

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 (Pg 30)

“DECORUM STATEMENT Staten Island Area Services meetings will be conducted according to those rules of order adopted from Robert’s Rules of Order. This time honored system for conducting business is the clearest way yet devised for getting the maximum amount of business done in the minimum amount of time, regardless of the degree of disagreements amongst the participants. These rules are meant to be used as tools to help us make orderly collective decisions in a cooperative , respectful way in the spirit of our 12 Concepts; please do not use them as weapons against one to another . We encourage all participants to become familiar with these rules of order and to conduct themselves accordingly. Once the meeting is under way, only one matter will be before the committee at any one time and no other discussion is in order. Please respect the Chairpersons’ right to be in control of the proceedings so that you can have maximum benefit of its content.”

- * Reading of previous months minutes (Correction to minutes, if any)
- * Roll Call
- * Recognition of new groups
- * Reports: At this time Area Service Chairs or Area Service Vice Chair can address Area service committee. All reports should be read in Alphabetical order.
- * Second Roll Call
- * Old Business: (Motions are in order regarding business left over from previous meetings)
 - o Clean Machine made a motion “To increase the Staten Island Area donation to the NY region from \$100 to \$200”.
 - o Intent—To support to NY Region.
 - o Policy Affected—We made policy from 10% to \$100. We want to change it to \$200.
 - o Financial Impact—SIANA is doing well, Region needs support.

VOTE



- Clean Machine made a motion “To make a 1 time donation to Region for \$1000”.
- Intent—To support the NY Region.
- Policy Affected—There is no policy for this.
- Financial Impact—SIANA is doing well, Region needs support.

VOTE

- * Elections
 - Don Tattoo was nominated for RCM.
- * 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 general discussion of group concerns and issues raised by reports.
- * Closing Prayer (Serenity Prayer)

