NEW YORK NORTH AREA ASSEMBLY AWSC MEETING March 24, 2012

Call to Order

Moment of Silence / Serenity Prayer

Traditions /Concepts / Warranties

Welcome & Informational Items

Roll Call

Secretary's Report Marge R.

Treasurer's Report Loretta P.

Delegate's Report Ruth S.

Agenda Items

- 1. *Approve appointment of Coordinators : Newsletter, Literature, Public Outreach
- 2. Two Minute Hot Topic Reports: Officers & Coordinators (Conv Coord requested additional time) Group Records use of WSO Database
- 3. AIS Reports and Ad Hoc Reports
- 4. *Recommend updating Expense Guidelines, Area Policy and budget to include: "In an election year NYN will pay the expense of the incoming NYNAC & Alateen Coordinators to attend NYNAC".
- 5. *Host for Fall 2013 Assembly
- 6. *Host for Spring 2014 Assembly/Convention
- 7. LCD Projector
- 8. Spring Assembly Agenda Presentation, Workshop, Skit etc... possible formation of committee
- 9. Hot Topic Discussion Use of the Al-Anon Logo
- 10. KBDM Discussion Encourage Electronic Delivery of Newsletter

Additional Items

- 1. Workshops- Tradition 7 & Concept 4
- 2. District Updates
- 3. Announcements

Adjournment

Closing / Al-Anon Declaration

^{*}Items to go on voting agenda for Spring Assembly