

Opening:

Call to Order: 9:21AM


Moment of Silence/Serenity Prayer

Traditions: read by GR 10 Lisa M

Concepts and Warranties: read by NYN Achives Maria S

Welcome & Information Items:

Thank you for coming and for your service. Remember "Participation is the key to harmony"

- E Meeting Service Members:
 - Ellen V – Co-Host/Tabulator/Questions
 - Mary S - Co-Host/Attendance
 - Diane C – Timekeeper
- Format for renaming yourself for ease in voting procedure: *Position_District_Name_*.
Example: *GR 09 "Allinon" DR 22 "Fellow"*
- Use of reactions tool during the zoom meeting
 - green check mark for YES
 - red X for NO
 - raise hand  to be recognized and speak
- If you need to leave, please let your DR know or private Chat Mary S to keep vote numbers the same
- Stay muted and keep video on
- Ask It Basket questions should be sent by private Chat to Diane C who will redirect to the correct person to answer.
- Use the tools to vote using green and red
- Roll Call – see separate sheet for record of roll calls
 - 36 voting members
 - **POLL #1:** To establish Substantial Majority, what fraction of the total votes will we use?
3/4 [28 votes] or 2/3 [8 votes] [0 Abstain]
Substantial Majority of 36 Votes is 24.

AGENDA:**Secretary Report:** Molly C

- Minutes of NYN Panel 61 Fall Assembly Meeting of September 18, 2021 and Roll Call Records taken by Carla, Former NYN Secretary Panel 61 are posted on the NYN website. They were read with one correction made to Page 2. Lynn D should be Lynn S.
- Motion to accept minutes with corrections by GR 02 Maggie, Second by GR 15 Cathy
- Member GR 17 Kathy L D17 reentered assembly. The roll call for vote changed to 37 and substantial majority change to 25.
- **MOTION #2** To accept Fall Assembly Meeting minutes as corrected by GR 25 Maggie, 2ND by GR 15 Cathy
37 Votes: 36 – YES 0 - NO 1 – ABS
Motion Carried.

Treasurer Report : NYN Acting Treasurer Betty GM

- Treasurer report and four attachments are posted on NYN website
 - 2022 Financial Statement to Date
 - 2022 Deposit Detail to Date
 - 2021 Financial Statement
 - 2021 Budget Versus Actual
- One Important fact: Donations are still being mailed to the old Syracuse address that was changed January 1, 2021. Please mail donations to:

NYN Area Assembly
P.O. Box 64176
Rochester, NY 14624
- Questions/Responses

Q: Why is there an investment account?
A: A member willed this money with the stipulation that the earned interest will be used as NY North Area income.

Q: Who has access to the accounts?
A: Three NYN Officers and One Coordinator have access. Each account has 3 signees and each check requires two signatures.
- **MOTION #3:** To accept the Financial Statement as presented by GR10 Ruthane, 2nd by GR 15 Cathy
37 Votes: 37 – YES 0 - NO 0 – ABS
Motion Carried

Delegate's Report: Kathi D

- The Delegate's report is on the NYN website. The slide presentation will be added soon. The WSC – World Service Conference's theme this year is Enhancing Our Recovery Through Abundance, Unity and Understanding.
- Questions/Responses

Q: Is the on-line Service Manual going to stay online?
A: Yes a hard copy will be available for purchase in late summer but the online version will always be the most current edition.

Area Inventory:

In the second year of each panel the NY North Area takes an Area Inventory. This year it is online. The link is in the Chat. Please fill it out today before lunch. Results will be reported at the Fall assembly.

Lunch

Break for Lunch 11:50 AM. Return at 1:00 PM.

Call to Order 1:06 PM**Roll Call –**

Only GRs may vote, Dual members cannot vote,
See separate sheet for the record of the roll calls taken.
38 Votes. Substantial Majority of 38 Votes is 26.

Two Minute Hot Topic/Officers and Coordinators:

Full reports are available on the NYN website. What's new since the reports - Hot Topics!

Immediate Past Delegate: Molly C

The Group Representative Slide Presentation and File of 20+ documents from the Information Meeting held Thursday night is available to all GRs. Email me at ipd@nynafg.com to request one.

Alateen – Mary S

Looking for AMIAS and Sponsors throughout the NYN Area. Coordinator is willing to travel or zoom to speak at your group or district event about Alateen. If you want information the guidelines and required paperwork are on the NYN website.

AAPP – Mary D

All Alateen Groups in NYN have completed the group registration update with WSO. There are still two AMIAS who need to complete their annual recertification.

Archives – Maria S

NY North reports and meeting minutes from 1960 through 2006 have been scanned into a google drive and will be available on the NY North website. Archive Coordinator has proposals to be discussed during the agenda.

Conventions – Jim M

There are 8 attachments with the Convention report with information on what we need to have an in-person assembly again. There is also information on possible locations, time lines for the weekend.

E-Meetings – Mike R

Report is online.

Group Records – Joan L

Communication with WSO about group records is good and fast. If you need to know what information is on file for your group, check with Joan L. No detail is too small. If your AFG needs proof of liability insurance, it is available through NY North. The information is accessible on the NYN home page.

Newsletter – Pat H

611 copies of Northern HiLights get emailed and 47 copies are snail mailed each month. Pat H is acting Newsletter Coordinator. We need to elect a new one to fill out the term.

NYNAC – Mary S, Alateen for Leslie C

NYNAC – the NY North Alateen Conference is a weekend event usually held annually. This year it is scheduled for October 14, 15, 16 2022 at Coswasco Campground. A deposit has been made and a decision will be made by July 12 after we know the number of teens and AMIAS attending..

Public Outreach – Lynn S

- No written report available yet. WSO is developing a Public Outreach Tool Kit.
- Dial 2-1-1 is a free service that connects residents with help and answers from thousands of health and human services agencies and resources right in their

communities—quickly, easily, and confidentially 24 hours a day, 7 days a week. [FYI: AI-Anon Family Groups is a resource listed on the WNY 211 website].

- Note: Delegate Kathi D reports that she has a multimedia public outreach presentation for use of the AIS's and the NY North website.

Web – Ellen V

Written report is online. There is a constant flow of information to post or update to the website. You need to subscribe to receive the Northern Hi Lights newsletter. You can do so on the website.

Modernization of the NYN website is planned to start soon. Send any suggestions to Ellen V at web@nynafg.com.

Rochester AIS – Maggie G

The in-person AI-Athon held last Saturday was a huge success.

Finance Committee,

Thought Force on Assembly Format and

Thought Force on Inclusion of e Meetings in the NY North Service Structure

Reports were given at the Winter ASWC meeting and will be posted to the Spring Assembly 2022 Reports web page.

Discussion and Voting Items:

Elections:

5 Service positions in NYN area are vacant due to resignations. We need to fill them as soon as possible. The term length is the remaining time of Panel 61, that is December 31, 2023. Panel 64 elections will be held at the 2023 Fall Assembly. The 2 officer position candidates for Treasurer and Secretary must have served as a District Representative for a 3-year term and the 3 Coordinator positions - Newsletter Editor, Literature Coordinator, and Presentation Coordinator are open to any interested member. Job descriptions are available on the NYN website.

<http://www.nynafg.com/pdf/jobDesc.pdf>

Treasurer:

Acting Treasurer 23 Betty GM stood for the position and talked of her qualifications.

POLL #4: To elect DR 23 Betty G as NYN Treasurer.

38 Votes: 37 – YES 0 - NO 1 – ABS

Motion Carried

Secretary:

All present and former District Representatives were asked to raise their hand. 11 possible candidates raised their hands. All who are unable or wish not to stand for the position were asked to lower their hand. 10 DRs lowered their hands.

GR 02 Cathy W stood for the position and talked of her qualifications.

POLL #5: To elect GR 02 Cathy W NYN Secretary

38 Votes: 38 – YES 0 - NO 0 – ABS

Motion Carried

Newsletter Coordinator:

Acting Newsletter Coordinator Pat H gave a summary of her job description. She uses Microsoft Word and sends finished newsletter to proofreaders for review then forwards it to be sent out.

GR 19 David N stood for the position.

POLL #6 To elect GR 19 David N newsletter Coordinator.

38 Votes: 38 – YES 0 - NO 0 – ABS

Motion Carried.

Break 2:01 PM

Call to order 2:13 PM

Elections: Continued**Literature Coordinator:**

Chair Carol C gave a summary of the job description of the position. Past Delegate Panel 55 Diane C stood for the position.

POLL #7: To elect Past Delegate P55 Diane C as Literature Coordinator.

38 Votes: 37 – YES 0 - NO 1 – ABS

Motion Carried

Presentation Coordinator:

Chair Carol C described the position as creating something fun, and educational or interactive at each assembly. No one stood for the position. NYN Treasurer Betty GM suggests we bring it back to our groups.

All new Officers and Coordinators –

Please send your full name, mail and email addresses, and phone numbers to Delegate P61 Kathi D at delegate@nynafg.com. The email address for your NYN position will be forwarded to you. Kathi D will update the NYN AWSC roster with WSO. You will then get a login for the AFG Connects community for your service position.

Decide whether Fall 2022 and Spring 2023 will be virtual or face-to-face:

Discussion held on pros and cons of holding a virtual, face to face or hybrid assembly.

POLL #8: To hold fall assembly as virtual or hybrid.

47 votes: 14 – VIRTUAL 33 - HYBRID

Consensus is to hold fall assembly as hybrid.

Hosts for 2022 NYN Fall Assembly and 2023 NYN Spring Assembly and Convention

MOTION #10: To accept District 06, District 10 and District 18 as hosts for the 2022 NYN Fall Assembly by GR 25 Maggie, 2nd by GR 10 Joanne

37 Votes: 36 – YES 0 - NO 1 – ABS

Motion Carried.

Go back to your groups and districts, we are still looking for hosts for both the 2023 Spring and Fall assemblies. Tabled until the August AWSC meeting.

Break 2:56 PM

Call to order 3:08 PM

Archives

There are 24 boxes of materials in the archives. All minutes of NYN Business meeting minutes have been scanned into document files

MOTION #11: To form a TASK FORCE to work with Archivist to reduce boxes of paper items and inventory the other items held was made by GR 29 Kelly, 2nd by GR 21 LaVaughn

38 Votes: 35– YES 0 - NO 3 – ABS

Motion Carried.

Member volunteers:

1. Ellen V NYN Web 02
2. Mary D NYN AAPP 10
3. Jim M NYN Conventions 18
4. Joan L NYN Group Records 12
5. Diane C D25 NYN Past Delegate55 25
6. Connie M GR 22
7. Ruthane Q GR 10
8. Sandra B GR 01

NYN Area Service Position Job Descriptions

Considering changes in recent years like health concerns, meetings formats, increased use of technology, etc., it is important to update the job descriptions for the NYN Area Service positions.

MOTION #12: To form a Task Force to update descriptions for NYN Area Service job positions made by GR 10 Ruthane, 2nd by GR 25 Maggie

38 Votes: 37– YES 0 - NO 1 – ABS

Motion Carried

Member volunteers:

1. Carol C NYN 14
2. Betty GM NYN Treasurer 23
3. Mary D NYN AAPP 10
4. Molly C NYN IPD 12
5. Kathi D NYN Delegate 21

WSC Love Gifts from NYN Delegate for the WSC [World Service Conference] Delegates

Traditionally delegates bring “Love Gifts” from their area to give to the delegates from other areas as a token of love and fellowship.

MOTION #13: To form a short-term Task Force on selecting a “Love Gift” from NYN to the WSC Delegates was made by GR 29 Kelly, 2nd by GR10 Mary D.

36 Votes: 34– YES 1 - NO 1 – ABS

Motion Carried

Member volunteers:

1. Kathi D NYN Delegate 21
2. Carol C NYN Chair 14
3. LaVaughn R NYN Past Delegate37 21
4. Connie C GR 19
5. Ellen V NYN Web 02

6. Mary S NYN Alateen 12
7. Barbara R GR 06

Meet the Board Road Trip 2023

Each year the WSO Board of Trustees has a board meeting in one of the 63 Areas. The area is determined by lottery from those that file an application. The app is due in August. The area must have an international airport, 2-3 appropriate hotels and provide shuttles from and to the airport.

Motion # 14: That NYN apply for the 2023 WSO Meet the Board Road Trip was made by D23 GR Betty, 2nd by D14 GR Ruthann.

36 Votes: 35– YES 0 - NO 1 – ABS

Motion Carried

Additional Items:

Ask It Basket Questions and Responses

Q: Will the Delegates slide presentation be on the NYN web site with the report?

A: Kathi D, NYN Delegate: There will be a link put onto the web site.

Q: Where did the NYN Mutual Funds come from? Why is it separate?

A: Diane C: Former Delegate, Panel 55: It was a donation from a District 18 member who specified the interest is to be used as income each year.

Q: What is CAL?

A: Al-Anon Conference Approved Literature – books, pamphlets, the Forum Magazine.

Q: Where does the Literature Coordinator get Literature for an Assembly.

A: The literature available at assemblies is made available by the Convention Host Committee usually from the Literature depot closest to the assembly location.

District Updates:

District 10

Annual picnic is on August 14 at 11:00 am at Dorchester Park in Whitney Point.

Adjournment

Motion#15: To adjourn the meeting made by D10 GR Mary D., 2nd by D10 GR Ruthann

35 votes: 35 YES. 0 NO 0 ABS

Motion Carried

Meeting closed at 3:54 PM with the Al-Anon Declaration

Respectfully submitted,

Molly C

Acting Secretary