCGS Meeting: SEPTEMBER 15<sup>TH</sup>, 2023

Next Area Assembly Meeting SEPTEMBER 10<sup>TH</sup>, 2023

\*\*\*IF YOU WANT TO BE PUT ON THE AGENDA FOR NEXT MONTH, PLEASE LET ME KNOW BEFORE THE FIRST OF THE MONTH.

\*\*\*IF YOU HAVE A MOTION, PLEASE PRESENT TO ME THE 6 WEEKS BEFORE MONTHLY MEETING SO I CAN REVIEW

Good evening, Suffolk County,

Last month we spoke of how we were not able to do business at the committee meeting. However, this month we were. At the committee meeting it was communicated to us that the September Assembly Meeting will be held, and it will be HYBRID. It was brought to my attention I never brought up the bus last month. I didn't bring it up because there was a possibility that the area meeting would be virtual therefore being a moot point. The bus was cancelled due to not having money in the budget for it.

We discussed how Panel 69 had rotating area assemblies. Each county was responsible for hosting. However, it is A LOT of work, and we would need a budget of 4500 which the area would reimburse.

If anyone wants to submit an agenda item for the 2024 General Service Conference- there will be a sharing session on 8/19/23. Check the delegates page for information.

We voted on an office location for SENY location 33-01 38<sup>th</sup> AVE. It is \$1761 for 755 Square Feet – it will have room for our tech equipment and ARCHIVES. It is however in the basement. I voted for it because we keep losing locations and felt it was important to get a location.

The officers and I had a meeting in July and there were a couple of ideas submitted that I would like to bring to the county. The reason I am bringing these ideas now is to give you an opportunity to think about it. Possibly formulate a motion. We can discuss and vote on in October. Keep in mind that if someone makes a motion and it passes, we will need to amend Group Conscience and look at Bylaws to see if any necessary changes need to be made.

IDEA 1: HAVE AN ALTERNATE TREASURER-Many counties have Asst. Treasurers. Basically, it is a second set of eyes to help audit the Treasures work. Some examples:

- Nassau has a finance committee.
- Certain areas in CT have an Alt treasurer.
- Area 30 Massachusetts – Treasurer handles deposit, Alt gets statements.

There are some references in our AA Material: Service Manual (APPENDIX E, PG 29) and in the AA Group Pamphlet (PG 28) that can speak to this. (P71 Northeast Regional Trustee Francis was with us on this conversation- so we owe him ice cream)

IDEA 2 – Have a separate checking account for the Prudent Reserve.

Are there any questions?

Thank you for the opportunity to serve,

*Kimberly Jean*