

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 Purpose of ASC
- * Selection from SIA Policy (2017 Approved Version, pg. 9)
Section III Service Structure, D. Sub-committees, Policy Committee
 - a) The Policy Committee's purpose is to research, clarify and suggest policy as the need arises and to continue maintenance and integrity of the Staten Island Area policies.
 - b) The policy committee is responsible for maintaining an archive of the Staten Island Area policies. In addition, the Policy Committee is responsible for ensuring the accuracy and integrity of the Staten Island Area policies. The official policies will be distributed to groups at the Staten Island Area Service Committee meeting every January or when the policy is updated.
- * Reading of previous months minutes (*Correction to minutes, if any*)
- * Roll Call
- * Recognition of new groups/new GSR's
- * Reports (*E&A, Homebound, H&I, Literature, Policy, PR, RCM, Speaker Exchange, Technology, Treasurer, Policy Ad-hoc*)
- * Second Roll Call (*doesn't have to be at 7:30...*)
- * Old Business
- * Elections/Nominations
 - Any new nominations for positions still open: Vice-Chair, Asst. Treasurer, Secretary, Policy Chair, Asst. RCM, H&I Chair, Technology Chair
 - Chairperson nominated Richie for Vice-Chair.
 - Y We Recover nominated Acting H&I Chair, Lou Tattoo, for Vice-Chair.
 - Time to Live & Give nominated Julia for Asst Treasurer.
 - PR Chair nominated current Policy Chair for a second term.
 - Steps to Freedom nominated Ellen for Policy Chair.
 - Time to Live & Give nominated Debbie for Secretary.
 - Secretary nominated current Technology Chair for a second term.
- * New Business
 - Thanksgiving Day Marathon check request from E&A for \$150 (\$50 coffee/ supplies, \$50 donation to facility, \$50 donuts or bagels)
- * Announcements/Anniversaries
- * Open Floor Sharing
- * Closing Prayer (Serenity Prayer)

