

- 1) Call to order 9:37 AM
- 2) Moment of Silence then Serenity Prayer
- 3) Traditions: read by ?Gina
- 4) Concepts and Warranties : Brenda
- 5) Welcome and Information Items:
 - a) Announcements; Audio problems please speak into the microphones
 - b) Reminders:
 - Turn cell phone to silent or off.
 - i) No pictures are to be taken except by the Archivist, Gina who will ask your permission.
 - c) Introduction of New GR's - 6 first time attendees.
- 6) Roll Call : PRESENT
 - a) 68 voting members. District # / # voting GRs

1/7	8/4	15/4	23/1
2/5	9/0	17/4	24/3
3/3	10/2	18/4	25/5
4/0	11/0	19/1	26/0
5/0	12/2	20/1	27/2
6/6	13/0	21/3	28/0
7/2	14/3	22/3	29/3
 - b) AIS: Rochester, Syracuse, Ithaca
 - c) Coordinators: Alateen, Archives, Conventions, Group Records, Public Information, Literature, Newsletter, NYNAC, Web Page, Spanish Contact,
 - d) Officers: Delegate, Alt. Delegate, Immediate Past Delegate, secretary, Chairperson.
- 7) Secretary's Report: Minutes of the May 18th Spring 2008 Assembly and Convention were read by Molly C. Corrections were taken, Motion to accept minutes w/corrections:
 - M: George Rochester AIS 2nd Michael D17 Passes Voice vote
- 8) Treasurer's Report from Pam A. was given in her absence. Balances of accounts. Copy attached.
 - Motion to accept. M: Ruth S 2ND Louise F Passed by voice vote.
- 9) Delegates' Report given by Bob C Copy is attached.
- 10) Officer and Coordinator reports given. 2 minute rule enforced. Copies of written reports attached.
- 11) Break for Lunch
- 12) Call to order : 1:10 PM
- 13) Roll Call: Present
 - a) 75 Voting members. DR # / # voting GRs

1/9	8/4	15/5	23/1
2/5	9/0	17/4	24/3
3/5	10/2	18/5	25/5
4/0	11/0	19/2	26/0
5/0	12/2	20/1	27/2
6/5	13/0	21/4	28/0
7/2	14/3	22/1	29/3
- 14) Election of Officers and Coordinators: Voting procedures reviewed and paper slips passed out. Importance of not leaving the room. And count must equal the number of voting members.
- 15) Recount of roll call done: 76 voting members

1/9	8/4	15/5	23/1
2/5	9/0	17/4	24/3
3/5	10/2	18/6	25/5
4/0	11/0	19/2	26/0
5/0	12/2	20/1	27/2
6/5	13/0	21/4	28/0
7/2	14/3	22/3	29/3
- 16) Agenda Items:
 - a) Election of Officers and Coordinators.
 - i) 2/3rd majority required:[51 votes]
 - (1) Delegate: Elaine R unanimous
 - (2) Alternate Delegate: Gina C unanimous
 - ii) Plurality wins: [2 candidates: 39 simple majority]

- (1) Chairperson: Connie D
 (2) Secretary: Ruth S
 (3) Treasurer: Louise F
 (4) Alateen: Shirley C
 (5) Archives: Joanne M
 (6) Spanish Contact: Cera - no election
 (7) Conventions: Summer
 (8) Group Records: George
 (9) Literature: Jean W
 (10) Newsletter: Nancy P
 (11) NYNAC: Diane C
 (12) Public Information: Sherry S
 (13) Web Page: Mel Y
 (14) Immediate Past Delegate: Bob C - no election
- b) 2009 Proposed Budget: Proposed Budget was presented and copy attached.
 M: Linda R D8 to accept 2nd: Bill M Passed by voice vote. With 2 Abstentions
- c) Proposed NYN donation to WSO is 400.00 or 10% of Spring Assembly and Convention Proceeds.
 M: Connie D 2nd: Cera D18 Passed by voice Vote
- d) Host for 2010 Fall Assembly, District 19 stood and District 6 will bring it back to district to co-host.
 M: Ruth 2nd: George Passed by Voice Vote
- e) Host for 2009 NYNAC: none yet. Will be brought to the October 12, 2008 NYNAC to get host for 2009 and 2010 NYNAC.
- f) Action Committee Structure to continuation with the 2 changes. The Coordinator Reports to be given at the Assembly and not in the Action committee meetings and the Alternate Delegate oversees the Action Committees to provide continuity and help as needed. Motion to accept
 M: Bob C 2nd: Linda R D8 Passed: Voice vote
- g) Propose to continue the Ad Hoc committees Summer asked if there can be new members add onto the committees. Yes in spring
- (1) Long Range Convention M: Linda R 2nd: Maureen D24 passed
 (2) , NYN Policies and Guideline Updates: M: Diane C 2nd: Summer Passed by voice vote, 0 Nays 1 Abstention
 (3) Guidelines on Spending, M: Lois M 2nd: Sandy Passed: voice vote
 0 Nays 0 Abstentions
 (4) Review of Action Committees M: George 2nd Linda R D8
 Passed by Voice Vote 0 Nays 7 Abstentions
- h) Reassignment of Action Committees: Office and Coordinator assignments remain the same. District numbers were drawn one at a time for each Action committee the results published [see report attached] as follows:
- i) Fellowship Communication: 1, 25, 26, 28, 29, 13, 24
 ii) Group Services: 6, 10, 11, 14, 15, 17, 23
 iii) Membership Outreach: 2, 12, 18, 5, 27, 7, 9
 iv) Public Outreach: 3, 4, 8, 19, 20, 21, 22
- 17) District Announcements and Sharings
- a) Transition Meeting: Officers and Coordinators tentatively Oct 24th Syracuse AIS 11 AM
 b) Gina C: Circle of Hope AFG 10.4.08 Syracuse 9-5 One Day
 c) Betty D1: District 1 One Day: ABC's of A;-anon 10.18.08 9-3 Brighton Church Tonawanda
 d) Michael D17: One Day Trinity United Methodist: Frewsburg 10.4.08
 e) Nancy D211L One Day Fulton NY 10.21.08
 f) Jean W: Districts 14 and 21 hosting Spring 2009: fund raiser: T Shirt decorating Friday and Saturday, buy one bring one.
 g) Lynda D22: Possible donation of a PA system for NYN use.
- 18) Motion to Adjourn: M Gary 2nd: Eileen Passed by voice Vote.

Respectfully submitted, Molly C

ACTION COMMITTEE PARTICIPATION

Effective 1/1/2009

Group Services

Alateen Coordinator
 NYNAC Coordinator
 Group Records coordinator
 Alateen Sponsors
 DR's & GR's of districts
 6 10 11
 14 15 17
 23
 Other Al-Anon & Alateen Members

Public Outreach

Public Information coordinator
 Home Page Coordinator
 Area Spanish Contact
 DR's & GR's of districts
 3 4 8
 19 20 21
 22
 Other Al-Anon & Alateen Members

Fellowship Communication

Alternate Delegate/Forum coordinator
 Newsletter Editor
 Literature Coordinator
 Archives Coordinator
 Literature Distribution Reps
 DR's & GR's of districts
 1 13 24
 25 26 28
 29
 Other Al-Anon & Alateen Members

Membership Outreach

AIS Reps
 Convention Coordinator
 Area Chairperson
 Area Secretary
 Area Treasurer
 DR's & GR's of districts
 2 5 7
 9 12 18
 27
 Other Al-Anon & Alateen Members

APPROVED