

**NEW YORK NORTH AREA ASSEMBLY
AWSC MEETING
August 18, 2018**

Call to Order :

11:45 am by Ruth S., Chair

Moment of Silence / Serenity Prayer

Traditions:

Cathy W. District 15

Concepts/Warranties

Walt S. District 15

Welcome & Informational Items

Future AWSC Meeting will be 11-4 and there will be no sound system today.

Committees held prior to and after AWSC

Roll Call

See attached

AGENDA

1. Secretary's Report

NA

2. Treasurer's Report

Current Balances:

Checking- \$20886.76

Reserve-\$10361.20

Mutual-\$3012.57

Proceeds from Spring Conference-\$2836.64

Seed money-\$1000.00

Possible donation to WSO should be 10% of proceeds

Delegate's Report

See report

3. Two Minute Hot Topic Reports: Officers & Coordinator's

See Reports

4. AIS Reports & Committee Reports

See Reports

Discussion Items/Presentations Walt S.

1. Area Insurance

Motion was made by Tim G. D-1

That the liability Insurance Policy purchase be placed on the Fall 2018

Area Assembly agenda.

Seconded by Stephanie B. WNY AIS

(Unanimous)

2. Alateen Guidelines

See Walt's Report

Motion was made by Sandy A.

I move that we recommend that the revised Alateen Guidelines (with minor corrections) be presented at the Fall 2018 Assembly for a vote, after having been revised by WSO.

Seconded by Helen H.

Vote: Yes 17, No 1, Abstaining 2-Passed

3. Thought Force - NYNAC

After discussion of topic, Pam A-Treasurer moved to place on the 2018 Fall Assembly Agenda that we create a Thought Force to look into an area policy on the topic of "Do Not Refer" .

Seconded by Cherise D-10.

Passed by a voice vote.

Set Agenda for Fall Assembly

1. 2019 Budget

See Treasurer's Report-Pam A.

2019 World Service Conference Equalized Expense Letter from WSO was presented and discussed. A suggestion was made to raise the \$100.00 to \$2350.00 for 2019.

2. Donation to WSO

Donation of 10 % of Proceeds from 2028 Spring Conference to WSO.

In 2017, the donation was \$1000.00

3. Fill Alternate Delegate/Forum Coordinator position

4. Officer & Coordinator Presentations

See Reports

5. Other items to be determined

- a. A motion was made by Molly C. to purchase a new sound system to be used at assemblies, AWSC meetings and other NYN events.

Seconded by Susan.

The vote was unanimous.

- b. A motion was made by Kevin M. D-8 to approve District 18 to host the 2020 Fall Assembly.

Seconded by Diane C.

The vote was unanimous.

Additional Items

1. District Updates

2. Announcements

Adjournment

1. Closing: Al-Anon Declaration

Committee Meetings

1. Web 11:00-12:00
2. Alateen 4:00-5:00
3. Finance 11:00-12:00
4. AWSC Restructure 4:00-5:00

Notes were taken by Pam A. and Diane C. in the absence of the Secretary,
Kathleen M.

Notes transcribed for Minutes by Secretary, Katheen M.

Respectfully submitted by,
Kathleen M.

NYN Secretary