

9/26/09 Fall Assembly

Chair: Connie D.

Unapproved

1. Call to Order: 9:15 AM by Connie D.
2. Moment of Silence and then the Serenity Prayer by all.
3. Traditions: read by Kari D5
4. Concepts: read by Sue D22
5. Welcome and information items:
 - a) Barb Serenity Calendars are available for \$7.
 - b) George M. D8 has 50/50 raffle tickets
 - c) George Group Records there are sheets on back table , need email addresses
 - d) Summer the DR luncheon will be in this room.
 - e) 2 minute rule is in effect. 1x per topic. Line up at mic.
 - f) Motions from the floor need to be in writing and given to secretary.
 - g) New DRs and GRs
DRs: Walt S. D15
Linda A. D5
GRs: Mary D19 Charlotte D6
Debbie D19 Dolly D6
? D19 Marie D5
Kathy D22 June D5
Sue D22 Debra D8
Shirley D22 Diane D19
April D1 Kathy D19
Kim D1 Kathleen D?
Patty D15
6. Roll Call:

1) 8	15) 3
2) 6	17) 2
3) 3	18) 3
4)	19) 4
5) 5	20) 1
6) 4	21) 4
7) 1	22) 4
8) 3	23) 2
9)	24) 1
10) 2	25) 3
11)	26)
12) 2	27) 2
13)	28)
14) 3	29) 3
7. Delegate's Report: Elaine read, copy online.
Q: Will this be voted on in 2010? No, will be at least 3 years.

Q: Green, to blue to red? In 1996 WSO was in both NYC and Virginia. Both expenses were actually paid. Red is actual, blue is projected.

Q: On report at NY state, OASIS decline in referrals, “we don’t know why”? There are a number of reasons, insurance, state laws etc. We mostly need to concern ourselves with professionals so that we can get people into the rooms. A success for both professionals and Al-Anon.

Any other questions please write down and they will be answered either this afternoon or another date.

10:40 break for Action Committees followed by lunch. Will resume at 1:30. Marion W. noted that there are notebooks for each Chairperson and Recorder for the Action Committees. There is a folder for each member.

8. Announcements:

- a) Sale of raffle tickets for baskets end at 3:00
- b) Notebooks for Chairs and Recorders of action Committees need to be returned.
Individual folders should be kept by members.

9. Roll Call:

1) 10	15) 5	
2) 6	17) 3	
3) 5	18) 3	
4)	19) 4	
5) 5	20) 1	
6) 4	21) 3	
7) 1	22) 4	
8) 3	23) 2	
9)	24) 4	
10) 7	25) 3	
11)	26)	
12) 2	27) 2	
13)	28)	
14) 3	29) 3	Total :84

10. Secretary’s Report: Minutes from 2009 Spring Convention and Assembly read by Ruth S. M to accept with changes Joanne M. D6 2nd Bob C. Immed. Past Delegate passed voice vote

11. Treasurer’s Report: Read by Louise F. Copy of report online. The 2009 Spring Convention was able to give to NYN over \$4100. Of this 10% will go into reserve fund. \$1200 was paid for Delegate to WSO. At this point we are doing OK, not great but OK. Reminder that donation should be sent to PO Box.

Q: What is the Box number? PO Box 3602, Syracuse, NY 13220

Q: Do you have balances for back accounts? Checking account has a balance of \$4079.23.

Unknown what the Reserve Fund is at this time.

C: In the October Northern Hi-Lights the balance in the Reserve fund as of 8/31/09 was \$4592.91.

M: to accept Kari D5 2nd Walt D15 passed voice vote.

12. Coordinator’s Reports:

- a) Alternate Delegate: read by Gina, copy attached.

- b) Convention: read by Summer, copy online.
- c) Group Records: read by George, copy online.
- d) Homepage: read by Kathi, copy online.
- e) Public Outreach: read by Sherry, copy online.
Q: Can we see new PSA, do you have DVD player? She has it with her and will find a place to set it up to play.
- f) Literature: read by Jean, copy online.
- g) Newsletter: read by Nancy, copy online.
- h) NYNAC: read by Diane, copy online.
- i) AIS Syracuse: read by Cathy, copy attached.
- j) AIS Western: reported by Lynn. 85% of groups report they are receiving the Hi-Lights. Margaret O. is working on a template to print and leave at groups, with websites and phone numbers. D1 is having a one day on 10/17 and D23 is having a one day on 10/10.
- k) AIS Rochester: reported by George. Doing well. 10/17 there is at Day of sharing at Rochester AIS. New group, another young Alateen group started.
Q: What is young Alateen? Under 12 years old.

13. Action Committees:

- a) Group Services: reported by George. 3 short term goals, broke into 3 groups to work on.
 - 1) Look at information for distribution to go to health fairs
 - 2) Information for mental health organizations
 - 3) Alateens and GR representation in groups, involved at area level
- b) Fellowship Communication: reported by Sally. How to distribute old Forums to the military. How to use Forum, literature, newsletter, forward ideas to Gina. In the October newsletter, how Forum helped in recovery.
- c) Public Outreach: read by Pam, copy online.
- d) Membership Outreach: reported by Summer. DR luncheons will continue. Alateen sponsor questionnaire to get information from sponsors to make them aware of service structure, to get Alateen participation.
- e) Action Committee Ad Hoc: read by Marion W., copy attached.

14. Chairperson Report: read by Connie, report online.

15. Roll Call:

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|-------|-------|
| 1) 11 | 15) 4 |
| 2) 6 | 17) 3 |
| 3) 4 | 18) 3 |
| 4) | 19) 4 |
| 5) 5 | 20) 1 |
| 6) 4 | 21) 4 |
| 7) 1 | 22) 4 |
| 8) 3 | 23) 2 |
| 9) | 24) 1 |
| 10) 7 | 25) 3 |
| 11) | 26) |
| 12) 3 | 27) 2 |
| 13) | 28) |

