

1. **Call to Order: 8:06 am** by Chairperson Elaine R
  - a) A Moment of Silence followed by the Serenity Prayer: All present
  - b) Traditions: read by Annie D6
  - c) Concepts and the Warranties: read by Michael D17
- 2) **Welcome & Information Items:**
  - a) Reminder of written information, materials and agenda's in the distribution box
  - b) Welcome new DR's: Cindy Alt for D 10
- 3) **Roll Call:**
  - a) **DR:** 1 3 6 8 10 12 14 15 17 18 19 21 22 29
  - b) **AIS:** Rochester, Syracuse
  - c) **Coordinators;** Alateen Archives Conventions Group Records Public Outreach  
Newsletter NYNAC Literature Spanish Contact
  - d) **Officers** Alternate Delegate Immediate Past Delegate Treasurer Secretary  
Chairperson
  - e) **Former Delegates and Trustees:** Anne F.
- 4) **Secretary's Report:** Molly C read the minutes from the Spring AWCS 4/5/08  
Corrections taken,
  - a) **M:** To accept minutes with corrections Ruth S
  - b) **2<sup>nd</sup>:** Annie D6
  - c) **Passed** by voice vote.
- 5) **Treasurer's Report:** tabled until tomorrow
- 6) **Delegate's Report:** tabled until tomorrow
- 7) **Agenda Items :**
  - a) **Host for the 2010 Spring Assembly and Convention:** District t 10 has stood for the task.
  - b) **Ad Hoc committee on Spending Guidelines:** formation of committee related to the expenses of NYN servants to eliminate gray areas of reimbursement.
  - c) **Host for 2008 NYNAC:** Saratoga Springs and Greenwood Makes a Difference Alateen groups of D22 and Capital City of D8 stood
- 8) **Announcements**
  - a) Pat H/Carolyn : Count needed for the DR luncheon tomorrow : \$11.00 fee  
19 by show of hands.
  - b) Claudia D17: support NYNAC, buy a T-Shirt from 1207 \$5.00 each
  - c) Louise D18: reminder Registration forms available for 2008 Fall Election assembly, get reservations in early.
  - d) Elaine Chair: reminders
    - i) to take materials out of file box, if you r in a district with out a rep, take and share with other groups in your district.
    - ii) New GER meeting 8:00 AM
    - iii) Assembly meeting starts at 9:00 AM sharp. The room has time constraints so please be prompt.
- 9) **Adjournment:**
  - a) **M:** Lynda S D22
  - b) **2<sup>nd</sup>** Diane C Public Outreach
  - c) **Passed** by voice vote.
- 10) **Closing:** Al-Anon Declaration

Respectfully submitted, Molly C Secretary