

## **New York North Area Spring Assembly/Convention**

### **Assembly Meeting Agenda**

**May 18, 2019**

- Call to Order-by Susan A. at 9:10 AM
- Moment of Silence/Serenity Prayer-All
- Traditions - were read
- Concepts - were read
- Welcome & Information by Susan A.
- Roll Call-See Attached

### **Agenda Items**

- Secretary's Report from September 22, 2018 was read by Kathy M., Secretary and approved as corrected concerning Equalization. Sally D made the motion and Megan D2 seconded
- Treasurer's Report was presented by Pam A., Treasurer and approved by a voice vote after being moved by Louise F. and seconded by Desiree R.
- Delegate's Report-Read by Molly C.
- 2 Minute Hot Topics Reports Officers & Coordinators- See Reports
- Presentations by Public Outreach, Archives, Secretary, AAPP & Group Records were interspersed during the day
- Area Inventory -will be collected during the day. Results to be reviewed at Fall Assembly, September 21, 2019

### **Lunch Break 12:00-1:00**

- Call to Order-by Susan A.
- Roll Call-See Attached
- AIS & Committee Reports-See Reports
- Presentation-Several two-minute Job Description Presentations were made by appointed Officers and Coordinators. The remainder will be presented at Fall Assembly. Susan A. asked everyone to consider a call to stand for one of the presentation positions when the terms are up.
- Danae - gave presentation on Let's Talk About Safety in Al-Anon A group activity took place in which all participated in creating a Safety Poster activity regarding such topics as Alateen Safety, Tools, Privacy Policy, Social Media.
- Roll Call-See Attached
- Discussion & Voting Agenda Items
  - a. Zoom Account-Tim G. and Kevin M. reported there are 40 alternatives to Zoom that would not work for us.

Other alternatives:

Call in from Landlines

Some alternatives would be cheaper, but we would lose functionalities

What are some identifiable items we cannot live without?

b. Alateen Guidelines-Walt was absent. A long and active discussion ensued regarding many points in the Guidelines or surrounding different points of view. Several people presented motions that were discussed and amended. Mike W. moved to table the vote on Guidelines until Fall 2019 Assembly. The motion was carried.

c. Other items added from AWSC meeting- Mary G. stood for AAPP and a voice vote was unanimous.

- Closing/Al-Anon Declaration-Susan A. adjourned the meeting 3:30 pm

Let it begin with me

When anyone anywhere reaches out for help, let the hand of Al-Anon and Alateen always be there and- Let it begin with me.

Respectfully submitted,  
Kathy M. Secretary