

**New York North Area Assembly Panel 61**  
**Spring Assembly Online Meeting Agenda \* Approved**  
**May 20, 2023**

**Opening**

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

**AGENDA**

- Secretary's Report
- Treasurer's Report
- Delegate's Report
- Service Skit
- Officer and Coordinator Reports

**Lunch Break ≈ 12:00 – 1:00pm**

- Call to Order
- Continuation of Officer and Coordinator Reports
- AIS, Committee and Task Force Reports
- Roll Call
- Discussion and Voting Items
  1. Regional 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. 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**

- Gratitude/AI-Anon Declaration

*Let it begin with me. When anyone, anywhere, reaches out for help, let the hand of AI-Anon and Alateen always be there, and – let it begin with me.*