

APPROVED

1. Call to Order: 8:05 AM by Connie D.
2. Moment of Silence followed by the Serenity Prayer.
3. Traditions: read by Molly C. D12
4. Concepts: read by Michael S. D17
5. Welcome and Information: Connie D.
 - New Drs: Sally D25 Alt. DR
 - As there is no archivist at present time would like to vote on Gina being able to take photos as archivist would. Passed voice vote.
 - Reminder that all motions need to be written out and given to secretary.
6. Roll Call:
 - 1) Districts present: 2, 3, 5, 6, 8, 10, 12, 14, 17, 21, 22, 23, 24, 25, 27, 29
 - 2) AIS Representatives: Rochester
 - 3) Coordinators: Alateen, Convention, Group Records, Homepage, Public Outreach, Literature, Newsletter, NYNAC
 - 4) Officers: Delegate, Alt. Delegate, Secretary, Chairperson
7. Secretary's Report: minutes from the 8/21/10 AWSC meeting were read by Ruth S. M: to accept Elaine R. Delegate, 2nd Sherry S. Public Outreach. Passed voice vote.
8. Treasurer's Report: Louise F. is at the new GR's meeting. Connie D. did make a recommendation about a donation to WSO. This motion will be brought up to at the Assembly today: The AWSC recommends a donation to the WSO in the amount of \$461, 10% of the proceeds from the Spring Convention. Connie D. Chairperson, 2nd Linda R. D8 passed voice vote.
9. Delegate's Report: Elaine R. will give report at Assembly.
10. Agenda Items:
 - 1) Officer & Coordinator Reports:
 - Alt. Delegate: Gina will give report at assembly
 - Alateen: Shirley, is working hard on process of AMIAS. Has had contact with WSO. DRs should keep track of and send changes to Shirley. Also there is paper work to do if someone should not be AMIAS. Q: Anne F. D24 Are you asking for help to develop timeline, letter to DRs? Maybe Helen has something. After 11/24 Anne would be able to help.
 - Archives: Looking for someone to complete current term. There are records in many areas of NYN including Rochester and Plattsburgh. Connie can appoint someone with assembly approval.

- Convention: Summer will report at assembly. Noted that the DR luncheon has been turned over to host committees. Can be a luncheon or some other gathering. Any questions contact the Convention coordinator.
 - Group Records: George will report at assembly, reminded all that GR-1 needs to be complete for changes in information. If emailing make sure to include group number, name and address.
 - Homepage; Kathi D. will report at assembly. Officers and coordinators should know that reimbursement form is now on website. Will find under minutes.
 - Public Outreach: Sherry S. will report at assembly.
 - Literature: Jean W. will report at assembly.
 - Newsletter: Nancy P. will report at assembly.
 - NYNAC: Diane C. will report at assembly.
 - AIS Reps: Rochester Day of Sharing.
- 2) Electronic Newsletter Q & A: Will be held this afternoon.
 - 3) Website committee report: will be given this afternoon.
 - 4) Ad Hoc for review of NYN Alateen Requirements and Guidelines: Need volunteers, Lynda S. D22. Will ask at assembly.
 - 5) Committee for separation of Alateen Coordinator & AAPP: Need for volunteers, Lynda S. D22 & Shirley. Will ask at assembly.
 - 6) In mail box: "Something to Think About/Fall Election assembly 2011" Bring back to your groups.
 - 7) Assembly Inventory: Will be passed this afternoon. Will take a few minutes to complete and will then collect.
 - 8) "Hats on for Service": Elaine, Gina and Bob will do their presentation after Delegate's report. Ruth and Louise will do theirs either before or after their reports. Public Outreach and Literature will do theirs after Roll Call.
 - 9) Expense Guidelines: Need to be put on agenda so that will appear in NYN polices. Were presented last year. M: I so move that the Expense Guidelines as approved at the Fall Assembly 2009, be referenced in the NYN Policy under area treasury. Gina D14, 2nd Connie D. Q: Joanne D6 Will it be on website? Connie will look into.
 - 10) Treasure Louise F. Note please send checks for NYN to Post Office box not Louise's home address.
 - 11) Closing;
 - M:Diane C. NYNAC
 - 2nd Pat D29
 - Passed by voice vote.
 - Closed 9:00AM

Respectfully submitted Ruth S., Secretary