New York North Area Assembly Panel 61 Spring Assembly Meeting Agenda May 21, 2022

Opening

- Call to Order
- Moment of Silence/Gratitude/ Serenity Prayer
- Traditions
- Concepts/Warranties
- Welcome & Informational Items / Zoom Protocol
- Roll Call

AGENDA

- Secretary's Report
- Treasurer's Report
- Delegate's Report
- Area Inventory

Lunch Break ≈ **12:00** − **1:00pm**

- Call to Order
- Roll Call
- 2 Minute "Hot Topic" Reports from Officers and Coordinators
- AIS, Committee and Thought Force Reports
- Roll Call
- Discussion and Voting Items
 - 1. Elections: Treasurer, Secretary, Newsletter Editor, Literature Coordinator, Presentation Coordinator
 - 2. Decide if Fall 2022 and Spring 2023 Assemblies will be in person or electronically
 - 3. Districts to Host Fall 2022 Assembly and Spring 2023 Assembly/Convention
 - 4. Archives: Set up Task Force or Committee to address questions regarding what physical copies to keep of: WSC Summaries, service manuals, books, forums & misc. Items and how to provides links to Google Docs of archived minutes.
 - 5. Task Force to update job descriptions
 - 6. Task Force for area love gifts for WSC
 - 7. Road Trip 2023
 - 8. Ask it Basket
- Additional Items
 - District Updates
 - Announcements
- Adjournment

Closing

• Gratitude/Al-Anon Declaration

Let it begin with me. When anyone, anywhere, reaches out for help, let the hand of Al-Anon and Alateen always be there, and — let it begin with me.

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