

**New York North Area Assembly  
Meeting Minutes (as Corrected for)  
September 21, 2019**

- Call to Order  
at 9:42 am by Chair, Ruth S.
- Moment of Silence/Serenity Prayer  
by Ruth S.
- Traditions  
Read by John
- Concepts  
Read by Marona V.
- Welcome & Informational Items  
There are 7 New GRs who attended the GR Meeting  
Ruth S. went over the Assembly Procedures.
- Roll Call by Ruth S., Chair.

**Agenda Items**

- Secretary's Report-read and approved.  
Treasurer's Report-read by Pam A.  
See report on proceeds from Spring Convention Assembly.  
Motion made by Sandy A., seconded by Debbie D. Approved.
- Delegate's Report- read by Molly C.
- 2 Minute Hot Topic Reports Officers & Coordinators
- Presentations by Presentation Coordinator, Group Records, Alternate Delegate/Forum Coordinator, Literature & AAPP will be interspersed during the day (See Reports)
  1. **Group Records** Patty M.- WSO is changing how we identify groups (open/closed) Communication is important. Use Change Forms.
  2. **Alt. Delegate/Forum**-Helen H.- 15 New Groups. Forum subscriptions are declining. Need submissions.
  3. **Literature**-Mike R Involved in Zoom meetings; AFG Connects; Blog and other facets of Alanon.
  4. **Alateen**-Sandy A. talked about NYNAC. Recognized Mary D's contributions to assisting her w/information.
  5. **AAPP**-Mary D. After 6 years, Inactive Groups purged.
  6. **Archives**-Susan Consolidated past Financial Reports to Final Reports.
  7. **Convention Co-ordinator**-Kevin M. announced the following Locations:  
Spring 2020-Troy, NY, Fall 2020-Syracuse, NY, Spring 2021& Fall2021-Please step up.
  8. **Immediate Past Delegate**-Diane C. Thanked NY State Fair Volunteers!
  9. **Newsletter**-absent
  10. **Public Outreach**-Connie D.- reported that the New Public Service Announcement on WSO website has received positive results.
  11. **Presentation**-Danae S.(Present and not feeling well.)
  12. **Website**- Nancy P. NYN NewsFlash (See website) Thanked member for reaching out

and she networks to find out answers!

**Lunch Break 12:00 – 1:00**

- Call to Order-1:05 by Chair, Ruth S., who asked members to consider Spring/Fall 2021 service.
- Roll Call-1:10 pm by Ruth S.
- Continue 2 Minute “Hot Topic” Reports Officers & Coordinators
  1. Pat H. reported for Loron on Outreach, Fair.AIS & Committee Reports
  1. Tim G.-Western AIS gave updates.
  2. Susan A.-No report on Inventory
- Presentation
  1. Danae S.-Reported on Diversity of Language
  2. Diane C.-NYS Fair is 8/26-9/7 (10 am-10 pm)
- Roll Call-by Ruth S., Chair
- Discussion & Voting Agenda Items
  - 2020 Budget-Pam A. gave a detailed report on 2020 Budget items and Delegate Equalization, providing reasons for Full Cost Support to meet or exceed Full Cost, paying 1 year ahead. Motion to accept 2020 Budget as presented was made by Betty G. and seconded by Mike W. Approved.
  - WSO Donation- Motion made by John O. and seconded by Mers N. to increase WSO Donation to \$5000.00. Motion did not carry due to substantial unanimity. Motion made by Sally Q. and seconded by Pat C. to donate \$2000.00 to WSO. Motion carried/
  - Zoom-Motion made by Tim G. and seconded by Kevin B. Motion states: “That NYN Area begin a 3-year Trial of Using Zoom for Area Business in April 2020 with the Host Selected the AWSC.” Motion passed.
  - Formation of Thought Force Assembly Format  
Sally S. moved and Mike W. seconded a motion to create a Thought Force to look at restructuring Assemblies. Motion passed.
  - Results of Area Inventory  
Alateen Guidelines Revision  
Walt S. explained how we have arrived at this place.  
**Section 1**-NYN Alateen Guidelines: Sally S. moved and Mary D. seconded a Motion to accept Section 1 as revised (As stated in Prologue (Introduction) from Service Manual) Motion passed.  
**Section A**- Shery D. moved and Mary D. to accept Section A of the NYN Alateen Guidelines. Motion passed.  
**Section B** - Beth S. moved and Tim G. seconded a motion to remove (the word) gender from B12. Motion carried.  
**Section B #9**- Remove Area Alateen Process Person from being required to be an AMIAS. Motion passed.  
**Section B #9**-(Motion) To accept Section B of the Alateen Guidelines as amended by Consensus (removing Delegate from B9). Motion passed.

**Section C.**-Sheryl D. moved and Mike N. seconded a motion to “Approve Section C. from NYN Alateen Guidelines”. Motion passed.

**Section D** –Patti R. moved and Carole B. seconded a motion stating, “We accept Section D as written. Motion passed by a show of hands.

**Section E**-Sheryl D. moved and Patty R. seconded a motion to “Approve Section E of NYN Alateen Guidelines. Motion passed by a show of hands.

**Section F**- Mike W. moved and Jeannine C. seconded the following motion: “I approve Section F as read”. The motion passed by a show of hands.

**Section G**-Mary D. moved and Cerise H. seconded a motion to: “Accept Section G removal of inactive records”. The motion passed by a Show of Hands.

**Section H** – Mary D. moved and Cerise H. seconded a motion to: “Accept Section H as stated”. The motion passed by a Show of Hands”.

**Section I** – Sheryl D. Moved and Mike N. seconded a motion to: “Approve Section I as written (w/Smoking & Vaping #17”. The motion passed by a Show of Hands.

➤ Other items from AWSC

**Matter of Little Meadows, Pennsylvania**

Cerise H. made a Motion and Mary D. seconded it as follows: “ I make a motion to accept the request from the Attitude of Gratitude located in Little Meadows, PA 18830 to be included in NYN’s District 10, as they are geographically closer to our District 10 meetings and events versus the PA meetings. The motion passed with a “Show of Hands”.

- Additional Items

- District Updates
- Announcements

Adjournment time was not recorded by Secretary in haste to vacate room so staff could set up for Buffet Banquet.

- Closing/Al-Anon Declaration by Ruth S., Chair

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

