

9/26/09 AWSC

Chair: Connie D.

Approved

- 1) Call to order: 8:00 AM by Connie D.
- 2) Moment of Silence and then the Serenity Prayer by all.
- 3) Traditions: read by Sallie D24
- 4) Concepts: read by Linda D5
- 5) Welcome and Information items: Connie D.
  - New DRs Linda A. D5
  - Dr Luncheon – In this room, open to anyone. DR issues to be discussed. Salads, breads, drinks etc. \$5.00 at 12:15
  - 2 minute rule 1 time per topic, 2 minutes at mic.
  - Motions from the floor must be written out, give to secretary.
  - Raffles close at 3:00. Linda and George have 50/50 tickets.
- 6) Roll Call:
  - Districts present: 1, 2, 3, 5, 6, 7, 8, 10, 12, 14, 15, 17, 18, 19, 20, 21, 22, 23, 24, 25, 27 & 29
  - AIS reps: Western, Rochester & Syracuse
  - Coordinators: Alateen, Convention, Group Records, Homepage, Public Outreach, Literature, Newsletter, NYNAC
  - Officers: Delegate, Alt. Delegate, Immed. Past Delegate, Secretary, Treasurer & Chairperson
- 7) Minutes: 8/22/09 AWSC meeting read by Ruth S. M: accept with changes George GR 2<sup>nd</sup> Joanne, passed voice vote.
- 8) Treasurer's Report: read by Louise F. Copy of report attached. Comparison of 2008 & 2009, ran out of copies if need one let Louise know. Please hold questions until this afternoon.
  - Proceeds from spring Convention and Assembly, \$4000+
  - Payment to WSO for Delegate Equalized Expenses.
  - Request for contributions in October Hi-Lights
  - Recommended donation of \$400 to WSO from proceeds of Spring Convention.
- 9) Delegate's Report: Elaine read copy online.
  - Concerns by one coordinator who felt their anonymity had been broken. She felt she needed to resign. Need to look at how and why this could happen and take steps to insure it doesn't happen again. Appears to have happened on the website. When writing articles or reports need to make sure to check names. Discussion followed on this issue.
  - Some conference summaries still available.
- 10) Other reports will be given at assembly today.
- 11) Agenda items:
  - Host for 2011 Fall Election Assembly – D6 has voted to assist D18.
  - NYNAC – Host group will be selected at NYNNAC and will be put on agenda for Spring Assembly vote of approval.
  - Budget – 2010

- Motion: Linda A. D8 Donate \$400 to WSO from Spring Assembly profits. 2<sup>nd</sup> Heather D5.
- Archivist Position: Motion to have Kari M. D5 fill the vacant position of Archivist. Joanne D6 2<sup>nd</sup> Sylvia D27

12) Coordinator: now or at assembly

- Nancy P – Newsletter Will send back to author any article if someone's last name appears in that article. Asked for a volunteer to review web copy for last names. Pam A. has volunteered.
- George – Group Records There are 154 AMIAS.
- Elaine – Delegate There is a newsletter from WSO for DRs. This will be sent out quarterly. May receive copy in fall, definitely this winter.

13) Closing:

- M: close meeting Jean D14
- 2<sup>nd</sup> George GR
- Passed by voice vote
- Closed 9:01 AM

Respectfully submitted Ruth S., Secretary