

**New York North Area Assembly
Assembly Meeting Agenda
September 26, 2020**

- **Call to Order** : at 9:35 am by Chair, Ruth S.
- **Moment of Silence/Serenity Prayer** by Ruth S., Chair
- **Traditions**: Read by Lynn S.
- **Concepts**: Read by Jan L.
- **Welcome & Informational Items**: Ruth S., Chair informed us that this was our first Zoom Assembly Meeting.
- **Roll Call**- There were 47 members present (see Roll Call Sheet attached)

Agenda Items

- **Secretary's Report**: The Minutes were read and a Motion was made by Mike W. (D-27), seconded by Mike R. (D-26) to accept the minutes as corrected. The Motion passed.
- **Treasurer's Report**: The Treasurer's Report was presented and Kathy KP made a motion to accept the report. It was seconded by Cathleen B. (both from D. 19). The motion passed.
- **Delegate's Report**: Molly C., Delegate gave her report and answered questions from members.
- **2 Minute Hot Topic Reports Officers & Coordinators**:
 - ***Alternate Delegate**: Helen H asked members present to see her report.
She also reminded those present to subscribe to the Forum and to submit New Group info to
 - ***Immediate Past Delegate**: Diane C. Made an announcement concerning the NY State Fair
Regarding possible 2021 opening...stay tuned.

***Alateen**: Sandy A. announced there would be a monthly meeting on 10/3/20 prior to NYNAC (9-10 Saturday).She continues to work with Mary D.

***AAPP**: Mary asked that we review her report and shared that Sponsorship is an issue
Please consider service.

***Archives**: Our Archivist, Susan, thanked everyone for the opportunity to serve in the position.

***Convention**:

Spring 2021 Location___?___

Fall 2021 Location Syracuse

Spring & Fall 2022-Location__?_____

Please step up.

Respectfully submitted,
Kathy M.
AWSC Secretary

Addendum:

The AWSC Secretary signed off Zoom at 12:00 Noon due to illness. Please refer to NYN Website for remaining Coordinator two-minute reports.

The Substitute Secretary's report for the afternoon session beginning at 1 pm, follows these minutes.

NEW YORK NORTH

Assembly Meeting

September 26, 2020

1. **Call to Order:** By Ruth S. at 1 pm (lunch break 12:15 - 1 pm)
2. **Roll Call**
3. **Discussion and Voting Agenda Items**

Budget 2021: Pam A.

- > Reduced Delegate due to never using near budgeted amount -\$125.00
- > Reduced Alateen \$175.00 due in 2020 was an election yr. and had increased to cover cost of incoming coord. to attend NYNAC with outgoing Coord.
- > Reduced AAPP \$175.00. Not a requirement for AAPP to be AMIAS, Due to Change requirement did not budget for NYNAC in 2021
- > Reduced NYNAC \$175.00 due to 2020 being an election yr. and had increased to cover cost of increasing coord. to attend NAVC with outgoing coordinator.
- > Created Zoom Coordinator position established at 2019 Fall Assembly to fill by April 2020 +\$450.00
- > Reduced Ad-Hoc Committees -\$350.00 due to ability to use zoom.
- > Reduced AWSC meetings -\$25.00 due to not exceeding budget amount.
- > No Change for Delegate Equalized. Had been adding \$100.00 per year to reach full cost to attend WSC. At 2018 Stand Alone AWSC decision made to look

at each yr. to meet or exceed full cost.

- > No change to Liability Insurance. Payment due Oct/Nov for next 12 months.

Anticipated possible increase in 2020.

- > No change to Newsletter Publishing. 10 issues yearly
- > Reduced NYNWeb Hosting Cost -\$25.00
- > Reduced P.O.Box Rental -\$100.00
- > Created Zoom Yearly Membership +\$150.00
- > Reduced Seed \$\$ - Spring Assembly/Conv. -\$1000.00. Have seed money from cancelled 2020 Spring.
- > Added Seed \$\$ NYNAC +\$1000.00. Needed once per 3 yr. term. (2018 was new term/2019 neglected to remove from budget).
- > Replacement of Team Event to be announced at 2020 WSC
- > MISC Cost/WSO Donation is not budgeted for. Amt. is voted for each yr. at Fall Assembly.
- > Proposed 2021 Budget Amount of \$22,000.00

4. Treasurer Proposal

- > Due to WSC being held virtually due to Covid-19 uncertainties, expenses were significantly reduced for the WSC. NYN Treasurer and Delegate was notified by World Service Office that we are entitled to a refund in the amount of \$1782.88 and has presented NYN with 3 options concerning the excess funds. Background information: \$2350.00 was sent in Dec. 2019 to cover cost of our NYN Delegate to attend 2020 WSC. These funds were originally budgeted for, approved and sent in 2019 as funds to cover the next year's WSC. These funds were due Dec. 31 2019. This expense

was included in the 2019 Income and Expense Statement.

> These are NYN Area options for handling the excess funds:

1. The New York North Area would like a full refund of \$1728.88
2. The New York North Area would like to contribute to the World Service Office some or all of the refund amount of \$1782.88.
3. The New York North Area would like to apply the entire refund amount of \$1782.88 to the New York North Area's 2021 WSC Equalized Expense payment.

> Took a poll by Screen Poll. Results 82% contribute all funds to WSO.

5. Chairperson, Ruth, asked for discussion of 2020 WSO Donation.

> \$5000.00 donation to WSO passed

> Additional \$5000.00 to WSO not passed.

6. Hosts for 2021 Spring and Fall Assemblies

> Spring 2021 District 22

> Fall 2021 District 18 and District 10

> Discussion held concerning Covid-19 and in person Assembly/Conv. Sue at

District 22 asked about a hybrid Assembly. Form a committee to look into a Virtual Spring 2021. Sue will contact Convention Coord.

Consensus vote taken to accept District 22 Spring 2021 and District 18 and District 10 Fall 2021 Assemblies.

7. Electronic Meeting Host - job duties and title

> From 2019 Assembly "That NYN Area begin a 3-year Trial of Using Zoom for Area Business in April 2020 with the Host Selected at the AWSC"

> Ellen V. was appointed by Chair. Ellen wrote up job qualifications and job duties
See attached.

- > Zoom hosting done only for NYN business meetings.
- > Discussion held as to clearer Title for meeting host. Through vote the official title is **NYN Area Business E-Meeting Host**

8. New York State Fair - Diane C.

- > Due to a filing issue the application for NYS Fair participation was declined. A new application needs to be filed by November 7, 2020 to get a booth but there is no guarantee that we would be accepted.
- > Discussion held as to the viability of obtaining enough volunteers to man the hrs needed. Fair run going from 10 days to 18 days. Also ticket prices changing.
- > Vote held - No participating in the New York State Fair.

9. The following motions were made and passed by Electronic Survey

- > By Betty Dist. 23 2nd Beth Dist. 19: To set substantial unanimity at 2/3rds of eligible voters.
- > By Lynn S. Dist. 22 2nd Mike W. Dist. 21: To accept the 2021 budget as presented in the amount of \$22,000.00.
- > By Beth S. Dist. 19 2nd Cathleen Dist 19: To contribute all refund of 2020 and donate \$1782.88 in full to World Service Conference.
- > By Betty G. Dist. 23 2nd Mary D. Dist. 10: To make donation of \$5000.00 for 2020 to World Service Office.
- > By Beth S. Dist. 19 2nd Mike W. Dist. 27: To make title "New York North Area Business E-Meeting Host"
- > By Cerise Dist. 10 2nd Annette M. Dist. 10: To no longer participate in the New York State Fair due to the increase from 10 to 18 days.

> By Cerise Dist 10 2nd Annette M. Dist. 10: Revised to no longer participate in the New York State Fair.

> By Beth S. Dist. 19 2nd Patti M. Dist. 3: To close meeting at 6:03 pm

10. The following motion made and did not pass by Electronic Survey

> By Cathleen B. Dist. 19 2nd Betty G. Dist. 23: To send an additional amount of \$5000.00 for 2020 to World Service Office.

11. Election of Officers and Coordinators for panel 61

- > Delegate - Emily K [REDACTED]
- > Alternate Delegate - Kathi D [REDACTED]
- > Area Chair - Carol C [REDACTED]
- > Area Secretary - Carla K [REDACTED]
- > Area Treasurer - John O [REDACTED]
- > Alateen Coordinator - Mary S.
- > Al-Anon Alateen Process Person - Mary D.
- > Archives - Maria S.
- > Convention Coordinator - Danae K.
- > Group Records Coordinator - Joan L.
- > Literature Coordinator - Cathleen B.
- > Newsletter Coordinator - Beth S.
- > NYN Alateen NYNAC Coordinator - Leslie C.
- > Presentation Committee Coordinator - Patti M.
- > Public Outreach Coordinator - Lynn S.
- > Web Coordinator - Ellen V.
- > NYN Area Business E-Meeting Host - Michael R.

These newly elected Officers will replace on January 1, 2021 the old slate of

Officers which were Delegate - Molly Co [REDACTED]

Alternate Delegate - John O [REDACTED]

Area Chair - Ruth S [REDACTED]

Area Secretary - Kathleen M [REDACTED]

Area Treasurer - Pam A [REDACTED]

12. Additional Items

- > All newly elected NYN positions please send name, address, email to chairperson@nynafg.com, delegate@nynafg.com, secretary@nynafg.com
- > Transition meeting of current and in-coming positions will be held at NSEA office Nov. 14th. Reminder email to follow. If one can not make in-person meeting you can meet individually. Let Chair know.
- > "Find a meeting" has locations of Districts Map
- > No District Updates or Announcements
- > Ruth thanks everyone for their last 3 years of dedication.

ADJOURNED PER MOTION at 6:03 pm.

Respectfully submitted

Carla Kutzuba

NYN Secretary Panel 61