

9/24/11 AWSC

Chair: Connie D.

**APPROVED 3/24/12**

1. Call to Order: 8:05 AM by Connie D.
2. Moment of Silence followed by the Serenity Prayer
3. Traditions: Linda D5
4. Concepts: Nancy D21
5. Welcome and Information;
  - Please turn off or silence all phones or pagers
  - New to AWSC – Harold D5
  - Count for DR luncheon – let Jim or Joanne know if attending. Cost is \$10 at the door.
  - 50/50 raffle tickets will not be sold during the Assembly, may buy before or after or at door to banquet
6. Roll Call:
  - 1) Districts present: 1, 3, 5, 6, 8, 12, 14, 15, 17, 18, 22, 23, 24, 25, 27, 29
  - 2) AIS Representatives: Rochester & Syracuse
  - 3) Coordinators: Alateen, Convention, Group Records, Web, Public Outreach, Literature, Newsletter, NYNAC
  - 4) Officers: Delegate, Alt. Delegate, Secretary, Treasurer, Chairperson
7. Secretary's Report: minutes from the 8/20/11 AWSC meeting read by Ruth S. M: to accept with changes Louise F. Treasurer 2<sup>nd</sup> Elaine Delegate
8. Treasurer's Report: read by Louise F., copy online. Louise noted that the budget for 2011 was \$19572 and that the budget for 2012 will be \$19912, an increase of \$340. It was noted that in the minutes just read that the 2012 budget was \$21222. During the lunch break will review budget totals. M: to accept report. Maureen D24, 2<sup>nd</sup> Heather D5 passed voice vote, 1 apposed, a abstain
9. Delegate's Report: Elaine will report this afternoon. Did ask that all current DRs make sure she has the correct name, address, phone number and email address. She has the form needed for any changes.
10. Agenda items:
  - 1) Officer & Coordinator's Reports:
    - Alt. Delegate: Gina C. will report this afternoon.
    - Alateen: Shirley will report this afternoon.
    - Convention: Summer will report this afternoon. Note that the 2012 Spring Convention/Assembly registration is different.. Registration forms in box; this will be a package deal. Please read, any questions see Summer.
    - Group Records: George will report this afternoon.
    - Web: Kathi will report this afternoon.
    - Public Outreach: Sherry will report this afternoon.
    - Literature: Jean will report this afternoon.
    - Newsletter: Nancy will report this afternoon.
    - NYNAC: Diane will report this afternoon.
  - 2) AIS Reports:
    - AIS Rochester: this afternoon

- AIS Syracuse: this afternoon
- 3) Ad Hoc Review of Alateen Requirements & Guidelines: Lynda will meet this afternoon at 12:30 by the pool.
  - 4) Ad Hoc Policy Review/Spending Guidelines: Update is finished, will send copy to each member of AWSC. No need to vote, all items already voted on. This was just clarification.
  - 5) Money to reimburse Joan S. (for her travel to & from Albany) for gathering info for International Convention 2018: Elaine presented, Joan S. made a number of trips from her home to Albany to meet with Albany Convention Bureau to see about putting together a bid for the 2018 International Convention. Recommended that we reimburse Joan for her mileage. Elaine has computed the total to be \$125. M: to reimburse Joan S. a total of \$125 for her mileage to and from Albany. Pam A., 2<sup>nd</sup> Diane C.  
Q: Does this include meals? No, just mileage. Passed voice vote.
  - 6) Revision to Expense Guidelines: Connie D. wishes to add the following paragraph to the expense guidelines for clarification purposes. "In an effort to create an accurate financial picture of operating expenses, NYN recommends that all Officers and Coordinators turn in all expenses incurred with each position. If an Officer or Coordinator wishes to donate any portion of their expenses back to NYN they may chose to do so." This paragraph was not approved at the AWSC meeting. Any questions? None. M; To add the above paragraph to the NYN Area Assembly Expense Guidelines. Louise F., 2<sup>nd</sup> Pat D29 passed voice vote.
  - 7) Host 2013 Fall Assembly: All districts polled. D15 has to take idea back to district to discuss. All others said no.
  - 8) Copies of revised 2012 budget handed out. Total budget is \$21222.
  - 9) Closing:
    - M: Close meeting Maureen D24
    - 2<sup>nd</sup> Lucy D18
    - Passed voice vote
    - Closed 9:00 AM.