

NewYork North Assembly Panel 61 ZOOM Fall Assembly Minutes September 18, 2021

[Corrected and approved]

Call to Order 9:16 am

Moment of Silence followed by Serenity Prayer Traditions read by Mary D GR District 10
Concepts read by Katrina C GR District 15 Warranties read by Cindy R DR District 14 Welcome
and Informational Items. Zoom Protocol

- Mike R - E-Host, Vote Tabulator
- Ellen V - Co-Host. Zoom Questions
- Mary S - Co-Host. Attendance
- Kathi D - Time Keeper

Please keep screen on and mute audio.

Raise "hand" to speak.

Voting by "hand raising feature". Green check mark = Yes. Red X = No. Abstain = No Mark Only
Group Reps can vote. Dual Members are not eligible to vote.

Roll Call

- 8 voting Group Reps.
- Poll vote taken. 2/3rds (79%) or 3/4s (21%). 19 votes needed for substantial unanimity.

Secretary's Report read from September 18, 2021

- Motion to accept with correction to substantial unanimity count to 19 made by Lynne W
- GR District 9. Seconded by Anne F GR District 12.
- All in Favor 28 yes. Motion Passed.

Treasurer's Report. Total Assets \$43,536.10

- Please see on-line report for complete financial details
- Motion to accept Treasurer's Report made by Pat H GR District 14. Seconded by Lynne W GR District 9.
- All in Favor 28 yes. Motion passed.

Delegate's Report

- Posted Financial Report Update
- Posted Board of Trustees Policy Committee Report Update
- Delegate and Chair worked on application for October 2022 WSO Road Trip
- Ask It Basket question to be taken by Emily

5 minute break 10:22 am

Call to Order 10:27 am

Two Minute Hot Topic. All reports on-line.

Chairperson Report on-line

Positions to be filled: Newsletter Coordinator and Newsletter Printing

Committee

- Finance Committee - Betty G. Report to be sent to Ellen V.

Thought Force - Molly C

- Electronic meetings in the NYN Area and service structure
- Beginning stages of gathering feedback
- Please see Delegate's Report on-line (nynafg.com) for a guide "Transforming Electronic meetings into AI-Anon".

Lunch Break 12:05 - 1:05 pm

Call to Order 1:05 pm.

Presentation Coordinator - Patti M

- Question classroom style by raising hand on "How to Utilize our Officers and Coordinators"

Roll Call

- 30 voting Group Reps
- 2/3rds of 30 = 20 voting GRs for substantial unanimity

Discussion and Voting Items

- 2022 Budget. See on-line for full Financial Report of Budget.
- Proposed Budget \$200.00 for Web Design added and \$2500.00 for NYS Fair removed.
- Seed money for Spring Assembly/Convention not budgeted.
- Delegate Equalization change of \$704.00 added
- See Service Manual page 165 for explanation of Equalized Amount and Actual Amount
- Proposed Budget \$18,700.00
- Motion made by Ruth S GR District 3 to make additions to 2022 budget to add \$1000.00 seed money to Spring Assembly/Convention and to budget \$3054.00 to Delegate Expense which results in a budget from \$18,700.00 to \$20,404.00. Seconded by Katrina C GR District 15. 29 Yes votes 1 Abstention. Motion Passed.

WSO Contribution

- Lynn S shared about Prudent Reserve through the Finance Committee with recommendation between \$2500.00 - \$5000.00.
- Jim M GR District 18 made a motion to donate \$5000.00 to World Service Office. Seconded by Katrina C GR District 15. 30 yes votes. Motion passed.

2022 Assemblies and Conventions

- Motion made by Lynn S GR District 22 to hold Spring Assembly and Convention on May 20, 21, and 22 2022. Seconded by Mary D GR District 10. 30 yes votes. Motion passed.
- Motion made by ~~Lynn D~~ Lynn S GR District 22 to hold Fall Assembly and Convention on September 16, 17, and 18 2022. Seconded by Katrina C GR District 15. 30 yes votes. Motion passed.
- Districts to Host Spring and Fall Assembly and Convention. No volunteers yet. Spring Assembly to be held virtually.
- Discussion held concerning Fall Assembly. In-Person or virtual or hybrid.
- Motion made by Lynn S GR District 22 to hold a Hybrid 2022 Fall Assembly and Convention. Seconded by Mary D GR District 10. 29 Yes 1 No. Motion Passed.

5 minute break 3:07 pm

Call to Order 3:12 pm

AMAIS Background Checks - Mary D AAPP Coordinator

- Al-Anon certifies an AMAIS every year with a background check done the first year. Then background check done every 3 years after that.
- We look at the National and State registers of sex offenders.
- No cost if we use above mentioned websites. Although it is not a full comprehensive background check.
- Anne F GR District 12 made a motion to have yearly checks on all AMAIS from both Nation and State Sex Offender Registries. Seconded by Katrin A GR District 15. 29 Yes 1 No. Motion Passed.

District Updates

- Find "Events" at nynafg.com

Motion to adjourn made by Pat H GR District 14. Seconded by Katrina C GR District 15. 29 Yes 1 abstention. Motion Passed.

Adjourned at 3:37 pm

Closed with Al-Anon Declaration

Respectfully Submitted

Carla K

NYN Secretary

Corrections made May 21, 2022 at Spring AWSC .
Minutes approved with corrections and submitted by
Molly C, IPD Panel 61, Acting Secretary.

