

## **Fall AWSC Meeting September 16, 2022**

### **Opening**

#### Call to Order/Moment of Silence/Serenity Prayer/Traditions/Concepts and Warranties

The meeting was called to order at 7:36PM with a moment of silence followed by the Serenity Prayer. The Traditions were read by Mary D. and Betty G.M. The Concepts and Warranties were read by Juanita.

#### Welcome and Informational Items/Zoom Protocol

Carol C., Chair, welcomed the members to the AWSC meeting and noted that those voting during this meeting are Officers, Coordinators, Past Delegates, District Representatives, and AIS representatives. Carol reviewed the Zoom and voting protocols.

#### Roll Call/Vote Substantial Unanimity

See attached record for the roll call. There were 19 total voting members. The vote for substantial unanimity was as follows: 2/3 – 16 votes, 3/4 – 3 votes. Substantial unanimity will be 13 votes.

### **Reports**

#### Secretary's Report

Cathy W. read the minutes from the August 27, 2022 AWSC meeting. No edits were requested. Betty G.M., D23, motioned to approve the minutes as presented; the motion was seconded by Mary D., AAPP. The motion passed unanimously.

#### Treasurer's Report

Betty G.M. reported the following:

- ❖ A proposal regarding electronic payments will be presented tomorrow to the Assembly.
- ❖ The NYN Treasurer job description is being updated to include online banking.
- ❖ Options for the Ample Reserve are being broken down into six months and one year with questions for the Assembly to consider for each option.
- ❖ The Finance Committee will recommend a \$5,000 donation to WSO for the Assembly's approval.
- ❖ Total funds currently available is \$39,076.04.
- ❖ Total expenses to date are \$518.72. There will be additional expenses related to the Fall Assembly.
- ❖ Total contributions to date are \$4,919.50.
- ❖ It will cost approximately \$2,600 for the Delegate to attend the WSC.
- ❖ The financial statements and proposed 2023 budget will be reviewed with the Assembly tomorrow.

Jim M., Conventions Coordinator, inquired how far back financial records are maintained. Carol C., Chair, asked that this question be tabled.

Diane C., Literature Coordinator, requested that financial statements be made available for review. Carol C., Chair, inquired if Betty G.M. will ask the Assembly for a decision on the Ample Reserve. Betty responded that NYN has been holding a reserve of one year's worth of expenses. The budget is \$18,650, so that is the amount that would be required for the Ample Reserve. A decision about how much to keep as an Ample Reserve will inform the decision about the donation to the WSO.

Diane C., Literature Coordinator, made a motion to approve the Treasurer's report as presented; the motion was seconded by Mike R., E-Meeting Host. The motion passed unanimously.

### Delegate's Report

The Delegate was not present. She will present her report to the Assembly tomorrow.

### Coordinator Reports

Reports were deferred and will be presented to the Assembly tomorrow.

### **Agenda for Fall Assembly**

Carol C., Chair, reviewed the agenda for the Assembly and noted the following:

- ❖ Vali F., WSO Executive Director, will give a presentation about what the Area needs to do regarding including electronic meetings as part of the Area.
- ❖ The 2023 budget will be presented including determining the seed money for the 2023 Fall Election Assembly (\$1,500) which will hopefully be in person. The 2023 budget is expected to increase from \$17,500 in 2022 to \$18,500 in 2023.
- ❖ The donation to WSO will be discussed and the starting recommendation is \$5,000. NYN gave \$5,000 last year with the Ample Reserve in place. It is expected that there will still be some excess funds after this donation.
- ❖ The policy for a second signature on electronic payments will be presented for amendment.
- ❖ Elections for Public Outreach and Presentations Coordinators will be held.
- ❖ The formation of a Newsletter Committee will be recommended.
- ❖ The NYN Area Inventory results will be shared, including needed actions.

Melissa M., WNY AIS Coordinator, made a motion to approve the agenda as presented; the motion was seconded by David N., Newsletter Coordinator. The motion passed unanimously.

### **Additional Items**

Diane C., Literature Coordinator, shared that the new catalog and price sheets are available on the WSO website. The catalog is in the Online Store tab. Please share this information with the Districts and GRs.

Cerise H., DR 10, announced that this is her last Assembly. The new DR, Chad M., will begin in October 2022. She noted also that Annette, the Assistant DR, will be representing D10 tomorrow afternoon. Cerise was thanked for her service.

Brenda L, DR 25, announced that she would be attending virtually tomorrow and not in person.

### **Adjournment**

Betty G.M., Treasurer, made a motion to adjourn the meeting at 8:46PM; the motion was seconded by Mary D., AAPP. The motion passed unanimously. The meeting was closed with the AI-Anon Declaration.

Respectfully submitted,  
Cathy W.  
NYN Secretary

## NYN AWSC ROLL CALL

Date: 9/16/2022

	Time: 7:50PM	Time:	Time:
Position	Number: 12	Number:	Number:
<b>Coordinators:</b>			
Alateen	Mary S. (see also DR)		
AAPP	Mary D.		
Archives	Maria S.		
Convention	Jim M.		
Business E-Meeting	Mike R.		
Group Records	Joan L.		
Literature	Diane C.		
Newsletter	David N.		
NYNAC			
Presentation			
Public Outreach			
Web			
<b>Officers:</b>			
Delegate			
Alternate Delegate			
Immed. Past Delegate	Molly C.		
Secretary	Cathy W.		
Treasurer	Betty G.M. (see also DR)		
Chairperson	Carol C.		
Past Delegates	Diane C., Molly C.		
Past Trustees			
<b>AIS Coordinators:</b>			
Western New York	Melissa M.		
Rochester	Maggie G.		
Syracuse			

Others:

Brian – Trusted Servant  
 Juanita – Trusted Servant  
 Lynn – Trusted Servant  
 Stephanie B – Trusted Servant

**NYN ROLL CALL**

DRs   X                        GRs           

Date:   9-16-2022  

	Time: 7:50PM	Time:	Time:
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02	--		
03	--		
04	--		
05	--		
06	--		
07	--		
08	--		
09	--		
10	Cherise H.		
11	--		
12	Mary S.		
13	--		
14	--		
15	Helen H.		
17	--		
18	Jim M.		
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20	--		
21	--		
22	--		
23	Betty G.M.		
24	--		
25	Brenda L.		
26	--		
27	--		
28	--		
29	Laura L.		
<b>TOTAL</b>	<b>7</b>		