

NEW YORK NORTH AWSC MEETING

AUGUST 16, 2014

Moment of silence, followed by the Serenity Prayer

Traditions: Walt S, District 15

Concepts & Warranties: Mike, District 15

WELCOME AND INFORMATION:

PLEASE: Silence all cell phones.

Adhere to the 2min. rule at the microphone, **one time per topic**

The Archives Coordinator is the only one who can take photographs

All Committee Members may vote at the AWSC Meetings

Officers, Coordinators, AIS, and District Reps. are committee members

New District Representatives were asked to stand and be welcomed.(1 new DR)

Roll Call: 32 voting members

DRs Present: 1, 2, 3, 5, 7, 8, 14, 15, 17, 18, 19, 22, 24.

Coordinators: Alateen, Archives, Literature, Newsletter, Presentation,

Public outreach, Website, Web Tech.

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

Chairperson, Past Delegates, Bob C. Connie D., Past Trustee Anne F.

AIS representatives, Rochester, Syracuse

SECRETARY REPORT: Motion: to approve as read.

Harold, District 5. 2nd Bob, District 7

TREASURER REPORT: Linda reported that she continues to provide the monthly report of Group Donations, Expenses, and Current Balances of NYN's Area accounts for our Northern Hi Lights.

She went to the accountant and had the required Charitable Organization tax information filed.

Current Balances, as of July 31, 2014, are: Checking Account \$7844.83

Reserve Account \$8237.90

Sage Ratty Account \$2752.71

Motion to approve as read: Harold, Dist. 5, 2nd Walt S. Dist. 15, Approved: Voice vote.

DELEGATE'S REPORT: entire report on line.

I am very happy to share that Helen H. of Syracuse was chosen to serve as a member at-large on WSO's Literature Comm.

Again, it is not too early to be thinking about the Northeast Regional Trustee. The resumes are due in the WSO in August 2015. In order to meet this deadline the NYN assembly would need to approve a candidate at the 2015 Spring Assembly.

The Conference Summary for the 2014 World Service Conference is now available. In the In the summary you will find much more in depth coverage of the conference.

I have been continuing to work with a few NYN Task Forces. The Dim & Dark Force, I have Nothing new to report. The Task Force is still at work.

NYN will again this year submit a bid for the Board of Trustee's "meet and greet".

The Task Force to look into the possibility of NYN having a presence at the 2015 NY State Fair Has been hard at work. We will have a final report to present to the Fall Assembly.

TWO MINUTE HOT TOPIC REPORTS: OFFICERS AND COORDINATORS

IMMEDIATE PAST DELEGATE: report on line.

Elaine offered a suggestion on a motion regarding the use of electronic equipment at the AWSC or the Assembly/Conventions, Cell phones are to be placed on vibrate. Other electronic devices can be used only for note taking and viewing of reports and information pertinent to the meeting. Must be battery operated. This would be on a three year trial bases.

This would allow us to be open to current technology.

CHAIRPERSON : report on line.

Pam asks that District Representatives to remind the GR's to use NHL at their meetings.

Also, please remind Alateen and Alateen sponsors about NHL, this is their newsletter too.

The committee on "Members Involved In Service Who Are Unable To Effectively Fulfill the Responsibility of the Position" have one more goal to complete. The updated "NYN Service Position Descriptions" and "Service Resume" are completed and are on the web site.

One comment on the Inventory was that it's the same people shuffling positions. I hope you are

Talking about the inventory at your district meetings.

ALATEEN: report on line.

The re-certification of our AMIAS for NYN has been completed. The committee

Continues to work on the Alateen Requirements and Guidelines. We are very close, but the

WSO and a local attorney have to approve it before to can bring it for a vote.

Active Alateen Meetings in NYN, 23.

ARCHIVES: Repot on line.

Kathy reported that a new location is needed for the AIS Syracuse. The Archives are now being

Stored in her garage.

CONVENTION: report on line.

Anne F. read the report in the absence of the convention coordinator. The new duties for the

Convention Coordinator include making the hotel reservations for Officers and Coordinators

All the reservations have been made and confirmation numbers e-mailed.

District 10 is hosting the Spring Convention/Assembly at the Owego Treadway, May 29, 30, 31.

The revised "How To Plan A Spring Convention/Fall Assembly is completed and will be posted

On the website.

LITERATURE: report on line

The Electronic Cal Fact Sheet has been updated. It is posted on the NYN website under Area Information and Forms.

There is a new Daily reader in review. WSO is asking members to write for this

reader. They are asking for diverse ways to seek sharing's from members that would encourage

a wider spectrum of our fellowship to participate. Details can be found in the WSO Conference Summary, Pages 23/25.

NEWSLETTER: Report on line.

The web committee will be meeting to talk about the possibility of subscribing to the Northern

Hi Lights via a web link. Guidelines for articles to be placed in the NHL is being worked on.

NYNAC: Report online.

NYNAC will take place on October 10, 11, 12. The September 15 cut off date,it must be adhered

To. A total of 23 registration forms have been sent.

The cost for hosting at Vanderkamp is \$5,435.00. registration fees are \$115.00. There are three Lodges reserved, if attendance is low, we will cancel one two weeks prior to NYNAC.

PUBLIC OUTREACH: report on line:

Sherry has been answering and forwarding requests from WSO to the various Districts in the NYN Area. She attended a meeting on NYN participating in the NY State Fair on 2015. They Discussed costs, literature needed and the manning of the booth. A full report will be given at The Fall Assembly.

PRESENTATION COMMITTEE: Report on line:

All presentations are on the website. (nynafg.com) It might be good to review the "Responsibilities" presentations with your groups at the District level. The updated job Descriptions are also on the web.

In the past two Area Inventories, members have been concerned that it is the "same faces, different positions" Encourage your members to be a part of the solution and step up to service Or support others who are willing to serve.

WEB: report on line:

The main news is getting Alateen meetings added to our website. We are in the process of Obtaining permission from District Representatives who have Alateen Meetings. So far , we Have permission from Districts 5, 10, and 21.

We have had about six contacts a month who ask for meeting information. It makes my day To receive a request from someone who wants to try our program

WEB. TECH report on line.

We are working on a web link that will allow those interested in subscribing to the Northern Hi Lights via this link. We do not want to violate any members anonymity. Alateen meetings will be posted on the web. Alateen sponsors need to be accurate and keep us up to date.

SYRACUSE AIS: Report on line:

We have a new address, 112 Lancaster Pl. I want to thank everyone for their help with the Finding of a new location and the moving of all our "stuff".

Now we will be focusing on filling vacant positions.

ROCHESTER AIS: Report on line:

We are reviewing our Alateen meetings and the Greater Rochester meetings. At this time

We are trying to revive the jail meetings.

DISCUSSION ITEMS:

The use of electronic devices at AWSC and Assembly Meetings. Elaine reported that all Groups should be discussing this so a motion and vote can be presented at the Assembly. She presented a sample motion which she presented in her report. This can be fine tuned And changed. This will be brought to the Assembly for discussion and vote.

Host for 2016 Fall Assembly This will be put on the agenda for the Fall Assembly.

2015 Budget: The budget was presented by treasurer, Linda. Items were discussed and Amounts changed as needed.

Motion: Harold H. District 5, 2015 budget accepted with changes and be presented

To Fall Assembly for vote. 2nd Walt S. Dist. 15. Approved: Voice vote.

Al-anon Booth at the 2015 New York State Fair The committee presented a budget to the Members. Which included costs for banners and signs, literature, cost to participate, and , needed insurance policy. A total of about \$4000.00. Also much participation by members to man the booth for 10 days.

The discussion included questions about PSA hook up,

Yes. The booth would have electricity, but not a secure location to leave any equipment.

Would members receive any compensation for travel?

No. But a free ticket for entrance to the Fair.

Would New York South be involved?

Do not know at this time.

Can Groups donate to this project?

Yes. We hope all Groups will want to take an active part.

This is a very big Public Outreach project!! What an opportunity to reach out!!!

The application must be filed by April 1, 2015, so we would need to bring this to the Fall

Assembly for a vote.

Motion: Walt S. Dist 15: To place on 2014 Fall Assembly agenda for a vote the submitting of an Application for a Booth to participate at the New York State Fair 2015, 2nd Lisa S. District 19

Approved: Voice Vote

NOTE:

Needed to add item to 2015 budget to cover cost of 2015 New York North State Fair?

Motion: Budget item of \$4000 to be added to 2015 budget to cover cost of participation in 2015 New York State Fair, Contingent on our application being accepted.

Harold, District 5, 2nd Walt S. District 15. Approved. Voice vote.

Team Event: Linda, from District 8 presented information on New York North hosting a Team event put on by the World Services. It would need to be held after the WSO conference In April, it would need to be an all day event. A member who had attend a team event shared It use to be a large event with many states participating. Many more questions, so will place On the Fall agenda for further discussion.

Updating Alateen Guidelines: The draft is on the web. Many changes were suggested. And changes made as needed. It decided that more discussion is necessary. The Chair, Suggested this be tabled and brought up again at the Fall Assembly. We need to set a date For a final vote.

Presentation Workshop Should they be continued? Discussion followed.

All were in favor of continuing these workshops.

Continuation of the Presentation Committee for 3 years. 2nd Harold District 5.

Approved: Voice vote.

Announcements:

Presentation Committee will present at the Fall Assembly: what to expect from serving in A position, including expense guidelines. The resumes need to be in by September 1, remember This is a service tool for the person standing for the position.

All Groups are encouraged to go over the voting procedures at your meetings and be prepared f For the Assembly.

ANNOUNCEMENTS:

GIFTS: The giving of “gag” gifts to the incoming officers from the outgoing officers is a Tradition in NYN. It is considered part of the entertainment for the evening.

The Spaghetti Dinner, sponsored by our Alateen’s was a big success and made a total of \$500 For NYNAC.

The Spring Convention Committee announced they made a profit of \$5859.

Congratulations to both for all their work and service.

Motion: Sarah R. Dist. 3 To close this AWSC Meeting with the Al-Anon Declaration.

2nd Harold H. Dist 5

Approved: Voice vote.