

**New York North Area Assembly
 Assembly Meeting Agenda
 Minutes
 May 5, 2018**

- Call to Order: Ruth S.
- Moment of Silence/Serenity Prayer
- Traditions: Were read
- Concepts: Janet-D5
- Welcome & Informational Items: Ruth S. gave us a list of housekeeping items.
- Roll Call: Ruth S.

Roll Call: AM														
Dist. 1	Dist. 2	Dist. 3	Dist. 4	Dist. 5	Dist. 6	Dist. 7	Dist. 8	Dist. 9	Dist. 10	Dist. 11	Dist. 12	Dist. 13	Dist. 14	Totals
5	7	6	0	3	1	0	1	2	4	0	3	0	0	32
Dist. 15	Dist. 17	Dist. 18	Dist. 19	Dist. 20	Dist. 21	Dist. 22	Dist. 23	Dist. 24	Dist. 25	Dist. 26	Dist. 27	Dist. 28	Dist. 29	
2	1	1	1	0	2	5	1	0	1	2	0	0	0	16
														48

Agenda Items

- Secretary’s Report: Kathy M. Passed
- Treasurer’s Report: Pam A. Passed
- Delegate’s Report: Molly C. read her Report
- 2 Minute Hot Topic Reports Officers & Coordinators: See Reports

Lunch Break 12:00 – 1:00

- Call to Order: Ruth S.
- Roll Call: Ruth S.

Roll Call: PM														
Dist. 1	Dist. 2	Dist. 3	Dist. 4	Dist. 5	Dist. 6	Dist. 7	Dist. 8	Dist. 9	Dist. 10	Dist. 11	Dist. 12	Dist. 13	Dist. 14	Totals
3	7	6	0	4	0	0	1	2	4	0	2	0	0	29
Dist. 15	Dist. 17	Dist. 18	Dist. 19	Dist. 20	Dist. 21	Dist. 22	Dist. 23	Dist. 24	Dist. 25	Dist. 26	Dist. 27	Dist. 28	Dist. 29	
1	1	2	0	0	2	5	1	0	1	1	0	0	0	14
														43

- Continue 2 Minute “Hot Topic” Reports Officers & Coordinators: See Reports
- AIS & Committee Reports: See Reports
- Presentation:
- Roll Call: Ruth S.
- Discussion & Voting Agenda Items
 - Area Insurance
 - TEAM Event: Molly C. –Molly reported that a Committee is to be formed
 - Alateen Guidelines: Ruth read Walt’s report and a decision was made to table the report.
 - Northern HiLights Editor Confirmation:
Mike G.-D2 moved and Sally Q.D2 seconded a motion to confirm Pat H. as editor.
Motion was approved.
 - Other items from AWSC

- Additional Items
 - District Updates: Deb M.-D15 moved and Carale B.-D 15 seconded a motion that the 2020 Spring Assembly be chaired by Districts 22 & 8.
Motion passed unanimously.
 - Announcements-Baskets close at 3 pm
Square APP for Credit Card Purposes is now available
Three banquet tickets are still available

- Adjournment : Ruth S.
- Closing/Al-Anon Declaration
Respectfully Submitted,
Kathy M.- Secretary

LET IT BEGIN WITH ME... WHEN ANYONE, ANYWHERE REACHES OUT FOR HELP LET
HAND OF AL-ANON AND ALATEEN ALWAYS BE THERE, AND LET IT BEGIN WITH ME.