

**New York North Area Assembly
AWSC Meeting Minutes
May 17, 2019**

- **Call To Order** by Susan A. at 8:00 pm.
- **Moment of Silence/Serenity Prayer** were read
- **Traditions** were read
- **Concepts /Warranties** were read
- **Welcome & Informational Items included:**
Susan A. welcomed everyone and asked their indulgence with the construction. She explained that Ruth S. had a knee replacement and could not attend.
- **Roll Call** See attached

Agenda Items

- Secretary's Report
- Treasurer's Report-deferred
- Delegate's Report-deferred
- Officer & Coordinators' Reports-deferred
- AIS & Ad-Hoc Committee-Tim G. reported that the AWSC restructuring Committee is still continuing to meet. Anyone who would like to join, please see Tim.

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

- **Discussion & voting on Agenda Items**
- A. **AAPP** need to fill positions-Walt S. will do only until June 30th-Fifteen responses have still not been returned.
- B. **Thought Force on Do Not Refer**-Molly C. explained that only 2 people are working on it. No feedback from people regarding need. WSO indicated that we do not have to have this policy. Otherwise Molly will dissolve it.
- C. **TEAM event**-There are 6 this year in WSO. There will be no more after this year.
- **Additional Items**
- A. **District Updates**- None
- B. **Announcements**- None
- **Adjournment**- The meeting was adjourned at 9:10 pm by Susan A.
- **Closing/Al-Anon Declaration**
Respectfully submitted by,
Kathy M., Secretary