

**New York North Area Assembly
AWSC Meeting Minutes
September 21, 2019
(7:30 pm)**

- Call to Order-Ruth S., Chair
- Moment of Silence/Serenity Prayer-Group
- Traditions-Helen H.
- Concepts/Warranties-Laurie
- Welcome & Informational Items-Ruth S., Chair
- Roll Call-Secretary, Kathy M.

Agenda Items

- Secretary's Report-August 10, 2019 were read by Secretary, Kathy M.
A motion was made by Pam A. and seconded by Cerise. Approved as read.
- Treasurer's Report-Deferred until Assembly except for following information.
 - a. PO rental-\$150.
 - b. 2020 Budget is on spreadsheet says \$75. And will need to be changed to \$150,
- Delegate's Report- Deferred until Assembly except for the following information
 - a. WSO Group Contributions 1/1-6/30/19...3 Groups from NYN , ask Molly C. for Total.
- Officer & Coordinator's Reports See Reports by:
 - Sandy A-Alateen/NYNAC
 - Kevin M.-Hotel
 - Pam A.-Issues w/Website, NYN-Northern Highlights
- AIS & Ad-Hoc Committee Report-Deferred to Assembly

Discussion Items & Voting on Agenda Items-Deferred until Assembly

1. 2020 Budget
 2. WSO Donation
 3. Zoom
 4. Formation of Thought Force Assembly Format
 5. Results of Area Inventory
 6. Alateen Guideline Revision
 7. Any Other Items: as follows
 - Theresa C.-District 10 spoke about Little Meadows, PA group.
 - It is a District Issue.
 - A resolution is prepared for Assembly
 - Agenda. Motion made by Cerise, seconded by Susan A., unanimous.
 - Issue Deferred to Spring Assembly.
 8. District Updates-None
 9. Announcements-None
- Adjournment: Sandy A. moved and Mercedes N. seconded. Motion Carried.**
- Closing/Al-Anon Declaration-Group

Respectfully Submitted by,
Kathy M., Secretary