

NYN Area Assembly Panel 61
Spring AWSC ZOOM Meeting
March 19, 2022

Call to Order 9:09 am

Moment of Silence followed by the Serenity Prayer

Traditions read by Lynn S Public Outreach Coord

Concepts read by Mary D AAPP Coord

Warranties read by Laura L District 29

Welcome and Informational Items / Zoom Protocol

- Mike R E-Host/Tabulator
- Ellen V Co-Host/Zoom Questions
- Mary S Co-Host/Attendance
- Susan A 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 do not vote

Roll Call

- 19 voting members
- For Poll voting use 2/3rds = 13 votes

Secretary's Report

- Motion to accept with correction to 2nd page to remove "Immediate" made by Maria S Archives Coord. Seconded by Maggie G AIS Rochester. 19 Votes Yes. Motion passed.

Treasurer's Report

- Checking balance \$21,914.10 Reserve \$11,170.20 Mutual Fund \$2,937.85
- Mail donations to: NYN Assembly, PO Box 64176, Rochester, NY 14626
- Motion to accept Treasurer's Report made by Maria S Archives Coord. Seconded by Lynn S Public Outreach Coord. 19 votes Yes. Motion Passed.

Delegate's Report

- As of November 2021 613 registered Electronic Groups with no physical location.
- AFGWME - AI-Anon Family Groups Which Meet Electronically
- GEA - Global Electronic Area held it;s first Assembly January 2022
- 2022 World Service Conference motion to allow GEA to vote. If motion is passed then Area Delegate of new Area will have a vote at WSC.
- Please see website for full presentation Report. nynafg.com then click on NYN News Flash/Meeting Info
- Delegate Chats is a monthly forum giving you the opportunity to ask our delegate, Kathi, questions or bring forth concerns. First Sunday April 3rd 1-1:30 pm First Thursday April 7th 7-7:30 pm. ZOOM sign on 875 5501 0946 PC 341891 or call 1-646-558-8656
- Meet your Board Road Trip scheduled for October 29, 2022 in Cleveland Ohio

Two Minute Hot Topic

- Please see website nynafg.org click on News Flash/Meeting Info

5 minute break 11:06 am

Call to Order 11:16 am

Roll Call

- 18 voting members
- 2/3rd = 2 votes

Newsletter

- Discussion held about posting personal information. Email distribution issues, some members are not receiving newsletters.
- Proofreader for Newsletter?
- Last page of newsletter goes to all AI- anon members and contains all Officer and Coordinators personal info. What do other Areas do? WSC?
- No action to be taken at this time

Fall Assembly 2022

- No hosts as of today.
- Motion made by Maria S Archives Coord to hold the Fall Assembly 2022 virtually. Seconded by Mary D AAPP Coord. 18 YES votes. Motion passed.

Spring Assembly 2023.

- It was suggested by Lynn S Public Outreach Coord that we table vote until the 2022 Spring Assembly for more member participation.

Purchase of Equipment for Officer

- Two motions were presented by Molly and Carol. They were not presented ahead of time for consideration and nothing was presented in writing prior to this meeting. They both were requested by the Secretary for inclusion in the minutes of the meeting. Both motions were read at the meeting but not considered for vote. The Secretary calls Point of Order on both documents. Any future motions need to be made during a meeting and any information for consideration needs to be thoroughly discussed.
- Both documents (3 pages) will be attached to Secretary's Report
- After discussion the Secretary withdrew the request for a laptop
- A motion was made by Molly C IPD that money be provided not in excess of \$1050.00 from the approved 2022 budget to acquire electronic computer equipment and software for the Officer to be able to perform their job duties. The Officers as a group will be responsible for working out the details for purchase and managing the equipment and software necessary. Seconded by Maria S Archives Coord. 18 YES votes. Motion passed

Lunch break

Call to Order 1:17pm

Roll Call

- 14 voting members
- 2/3rds = 10

Amend Financial Policies/ Expense Guidelines

- Annette M District 10 made a motion to review and update the NYN Area Expense Guidelines as they pertain to Equipment and Operating Expenses. Seconded by Maria S Archives Coord. 14 Yes votes. Motion Passed.

Tabled Items 6 and 7 from Agenda

Question from Mary D. Can AMIAS recertifications documents be emailed?

- Use specific application for Electronic Signatures
- Docs are sent by Mary to WSO electronically
- NYN required signature by our guidelines. Amend guidelines?
- Send to Assembly for vote

District Updates

- Love Gifts for Delegates. Mail to Kathi D by April 1st. Suggesting 63-65 items needed
- See Events on nynafg.org for Days of Sharing and other announcements

Maria S Archives Coord made motion to Adjourn meeting. Seconded by Mary D District 9. 13 votes Yes. Motion passed.

Meeting adjourned 2:25pm

Closed with AI-Anon Declaration

Respectfully submitted,

Carla K

NYN Secretary