

New York North Area Assembly AWSC Meeting Minutes August 10, 2019

- Call to Order-11:10 am by Ruth S., Chair
- Moment of Silence/Serenity Prayer by Ruth S., Chair
- Traditions-read by Carla K.
- Concepts/Warranties-Read by Maria S.
- Welcome & Informational Items- by Ruth S.
Do not use front door per/ building owner request
Dish left at March 2019 Meeting-Owner?
Meeting will end by 4:00 pm today
- Roll Call-11:25 am (See attached)

Agenda Items

- Secretary's Report-given by Kathy M., Secretary
May be found on NYN Website Documents
No additions or corrections
Moved by Carla K.; Second by Mike
Unanimous
- Treasurer's Report-Treasurer, Pam A. absent due to illness.
Ruth S. gave her report which may be found on NYN Website
Moved by Connie D., Second by Patty M.
Unanimous
- Delegate's Report-Given by Delegate Molly C.
Molly suggested placing the PA issue on the agenda for Fall Assembly.
Cerise H. said they would discuss it at next meeting and give a report in September.
- Officer & Coordinator's Reports-Ruth S. stated the reports would be for 2 minutes each. See reports on NYN Website.
- AIS & Ad-Hoc Committee Report-Ruth S. discussed need to participate in writing the newsletter articles monthly.

Discussion Items/Presentations

- Assembly Format-Sally S. expressed concerns from District 25.
 1. Have one half day for Spring Assembly. Read reports prior to meeting and sign off electronically.
 2. Have Presentation Committee be a separate event on Friday evening, not during the Assembly.
- Zoom-Tim G.
 1. Identify our needs at different levels.
 2. Start at Area level Committees, Service Boards, and Districts for example.
 3. Add additional levels

- Officer & Coordinator Presentations-for Fall Assembly will be as follows:
Chair, Delegate, Alt. Delegate, Alateen, AAPP, Group Records, Literature, NYNAC, Presentation

Agenda for Fall Assembly

- 2020 Budget-See Pam A's report for NYN Area Assembly Proposed Budget. Ruth S. presented for Pam A. and highlighted the differences which were in: Alateen, AAPP, NYNAC, Delegate< Equalization, Liability Insurance, PO Box Rental, NYNAC Seed Money, Replacement of TEAM Event, Misc. costs and WSO Donation.
- Donation to WSO-10%
- Results of Area Inventory-Ruth S. reported the results of the Inventory found in her report.
- Alateen Guidelines-Attendees were given a copy
Revisions are on the Website
Please read & review at each meeting
Walt and Ruth spoke on the History and current need for this & addressed questions.
Fee free to contact either of them.
Websites will be moved to an "END NOTE".
- Other items to be determined: Pennsylvania Group (District 10 issue)

Additional Items:

District updates and announcements: from Ruth S.

Susan D9 Needs help with new inventory for Area. Please let her know if interested

Jim D18 Hosting 2020 Election Assembly, could use help from another district

Maria D8 district has a team of 3 people visiting meetings in district (30 meetings) well received. Also a picnic coming up

Sandy D23 Day of Sharing 11/9 in Lockport

Tim Western AIS Buffalo fall convention. Also Al-Anon committee has with drawn from ICYPA convention in Boston.

Cathy D15 Circle of Hope Day of Sharing 10/26

Bob D7 Day of Sharing this fall, date TBA Also 26th Alkathon to be held day before Thanksgiving.

Co-hosting with D22 2020 Spring Assembly

Carla K., Syr. AIS next meeting 9/10 in Oswego.

Breakout Groups: Ruth S. announced the group would move to Breakout Groups.

DR Breakout groups two formed, both discussed different aspects of service.

Carla K.,Syr. AIS & Maria S., D8 reported for one group and Leslie reported for other.

- **Announcements: None**

- **Adjournment:**

Closing/Al-Anon Declaration: Motion to close AWSC Tim Western AIS, second Sandy Alateen Meeting closed 3:35 pm with Al-Anon Declaration.

Committee meetings: Held at 9:00-10:00 AM: Alateen Interest and 4:00-5:00 Web

Respectfully submitted by,

Kathy M., Secretary