

**New York North Area Assembly
AWSC Meeting
Minutes
March 30, 2019**

- Call to Order by Ruth S. at 11:10 am
- Moment of Silence/Serenity Prayer
- Traditions Kathleen D. Dist. 12
- Concepts/Warranties Patty Dist. 3
- Welcome & Informational Items included:
Sound System issue, Meeting adjustments, Who can vote
- Roll Call See attached

Agenda Items

- **Secretary's Report** moved by Pat H., second Elaine... unanimous
- **Treasurer's Report** Pam A. (See attached) Moved by Susan Dist. 9, Seconded by Mike Dist. 26... unanimous
- **Delegate's Report** Read by Molly C.
- **Officer & Coordinator's Reports**
 - a. Molly C. Pat H. had a question about Safety letter.
 - b. Sandy A. **Alateen** –17 groups; more with teens than without them.
 - c. Walt S. **AAPP** 89 AIMIS in NYN-4 new Alateen Sponsors
 - d. Susan-**Archives** deferred to Spring Convention
 - e. Kevin M. Convention Looking forward to 2020 and beyond.
 - f. **Patty Group Records-**
 - g. Leslie C. NYNAC Casowasgo- Mirror Meetings
 - h. Connie **Pub. Outreach** ab. Report on website
 - i. **AIS Syr** no report
 - j. Pat H. **AIS Rochester** no report
 - k. Stephanie B. **AIS Western** no report
- **AIS & Ad-Hoc Committee Report**
 - a. **Web-**Nancy P. see report
 - b. **Finance** Pam A. see report
 - c. **Alateen** Sandy A. see report
- **Discussion & Voting on Agenda Items**
 - **AAPP** need to fill position
Ruth asked everyone to go back to districts to find someone to step up and do this. Mary D- Cortland contacted Walt S. and is interested.
 - **Group Records Coordinator duties** – Addition of liaison with insurance company. Walt S. & Pam A.
Ruth S. has been doing this since January. The person would take the

request and contact the Insurance Company. Only request if the landlord asks for it.

➤ **Zoom account for NYN**

A Zoom account was brought up. Pam A. moved it and Molly C. seconded...unanimous. Kevin M. & Tim volunteered to investigate.

➤ **Alateen Guidelines**

Tim moved and Molly C. seconded a motion to place the Alateen Guidelines on the agenda for the Spring Convention Passed.

- Additional Items
 - District Updates
 - Announcements

- Adjournment 3:30 pm
- Closing/Al-Anon Declaration

Committee meetings:

9:00-10:00 AM Finance-Met
 Alateen interest-Met
 Web-Met

4:00-5:00 PM

Respectfully submitted by,
Kathleen M.
AWSC Secretary