

NYN Area Assembly Panel 61
Fall AWSC Zoom Meeting
September 17, 2021

Call to Order by Chair at 7:35pm

Moment of Silence followed by the Serenity Prayer

Traditions read by Maria S Archives Coordinator

Concepts read by Joan L Group Records Coordinator

Warranties read by Ellen V Web Coordinator

Welcome and Informational Items / Zoom protocol

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

Please keep screen on and mute audio

Raise "hand" to speak

Vote by "raise hand feature" Green check mark = YES. Red X = No. Abstain = No mark.

Dual members are not eligible to vote.

Roll Call

- 21 total participants with 21 voting members
- for Poll voting 2/3rds
- 14 votes to pass

Secretary's Report from August 14, 2021 AWSC meeting

- Motion to accept with corrections of May 14, 2021 on first page and Addition of R. to Cindy District 14 on last page District Updates made by Kathi D Alt. Delegate. Seconded by Laura L District 29.
- All in Favor 21 Yes. Motion passed.

Treasurer's Report

- Verbatim from report: We started off the year with bills to pay; \$5000 donation to WSO that we voted on at the 2020 Fall Assembly, and \$2381 Delegate Equalization for 2021.
- The 2020 Spring Assembly Committee returned \$613.71 in funds.
- We have \$40,580.87 in our bank accounts, as of 7/31/2021. Our Mutual Fund account had a value of \$2955.23 as of 6/30/2021, for total assets of \$43,536.10.
- We've received \$4678.59 in donations plus subscriptions to the newsletter.
- Total expenses paid were \$9,383.87
- Proposed 2022 budget for Web Tech Support (Website Design) \$200. (amend)
- Remove NY State Fair budget of \$2500. (amend)

- Motion to accept Treasurer's Report as amended made by Maria S Archives. Seconded by Jim M District 18.
- All in Favor 20 Yes, 1 No. Motion passed.

All Reports by Delegate, and Officers and Coordinators can be found at nynafg.com/awsc_min
Click on Summer AWSC Meeting.

Agenda for Fall Assembly

- 2022 Budget
- Donation to WSO
- Hosts for 2022 Spring and Fall Assembly. Virtual or In person discussion to be held.
- Newsletter Coordinator position
- AMIAS background checks
- Group Records Updating procedures for Group Reps and District Reps
- Printing hardcopies of the Newsletter for 48 recipients. John O has been volunteering for this job for 8 years and he would like to pass it along to another volunteer.
- Motion made to accept the Agenda for the Fall Assembly made by Lynn S Public Outreach. Seconded by Patti M Presentation Coordinator. ● All in Favor 21 Yes. Motion passed.

Motion to adjourn made by Diane C Immediate Past Delegate. Seconded by Mary D AAPP.
All in Favor 21 yess. Motion passed.

Adjourned at 8:36 pm

Closed with the AI-Anon Declaration

Respectfully Submitted
Carla K
NYN Secretary

AWSC September 17th, 2021

ROLL CALL: VOTING MEMBERS AWSC (DRs) ASSEMBLY (GRs)

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- 10. 1 Lucisett
- 11. ~~Ø~~
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- 14. 1 Andy R
- 15. ~~Ø~~

- 16. ~~_____~~
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- 18. 1 Jim M
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- 28. ~~Ø~~
- 29. 1 Laura L

4

Delegate = 1
 AIT Del = 1
 Im Past = 1
 Secretary = 1
 Treas = 1
 Chair = 1
 Past Del = 1
 Trustee = 0
 AIS West = 1
 AIS Rodas = 1
 AIS Sp = ~~Ø~~

Alatern Board = 1
 AAPD = 1
 Archives = 1
 Conv Board = ~~Ø~~
 Shiplands = 1
 L.A. = ~~Ø~~
 Newsletter = ~~Ø~~
 NACK = ~~Ø~~
 Presentation = 1
 Pub Act = 1
 Web = 1

eMeeting Board
 17
21

