

# ~~AGENDA~~ WINTER 2024 AWSC MEETING Minutes

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New York Area Assembly **AWSC** March 23, 2024

Opening: 9:02 — 9:02 AM by Chair

Moment of Silence/Serenity Prayer: Chair and those present Reading of

Traditions: Maria S.

Reading of Concepts: Kathi D.

Welcome: Chair, Ellen

Voting: Chair explained who is eligible

Timer: Alternate Delegate

Meeting :Etiquette a link was attached...See Agenda

Roll Call: There was Substantial Unanimity as determined by Chair

## **Agenda:**

1. Secretary's Report: Read by Secretary and approved

2. Treasurer's Report: There is no Treasurer currently

Carol C. has been doing this job and provided the following update. (Thank you , Carol!)

Operating Fund Balance: \$18,475.62.

Reserves: \$14,845.64

NYNAC: \$1,141.40

3. Delegate's Report: First Meeting is next, discussion of Road Trip

Proposal. Literature Sales are highest ever

We are Continuing to grow worldwide

Books now being published in Latvian & Mongolian!

Find version 3 of Service Manual online

Delegate will attend NE Regional in Boston

Reach out to Kathi D. for where updates may be found

4. Two Minute Hot Topics Reports: Officers & Coordinators  
Reports were given by ~~Alternate Delegate~~, Immediate Past Delegate,  
Literature and Newsletter Coordinator, all other reports may be found on  
website or further along in the Agenda.

Also given by ~~AAPPR~~ **AAPP** Archives ,Business E Meeting Host,  
Convention Coordinator, Group Records, Literature, Newsletter. We  
currently have no Web Coordinator.

5. AIS Reports: Maggie volunteered to give a report for Rochester AIS. No  
other AIS representatives were present.

6. Task Forces: Kathi D. presented on Electronic Meetings through a formal  
presentation. She would like to hear from others as to their thoughts.

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## **BREAK**

### **Discussion Items/Presentations:**

1. The Topic of District Representatives **having a zoom “meet up” each  
month for an information exchange and feedback was** discussed and there  
was a positive feeling ~~was~~ expressed about making it happen, possibly  
with Break out rooms.

2. Committees:

Ellen discussed the Finance, Convention, Web and Technology  
Committees:

Who is on them?

Rules : see Service Manual.

What are the needs of each one?

Meeting Preferences -such as day, time, hybrid, etc. Many people freely  
expressed their thoughts. 2. NYN AWSC and Assembly and Convention

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## Schedule

- a. Spring 2024-Friday, May 10<sup>th</sup>-Electronic only
- b. Spring 2024 New GR Meeting- Thursday, May 9<sup>th</sup> -7pm electronic only
- c. Spring 2024 Assembly-Saturday, May 18<sup>th</sup> - 9am-4pm-electronic only
- d. Summer 2024 AWSC-Saturday, August 24<sup>th</sup> -9am-1 pm-electronic only
- e. Fall 2024 AWSC-Date-\_\_\_\_\_ -Time-\_\_\_\_\_ -electronic only

i. A week or two before the Assembly- or the Friday night before. f. Fall 2024 Assembly-

I. Date-\_\_\_\_\_

II. Hybrid ???

g. Spring 2025 Assembly/Convention

i. Date-\_\_\_\_\_ ii. Inperson 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?

A motion was made by Loron O. and seconded by Betty to bring forth a motion to be put on the Agenda

with our support to stop reading the entire meeting minutes at the Assemblies. The vote was 19 in favor with 2 abstentions and 0- No votes in favor of the Motion.

6. Conversation about providing delegates the opportunity to visit Stepping Stones once in their terms.

\* Carol C. presented the history of Stepping Stones.

\* Cost of a visit was presented as a factor.

\* Several members present reflected on the experience's effect on them was positive, spiritual, lent a new insight to Lois or Lois and Bills relation or what it means to Alanon.

Additional Items:

1. District Updates- Several Members added dates and times for events in their areas.
2. Announcements- Additional items of interest wer shared by several people as to size of meetings, concerns, etc.

Adjournment:

The meeting was ended in the usual manner by all present.

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	<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>