

Committee meeting:

- 11 am Convention chair interest - Convention Interest (for those district reps who wonder what the Convention Chair job entails)
- 11 am Finance

NEW YORK NORTH AREA 39 AWSC MEETING April 6, 2017 12:00 pm

- Call to Order/Moment of Silence/Serenity Prayer
- Traditions/Concepts/Warranties
- Welcome and Informational Items
- Roll Call
- **Agenda Items**
- Secretary's Report
- Treasurer's Report
- Delegate's Report
- Officers & Coordinators (Here's a new approach to our officer and coordinator reports. Please only report any new information coming from the WSO that is immediate or directly relating to the assembly agenda. Please let Susan know your thoughts about this approach.) •
 - Buffalo
 - Rochester
 - Syracuse
 - Insurance
 - Finance
 - AIS Reports and
 - Ad-Hoc Committee Reports

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- Web
- Policy Review
- Expanding our Vision of AWSC and discussion topics
- Procedure for placing groups on “Inactive” status. Should it be determined by whether they participated in an active district, are considered Inactive by WSO, or some other criteria?
- NYN Officers & Coordinators Requirements to be AMIAS
- Split the Alateen Coordinator position into two separate positions
- **Voting Items**
- • 2017 Budget
- Host of Assembly/Convention
- Election of Literature Coordinator
- **Additional Items**
- District Updates (unless it can wait until the Assembly) • Announcements

Adjournment

Closing

Al-Anon Alateen Declaration – Let it begin with me. When anyone, anywhere reaches out for help, let the hand of Al-Anon and Alateen always be there and let it begin with me.

Committee meeting:

- 4 pm Making AWSC better