



A.S.I.S. Hybrid Quarterly Meeting Agenda

Date: January 17, 2024

Time: 7:45 p.m. - ISR Sign-in begins at 7:30 (**Note new time**)

Place: Thrive Recovery Center 1324 Motor Pkwy, Hauppauge [Directions to Thrive](#)

Zoom Meeting ID: 871 9860 8842 <https://us02web.zoom.us/j/87198608842>

ISRs on Zoom please rename yourself in the following format **ISR-“First Name”- “Meeting Name/Day”** and **Guests** on Zoom please place “Guest” in front of your name.

Those ISR's who are in person, please make sure you sign-in on the attendance sheet

Open with the Serenity Prayer

1. Please raise your hand with the raise hand feature when you wish to share. Please wait to be called on by the Chair.
2. If you are on Zoom, please stay muted when you are not sharing. Those in person please keep noise to a minimum.
3. Always do your best not to interrupt while others are speaking.
4. When statements are made that you don't agree with, kindly “take what you like and leave the rest”.

Voting Procedure for ISRs – Please raise your hand with the raise hand feature on your reaction screen or in person. Those calling in can use *9. Wait for the recording secretary to get a count before lowering your hand.

*****Only ISRs or those representing a group in place of an ISR are entitled to vote.**

Old Business

- Vote only on Minutes from the October 18, 2023, Quarterly Meeting *motions to correct, amend/accept
- Current Open Positions for 2024: Vice Chairperson, Liaison to NYSAA, Archivist, AI-anews Coordinator, Choices Workshop Coordinator

New Business

- Introduction and voting in of new Board members
- Announcements, Anniversaries, or any concerns that need to be brought to the ASIS Board's attention regarding the Suffolk Area
- Board member reports and financial/budget update

Close with the AI-Anon Declaration

Next Board Meeting February 21, 2024, 7:00 p.m. @St. Marks Episcopal Church Westhampton Beach and hybrid

Next Quarterly Meeting, April 17, 2024, ISR sign in 7:30 p.m. Meeting starts at 7:45 p.m. @St. Marks Episcopal Church Westhampton Beach and hybrid