

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

ARTICLE IV PARTICIPANTS-Voting (page 9)

“Section 1: This committee shall have two (2) classes of participants only, that of voting, the other non-voting. Only voting participants shall have voting rights. No person shall hold more than one membership in a class or combination thereof.

Section 1.1 Voting Participants:

Option 1. The voting participants of the committee shall be the group service representatives or in the GSR's absence the Group Service Representative Alternate of each Narcotics Anonymous group within the Staten Island Service area. For the purpose of these guidelines the group service representative and group service representative alternate shall be defined as stated in the approved service manual (working guide to service) of Narcotics Anonymous. The Chairperson may vote only for the purpose of resolving a tie.

Section 1.2 Non-voting Participants: The non-voting participants of this committee shall be the Chairperson (except as provided for in section 1.1 option2), and any other officers of the committee or subcommittee Chairpersons who are not specifically assigned voting rights in section 1.1

Option 1. Any non-voting participant of this committee may introduce motions and participate in debate and discussion. Any such motion must be second by a group service representative or motion dies.”

- * 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)
- * 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.

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

- 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.

* 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)

