

**UNAPPROVED**

1. Call to order: 8:05 PM by Connie D.
2. Moment of Silence and then the Serenity Prayer by all.
3. Traditions: read by Carol D26
4. Concepts: read by Maureen D24
5. Welcome and information items: Connie D.
  - New DRs Sue D17 for Michael
  - Please turn phones and pagers off or on vibrate
  - Kari M. Archivist only one able to take photos
  - Hotel has put together brunch and lunch buffets, support them
  - Agenda's for tonight and tomorrow both in box.
  - Districts 4, 11, 26 and 28 there are folders with past materials for them. D26 is here.
  - There are a few extra copies of reports up front if you weren't able to get to internet and copy.
6. Roll Call:
  - Districts present: 2, 3, 5, 6, 7, 12, 14, 17, 18, 19, 21, 22, 24, 25, 26, & 29
  - AIS Reps: Western, Rochester and Syracuse
  - Coordinators: Alateen, Archives, Convention, Group Records, Public Outreach, Literature, Newsletter, NYNAC
  - Officers: Delegate, Alt. Delegate, Immed. Past Delegate, Secretary, Treasurer & Chairperson.
7. Minutes: George commented as to if the report needed to be read since they are online. Discussion folded about this. Diane C. noted that when she was secretary they were read. That this is the official reading into the records. Also noted that errors and corrections are done with the reading of minutes. Will look to see if this has been discussed before. 3/20/10 AWSC minutes read by Ruth S. M; accept George GR 2<sup>nd</sup> Kari M. Archives passed voice vote.
8. Treasurer's Report: read by Louise F. Report is online, also last year's breakdown and the income & expenses for the first 4 months of this year. As of 5/10/10 the balance in checking account is \$5236.

Q: Possible correction, Spanish contact lists \$750 is this possibly on wrong line? Yes

Q: Don't understand what monies you are asking for tonight? Monies from roommates of trusted servants for their share of hotel room expenses.

M; accept George GR 2<sup>nd</sup> Joan D6 passed voice vote.
9. Delegate's Report: Report tomorrow. Elaine wanted to thank everyone for support of project with NYS and OASIS using Al-Anon Faces Alcoholism. Good news, it will be sent electronically to agencies rather than a hard copy. Districts may use hard copies as public outreach to those agencies unable to get electronically. Elaine read letter from OASIS.

Q: OASIS will be sending electronic copies of Al-Anon faces Alcoholism to its members; can Al-Anon members get copies this way? No

Q: Can we find out who got the electronic copy so we can target those who didn't to get a hard copy? Elaine will be working on.

Q: When will these electronic copies be going out? Sometime in the fall, Elaine will keep us informed on this.

Q: Will we find out how to access link so we can give to providers? Will all be in letter.

10. Coordinator's Reports:

- a) Alt. Delegate: Gina has Forum subscription forms. Will read report tomorrow.
- b) Immediate Past Delegate: Bob C. New GR's meeting tomorrow morning.
- c) Alateen: Shirley, report tomorrow.
- d) Archives: Kari M. Survey forms online, has hard copies. Report tomorrow.
- e) Conventions: Summer, report tomorrow.
- f) Group Records: George groups without a GR or CMA will come up as inactive. He has a list of inactive meetings. Report tomorrow.
- g) Spanish Contact: Connie reports that Cira still willing to respond to emails and phone calls but cannot travel. Put out word of need for someone to do this.

11. Comments:

- Bob C. Officers should attend new GR's meeting tomorrow morning.
- Summer needs comments on DR's luncheon for Membership Outreach Action committee.

12. Agenda items:

- I. Host for 2010 NYNAC
- II. Ad Hoc Committee on Newsletter
- III. Host for 2012 Fall Assembly. Canvas of Districts tomorrow.
- IV. Host for 2013 Spring Assembly and Convention. Districts 5 and 22 have stepped forward. M: Louise, 2<sup>nd</sup> Elaine
- V. Other items:
  - What about going electronic with the newsletter? Connie; Not yet in a hurry to do this. Still need to gather more information, using KBDM. There will be more discussion, hear more from members.
  - There will be some discussion of chants. Hearing from members.
  - Noted at conference fully able to discuss an issue. To have all sides heard. Items that appear to have passed after discussion have been sent back to Board of Trustees. Wait another year before voting. Many groups need to have this discussion. We need to take our time.

13. Closing:

- M: close meeting Maureen D24
- 2<sup>nd</sup> Sherry D6
- Passed by voice vote.
- Closed 9:15 PM