

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)
 - Section II Voting, B. Area Elections
 1. That when an individual is nominated for a position at the SIASC meeting they give their qualifications, and then questions may be directed towards them at this time by the membership.
 2. That all nominations be made, seconded, and accepted at the SIASC meeting be sent out two months prior to elections. Revised 5/15/18 All nominees must be present at the time of nomination and election.
 3. That the minutes from the SIASC meeting contain the nominee and their qualifications for elected positions.
 4. Steering Committees members and sub-committee chairs and vice chairs are eligible to nominate individuals for positions. However, Steering Committee members are not eligible to vote in the election. Only GSRs and individuals designated to represent a group can vote on elections. In the event a Steering Committee member is representing a group that Steering Committee member cannot vote in an election.
- * 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
 - 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.

* Elections/Nominations

- Open nominations? (Vice-Chair, *Treasurer, Asst. Treasurer, Secretary, Policy, RCM, Asst. RCM, H&I, E&A, Literature, PR & Asst. Treasurer*)

* New Business

- E&A requested \$1250 for the Gratitude Dance

* Announcements/Anniversaries

* Open Floor Sharing

* Closing Prayer (Serenity Prayer)

