

# Agenda Winter AWSC - first draft 3/23/25

Electronic only

NEW YORK NORTH AREA 39 ASSEMBLY

9 am - 1 pm March 29, 2025

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:
    - 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 - Summer AWSC Secretary minutes - unapproved
  - a. Ask for corrections/additions/deletions
  - b. Need a motion to approve of minutes from Summer 2024 AWSC
2. Treasurer's Report - Kathi D
  - a. Financial statement
3. Delegate's Report - Carol C
  - a.
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 - Mary S
  - 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 -
  - n. Web Coordinator Report - Maria S
  - o. Rochester AIS Report - Loron O
  - p. Syracuse AIS Report - Kristi S or Lori G
  - q. Western NY AIS Report - Mary EM
  - r.

## 5. Discussion Items / Presentations

1. Assembly schedule
    - a. At the [Fall 2023 Assembly](#) a motion was made and passed to follow the schedule as presented below with a reflection in 2028 to see how it is going.
    - b. Based on feedback from the Fall 2024 Assembly there is much interest in holding the Assemblies hybrid.
    - c. The proposed schedule lists the Fall 2025 and Spring 2026 Assemblies to be electronic only.
    - d. What are your thoughts?
    - e. Is cost a factor?
  2. Newsletter Printing
    - a. We currently print and mail about 50 copies
    - b. Cost:
  3. Policy Task Force
    - a. Updates
  4. Technology Coordinator Position Description Task Force
    - a. Suggested position description
  5. New Business
    - a. How are you doing with registering electronic meetings?
    - b. Anything you would like to bring up?
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## **Agenda for Spring Assembly**

1. Review Position description for Technology Coordinator
  2. NYN Position vacancies
    - a. Vacancy - Alateen Coordinator election
    - b. New position - Technology Coordinator election
    - c. Vacancy - Public Outreach
  
  - 3.
-

# Additional Items

## 1. District Updates

a.

## 2. Announcements

### 3. NYN AWSC and Assembly and Convention [Schedule](#)

- a. **Spring AWSC - Saturday May 17th - 9 am - 11 am**
  - i. Electronic only
  - ii. NYN inventory to be done
- b. **New GR meeting - Wednesday, May 28th, 7-8 pm**
  - i. Electronic only
- c. **Alateen interest Meeting - \_\_\_\_\_**
  - i. Electronic only
- d. **Spring 2025 Assembly - Friday, May 31 - Sunday June 1st**
  - i. In person only - details here: <https://www.nynafg.com/index.html>
  - ii. With convention - LOTS going on
  - iii. Planning meetings - 1st Thursday of each month - see NYN calendar for information <https://www.nynafg.com/calendar.html>
- e. **Summer AWSC - Saturday, August 16th - 9 am - 1 pm**
- f. **Fall AWSC - Friday, Sept 12 - 7 - 8:30 pm**
- g. **Fall New GR meeting - \_\_\_\_\_**
  - i. Electronic only
- h. **Fall Alateen interest Meeting - \_\_\_\_\_**
  - i. Electronic only
- i. **Fall 2025 Assembly - Saturday, Sept 20th - 9 am - 4 pm**
  - i. Electronic only
- j. Winter AWSC -
- k. Spring AWSC -
- l. Spring New GR Meeting

- m. Spring Alateen Interest Meeting
- n. Spring 2026 Assembly - Electronic only
- o. Summer AWSC -
- p. Fall AWSC
- q. Fall New GR Meeting
- r. Fall Alateen Interest Meeting
- s. 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

#### 4. Upcoming Area events

- a. **Conference of the Lakes 2025**
  - i. Friday - Sunday April 25-26-27
  - ii. Penn Yan, NY
  - iii. <https://www.conferenceofthelakes.org/> [Flyer](#)
- b. **Watertown AA Convention with AI-Anon Participation**
  - i. Dates?
  - ii. <https://aacny.org/wordpress/events/>

Adjournment

- 1. Closing: AI-Anon Declaration

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Helpful Links:

- [AI-Anon/Alateen Service Manual](#) - online
- [AI-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
- [AI-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/>
- [AI-Anon New Group Registration Form](#)

|                 | Year        | Spring                     | Fall                                    |
|-----------------|-------------|----------------------------|-----------------------------------------|
| <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<br/>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<br/>Convention</b> |