Agenda Summer AWSC

Electronic only
NEW YORK NORTH AREA 39 ASSEMBLY
9 am - 1 pm   August 16, 2025
Meeting ID: 986 4321 3127 Passcode: 341891

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 - i

    d. If you need help during the meeting -
        i.   please send a private chat to:
        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 - ⅔ or ¾   ?
      i.   Use a poll to decide

AGENDA

1. Secretary's Report - Spring 2025 AWSC Secretary minutes - unapproved

   a. Ask for corrections/additions/deletions

   b. Need a motion to approve of minutes from Spring 2025 AWSC

2. Treasurer's Report - Kathi D

   a. Financial statement

   b. Need a motion to approve the treasurer's report as read

3. Delegate's Report - Carol C

   a. Fellowship Structure

   b. News from WSO

   c. Discussion items

4. Two Minute Hot Topic Reports: Officers & Coordinator's, AIS

   a. Alternate Delegate/Forum Coordinator Report - Betty G
   b. Immediate Past Delegate Report - Kathi D
   c. Alateen Coordinator Report - This could be you!
   d. Area Alateen Process Person (AAPP) Report - Vicky D
   e. Archives Coordinator Report - Janet GR
   f. Business E-Meeting Host Report - Maggie G
   g. Conventions Coordinator Report - Jim M
   h. Group Records Coordinator Report - Connie C
   i. Literature Coordinator Report - Renee S
   j. Newsletter Coordinator Report - Wendy L
   k. NYNAC Coordinator Report - Mary S
   l. Presentations Coordinator Report - Mike R
   m. Public Outreach Coordinator Report - Laura C
   n. Web Coordinator Report - Maria S
   o. Technology Coordinator Report - This could be you!
   p. Rochester AIS Report - Loron O
   q. Syracuse AIS Report - Kristi S or Lori G
   r. Western NY AIS Report - Mary EM

5. Discussion Items / Presentations

    a. Road Trip application committee report

        i. To be held Tues - Sunday Oct 20 - 25, 2026

    b. Dual Members

        i. How to include dual members in service

    c. Task Force - Newsletter Printing and Distribution

        i. Updates:

    d. Task Force - Policy

        i. Updates:

    e. Task Force - Trustee Application Process in NYN Area

        i. Updates:

    f. 2026 Fall Election Assembly & Convention

        i. Committee Chairperson - Mike R

        ii. [Proposal to change location](#)

    g. GR/DR Monthly Meetup

        i. Shall we keep it going?

        ii. Would you be willing to be the facilitator for one month?

    h. From the Delegate: Discussion/Feedback from Groups on Naming Policy

    i. From the Delegate: Meeting List Publishing Policy

    j. From Delegate: Single Process Trustee Application and Area Autonomy

    k. 2026 will be Al-Anon's 75 Anniversary

        i. How will we celebrate?

<u>Currently on the Agenda for Fall Assembly</u>

1. NYN Position vacancies
   a. Vacancy - Alateen Coordinator election
   b. New position - Technology Coordinator election
   c. Discussion/Feedback from Groups regarding the reworded Naming Policy

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Additional Items

1. District Updates
   a.

2. Announcements

3. NYN AWSC and Assembly and Convention Schedule
   a. **Summer AWSC - Saturday, August 16th - 9 am - 1 pm**
   b. **Fall New GR orientation - Thursday, Sept 18 - 7 - 8 pm**
      i. Electronic only
   c. **Fall Alateen Interest Meeting - _____**
      i. Electronic only
   d. **Fall AWSC - Friday, Sept 19 - 7 - 8:30 pm**
      i. Electronic only
   e. **Fall 2025 Assembly - Saturday, Sept 20th - 9 am - 4 pm**
      i. Electronic only
   f. Winter 2026 AWSC -
   g. Spring 2026 AWSC -

h. Spring New GR Meeting

i. Spring 2026 Alateen Interest Meeting

j. Spring 2026 Assembly - Electronic only

k. Summer 2026 AWSC -

l. Fall 2026 AWSC

m. Fall 2026 New GR Meeting

n. Fall 2026 Alateen Interest Meeting

o. Fall 2026 Assembly and Convention with Elections

4. Upcoming Area events

Adjournment

1. Closing: Al-Anon Declaration

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Helpful Links:
- [Al-Anon/Alateen Service Manual](#) - online
- [Al-Anon/Alateen Service Manual](#) - pdf
- [NYN Area District Map](#)
  - [District Boundaries](#)
- [NYN Area Policy Guidelines](#) - Updated 12/2023
- [NYN Area By-Laws](#) - May 1992
- [NYN Voting Procedures](#) and KBDM (Knowledge Based Decision Making) explanation
- [NYN Area Expense Guidelines](#) - Updated 12/2023
- [NYN Area Officer/Coordinator Service Positions](#) - Updated 04/2020
- [Al-Anon Group Records Change Form](#) -

- ○ Please notify your District and local AIS of any meeting date/time/location changes.
- ○ Your WSO Meeting Group ID number can be found on the WSO meeting list at this website: https://al-anon.org/al-anon-meetings/find-an-al-anon-meeting/
- Al-Anon New Group Registration Form

	Year	Spring	Fall
Panel 64	2024	Electronic Assembly	Hybrid Assembly
	2025	Assembly/Convention	Electronic Assembly
	2026	Electronic Assembly	Election Assembly Convention
Panel 67	2027	Electronic Assembly	Hybrid Assembly
	2028	Assembly/Convention	Electronic Assembly
	2029	Electronic Assembly	Election Assembly Convention