

NEW YORK NORTH AWSC MEETING MAY 10, 2013

Call to order 8:05 pm by Pam A. Chairperson

1. Moment of silence followed by Serenity Prayer
2. Traditions: Annie B. District #6
3. Concepts and Warranties: Susan District #18
4. Welcome and information: Assembly to begin promptly 9:15 am

Please turn off or silence all cell phones and pagers

Please adhere to the 2 min. rule when at microphone

Please remember who is able to vote at AWSC meetings

Officers, coordinators, district reps. AIS reps. past NYN delegates,  
trustees who remain active at area level.

5. ROLL CALL:

Districts Present: 1, 2, 3, 5, 6, 7, 8, 10, 12, 15, 17, 18, 19, 21, 22, 23, 24.

Coordinators: Alateen, Convention, Literature, Newsletter, NYNAC,

Officers: Delegate, Alt. Delegate, Immed. Past Delegate, Secretary,

Treasurer, Chairperson, Past Delegate 4, Trustee 1

6. Secretary Report:

Minutes of last AWSC read :

Motion : to accept with correction : Ann Dist.1, 2<sup>nd</sup> Nancy R.

7. Treasurers Report: Full report available on the Web.

Balance in checking : 4/30/13, \$6,296.35

Balance reserve account: 4/30/13, \$7,736.90

Total Funds as of 4/30/13, \$16,622.90

Motion to accept: Connie D. 2<sup>nd</sup> Bob, Dist. 7

Delegates Report:

Ruth S. would like to add to the agenda the formation of a thought force centered on, What can we do to pull in Districts not involved in Service. There are 4 districts who have not attended in past years. The thought force to address WHY.

Board of Trustees meet 4x a year. Next year, July 2014, they plan a road trip. They will have a meet and greet before the meeting. They are asking us to submit 2 cities in our Area to host. They will need info on airports and names of 3 hotels. The Board will take care of arranging, also would need an estimate of how many would attend from our Area. Suggested cities: Rochester, Syracuse, Albany, Buffalo.

8. Motions approved by AWSC to be placed on agenda of Spring Convention:

- a) To form a Thought Force to look into what can be done to pull in districts in NYN not presently involved in assemblies.
- b) To form committee to gather info about a city in our area to be considered to host a "meet and greet" the Board of Trustee's prior to their meeting (July 2014)
- c) To approve the 2013 NYNAC host, The Stars of Hope, Buffalo
- d) To approve District 10 as the 2015 host for the Spring Assembly/Convention.
- e) To approve the appointment of Marie N. Dist. 5, as Public Outreach Coordinator.
- f) To approve the Northern Hi Lights post a notice in the June, July/August and September 2013 issues that states all members and groups wishing to continue to receive the Northern Hi Lights as hard copies mailed to them, must send your contact/ mailing info to Group Records. Effective October 1, 2013, Northern Hi Lights will be distributed by electronic means, unless an individual or group opts to receive it in hard copy.

## 9. Officers and Coordinators Reports

Alateen: Lynda S. asks all current DRs to fill AMIS sheet. Must be brought up to date. report on line.

Alt. Delegate: Diane C. announced a free subscription to the Forum will be given out at the convention. Everyone eligible, please sign up. Report on line.

All other reports to be presented at Assembly and are available on line

## 10. Report on proposed changes in Assembly & AWSC procedures for NYN

Discussion on the meaning of substantial unanimity and other items followed. It was decided to table this for now, and send it back to the committee for further study, so KBDM can be put into action.

A full copy of the proposed changes is on line.

## 11. Closing : Motion to close meeting: Anne B. Dist 6. 2<sup>nd</sup> Diane C

Passed vote. Closed 10:00pm