

**New York North Area Assembly
AWSC Meeting
August 1, 2020**

- Call to Order by Ruth S.
at 11:02 am
- Moment of Silence/Serenity Prayer by Ruth M.
- Traditions by Patty M.
- Concepts/Warranties by Pat H.
- Welcome & Informational Items by Ruth S.
- Roll Call by Ruth S.

Agenda Items

- Secretary's Report by Kathy M.
Motion to approve with corrections by Pam A., second by Cerise. Motion Carried/
- Treasurer's Report (See Report)
Motion to approve by Mike W., second by Mike Motion carried.
- Delegate's Report
Read by Molly C. (See Report)
- Officer & Coordinator's Reports - Questions only.
 1. Alternate Delegate/Forum-Helen H.
 2. Immediate Past Delegate-Diane C.
 3. Alateen- Sandy A.
 4. AAPP- Mary A.
 5. Archives- Susan
 6. Convention- Kevin (Absent)
 7. Group Records- Patty M.
 8. Literature- Mike
 9. Newsletter- Pat H.
 10. NYNAC- Leslie (May be Virtual this year)
 11. Presentation- no report (Absent)
 12. Public Outreach- Connie D.
 13. Website- Nancy P.
- AIS & Ad-Hoc Committee Reports
 1. Watertown-Stephanie
 2. Rochester- Mel
 3. Syracuse- Carla
 4. Area Inventory- Susan A.
 5. Finance Committee- Pam A.
 6. Web Committee- Nancy
 7. AWSC Restructure- Tim has left area

Discussion Items/Presentations

1. NYNAC-Motion to cancel Physical NYNAC and replace it with a Virtual one was made by Mike W., seconded by Pam A. and passed.

2. Electronic Meeting Host – Job duties

Ellen V. has volunteered.

A discussion of Ellen's duties so far was held..

Assembly will vote to appoint Ellen w/duties until 12/31/2020

There will be a motion to place this item on the Agenda.

3. NY State Fair-Ruth S. pointed out we needed to place this item for discussion as to whether it should be the job of the Immediate Past President. Diane C. moved and Stephanie seconded the motion to do so. Motion passed.

Then Diane C. moved and Stephanie seconded the motion to place the item on the Fall Assembly Agenda. The motion passed.

Agenda for Fall Assembly

- 2021 Budget

A full explanation of changes was presented by Pam A., Treasurer (See her Report)

- Donation to WSO- Policies and Procedures say it should be at least 10 % of proceeds from Spring Assembly, which was not held due to COVID-19 Pandemic.

- Hosts for 2021 Spring Assembly/Convention (District 22) & 2021 Fall Assembly- (District 18) A voice vote affirmed this would be on the Agenda for the Fall Assembly.

- Election of Officers and Coordinators for Panel 61- Please submit your resumes to the Chair, Ruth S. An update of Policies and Procedures from the Past Panel (60) will be shared at the Fall Assembly.

6. Additional Items

- District Updates

- Announcements

Adjournment: (3:25 PM by Chair, Ruth S.)

Motion made by Pam A, and seconded by Sandy A. Motion carried.

- Closing/Al-Anon Declaration

Respectfully submitted by,

Kathleen M.

AWSC Secretary