

**NEW YORK NORTH AREA 39
AWSC MEETING
Sept 23, 2017 8:00 AM**

1. **Call to Order:** By Susan A. at 8:05 AM with a moment of silence followed by the Serenity Prayer.
2. **Traditions:** Pat D5 **Concepts & Warranties:** Cathy W. D15 at D5
3. **Determine Substantial Unanimity:** motion by Tim D1 and 2nd by Sandy D23 to use two-thirds majority for Substantial Unanimity. Passed by show of hands.
4. **Roll Call:** Note: 28 voting members present. Some people were representing more than 1 position and they are designed by an asterisk * in the table below.

<i>District #</i>	<i>Name</i>	<i>District #</i>	<i>Name</i>	<i>Officers & Coordinators</i>	<i>Name</i>
1	Tim G	15	Cathy W.	Alateen	Walt S.
2	Not present	17	Not present	Archives	Kevin M *
3	Patti M.	18	Lucy	Convention	Not present
4	Not present	19	Marci	Group Records	Lynda S
5	Linda A.	20	Not present	Alt Del/Forum/Literature	Gwenne R
6	Not present	21	Not present	Newsletter	John
7	Not present	22	Not present	NYNAC	Leslie C
8	Kevin M.	23	Sandy	Presentation Committee	Sarah
9	Susan A.	24	Not present	Public Outreach	Pat H
10	Cerise	25	Sally	Website	Molly C *
11	Not present	26	Mike R.	Web Technical	Not present
12	Molly C.	27	Not present	Delegate	Diane C. New GR meeting
13	Not present	28	Not present	Imm. Past Del	Ruth S. New GR meeting
14	Carol	29	Kristine	Chairperson	Susan A. *
				Secretary	Pam A.
AIS REPS	Name			Treasurer	Linda A. *
Western	Not present			Past Delegate (s)	Anne F, Connie D, Elaine R,
Rochester	Not present			Trustee/Past Trustee	Anne F *
Syracuse	Ruth *				

5. **Secretary's Report:** Minutes from Aug. 19, 2017 AWSC read by Pam A. M: to accept as presented: Walt-Alateen 2nd Anne- past delegate. Passed by voice vote.
6. **Treasurer's Report:** Linda A. –deferred until assembly

7. **Delegate: Diane C.** - Conference Summary is no longer free for AWSC members. Those that pre-paid see Diane to pick-up yours. Has 3-4 extra at \$5.00 each. Will be giving 1 free to a new GR.
8. **Immediate Past Delegate & NY State Fair:** Ruth - Leading the new GR meeting.
9. **Two Minute Hot Topic Reports: Officers & Coordinators:**
 - All deferred until Assembly except Groups Records and Alateen.
 - **Groups Records:** Lynda received info on groups not meeting. Also has a new report -Groups in No Mail Status or Bounced Email Status.
 - **Alateen:** Walt has a breakdown of active AMIAS by District to distribute to District reps.
10. **AIS Reports and Ad-Hoc Committee Reports:**
 - **AIS Western:** not present
 - **AIS Rochester:** not present
 - **Syracuse:** no report
 - **Finance:** Copies of NYNAC financial policy are on the table.
11. **Policy Review: Kevin**
 - Updates were made and need to be reviewed. Secretary will review against minutes. Chairman to send Secretary the updated policy document.
 - Suggestions:
 - ✓ Update on a regular basis
 - ✓ Who should be tasked with updating
 - ✓ Should not be the sole responsibility of secretary
 - ✓ Form a committee
 - ✓ Revisit in the spring
 - ✓ Consensus was to form a Policy Committee at this time.
 - **Motion:** By Elaine R. Past Delegate 2nd by Anne F. Past Delegate/Past Trustee -***To establish a Policy Committee that includes the Area Archivist to keep track of Policy updates.*** Substantial unanimity required 18 to pass. 26 voting members were present at time of vote. ***Passed VV. Yes = 26 No =0.***
12. **Announcement by Chairman:** Change/Addition to the Assembly Agenda will occur immediately following Roll Call. This will be a clearing of the air/discussion session related the invalid vote at the Spring Assembly regarding pursuing small claims court for missing NYNAC funds.
13. **Adjournment:** Motion to close at 9:00 AM. Passed: VV.

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.