

**New York North Area Assembly
Assembly Meeting
Minutes
September 22, 2018**

- **Call to Order**-9:32 am by Ruth S.
- **Moment of Silence/Serenity Prayer**-Ruth S.
- **Traditions**-Ellen (D-19)
- **Concepts**-Betty (D-23)
- **Welcome & Informational Items**-Host Committee, Raffle Baskets, 50/50, \$250. Gift Card. New GR Message from Diane C., Assembly Rules.
- **Roll Call**-Secretary, Kathy M.

Agenda Items

- **Secretary's Report**-Kathy M.
Moved by Meg (D-2), Seconded by Debbie G. (D-3) Unanimous
- **Treasurer's Report**-Presented by Pam A. See Archived report.
Balance \$3836. 64
Discussion of donation to WSO will be later in the meeting.
Use new address for donations
Motion to approve by Bob (D?) Second Nancy (D-3) Unanimous
- **Delegate's Report**-Read by Ruth S.
- **2 Minute Hot Topic Reports Officers & Coordinators**
Alt. Delegate-ab
Presented by Diane C., Sandi A., Kevin M., Walt S., Nancy P., Mike. Pat H., Leslie C., Connie D..
(All are posted on the NYN-WEBSITE)
- **Presentations by Immediate Past Delegate, Convention Coordinator & Web Coordinator, will be interspersed during the day**

Lunch Break 12:00 – 1:00

- **Call to Order**- by Ruth S. at 1:05 pm.
- **Roll Call**- Secretary, Kathy M.
- **Continue 2 Minute "Hot Topic" Reports Officers & Coordinators**
AIS & Committee Reports-Diane C., Kevin M., Nancy P. Kathi D., Megan (D-2) and Tim G.
- **Presentation**
Roll Call—Secretary, Kathy M.
.Discussion & Voting Agenda Items
2019 Budget
See Pam's Report: Highlights are as follows
 - a. IPD- \$900.00 Year 1, \$550. &Year 2, due to first year Panel requirements.
 - b. Delegate equilibrium will bring more financial stability: \$2250(2018).-\$2350.(2019)
Goal...full amount in future
 - c. NERD- \$750.--\$950.--\$1000. Raised due to number of Past Delegates.
 - d. Seed money for NYNAC addressed.
 - e. Place \$650. on new line item to pay for insurance
 - f. \$22, 300. Budget for 2019
 - g. Vote: Cathy B. moved and Ashley S. seconded: "I move to approve the 2019 Budget of \$22, 300". Vote: 66 yes, 0 no, 0 abstentions.

- **WSO Donation**
 - a. Ellen P. moved and Kathy KP seconded a motion: “ I move to approve a donation of \$1000. to WSO for 2018”. Vote 66 yes, 0 no, 0 abstentions.
 - **Purchase of Liability Insurance**
 - a. Walt presented a report on liability insurance.
Since we had not done so previously with the new information presented, he answered questions previously asked ...see Walt’s Report on website.
 - b. Vote: Betty G.(D-) moved and Marge R. (D-9) seconded a motion: “I move that we purchase General Liability Insurance at \$650./year for \$2,000,000. worth of coverage.”
Vote 65 yes, 0 no, 1 abstention.
 - **Replacement of Sound System**
 - Kathi D. spoke about the need to replace the present sound system.
A Unanimous voice vote was held.
 - **Thought Force Do Not Refer Area Policy**
 - Ruth S. read Molly C. ’s report.
Contact Ruth S. if you are interested in being involved.
 - **Alateen Guidelines Revision**
 - Walt reported that he will post a report when it comes back from WSO.
In Spring, we will discuss it, vote and move on.
 - **Filling vacancy of Alt. Delegate/Forum Coordinator**
 - Tim (D1) read his resume.
 - Helen H. read her resume.
 - An invalid vote was taken.
 - A second vote followed: Helen H.
 - Helen H. will be the new Alternate Delegate.
 - **Host committee Fall Election Assembly 2020**
 - District 18 stood to host Fall Assembly 2020.
 - **Other items from AWSC**
 - a. Pat H. spoke about Spring Convention 2019 in Rochester.
- **Additional Items**
 - **District Updates**
 - Days of Sharing fliers are on tables
 - **Announcements**
 - Housekeeping items
 - Adjournment:** Leslie C. moved and Sandy A. seconded a motion to adjourn at 5:00 pm.
A Voice Vote was unanimous
 - Closing/Al-Anon Declaration

Respectfully Submitted,
Kathy M.
Secretary