

# Agenda Summer 2024 AWSC MEETING

Electronic only

NEW YORK NORTH AREA 39 ASSEMBLY

9 am - 1 pm August 24, 2024

Please arrive 10-15 min early to get settled so we can start promptly at 9 - Thanks!

So that we can be more efficient, please change your name on the screen accordingly:  
Dist # (space) Position First name First initial of last name any additional titles or positions  
(If you do not have a position, welcome, and please us TS for trusted servant)

Examples:

01 GR Name NYN Coordinator

NYN Coordinator Name

TS Name

## Opening

1. Call to Order
2. Moment of Silence / Serenity Prayer
3. Read the Traditions -
4. Read the Concepts/Warranties -
5. Welcome & Informational Items
  - a. Welcome - anyone here for their first AWSC?
  - b. Meeting [etiquette](#)
  - c. Timer- Alternate Delegate - Betty
  - d. If you need help during the meeting -
    - i. please send a private chat to: Maggie G
    - ii. As Chair I will probably not be able to answer chats
  - e. Please, if possible leave your video on so that we can "read the room"
  - f. Please stay muted when you are not speaking
  - g. Please raise your virtual hand if you would like to speak
  - h. Before speaking, please introduce yourself by first name, last initial and district number so the secretary can take correct minutes**
  - i. Voting
    - i. Who is eligible - Officer's, Coordinators, DR's, AIS Reps, Past NYN Delegates and Trustees (who remain active at the Area level)
    - ii. How to vote - use the green check mark for yes, red x for no
6. Roll Call

- a. Call roll -
- b. Substantial Unanimity -  $\frac{2}{3}$  or  $\frac{3}{4}$  ?
  - i. Use a poll to decide

## AGENDA

1. Secretary's Report - [Spring AWSC Secretary minutes - unapproved](#)
  - a. Ask for corrections/additions/deletions
  - b. Need a motion to approve of minutes from Spring 2024 AWSC
2. [Treasurer's Report](#) - Kathi D
  - a. [Proposed Budget](#)
  - b. [Financial Statement](#)
3. [Delegate's Report](#) - Carol C
  - a. Workshop ideas for the 2025 Spring Convention feedback [survey](#)
4. Two Minute Hot Topic Reports: Officers & Coordinator's, AIS
  - a. [Alternate Delegate Report](#) - Betty GM
  - b. Immediate Past Delegate Report - Kathi D
  - c. [Alateen Coordinator Report](#) - Mary S (interim)
  - d. Area Alateen Process Person Report - Vicky D
  - e. [Archives Coordinator Report](#) - Janet GR
  - f. Business E-Meeting Host Report - Maggie G
  - g. [Convention Coordinator Report](#) - Jim M
    - i. Dates and times of ASWCs and Assemblies - see below
  - h. [Group Records Coordinator Report](#) - Connie C
  - i. [Literature Report](#) - Renee S
  - j. Newsletter Coordinator Report - Wendy L
  - k. [NYNAC Coordinator Report](#) - Mary S
  - l. [Presentation Coordinator Report](#) - Mike R
  - m. [Public Outreach Coordinator Report](#) - vacant
  - n. Web Coordinator Report - Maria S
    - i. See Public Outreach Coordinator report
  - o. [Rochester AIS Report](#)
  - p. Syracuse AIS Report
  - q. Western NY AIS Report

## Discussion Items/Presentations

1. Task Force: Electronic Meetings:
  - a. NYN [Task Force Presentation](#) to Accept Electronic Meetings
  - b. [Proposed Policy](#) to Accept Electronic Groups into NYN
2. Technology Thought Force -
3. Group Rep / District Rep meet up -
  - a. Thank you to those of you who have showed up - I think we have all learned something new
  - b. The intention is to increase communication, how does Al-Anon information get passed along?
  - c. The next GR/DR casual meet up is **4 pm, Sunday October 20th**
    - i. See the calendar on our website for login details
  - d. The **New GR meeting will be 7 pm, Friday Sept 20th**
4. Delegate's Expenses
  - a. Equalized Expense for the 2025 WSC will be \$2,532.00 and the Full Cost will be \$3,617.71.
  - b. Our NYN 2024 Budget approved \$2700 for "Delegate Equalized/Direct Cost. In the past, we have been paying the Full Cost.
5. [NYN AWSC and Assembly and Convention Schedule](#)
  - a. **Fall 2024 AWSC - Friday, Sept 13th - 7:00 - 8:30 pm**
    - i. Electronic only on the zoom platform
    - ii. Reports/updated reports are due by Friday, Aug 30th
  - b. **New GR meeting - Friday, Sept 20th, 7 pm**
    - i. Electronic only
  - c. **Alateen interest Meeting - Friday Sept 20th - 7:30 pm**
    - i. Electronic only
  - d. **Fall 2024 Assembly - Saturday, Sept 28th - 9am - 4 pm**
    - i. Hybrid
    - ii. In person at the NSEA building - 210 S Main St, North Syracuse
    - iii. O&C are spending the night at Comfort Inn and Suites, 5875 Carmenica Dr, 1-81 Exit 30, Cicero, NY 315-288-7164

- iv. \*\*\* This is the same weekend as the SU parents weekend so many hotels are booked and/or they have raised the rates. Please contact me, Ellen V if you are looking for a room

**e. Fall 2024 Assembly Spiritual Panel - Sunday Sept 29th - 9 am**

- i. Al-Anon and AA speakers
- ii. All are welcome - please invite everyone to come
- iii. Details:

**f. Winter AWSC - date TBD**

**g. Spring 2025 Assembly/Convention**

- i. Dates - Friday May 30, Sat May 31, Sunday June 1st
- ii. In person only
- iii. Committee chair- Pat H and Co-chair - Janet G-R
- iv. Theme - Stepping Into the Light of Gratitude
- v. Flyer - [click here](#) - please share with your groups!

**h. Fall 2025 Assembly - Electronic only**

**i. Spring 2026 Assembly - Electronic only**

**j. Fall 2026 Assembly and Convention with Elections**

- i. Typically held in the Syracuse area
- ii. Who would consider stepping up to chair this Assembly?
  - 1. It's not too late to start planning now

**6. Vacancies: Alateen Coordinator, Public Outreach and Secretary**

**a. Election of these positions at the Assembly**

**7. Could we add time at the Assembly for group reps to meet and elect DR's if needed?**

**a. How can that be accommodated in virtual or hybrid meetings?**

**8. Best way for attendance and voting**

- a. Electronic only meetings
- b. Hybrid meetings

# Agenda for Spring Assembly

1. NYN Position vacancies
  - a. Hold election for Web Coordinator - Maria S
  - b. Vacancy - Public Outreach
  - c. Vacancy - Alateen Coordinator election
  - d. Vacancy - Secretary

## Additional Items

1. District Updates

## 2. Announcements

- a. **Service Manual Study Group hosted by New York South -**
  - i. 7 Wednesday sessions - September 11, September 25, October 9, October 23, November 13, December 4, and December 18
  - ii. 4- 5 pm - [Zoom ID: 599 157 7799](#) [Passcode: 20222025](#)
- b. **Road Trip! You and Your WSO Board Connect**
  - i. Saturday, October 26
  - ii. Location: Columbia, South Carolina
  - iii. This is an opportunity to meet the WSO Volunteers who have oversight of AFG, Inc., understand the committees on which they serve and how the WSO Structure works, and learn how they are just members, too. There will be personal shares, panels, interactive sessions, lunch, and snacks, all for the low registration fee of \$30 US! Attendees will be responsible for travel to and from the event and any hotel rooms reserved. Come join us for a day full of fun, food, and fellowship! Registration will open in September.
- c. **Buffalo AA Convention with AI-Anon participation**
  - i. Friday - Sunday October 18-19-20
  - ii. M Hotel Buffalo - 2040 Walden Ave, Buffalo
  - iii. <https://buffalooaany.org/fall-convention/>
- d. **Share-A-Weekend - "The Value of Us"**
  - i. Sponsored by the Young People in AL-Anon service committee and the Young Friends of Anne and Lois AFG
  - ii. Friday - Sunday November 15-16-17.
  - iii. [For more information and to register](#)
- e. **Flower City Fellowship Convention - FCFC**
  - i. Friday - Sunday March 7-8-9
- f. **Conference of the Lakes**

- i. Friday - Sunday April 25-26-27
- ii. Penn Yan, NY
- g. Watertown AA Convention with Al-Anon Participation**
  - i. Dates?
- h. Salt City Roundup - Syracuse, NY**
  - i. Dates?

Adjournment

1. Closing: Al-Anon Declaration



	<b>Year</b>	<b>Spring</b>	<b>Fall</b>
<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 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 Convention</b>