

# Agenda Winter 2024 AWSC MEETING

NEW YORK NORTH AREA 39 ASSEMBLY

March 23, 2024

## Opening

1. Call to Order
2. Moment of Silence / Serenity Prayer
3. Read the Traditions
4. Read the Concepts
5. Welcome & Informational Items
  - a. Voting
    - i. Who is eligible - DR's (may not be a dual member)
    - ii. How to vote - use the green check mark for yes, red x for no
  - b. Timer- Alternate Delegate
  - c. Meeting [etiquette](#)
6. Roll Call
  - a. Substantial Unanimity -  $\frac{2}{3}$  or  $\frac{3}{4}$  ?

## AGENDA

1. Secretary's Report - reading of minutes from Fall 2023 AWSC
2. Treasurer's Report - we have no treasurer - please consider this position
3. Delegate's Report
4. Two Minute Hot Topic Reports: Officers & Coordinator's
  - a. Alternate Delegate Report
  - b. Immediate Past Delegate Report
  - c. Alateen Coordinator Report
  - d. Area Alateen Process Person Report
  - e. Archives Coordinator Report
  - f. Business E-Meeting Host Report
  - g. Convention Coordinator Report
  - h. Group Records Coordinator Report
  - i. Literature Report
  - j. Newsletter Coordinator Report
  - k. NYNAC Coordinator Report
  - l. Presentation Coordinator Report
  - m. Public Outreach Coordinator Report

- n. Web Coordinator Report
  
- 5. AIS Reports
  - a. AIS Rochester
  - b. AIS Syracuse
  - c. AIS Western NY
- 6. Task Forces
  - a. Electronic meetings - Kathi D

## Discussion Items/Presentations

- 1. District Representatives meet up?
- 2. Committees - Who is on them
  - a. Finance
  - b. Convention
  - c. Web
  - d. Technology
- 3. [NYN AWSC and Assembly and Convention Schedule](#)
  - a. Spring 2024 AWSC - Friday, May 10th - electronic only
  - b. Spring 2024 New GR Meeting - Thursday, May 9th - 7 pm - electronic only
  - c. Spring 2024 Assembly - Saturday, May 18th 9 am - 4 pm - electronic only
  - d. Summer 2024 AWSC - Saturday, August 24th - 9 am - 1 pm - electronic only
  - e. Fall 2024 AWSC - Date - \_\_\_\_\_ - Time - \_\_\_\_\_ - electronic only
    - i. A week or 2 before the Assembly - or the Friday night before?
  - f. Fall 2024 Assembly -
    - i. Date - \_\_\_\_\_
    - ii. Hybrid???
  - g. Spring 2025 Assembly/Convention
    - i. Date - \_\_\_\_\_

- ii. In person only
- iii. Form a convention committee

- 4. Vacancies: Treasurer and Web Coordinator
- 5. Should we read the complete minutes at the beginning of the AWSC/Assembly?
- 6. Conversation about providing the delegates the opportunity to visit Stepping Stones once in their term

Additional Items

- 1. District Updates
- 2. Announcements

Adjournment

- 1. Closing: Al-Anon Declaration

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|                 | Year        | Spring                     | Fall                                    |
|-----------------|-------------|----------------------------|-----------------------------------------|
| <b>Panel 64</b> | <b>2024</b> | Electronic Assembly        | Hybrid Assembly                         |
|                 | <b>2025</b> | <b>Assembly/Convention</b> | Electronic Assembly                     |
|                 | <b>2026</b> | Electronic Assembly        | <b>Election Assembly<br/>Convention</b> |
| <b>Panel 67</b> | <b>2027</b> | Electronic Assembly        | Hybrid Assembly                         |
|                 | <b>2028</b> | <b>Assembly/Convention</b> | Electronic Assembly                     |
|                 | <b>2029</b> | Electronic Assembly        | <b>Election Assembly<br/>Convention</b> |