

5)5	20) 1	
6) 3	21) 1	
7) 1	22) 2	
8) 2	23) 1	
9)	24) 3	
10) 3	25) 4	
11)	26) 3	
12) 2	27)	
13)	28)	
14) 4	29)4	Total: 62

- AIS Representatives: Rochester, Syracuse
- Coordinators: Alateen, Convention, Group Records, Web, Public Outreach, Literature, Newsletter, NYNAC
- Officers: Delegate, Alt. Delegate, Immed. Past Delegate, Secretary, Treasurer, Chairperson
- Past Delegates & trustee.

7) Delegate’s Report: Elaine reported, copy online.

8) Breakout to 4 Action Committees, finish up anything currently working on. Discussion on future of Action Committees. Lunch break from 12:00 – 1:30.

9) Call To Order: 1:30 PM

10) Roll Call:

• Districts:	1) 6	15) 3	
	2) 5	17) 4	
	3) 5	18) 2	
	4)	19)	
	5) 5	20) 1	
	6) 4	21) 1	
	7) 1	22) 3	
	8) 2	23) 1	
	9)	24) 3	
	10) 3	25) 4	
	11)	26) 2	
	12) 2	27)	
	13)	28)	
	14) 4	29) 2	Total: 63

11) Secretary’s Report: Minutes from the 2010 Fall Assembly read by Ruth S., copy online M: to accept with corrections Carol D26 2nd Pam D3, passed voice vote.

12) Treasurer’s Report: Read by Louise F., copy on line.

Q: Diane Can you give an estimate of cost to print directory? About \$400

M: To accept Carol D26 2nd Connie D10, passed voice vote.

13) Coordinator’s “Hot Topic” Reports:

- a) Chairperson: Connie reported, copy online.
- b) Alateen: Shirley reported, copy online.
 - Q: What is AMIAS? Al-Anon Member Involved in Alateen Service.
 - Q: Diane Who can be AMIAS? Anyone who wants to be a sponsor, transport teens, all officers & coordinators. Must be current in Al-Anon for 2 years. Can be a dual member. There is more information on the process in the Service Manual.
- c) Alt. Delegate: Gina reported, copy online.
 - Q: Diane 1.27 subscriptions. Is that above the complimentary one? Not sure will find out.
 - Q: What do you mean by 2 per group? The goal is the % of subscriptions per group, a general number.
 - Q: Pam Is it possible to find out why we are included with NYS? Forum is a different department. It is by zip codes.
- d) Convention: Summer reported, copy online.
 - Q: Where is the next Convention? Comfort Inn & suites, Liverpool. Election Assembly.
 - C: Connie Greening Assemblies, hope to do more.
- e) Group Records: George reported, copy online. George did "Hats off to Service" presentation.
 - Q: Connie Do you have a place to fill in when meeting started? Send an email with group and District numbers, and date meeting started.
 - Q: Pam How much time do you spend monthly on position? 3-4 hours per week. Hope to reduce that more.
 - Q: Linda D5 At the AWSC meeting in March made some changes not reflected in Directory. Sorry for mistakes, please complete a GR1.
 - Q: Is GR1 on the web user friendly? Located under forms on website.
 - Q: Summer Will you be able to give us corrections so we can correct Directory? Will be available at AWSC.
- f) Alateen: Shirley did "Hats Off to Service" presentation.
 - Q: How often are forms for AMIAS submitted? Just once, DRs are to report any changes, GR3. Recert is yearly
 - Q: What is AAPP? Area Alateen Process Person.
 - Q: Do you interact with other coordinators? With GRs and NYNAC.
 - Q: George Can all 3 forms be on website? No, they are Alateen. Must get form from Shirley, as Alateen Coordinator.
 - Q: GR3 forms, can it be used for changes? Yes.
 - Q: How long after change form will WSO stop sending materials? Don't know.
- g) Web: Kathi D. reported, copy online. Kathi did "Hats Off to Service" presentation. Wore 2 hats!
 - Q: On website is there a place for people to find a meeting? Yes, "Find a Meeting". Click on map will link to AIS website or meeting schedule.
 - Q: How about electronic meetings? Go to WSO website.
- h) Public Outreach: Sherry reported, copy online.

Q: What about Oprah magazine? It's in her report. May 2011 Ashley Judd talks about "How Al-Anon Works".

Q: Where do you buy DVD? Contact WSO.

Q: Is DVD in player? Yes.

i) Literature: Jean reported, copy online.

C: Anne F. I have 4 of the new books, if wanted I'll bring them tomorrow.

Q: Where are skits? On NYN website.

Q: Is "How Al-Anon Works" comparable to the "Big Book"? Kind of.

Q: Are there any eBooks? Not yet.

j) Newsletter: Nancy reported, copy online. Nancy also did "Hats off to Service" presentation.

Q: Summer What shows up in the subject line? Usually whatever she puts i.e. April Edition, Northern Hi Lights.

Q: If receiving newsletter by mail and would like to receive by email who do I contact?

Nancy has a sheet with complete address if want to receive via email. If want to unsubscribe for a hardcopy contact George.

Q: Love getting by email. If new person takes over job will they get program to do newsletter? It was passed on to me in Publisher, could be done in Word.

Q: How long does it take to do newsletter? A lot less by the 3rd year. If start on the 16th usually to proof readers in a couple of days.

Q: LaVaughn Where can I get the pattern for that hat? Can do a Google search.

Q: Should we be encouraging every member to subscribe? Yes

Q: Where would you subscribe, very long email address? See Nancy, she has a paper with instructions.

Q: I forward to others in my group, should names of Trusted Servants be removed? Not if sent to members. Only if taken to a group were non members may be.

Q: Can we put a link on website to subscribe? Anyone could receive newsletter then.

C: Kathi D. We need to understand everything we are doing. More conversation is needed.

k) NYNAC: Diane C. reported, copy online. NYNAC is 10/7-9, the cost is \$115, linens are not included. Registration should be sent out by end of June. If received after 9/15 will be charged another \$5. All adults must be AMIAS. Diane also presented "Hats off to Service".

Q: Could you repeat the last part? New NYNAC elected coordinator should attend NYNAC in October.

Q: Comment about monies to district treasurer? Want to donate to Alateen meeting for NYNAC. Should contact DR as where to send donations for NYNAC.

Q: In D21 there are no Alateen groups. How do we help? If no Alateen groups check with surrounding districts for Alateen groups. May need to contact DR.

5 minute break.

l) Immed. Past Delegate: Bob C. reported. At the new GR meeting at the Fall Assembly there were 17-18 new GRs, today there were 9.

m) AIS Representatives:

- Syracuse AIS: Pam A. reported, copy online.
- Rochester AIS: Caroline H. reported, copy online.

n) Action Committees:

- Group Services: Glenda D23 reported. How to get members more involved, need active GRs. Need effective communication.
- Fellowship Communication: no recorded minutes.
- Public Outreach: report online.
- Membership Outreach: report online. There are table top cards in mailbox for each DR. One for each group in district with websites within NYN.

14) Connie has question on which distinct some meeting are found in. Spanish speaking group in Buffalo area, D!, Coxsockie D?, Searching for Serenity, Elmira D11, Hornell Monday Night D11, Macedone D25, Manlius D18, Otego Wednesday Night D9, Courage to be me D2, Freedom to be me D2.

15) Roll Call:	1) 6	15) 3	
	2) 5	17) 4	
	3) 5	18) 2	
	4)	19) 1	
	5) 5	20) 1	
	6) 3	21) 1	
	7) 1	22) 3	
	8) 1	23) 1	
	9)	24) 3	
	10) 3	25) 4	
	11)	26) 2	
	12) 2	27)	
	13)	28)	
	14) 4	29) 4	Total: 64

16) Agenda Items:

1) Ask It Basket: Elaine presented.

1. What is AAPP? Area Alateen Process Person
2. I would like to propose that there be a NYN-West, NYN-Central, NYN-North/East. To divide the Area has to have 400 groups per area. We last divided in 1967. Can only divide once.
3. Regarding the budget; any idea why 2010 actual for outreach was only \$2489 and \$20,000 budget for 2011. Why 2010 so low. Don't we want to perform outreach? With TEAM events the budget much higher this year from 2010. They were first introduced in 2009. This is the reason for the increase. The figure for 2010 is the actual costs.

4. What was the outcome of the Thought force on AISs? It has now gone to a Task Force. Moving forward, the next step will be work group.
5. Approximately how many paid employees work for WSO? There are 50 paid employees (47 currently filled). Each position is assessed when someone leaves.
6. Why do Al-Anon's Conferences always have such long titles? Not sure, Determined looking at several areas, what's happening, what working on. Will look into further, more to come.
7. I have not heard about "Sketches" before – where do I go to see this or get this? These are PSAs on TV, radio. You can contact Sherry to get copies or where they are being shown. Can order from WSO for \$35 on member's webpage. Great page!
8. Did you say that the outside speaker on diversity was not an Al-Anon member? She was not. For several years outside speakers have not been Al-Anon members.
9. Building occupancy – What is it? Item on budget, will look into.
10. #6 (p2) talks about "the purchase of another location and relocation to a new site". Would occupancy costs include the leasing or renting of a facility if we did not purchase? Use of funds after sale of property – what happens to proceeds from sale if can't own, will look into.
11. Whereas #7 trial ownership has been successful – how did they make the determination that it was "successful"? Would like to review information and get back to you with an answer.

C: Mortgage was paid off early.

2) Website Guidelines: Kathi D. presented. Guidelines online.

Q: With regards to emailing newsletter. Is email confidential? Has it been looked at? We are talking about it. When it's transmitted each piece would have to be intercepted. It's not that email isn't secure, don't know who will open. There is always a risk.

Q: Diane On anonymity, If I make a mistake and don't remove name, phone number is there someone who will review? If I see a last name I remove it.

Q: For proofers, what is acceptable and what is not? WSO guidelines can put phone numbers on websites. Committee said no because of the possibility of reserve phonebook.

Q: do we need more information? We don't have to make this decision today.

Q: Can't we just amend this?

M: Can paragraph 6 to read the same as paragraph of WSO guidelines. George Group Records 2nd Pat C. D2

D: Marion Has had anonymity broken on internet. Don't want this information out there. Want to keep this really simple.

D: LaVaughn More formal than WSO guidelines. We have to be careful.

D: Summer More to do with Tradition 11. Not just our anonymity, could break someone else's. Guidelines are very well thought out, just more forward with these.

D: Pam Article 6 proofreader's issue. Fliers are where phone numbers are. Need two separate fliers for events. 1 for fellowship and 1 for website. Otherwise great guidelines.

M: George withdrew his motion and Pat C. withdrew second.

M: The NYN Website Guidelines are well thought out and should be approved. Margaret D1 2nd George Group Records Passed voice vote, 1 apposed & 1 abstention

- 3) 60th Anniversary Archives Project: WSO lost many start dates with the move to Virginia Beach. They are asking DRs to research and find out the start dates. DRs were given a list in mailbox along with "how to find information". George wanted to clarify that the list came from WSO. Use a GR1 to send in any new information
N: D17 has a very old group. Dolores M., meeting started as adjunct to AA group, 11/17/1949, Jamestown Al-Anon Family Group.
- 4) Fall Election Assembly Preparation: "Some things to think about/Fall Election Assembly" online. Maybe if no one stands for a position Higher Power is saying should be left vacant. Do a personal inventory. Do some positions need more qualifications than others?
- 5) Action Committees:
 - a) Public Outreach: Gwen D22 Should we continue with Action Committees?
D: Pros vs. Cons; Pros. Successful, networking. Cons. No continuity, long process, little communication between meetings.
 - b) Fellowship Communication: Brenda D25 What wasn't working well, transient, group size changed between AWSC and Assembly meetings. Challenged for space. Help coordinators, encourage attendance, serve groups and members. Suggestions, make participation voluntary, keep groups small, options for workshops.
 - c) Membership Outreach: Mary Jane. Would like more success, liked Hot Topics.
C: Connie D. Take information back to groups. Will have more information and conversation at August AWSC.
- 6) Ad Hoc on Policy Review: Pam A. 1999 Policy review. Minutes from 1999-2009 were reviewed. A few items have been brought to the assembly, Financial Guidelines and Assembly Inventory. Some housekeeping to be done. Hopefully will be done by the end of this current term of officers.
Q: What will we do with this? Will be posted on website with revisions.
Q: Once this is done and we see in black and white can we go back and revisit? Maybe but these are all things already voted on.
- 7) Ad Hoc Alateen Requirements And Guidelines: Lynda S. report online. Currently looking at age limits. Won't be able to get in place for this year's NYNAC. Will strongly suggest minimum age 12 years, maximum age 19 years. New service manual pgs 85 & 86, Alateen age range.
Q: What about Alateen meetings? Haven't gotten there yet.
- 17) District Announcements & Sharings
- 18) Closing;
 - M; Close
 - Gina C. D14
 - 2nd George Group Records
 - Passed voice vote
 - Closed 5:00 PM

Respectfully submitted, Ruth S. Secretary.

