

New York City Area Service Committee
Agenda
June 18, 2017

NA Service Prayer:

God, grant us the knowledge that we may serve according to your divine precepts. Instill in us a sense of your purpose. Make us servants of your will and grant us a bond of selflessness that this may truly be your work, not ours – in order that no addict, anywhere, need die from the horrors of addiction.

2:00 – 2:30pm – Call to Order and Opening Business:

Opening Prayer: NA Service Prayer (Listed Above)

Readings: 12 Traditions, 12 Concepts & NYCASC Purpose

Roll Call: Administrative, Group Officers and Sub-Committee Chairs

Recognition: New Groups, GSRs

Quorum: **20 Voting Participants must be present, 11 of which must be GSRs.**

NYCASC may conduct business when two-thirds of the number of voting participants from the previously convened regular meeting are present, providing that 50% + 1 of the voting participants are GSRs.

Minutes: Corrections/Approval

2:30 – 3:00pm – Reports:

Administrative Officers:

- Chairperson, Cathryne D. (Acting)
- Vice-Chairperson, *Vacant*
- RCM, *Vacant*
- RCM – Alternate, *Vacant*
- Treasurer, Susana H.
- Alternate Treasurer, *Vacant*
- Secretary, *Vacant*

GSRs

Sub-Committee Chairs: Newly elected

- Literature Distribution, Cristine B.
- Hospital & Institutions, Anthony G.
- Helpline, Jim B.
- Public Information, Wilvena G.

Standing Sub-Committees: Newly elected

- Website Technical Coord., Doyle R.
 - Website Content Coord., Zeus W.
 - Meeting List Coord., Elizabeth B.
- Ad Hoc Committees – Kenny C., Roland W.

3:00 – 3:15pm – Sharing Session

A general discussion of group concerns and issues raised by reports to address the concerns that affect our common welfare, by arriving at spiritual solutions through our group conscience.

3:15 – 3:20 – Old Business

3:20 – 3:30pm – Conclusion of Old Business: Decorum statement is read.

3:30 – 4:00pm – New Business: A Working Balance is obtained from the treasurer.

- Nominations and Elections
- Time Frame Motions (motions which require attention)
- Financial Motions (require conscience on acceptance or disbursements of Area funds)

Other New Business:

- Group and Subcommittee Motions
- Procedural and Policy Motions
- Miscellaneous Motions
- A total of **Funds Collected** is obtained from the Treasurer.

4:00pm – Close of Session Serenity Prayer

NYCASC will hold its next meeting on July 16, 2017 at the RSO, 2PM