

- 1) Call to Order: 8:37 AM by Elaine R
- 2) Moment of silence and then the Serenity Prayer by all.
- 3) Traditions: read by Nancy H
- 4) Concepts: Read by LaVaughn R
- 5) Welcome and Information items:
  - i) New Dr's : D3 Ruth
  - ii) Handouts: Agendas and note takers for AWSC& Assembly, Voting procedure, Treasurer's 3 page report
- 6) Roll Call:
  - i) Districts present: 1        2        3        6        7        8        10        14  
   17        18        19        21        22        23        24        25        27        29
  - ii) AIS Reps: Rochester, Syracuse and Ithaca
  - iii) Coordinators: Alateen, Archives, Convention, Group Records, Public Information, Literature, Newsletter, NYNAC, Web Page, Spanish Contact
  - iv) Officers: Delegate, Alternate Delegate, Immediate Past Delegate, Secretary, Chairperson
- 7) Minutes: AWSC meeting of August 23, 2008 read by Molly C/corrections taken.  
M: accept Ruth 2nd: Louise F Passes by voice Vote.
- 8) Treasurer's report to be given at Assembly
- 9) Delegate's Report to be given at Assembly.
- 10) Items to place on Assembly agenda:
  - i) Host for 2010 Fall Assembly: DRs of Districts 19 and 6 stood as possible host. Will make a decision by early next year .
  - ii) Host 2009 NYNAC : After discussion, it will be decided at 2008 NYNAC who will host for 2009 and 2010 hosts,.
  - iii) Changes to proposed 2009 budget, to increase line item for NERD to \$300.00 due to increase number of past delegates.  
M: Bob C 2nd: George Passed: voice vote.
  - iv) To Roll Over the Ad Hoc Committee on Guidelines for Spending: M:  
Nancy D 2 Jean D14 Passed by voice vote
  - v) To Continue the Ad Hoc Committee on the Action Committees structure.  
M: Bob C 2nd George Passed by Voice Vote
  - vi) Proposal on the NYN Homepage: Kathi D: NYN to design and build a new web site. Ours has looked the same for years. She can work on it as part of a masters project [ It will remain Anonymous] She is looking into the feasibility.
- 11) Additional Items:
  - i) Comment on scheduling of district events conflicting with the dates of the Assemblies
  - ii) Proposed to return Officer and Coordinator reports at the assembly and kept to 2 minutes in length to enable action committees to focus on projects.
  - iii) Non-voting members were solicited to help count the votes this afternoon. Lynda LaVaughn, Lois, Cliff,
- 12) Adjournment: M; by George 2nd Nancy Passed by voice vote.

Respectfully submitted: Molly C