

## 5.29.2009 AWSC Meeting

Chair: Connie D.

### UNAPPROVED

- 1) Call to Order 8:10 PM by Connie D.
- 2) Moment of silence followed by the Serenity Prayer by all.
- 3) Traditions read by Paula D25
- 4) Concepts read by Gwenne D22
- 5) Welcome and Information items:
  - i) New DRs: D22 Gwenne  
D6 Joanne  
D25 Paula  
D5 Linda  
D21 Kathy  
D29 Pat
  - ii) Guests: Margo M. Trustee  
Barb M. Past Delegate Rhode Island
  - iii) New GRs: D18 Sally  
D3 Deborah  
D29 Ann
  - iv) Mary Beth AIS rep.
  - v) Corrections to map in packets, Greene Co. appears in NYS should be in NYN
  - vi) Notebooks for all DRs, officers and coordinators. You should be building your notebook of area policies and procedures. This will be passed on when your term ends. Should have 2 minute guidelines, Action Committees and Voting Procedures in notebooks.
  - vii) Joanne, Archives, the only one to take photos.
  - viii) Changes to Service Manuel can be downloaded from [www.Al-Anon.Alateen.org/members](http://www.Al-Anon.Alateen.org/members) website. Can be pasted in manuel.
  - ix) DR luncheon will be in this room tomorrow. Lunch is pizza, \$8.
  - x) Coffee, water, soda and cookies in movie room this evening.
- 6) Roll Call:
  - i) Districts present: 1, 3, 5, 6, 7, 8, 10, 12, 14, 18, 19, 21, 22, 23, 24, 25, 26, 29
  - ii) AIS Reps: Western and Rochester
  - iii) Coordinators: Alateen, Archives, Conventions, Group Records. Homepage, Public Outreach, Literature, NYNAC, Spanish Contact
  - iv) Officers: Delegate, Alt. Delegate, Immed. Past Delegate, Secretary, Treasurer, Chairperson
- 7) Minutes: AWSC meeting of March 28, 2009 by Ruth S./ corrections taken.  
M; Accept with changes George. 2<sup>nd</sup>. Paula D25 voice vote to accept
- 8) Treasurer's Report read by Louise F. Comparison of this year and last year's spending. Copy of report attached.  
Q: What is current balance in Checking account? As of 4/30/09 \$1978.59.  
M: accept: George 2<sup>nd</sup> Diane C. Voice vote to accept.

9) Delegate's Report: Copy attached.

10) Officer's and Coordinator's Reports. Most will be given tomorrow at assembly.  
Spanish Contact report given. Copy of

Written report attached.

11) Agenda items:

i) Host for 2010 Fall Assembly, Districts 19, 25 & 29.

ii) Host for 2011 Spring Convention & Assembly, District 24.

iii) Host for 2011 Fall Election Assembly Since this is an election assembly it would be Syracuse AIS.

Q: Is it in the policies that the Election Assembly must be hosted by Syracuse AIS? Connie will research if this is in the

Policies or is it traditional and report back.

iv) Host for 2012 Spring Convention & Assembly, District 17.

v) One resume has been submitted for North East Regional Trustee, Anne F. The resume will be gone over tomorrow

at the Assembly. There have been some changes in process to choose a new trustee.

This process used to be done in fall, now resumes due into World Service by 8/15.

There are 12 Areas within the region; therefore it is possible for there to be 12 resumes submitted for Regional Trustee.

vi) Approval of Kathi D. as Homepage Coordinator. Mel has stepped down as Homepage Coordinator. Connie as Chair has asked Kathi D. to step in. Pat H.

D29 will help with correspondence to website.

12) Additional items:

i) AD HOC committee on Spending Guidelines: They will be meeting again in June, will schedule meeting that meeting this weekend.

ii) AD HOC Committee on Action Committees:

iii) AD HOC on Policy Updates: Anyone interested should see Connie, will begin to meet this summer.

iv) Homepage Committee/Reporting Guidelines: concerns on policies

v) Clarification on PA Alateen group attending NYNAC: Diane C. reported there is an Alateen group in PA, close to

the boarder that wishes to attend NYNAC, there is a NYN Alateen sponsor who attends this meeting. Each Area has

it's own guidelines. Diane has contacted WSO. As long as guidelines from Area other than our own are equal to or

greater than Alateens could attend NYNAC. A review of PA's written guidelines was done and they are greater than

NYN guidelines, therefore will be able to attend.

vi) Any AD HOC committee who have reports should have them ready for tomorrow.

vii) Q: Louise was asked for a credit card by hotel. Pam A. said that in past she told hotels that we did not have a

credit card and would pay by check.

viii) Clarification on fundraising for Assemblies: There was discussion on when committees could begin to conduct

fundraisers at other assemblies and conventions. Is this in policies? Is it written any place? Isn't it the rule now that

other host committees can only conduct fundraisers on the Sunday of current assembly? Could host committee do

fundraisers on Friday and Saturday morning and future committees then on Saturday afternoon and Sunday?

What about Alateens and fundraising for NYNAC? Will need to use KBDM to resolve.

ix) Purchase of Sound System: The 2009 Fall Assembly will need to provide a sound system. In the past money was

offered to purchase a sound system for the Area. Unknown if this money is still available but should look into. It has

been suggested that a system would cost about \$600, currently there is \$500 in budget for the purchase of equipment.

We have used this in past to purchase DVD player and external hard drive. Would also be available for AWSC

Meetings. The cost to rent at the Fall Assembly will be \$250/day.

13) Announcements were taken from districts and groups present of upcoming events and news to share.

14) Closing:

i) M: to close meeting Gina

ii) 2<sup>nd</sup> George

iii) Passed by voice vote

iv) Closed 9:30 PM

Respectfully submitted: Ruth S. Secretary