

## **New York North AWSC Meeting**

**May, 16, 2014**

**Called to order:** 8pm by chairperson, Pam A.

**Traditions :** Mary, District 10

**Concepts and Warranties:** Molly, District 12

**Welcome and Information:** Pam, requests that only the Officers and Coordinators who need to

Make changes or additions to their reports come to the mic now.

Otherwise in the interest of time, save your report until tomorrow

Please turn off or silence all cell phones

Please adhere to the 2min. rule when at the microphone

Please only one time at the microphone per person per subject

Please remember who is eligible to vote at the AWSC meetings

Officers, Coordinators, District Reps. AIS Reps. Past Delegates

Past Trustees who remain active at the Area level.

**Roll Call:** Districts : 1), 2), 3), 5), 6), 8), 9), 10), 12), 13), 15), 17), 18), 19), 21), 22), 23), 24

Coordinators: Alateen, Archives, Convention, Group Records, Literature, Newsletter, NYNAC, Public Outreach, Website, Presentation

Officers : Delegate, Alt. Delegate, Immed. Past Delegate, Secretary, Treasurer, Chairperson, Past Delegate, (1)

**Secretary Report:** Motion to accept minutes as amended: Connie D. Presentation Coordinator, 2<sup>nd</sup>, Elaine R. Immed. Past Delegate, Motion passed.

**Treasurer Report:** to be given at the Assembly

**Delegate Report:** Entire report to be given at the Assembly. Ruth announced a breakdown of contributions given by Districts to WSO is available.

**Immed. Past Delegate:** report to be given at the Assembly.

**Alateen:** Lynda announced that a discussion on the Alateen requirements and Guidelines will take place at the assembly, voting procedure will be gone over and votes will be counted. A recommendation was made to allow Alateen meetings be placed on the Web. After a discussion a motion was presented by Lynda S. Alateen Coordinator.

Motion: Lynda S. 2<sup>nd</sup> Connie D. Presentation Coordinator : AWSC recommends the placing of the Alateen meetings on the Web. to be placed on the agenda. Motion Passed as presented,

### **Host for 2016 Spring Assembly\Convention**

A roll call was taken, no results. A roll call will be taken at the Assembly.

### **Discussion Items for the Assembly**

The use of personal electronic devices at AWSC & Assembly meetings

Alateen requirements & Guidelines

Placing Alateen meetings on the website

Continue the presentations by the following officers and coordinators,

Alateen, NYNAC, Web, Delegate.

### **Announcements**

Anne F., past trustee is having heart surgery and is asking us for prayers.

### **Ask It Basket**

Our delegate will answer the questions in the basket tomorrow at the assembly.

Motion to close meeting: Harold, District 5

2<sup>nd</sup> : Diane, District 9

All in favor.

Meeting closed: 9:15pm