

Meeting minutes from the 2024 AWSC meeting
New York North Area 39 Assembly
August 24, 2024

OPENING:

- *Meeting called to order at 9:00AM by Ellen V. NYN Chairperson. Ellen asked Carol C. current Delegate to assist in facilitating today's meeting.
- *Maggie G. was our E meeting host
- *Mike R. Presentation Coordinator and Mary S. Acting Alateen Coordinator/NYNAC Coordinator were asked to be co-hosts.
- *A moment of silence was observed followed by the Serenity Prayer.
- *Traditions were read by Maria S. current Web Site Coordinator.
- *Concepts/ Warranties were read by Pat H. DR District 29.
- *Betty G.M. Alternate Delegate was asked to be today's timekeeper.
- *Carol C. welcomed everyone, shared the agenda, discussed meeting etiquette and asked everyone, when speaking, to state their first name, last initial, district information and their position within their group.

ROLL CALL:

Attendance as follows:

District	Name	Title
1.	Cindy E.	DR
2.	0	
3.	0	
4.	Joanne R.	DR
5.	Carissa W.	Acting DR
6.	Kathy B.	Alternate DR

7.	0	
8.	Anne S.	DR
9.	Lynne W.	DR
10.	0	
11.	0	
12.	Joan L.	Voting DR/Acting Secretary
13.	0	
14.	0	
15.	0	
17.	0	
18.	Jim M.	Voting DR/ Conventions Coordinator
19.	0	
20.	0	
21.	0	
22.	0	
23.	Stephanie B.	DR
24.	0	
25.	Brenda L.	DR
26.	Mike R.	Voting DR/ Presentation Coordinator
27.	0	
28.	0	
29.	Pat H.	DR

OFFICERS AND COORDINATORS:

NYN Chairperson	Ellen V.
Delegate	Carol C.
Alternate Delegate	Betty G.M.
Treasurer/IPDNYN	Kathi D.
E meeting host	Maggie G.
Acting Alateen Coordinator/ NYNAC Coordinator	Mary S.
Presentation Coordinator	Mike R.

Web Coordinator
AAPP
Group Records

Maria S.
Vicky D.
Connie C.

AIS Rochester. 0 in attendance
AIS Syracuse 0 in attendance
WNY AIS 0 in attendance

*20 voting members at first roll call.
At 10:25 AM, there were 21 voting members.

SUBSTANTIAL UNANIMITY:
Decided to use 2/3. 2/3 of 20 is 14. 2/3 of 21 is 14

SECRETARY'S REPORT:

Lynne W. DR 9 made the motion to accept the Spring 2024 AWSC Secretary's report as corrected. Seconded by Betty G.M./ Alternate Delegate. 19 yes ,0 no ,1 abstention, motion carried.

Pat H. DR 29 noted Janet GR 15, was previously referred to as being in District 29. Corrected.

Pat H. DR 29 noted the committee meetings for this event are held on the first Thursday of each month at 6:00PM via Zoom, not on Friday. Corrected.

TREASURER'S REPORT:

Kathi D. reporting. Kathi was able to screen share her financial statement for 2024 and her proposed budget for 2025. We were reminded to vote on the treasurer's report, not the budget. Motion made by Cindy E. DR1 to accept the treasurer's report and seconded by Pat H. DR29. 19 yes, 0 no, no abstentions, motion carried. Please refer to Kathi's online report for further budgetary information.

DELEGATE'S REPORT:

Carol C. Delegate referenced her report from the Summer 2024 AWSC meeting. Highlights included: The Board approved the revised budget for 2024. The Board voted to end the 4-day WSC week trial and return to hosting the WSC across 5 days beginning with the 2026 WSC. The Board approved holding the WSC in the NY area for a six-year trial starting in 2025 so conference members can attend Stepping Stones once during their panel. Further actions are in the body of Carol's report.

ALTERNATE DELEGATE'S REPORT:

Betty G.M. reviewed her report of 8/14/24. There was no new business to discuss, but Betty encouraged members to subscribe to THE FORUM.

VACANCIES UPDATE:

Carol C. Delegate acknowledged and accepted that Marie S. is sliding into the Web Coordinator position from initially assuming the Public Outreach position. Vacancies presently include Public Outreach Coordinator, Secretary and Alateen Coordinator.

DISTRICT INFORMATION:

DISTRICT 1: Cindy E. DR discussed the upcoming Buffalo AA Fall Convention with Al-Anon on October 18, 19 and 20, 2024 at the MHotel Buffalo.

DISTRICT 6: Kathy B. Alternate GR reminded us of their district's Day of Sharing on October 19, 2024.

DISTRICT 8: Anne S. DR reminded us of their Annual Picnic on September 7. 2024 in Colonie, NY.

DISTRICT 12: Mary S. DR expressed concerns regarding the expenses involved in attending the Assembly in Syracuse. Perhaps there are other locations to hold the Assembly and take it out of Syracuse? Specifically, she was referencing the 2026 Election Assembly. We must review our current policy via a Task Force to explore this issue.

COORDINATOR'S TWO MINUTE REPORTS:

Jim M. (CONVENTION COORDINATOR) gave an update on the Spring Convention along with Pat H. DR 29. Pat H. provided contact information to answer further convention questions or to volunteer. Maggie G.(E-MEETING HOST)discussed hybrid meetings and read her report.

Mary S. (ACTING ALATEEN COORDINATOR/ NYNAC COORDINATOR) gave an update on NYNAC.

Mike R. (PRESENTATION) gave an update on Presentation.

Maria S. (WEB COORDINATOR)gave an update on her movement to the Web Coordinator's position but also reported on any Public Outreach news.

Connie C.(GROUP RECORDS COORDINATOR) read her report on Group Records.

Vicky D. (AREA ALATEEN PROCESS PERSON) gave an update.

DELEGATE EXPENSES:

Kathi D. made a motion to place the proposal to pay the 2025 WSC Delegate cost of \$3,617.71 on the Fall Assembly agenda. Maria S. seconded. 21 yes, 0 no, 0 abstentions, motion carried.

Kathi D. made a motion to place the proposed 2025 NYN Budget on the Fall Assembly agenda. Marie S. seconded. 21 yes, 0 no, 0 abstentions, motion carried.

Ellen V. discussed the idea of creating a Technology Coordinator position for NYN. We need a consensus, not a vote presently to move this idea to the Assembly. Consensus reached.

Ellen V. provided an update on the GR/DR meeting. The next meeting is on 10/20/24 at 4:00PM.

A reminder that a new GR orientation is scheduled for 9/20/24 at 7:00PM.

Kathi D. opened the discussion of the proposed policy to accept electronic groups into the NYN area service structure.

Jim M. made the motion to accept the proposed policy from the Task Force, to accept electronic groups into the NYN area service structure. Lynne W. seconded the motion.

20 yes ,0 no, 1 abstention, motion carried.

Motion made by Maria S. to adjourn this meeting at 12:55PM.

Seconded by Betty G. M.

21 yes, 0 no, 0 abstentions, motion carried.

Minutes submitted by Joan L. to:

Ellen V. Chairperson NYN

Marie S. Web Coordinator NYN

Carol C. NYN Delegate

