#### SUFFOLK GENERAL SERVICE MEETING MINUTES

March 22, 2024

#### MEETING IS HYBRID

- 8:00 pm Opened meeting with Responsibility Statement
- Parliamentarian: Jane E, Past Delegate
- Acknowledge guests: Mike, Smithtown Serenity, Michelle, Phil
- Introduce new members: Frank, Alt GSR, Smithtown?, Erin, GSR, The Valley, Kevin, GSR, 164 group, John, Alt GSR, Connect the Dots, Kathy Alt GSR Islip Terrace, Willie GSR Greenport Primary Purpose, Justin Alt GSR 164 group, Nicole GSR Sayville, Dennis, GSR Sayville West, Joe GSR West Hampton Tell it Like it is, Chris Alt GSR Cow Harbor, Joan GSR The Patchogue Group, Matt Alt GSR The Patchogue Group, Eileen, Moving Forward
- AA Anniversaries: Regina C, 14 yrs, Jim S, 16 yrs
- Welcome and Review voting procedures Quorum 20 DCM & GSR
- April 19 Greeter: Dennis
- Concept 3 Tom B, Past Delegate Panel 71

## DCMC REPORT: Kimberly L. - dcmc@aasuffolkgs-ny.org

- The entire report is available on the Suffolk General Service Website (link below).
- MARCH AGENDA (aasuffolkgs-ny.org)

# ALT-DCMC REPORT: Regina C. - alt-dcmc@aasuffolkgs-ny.org

- The entire report should be available on the Suffolk General Service Website.
- 2024-March-Alt-DCMC-Report.pdf (aasuffolkgs-nv.org)

# TREASURER'S REPORT: Heather K. - December -Treas treasurer@aasuffolkgs-ny.org

- Treasurer-Report-FEB-2024.pdf (aasuffolkgs-ny.org)
- Question concerning line item for "Big Meeting"

Vote to accept Treasurer's Report

Motion to Approve made by Sal

Seconded by Mike

60 approve 0 opposed 2 abstentions Motion passes

## 7th Tradition

## REGISTRAR: Jen H. - registrar@aasuffolkgs

To Register Your Group: aaseny.org
To Register as a New Trusted Servant (GSR/ALT GSR/DMC): Service position registration
To Sign Up For Emails Only: Email Registration
Updating Your Information? Update

Review February Minutes - minutes reviewed, and approved w/ addition of 7 PM to DCM 120 report

## **COMMITTEE REPORTS:**

### Redistricting Committee - Scott M

- Committee recommendation:
  - SGS bring group information current and complete as possible before making any changes to county structure.
  - Create a redistricting committee to report back to the body
  - o 6 geographical districts and 1 virtual district
  - Avoid clustering
  - SGS meet on odd months and the districts meet independently
- Discussion
- SCRD Chair Report 3.21.24 (aasuffolkgs-ny.org)

#### Workshop Liaison – Chris D.

- Recommended a system of communication & guidelines
- Discussion

Old Business: none

**New Business:** Motion by Christine..."Suffolk County General Service implements guidelines for workshops. The guidelines are such: Workshops presented at all levels shall be communicated to DCMC and ALT DCMC for approval. Confirmed with the area calendar and county calendar nothing else is happening. If you have a draft copy of the flier, please submit for approval."

## Along with providing:

- Title of the workshops
- If we are co-sponsoring with another entity
- If we are being co-sponsored what is the other entity contributing
- Date of workshop
- Time
- Location
- Any costs involved
- Excluded are the standing committee chairs of the Unity Breakfast, Big Meeting, LISTS, Share-a-thon, and liaison as workshops as it states concept X - service authority matches the service responsibility
- Communicated to DCMC and ALT, Title of workshop, co sponsored, what is the other entity contributing, Draft copy of flier for approval.

Discussion

Request to extend meeting 10 minutes Called the vote

Vote for 31, opposed 15, abstentions 4 Vote carries with substantial unanimity

#### **Announcements:**

9:43 PM Meeting closed with Declaration of Unity

Next SCGS Meeting April 19, 2024

Next Area Assembly Meeting April 6, 2024

https://www.aaseny.org/new-events-1?view=calendar&month=04-2024