

**Spring AWSC Meeting
May 19, 2023**

Opening

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

The meeting was called to order at 6:30PM with a moment of silence followed by the Serenity Prayer. The Traditions were read by Maggie G. The Concepts and Warranties were read by Maria S.

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 noted that the primary reason for this meeting is to approve the agenda for the Assembly tomorrow, adding that there were a couple of items added since the Winter AWSC meeting.

Roll Call and Substantial Unanimity

See attached record for the roll call. There were 14 voting members. The vote for substantial unanimity was as follows: 2/3 – 12 votes, 3/4 – 2 votes. Substantial unanimity will be 10 votes.

Agenda

Secretary's Report

Cathy W. read the minutes of the March 18, 2023 Winter AWSC meeting. There were four minor edits to the section on the 2024 Spring Assembly Host section and page four and a minor edit on page three under the Rochester AIS report. Maria S. motioned to approve the minutes as corrected; the motion was seconded by Mary D. The motion carried unanimously.

Treasurer's Report

The Treasurer was not in attendance to present her report. Carol C. noted that the report will be presented tomorrow and will include two motions: 1) to remove the requirement for a second signature on all checks, and 2) to adopt the WSO expense guidelines regarding transportation costs.

Delegate's Report

The Delegate was not in attendance to present her report. She will present her report to the Assembly tomorrow.

Reports

Carol C. suggested that since the reports have not changed since the Winter AWSC meeting, that they be deferred until the Assembly tomorrow.

Discussion Items/Presentations

Trustee Application

Carol C. reported that one application was received for the Trustee position. It will be reviewed tomorrow at the Assembly. The application is due in August and must first be approved by the Assembly.

NYN Area Assembly Expense Guidelines regarding Transportation Costs

This item was deferred until the Assembly tomorrow.

Agenda

Carol C. reported that the agenda will include the Delegate's Report, a Service Skit, the Officer/Coordinator reports and the following discussion and voting items:

1. Trustee application
2. NYN policy update regarding the treasury requiring two signatures on all checks
3. NYN Area Assembly Expense Guidelines regarding Transportation Costs
4. Service Position Description Updates
5. Host for Spring 2024 Assembly/Convention
6. Format for Future Assemblies and/or Conventions including Fall 2024 and Spring 2025

Carol noted that there needs to be discussion about how to resolve the issue regarding Assembly formats. She read the report of the thought force which was posted online and shared that the recommendation is to follow up with a task force. There being no comments or questions, this topic will be discussed at the Assembly tomorrow.

Brenda L, D25, noted that the Winter AWSC meeting minutes included discussion about a Nominating Committee for the Fall Elections Assembly and it is not on tomorrow's Assembly agenda. Carol responded that this was discussed with the Officers and Coordinators and with the Delegate and there seemed to be no clear way to move this forward. Therefore, it was decided to move forward with personal invitations.

Carol reported that there was resolution regarding newsletter renewals for those that receive a print copy. There was previously no renewal process in place for those that subscribe to the print newsletter. Subscribers will now be followed up with annually about renewing their subscriptions.

Mary D. motioned to approve the agenda as presented; the motion was seconded by Sue O. The motion carried unanimously.

District Updates/Announcements

No announcements were offered.

Adjournment

Maria S. made a motion to adjourn the meeting; the motion was seconded by Ellen V. The motion carried unanimously. The meeting was closed with the Al-Anon Declaration.

Respectfully submitted,

Cathy W.
NYN Secretary

NYN ROLL CALL

DRs X GRs

Date: May 19, 2023

	Time: 6:39PM	Time:	Time:
01			
02	Ellen V.		
03			
04			
05			
06			
07			
08			
09			
10	Mary D.		
11			
12	Mary S.		
13			
14			
15			
17			
18	Jim M.		
19			
20			
21			
22	Sue O.		
23			
24			
25	Brenda L.		
26	Mike R.		
27			
28			
29			
TOTAL	7		

Two trusted servants (non-voting): Louise F. and Connie

NYN AWSC ROLL CALL

Date: May 19, 2023

	Time: 6:39PM	Time:	Time:
Position	Number:	Number:	Number:
Coordinators:			
Alateen	Mary S.		
AAPP	Mary D.		
Archives	Maria S.		
Convention	Jim M.		
Business E-Meeting	Mike R.		
Group Records	Joan L.		
Literature			
Newsletter			
NYNAC			
Presentation			
Public Outreach			
Web	Ellen V.		
Officers:			
Delegate			
Alternate Delegate			
Immed. Past Delegate	Molly C.		
Secretary	Cathy W.		
Treasurer			
Chairperson	Carol C.		
Past Delegate	Ruth S.		
Past Delegate			
Past Delegate			
Past Delegate			
Past Trustee			
Past Trustee			
Past Trustee			
Past Trustee			
AIS Coordinators:			
Western New York			
Rochester	Maggie G.		
Syracuse			