

**NEW YORK NORTH AREA ASSEMBLY  
AWSC MEETING  
March 19, 2022**

Call to Order  
Moment of Silence / Serenity Prayer  
Traditions  
Concepts/Warranties  
Welcome & Informational Items (zoom voting)  
Roll Call

**AGENDA**

- Substantial Unanimity
1. Secretary's Report
  2. Treasurer's Report
  3. Delegate's Report
  4. Two Minute Hot Topic Reports: Officers & Coordinator's
  5. AIS Reports
  6. Committee and Thought Forces Reports

**Discussion Items/Presentations**

1. Newsletter listing of Officer and Coordinator information
2. Fall Assembly 2022
3. Spring Assembly 2023
4. Purchase of Equipment for Officer
5. Amend Financial Policies / Expense Guidelines
6. Task Force to update and amend Job Descriptions
7. Task Force to create process for NERT applications
8. Comments/Questions & Answers/Responses from Reports

**Set Agenda for Spring Assembly**

1. Delegate's Report
2. Officer & Coordinator Reports
3. Presentation
4. Election of Treasurer
5. Election to fill Coordinator Positions
6. Area Inventory
7. Other Items from Discussion

**Additional Items**

1. District Updates
2. Announcements

**Adjournment**

1. Closing: Al-Anon Declaration