

NYN Area Assembly Panel 61  
AWSC Zoom Meeting  
August 14, 2021

Call to Order by Chair at 11:05 am

Moment of Silence followed by the Serenity Prayer

Traditions read by Ellen V., Web Coordinator

Concepts read by Patti M., Presentation Coordinator

Warranties read by Mary D., AAPP

Welcome and Informational Items / Zoom protocol

- Mike R. - E-Host Vote Tabulator
- Ellen V. - Co-Host Zoom Questions
- Mary S. - Co-Host Attendance
- Kathi D. - Time Keeper

Please keep the screen on and mute audio.

Raise "Hand" to speak

Voting by "hand raising feature" Green check mark = Yes. Red X = No. Abstain = No Mark.

Dual Members are not eligible to vote.

Roll Call

- 23 total participants with 21 voting members
- For Poll Voting 2/3rds or 15 votes to pass.

Secretary's Report from August 14, 2021 AWSC meeting

- Motion to accept Secretary's Report made by Lynn S., Public Outreach. Seconded by Mary D., AAPP Coordinator.
- All in Favor 21 yes. Motion passed.

Treasurer's Report

- As of July 31, 2021 in two accounts is \$40,580.87. Mutual Fund as of June 30, 2021 is \$2955.23. For a total of \$43,536.10.
- Proposed 2022 Budget is \$19,500.00
- Discussion held concerning Prudent or Ample Reserve. Emily K., who is on the Finance Committee, said that the rule of thumb is: an Ample Reserve consists of 1 to 1 ½ years of budget.
- Motion made by Patti M., Presentation Coordinator to accept the Treasurer's Report. Seconded by Kathi D., Alternate Delegate. All in Favor 21 yes. Motion passed.

Delegate's Report

- Enhancing Our Recovery through Abundance, Unity, and Understanding 2021 Conference Summary is available on the AI-Anon.org website.

Officers and Coordinators Reports - All reports can be found on-line except where noted.

- Alternate Delegate Kathi D.,- No report

- Immediate Past Delegate Molly C.
- Alateen Coordinator Mary S.
- AAPP Mary D.
- Archives Maria S.
- Convention Coordinator Jim M.
- Group Records Joan L.
- Newsletter Coordinator Vacant position
- NYNAC Leslie C. No report. Convention to be held September 10, 11, and 12 at Casowasco Camp and Retreat Moravia NY
- Public Outreach Coordinator Lynn S.
- Presentation Coordinator Patti M.
- Web Coordinator Ellen V.
- E - Meeting Host Mike R.
- Chairperson Carol C.
- Literature Cathleen B.
- AIS Syracuse Carla K. Verbal report
- AIS Rochester
- AIS Western NY

12:15 pm Break for 5 minutes

Call to Order 12:24 pm

#### Proposed Agenda Items for Fall Assembly

- 2022 Budget
  - Propose adding \$200.00 for Website Design
  - Donation to WSO. Discussion as to how to budget for WSO donation. What information is needed to make an informed decision?
- Hosts for 2022 Spring and Fall Assemblies. What is involved in hosting a virtual Assembly/Convention?
- Election of Newsletter Coordinator - Please consider standing for this position.

#### Roll Call

- 23 voting members

Background checks for AMAIS explained by Mary D. AAPP Coordinator.

- Motion made by Mary D., AAPP to recommend a three (3) year background check for ongoing AMIAS. Seconded by Cerise H., District 10. All in Favor 23 yes. Motion passed.

District Updates - Check NYN website calendar

- District 6 September 25th Day of Sharing
- Cerise H., District 10 Summer Picnic August 15th Whitney Point

- Cindy District 14 - Two Group Reps. are attending monthly meetings from District 19

#### Announcements

- Ice breaker on Friday September 17th starting at 6:30 pm with the AWSC meeting starting at 7:30 pm.
- New Group Rep meeting Saturday September 18th starting at 8 am
- Fall Assembly meeting Saturday September 18th meeting starts at 9:15 am
- Go to [nynafg.com](http://nynafg.com) to register. Any issue contact Ellen or Carol.

Motion to adjourn made by Molly C., Immediate Past Delegate. Seconded by Patti M., Presentation Coordinator. All in Favor 23 yes. Motion passed.

Adjourned at 1:19 pm

Closed with the Al-Anon Declaration.

Respectfully submitted,  
Carla K.  
NYN Secretary