

**NYN Area Assembly – Panel 61**  
**Fall AWSC Meeting**  
**September 30, 2023**

**Opening**

Call to Order/Moment of Silence/Serenity Prayer/Traditions/Concepts and Warranties

Carol C., Chair, called the meeting to order at 8:03AM with a moment of silence followed by the Serenity Prayer. The Traditions were read by Lynne W., D09. The Concepts and Warranties were read by Betty G.M., Treasurer.

Welcome and Informational Items/Zoom Protocol

Carol C. welcomed the members to the AWSC meeting and noted that those voting during this meeting are Officers, Coordinators, Past Delegates, District Representatives, and AIS representatives. Carol reviewed the voting protocols.

Roll Call/Vote Substantial Unanimity

See attached record for the roll call. There were 18 total voting members. The vote for substantial unanimity was as follows: 2/3 – 18 votes, 3/4 – 0 votes. Substantial unanimity will be 12 votes. Carol explained that for the Assembly, when a closed ballot is taken, a non-voting member at each table will tally the votes, fill out a form, and bring it forward to the Secretary to be counted.

**Agenda**

Secretary's Report

Cathy W. read the minutes from the August 26, 2023 AWSC meeting. The following edits were requested: on pages four and five, it should be Task Force, not Thought Force; on page seven, the date of the second event is October 6-8, not November. Ellen V., D02, motioned to approve the minutes as corrected; the motion was seconded by Mary D., D10. The motion passed unanimously (with 16 votes; two members left the room).

Delegate's Report

Kathi D., Delegate, reported that she is rescinding her motion to send a donation to Maui. They have received an outpouring of donations and do not need any more. Kathi shared that she will suggest instead a memorial donation to WSO in honor of Connie D., former Delegate, who recently passed away.

Treasurer's Report

Betty G.M. reported the following from her report which was posted online:

- ❖ Total funds currently available is \$33,643.51.
- ❖ The Sage Ruddy Mutual Funds balance is \$2,581.78.
- ❖ Total contributions through August 31, 2023 are \$5,565.29.
- ❖ The Miscellaneous Revenue of \$108.50 is the Northern Hi-Lights.
- ❖ Expenses total \$2,647.32. There will more expenses related to this Fall Assembly.

Betty reported that Pay Pal has been set up to receive donations and registration fees. The 2024 budget will be presented to the Assembly. Most items will remain the same. She noted that Coordinators are not spending their budgets, but they are also not traveling at this time. The website design budget line item was increased from \$200 to \$500. Betty recommends \$1,500 as the seed money for the Fall Assembly. She also increased the seed money for NYNAC and the Spring Assembly.

Lynne W., D09, made a motion to approve the Treasurer's report as presented; the motion was seconded by Cindy E., D01. The motion passed unanimously.

### Coordinator Reports

Reports were deferred and will be presented to the Assembly.

### **Discussion Items/Agenda for the Assembly**

Carol C., Chair, reviewed the agenda for the Assembly and noted the following:

- ❖ A moment of silence will be added for Connie D., Past Delegate.
- ❖ Officer/Coordinator Reports
- ❖ 2024 Budget
- ❖ Contribution to WSO from the Assembly; NYN has traditionally given 10% of profits from the Spring Assembly, so an amount will need to be voted on.
- ❖ Ellen V., Web Coordinator, noted that she received one proposal related to the new website design and the quote was \$800. Kathi D., Delegate, suggested sharing this with the Assembly and recommend that the amount be increased.
- ❖ Spring 2024 Assembly – the report from the Task Force will be presented. Betty G.M., Treasurer, noted that the charity mileage rate of \$0.14 per mile or GPS mileage will be presented. It was also discussed that the Assembly is the business of the Area and helps keep the members connected. The Convention is a separate component. The Panel is three years. The overall proposal will be to have two hybrid meetings, two in-person meetings, and two fully virtual meetings in the Panel. When the Assembly is held in person, it is recommended that a convention also be included. The in-person Assemblies with Conventions will be business light (will include the Delegate's report) and program heavy and will include GR and DR orientation. It is suggested that this be put into place for the entire panel and then discuss how it worked. A suggested motion was shared. A second motion will be presented to create a Thought Force or Task Force to determine how to conduct hybrid meetings. There was discussion about whether there was time to fully discuss and decide on this today and if there would be time to plan a full Assembly and Convention. Carol noted that if the motion is approved, a committee would have a year and a half to plan.  
Lynne W., D09, made a motion to approve this agenda item as presented; the motion was seconded by Maggie G., AIS Rochester. The motion passed unanimously (with 17 votes, one member was out of the room).
- ❖ Elections – Carol noted that she ordered the election of Group Records and Web Coordinator first intentionally after the Officers.

### **Additional Items**

Deferred

### **Adjournment**

Sue O., D22, made a motion to adjourn the meeting at 9:10AM; the motion was seconded by Joan L., Group Records. The motion passed unanimously.

Respectfully submitted,  
Cathy W.  
NYN Secretary

## NYN AWSC ROLL CALL

Date: 9/30/2023

	Time: 8:10AM	Time:	Time:
Position	Number: 7	Number:	Number:
<b>Coordinators:</b>			
Alateen	Mary S. (see also DR)		
AAPP	Mary D. (see also DR)		
Archives	Maria S.		
Business E-Meeting	Mike R. (see also DR)		
Convention			
Group Records	Joan L.		
Literature			
Newsletter			
NYNAC			
Presentation			
Public Outreach			
Web	Ellen V. (see also DR)		
<b>Officers:</b>			
Delegate	Kathi D.		
Alternate Delegate			
Immed. Past Delegate	Molly C.		
Secretary	Cathy W.		
Treasurer	Betty G.M. (see also DR)		
Chairperson	Carol C.		
Past Delegates			
Past Trustees			
<b>AIS Coordinators:</b>			
Western New York			
Rochester	Maggie G.		
Syracuse			

**NYN ROLL CALL**

DRs   X                        GRs           

Date:   9-30-2023  

	Time: 7:50PM	Time:	Time:
01	Cindy E.		
02	Ellen V.		
03	--		
04	--		
05	--		
06	Connie W.		
07	--		
08	--		
09	Lynne W.		
10	Mary D.		
11	--		
12	Mary S.		
13	--		
14	--		
15	--		
17	--		
18	--		
19	--		
20	--		
21	--		
22	Sue O.		
23	Betty G.M.		
24	--		
25	Brenda L.		
26	Mike R.		
27	--		
28	--		
29	Laura L.		
<b>TOTAL</b>	11		