

Staten Island Area Service Committee Meeting

- * Opening Prayer (Serenity Prayer)
- * Service Prayer
- * Reading of the 12 Traditions
- * Reading of the 12 Concepts
- * Reading of the definition-Purpose of an ASC
- * Selection from SIASC Policy (pgs 33-34)

ARTICLE XII (AMENDMENTS OF POLICY, PROCEDURES AND GUIDELINES), B
(PARLIAMENTARY MOTIONS), II (OTHER PROCEDURES):

2. POINT OF ORDER If a committee member feels that something that is happening is a violation of the rules of order, and if the chair does not appear likely to do anything about it, the member can raise a point of order. He/she need not raise his/ hand, but simply says out loud "Point of order". Then chair then says, "what is your point of order?" The member then states how she/he feels that the rules of order are being violated. If the chair agrees with his/her judgment, he/she says, "Your point is well taken, and the situation is cleared up. I he/she does not agree, He/she say. "Overruled" This decision, as all other can be appealed.

3. POINT OF APPEAL Anytime the chair makes a decision that decision may be appealed. Any voting member who wishes to appeal a decision may do so by saying, "I appeal the decision of the chair". The chair then says, "On what grounds?" The member states her/his reasons. The chair then speaks briefly to the intent of his/her ruling. A vote is taken requiring a two-thirds majority to overrule the decision of the chair.

- * Reading of previous months minutes (Correction to minutes, if any)
- * Roll Call
- * Recognition of new groups/new GSR's
- * Reports (At this time Area Service Chair or Area Service Vice Chair can address Area service committees. All reports should be read in Alphabetical order)
- * Second Roll Call
- * Old Business (Motions are in order regarding business left over from previous meetings)
 - Motion One

Motion Maker: Back to Basics

Motion: Staten Island Area Steering and Area service meetings be held hybrid (in person and virtually) for as long as the Staten Island Area have groups meeting virtually.

Intent: In accordance with concepts each member should be allowed to fully participate in the decision making process.

By having the service meetings hybrid all members would have that access.



Concepts Referenced:

7. All members of a service body bear substantial responsibility for that body's decisions and should be allowed to fully participate in its decision-making processes.

8. Our service structure depends on the integrity and effectiveness of our communications.

Financial Impact: \$15.00/month, which the Area has paid the last 2 years.

Policy Affected: We have no policy on the issue-We have no policy on Area service or steering meeting hybrid. This would become policy and would need 2/3 votes to pass.

• Motion Two

Motion Maker: Steps to Freedom

Motion: Put into policy that all Area level commitments, including sub-committees must attend Steering and Area in person.

Amended Motion: Put into policy that all Steering Committee members must attend Steering in person, and all sub-committee Chairs/Steering committee members must attend Area service in person.

Intent: To bring unity to the Area. We believe that business can be conducted much more effectively if all committees attend and meet in person. We would like to see Area and Steering eventually meeting in person, doing away with the hybrid format.

Tradition #1 Our common welfare should come 1st; personal recovery depends on NA Unity.

Policy affected: None- no policy currently in place. This would be new policy.

Financial impact: None, as there is one Zoom account for the Area being used by meetings and sub-committees.

* Elections/Nominations

Treasurer, Homebound Chair & Speaker Exchange vacant. Chairperson and Vice-Chair terms run from July-June of the following year...Those positions are vacant currently.

- The Policy Chair nominated current Chairperson for a second term. He accepted. Time to Live & Give seconded.
- Step Up to the Deck nominated current Vice-Chair for a second term. He accepts. Clean on Catherine seconded.
- The Secretary nominated Pat for Treasurer. He accepted. Step Up to the Deck seconded.

* New Business (Motions are in order regarding business that is new to this committee)

* Announcements (for the good of NA)

* Open Floor Sharing (for the good of NA. Not to be used as a forum to sway a point or readdress a table motion or some form on the agenda. It is a general discussion of group concerns and issues raised by reports)

* Closing Prayer (Serenity Prayer)

