

OPENING


Call to Order: 7:38 PM

Moment of Silence/Serenity Prayer

Traditions: read by Lynn S, Public Outreach Coordinator

Concepts and Warranties: read by Maria S, Archives Coordinator

Welcome & Information Items:

- E Meeting Service Members:
 - Mike R – Host/ Tabulator
 - Ellen V – Co-Host/Questions
 - Mary S - Co-Host/Attendance
 - Maria s – Timekeeper
- Format for renaming yourself for ease in voting procedure:
Position_District_Name_ Example: GR 09 Allinon DR 22 Fellow
- Use of reactions tool during the zoom meeting
 - green check mark for YES
 - red X for NO
 - raise hand  to be recognized and speak
- Stay muted and keep video on
- Roll Call – see separate sheet for record of roll call,
 - 19 voting members
 - Poll to establish Substantial Majority:
3/4 [1 vote] or 2/3 [17 voters] [1 Abstain]
Substantial Majority – 13 votes

AGENDA:

Secretary Report:

- Minutes of March 19, 2022 AWSC Meeting were read. Corrections cited include Change title Spring to Winter AWSC. [page1], change 2/3 =2 to 2/3=12 [page2] and correct nynafig.org to nynafig.com [page 2. It is correct on page 1]
- Motion to accept minute as corrected:
17 – YES 0 - NO 2 – ABS Carried.

Treasurer's Report : Tabled until Assembly

Delegate's Report:

- No "Love Gifts" were received in time for the World Service Conference. Officers made and executive decision to follow the tradition and have one from NYN to

give to all the Delegates of the WSC. The gift was a card printed with “The Recipe for Serenity”, found by Ellen V, on one side and the Serenity Prayer written on the other for use at the WSC each year. No gifts were allowed at the WSC so they were mailed to each of the Delegates and were well received.

- Delegate Kathi D would like to form an area Task Force to create a NYN “Love Gift” for the WSC Delegates each year
- Will motion to have NYN apply for the WSO Road Trip in 2023. This involves finding places to have the event.
- The remainder of her report is tabled until tomorrow,

Officer and Coordinator Reports:

New items to consider for assembly agenda. All other reports are deferred until assembly

Archives: Maria S.

- Has pictures
- of archives to show inventory with questions on how to handle it.
- All World Service Conference Summaries are available on the WSO website, can we toss them.
- Inventory of Al-Anon Service Manuals all are now out of date. Why should we keep them?
- There are tons of books. Not all of them are old. Why should we keep them.
- There are an almost complete set of all Forums starting in 1967. They are meant to be read and distributed to the fellowship. Why should we keep them?
- Maria has scanned all the NYN Minutes into a google drive thanks to Ellen V’s help. Do we want to post them to our website. Why keep the hard copies?

AAPP: Mary D

Updated her report and took off the questions of electronic submission of AMIAS to WSO.

Conventions: Jim M

Jim has reserved a hotel in Syracuse in case we want to have a face-to-face assembly.

Discussion Items/Presentations.

Next Steps for our Thought Forces:

- Assembly Format: discuss how we hold our business meetings – virtual format or back to face to face
- Inclusion of e-Meetings in NYN Geographic Area – the new GEA – Global Electronic Area was officially admitted to the World Service Conference with it’s newly elected Delegate. Our Delegate Kathi D wants to get a consensus whether to table it and wait and see if any electronic groups ask to become part of NYN or create a Task Force to discuss and make recommendations to the

assembly on guidelines on admitting electronic meetings into our service structure.

Agenda for 2022 Spring Assembly

Agenda

1. Elections to fill vacant service positions: Treasurer, Secretary, Newsletter Editor, Literature Coordinator, Presentation Coordinator
2. Decide whether Fall 2022 and Spring 2023 will be virtual or face-to-face
3. Find Host Districts for Fall 2022, Spring 2023 and Fall 2023 Assemblies
4. Form a Task Force to work with the NY North Area Archivist who assesses, collects, organizes, preserves, maintains control over, and provides access to [records](#) and [archives](#) determined to have long-term value. The records maintained by an archivist can consist of a variety of forms, including letters, diaries, logs, other personal documents, government documents, sound and/or picture recordings, digital files, or other physical objects.
5. Form a Task Force to update NYN Area Service positions descriptions
6. Submit an application to host the WSO 2023 Road Trip
7. Ask It Basket Responses

Motion: To approve the Agenda for the 2022 Spring Assembly by Kathi D, Delegate

Second: Maria S, Archives Coordinator

19 YES 0 NO 0 ABS

Motion Carried

Districts Update/Announcements

- Thank you for District 14 for hosting a great Ice Breaker and the spiritual Speakers for this Assembly.
- Former WSO Trustee Marian W of Auburn NY passed April 4, 2022.

Adjournment

Motion: To adjourn the meeting. Made by Maria S, Archives Coordinator

Second by Mary D, AAPP Coordinator

19 YES. 0 NO 0 ABS

Motion Carried

Meeting closed at 8:56 PM with the Al-Anon Declaration

Respectfully submitted,
Molly C
Acting Secretary