

NYN Area Fall AWSC Meeting and Minutes September 13th, 2024.

Kasia M Acting NYN Secretary

Opening

- Call to Order at 7:00 PM
- Moment of Silence / Serenity Prayer ALL
- Read the Traditions – D23 Betty GM
- Read the Concepts/Warranties – D08 Renee S
- Welcome & Informational Items
 - a. Welcome-3 new present for their first AWSC
 - b. Meeting etiquette <https://www.nynafg.com/pdf/AssemblyEtiquette.pdf>
 - c. Timer- Alternate Delegate Betty GM
 - 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 first name, last initial and district number so the secretary can take correct minutes
 - i Voting
 - Who is eligible - Officer's, Coordinators, DR's, AIS Reps, Past NYN Delegates and Trustees (who remain active at the Area level)
 - How to vote - use the green check mark for yes, red x for no
 - Roll Call
 - Poll: Substantial Unanimity -2/3 out of 19 voting members-14 voted. Secretary didn't vote today since not a DR i. Used a poll to decide

AGENDA

1. Secretary's Report – Summer AWSC Secretary minutes approved. Motion granted.

**suggestion was made to add a date when the minutes were written and the date of the meeting they were written for

**request was made to clarify what does "incorporation" means listed in the notes from the summer meeting

2. Treasurer's report: proposed budget and financial statement -Kathi D deferred to the Fall Assembly

3. Delegate's Report-Carol C, deferred to the Fall Assembly

Discussion items

1. Review policies: Do they need to be updated?

it was suggested to to have a temporary policy committee to review, update and organize the policies together and possibly change them for better understanding and alignment with WSO. This topic will be added to the Fall Assembly agenda as per 19 votes in favor, motion passed.

2. We have a NYN Area Fellow coming to the Assembly to do service-would it be possible for NYN to cover her room expenses? Deferred to the Fall Assembly

Agenda for Fall 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

2. Create a Task Force-tech Coordinator: position not created yet. It would be a service position once created.

3. Budget 2025 NYN

4. Delegate's expense -add to the agenda

5. Accepting Electronic Groups into our service

6. Accepting the policy for Electronic groups

Additional items

1. District Updates

a. district 29 day of sharing-Nov 2-Flyer

b. WYN Treasure-Kathy will look into members getting a receipt for total of their donation when collecting checks

c. 2025 convention will be discussed during the Fall Assembly

Meeting adjourned at 8:36 PM. Motion to adjourn meeting. # Voting:

20 Originator: Alt Del BETTY GM 2nd Mary D D10. Motion carried. Yes

THE FOLLOWING MEMEBERS WERE PRESENT

CARISSA W. D05

DIANE D08

LYNN W. D09

KATHY D11

JOAN D12

KATHY L. D17

JIM M. D18

CONNIE D19

BETTY D23

MIKE R. D26

PAT H. D29

***CHAIR ELLEN**

ACTING SECRETARY KASIA

E-MEETING HOST MAGGIE

GROUP RECORDS CONNIE

LITERATURE RENEE S.

NINAC MARY S

PRESENTATION MIKE R.

WEB COORDINATOR MARIA

OPEN POSITIONS:

*ALATEEN

*CONVENTIONS

*PUBLIC OUTREACH