

**New York North Area Assembly
AWSC Meeting Minutes
September 22, 2018
8:00 am**

- Call to Order-Ruth S. at 8:00 am
- Moment of Silence/Serenity Prayer-Ruth S.
- Traditions-Meghan
- Concepts/Warranties
- Welcome & Informational Items-Ruth S.
- Roll Call-Secretary, Kathy M.

Agenda Items

- Secretary's Report-Kathy M. Motion to accept by Connie D., seconded by Mike__ (Approved)
- Treasurer's Report-Deferred
- Delegate's Report-Molly C. was absent
- Officer & Coordinator's Reports-All deferred
- AIS & Ad-Hoc Committee Reports-All deferred

Please defer your report until the Assembly, unless something has come up since August AWSC that requires discussion with AWSC prior to Assembly

- Discussion & Voting on Agenda Items: Deferred except for the WSO Donation.
 - 2019 Budget
 - WSO Donation-Elaine R. moved and Louise F. seconded a motion to donate \$1000.00 to WSO. Unanimous with the exception of one abstention.
 - Purchase of Liability Insurance
 - Replacement of Sound System
 - Thought Force Do Not Refer Area Policy
 - Thought Force NYNAC
 - Alateen Guidelines Revision
 - Filling vacancy of Alt. Delegate/Forum Coordinator
 - Host committee Fall Election Assembly 2020
 - Any other items-Mary Beth G. is relocating and will be resigning her position
- Additional Items
 - District Updates-None

- Announcements- Pam A. announced the new PO Box is 2183, Syracuse, NY 132320 and is posted on the website and in Northern HiLights.
- Adjournment- A motion was made by Cerise and seconded by Sandy A to adjourn the meeting. With the exception of 1 no vote, the motion was carried. The meeting was adjourned at 8:47 am
- Closing/AI-Anon Declaration- All participated.

Respectfully submitted,
Kathleen M. [REDACTED]
AWSC Secretary

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Roll Call

Voting Members: AWSC (Drs) Assembly GRs)

1. Tim (2. 3. 4. 5. 6. 7.) 8. Kevin M. (9. 10.) Cerise (11.)

12. Kathleen (13. 14.) 15. Cathy W. (17.) 18. Louise (19. 20. 21.)

22. Susan 23. Sandy A. (24. 25. 26. 27. 28.) 29. Elaine R.

Coordinators:

**Alateen: Sandy A. AAPP: Walt S. Archives: Susan Convention: Kevin M.
Group Records: Walt S. Literature: Mike Newsletter: Pat NYNAC: Leslie
Presentation: ___ Public Outreach: Connie D. Website: Nancy P.**

Officers

**Delegate: ___ Alt. Delegate: ___ Immed. Past Delegate: ___ Secretary: Kathy M.
Treasurer: Pam A. Chairperson: Ruth S. Past Delegates: Elaine R., Connie D.
Trustee/Past Trustee:-----**

AIS Representatives:

Western Tim, Rochester: Meghan, Loron, Syracuse: Kathi D.

If a position has nothing after it, no one was present at the time the Roll was called.