

New York North Area Assembly Panel 61
Spring AWSC Online Meeting Agenda
May 19, 2023

Opening

- Call to Order
- Moment of Silence/ Serenity Prayer
- Traditions
- Concepts/Warranties
- Welcome & Informational Items / Zoom Protocol
- Roll Call
- Substantial Unanimity

AGENDA

- Secretary's Report
- Treasurer's Report
- Delegate's Report
- Reports ** Please defer your report until the Assembly, unless something has come up since the March AWSC that requires discussion with AWSC prior to the Assembly.*

Discussion Items/Presentations

- Trustee Application
- NYN Area Assembly Expense Guidelines regarding Transportation Costs

Agenda for Spring Assembly

1. Trustee Application
2. NYN Policies Update regarding Area Treasury "Two Signature Authorization on Checks – May 30, 1987"
3. NYN Area Assembly Expense Guidelines regarding Transportation Costs
4. Service Position Descriptions Updates
5. Host for Spring 2024 Assembly/Convention In-Person/Hybrid/Online
6. Format for Future Assemblies &/or Conventions including Fall 2024 & Spring 2025

Additional Items

- District Updates
- Announcements

Adjournment

Closing/Al-Anon Declaration