

NEW YORK NORTH AREA ASSEMBLY
AWSC MEETING
MAY 18, 2012 8:00 PM

UNAPPROVED

CHAIR: Pam A.

1. Call to order: 8:00 PM by Chair, Pam A.
2. Moment of silence followed by Serenity Prayer
3. Traditions: Sherry S. D 6
4. Concepts and Warranties; Dianne R. D 6
5. Welcome and Information:
 - Please turn off or silence all phones and pagers
 - Please adhere to the 2 min. rule when at the microphone
 - Please remember who is able to vote at AWSC meetings
 - Officers, Coordinators, District Reps, AIS Reps, Past NYN Delegates and Trustees
 - Who remain active at the Area level.
6. ROLL CALL: Districts present: 1, 2, 3, 5, 6, 12, 15, 17, 18, 19, 21, 22, 24, 26,
 - A.I.S. Representatives: Western, Rochester, Syracuse
 - Past Delegates, 3
 - Past Trustees, 3
 - Coordinators: Alateen, Archives, Convention, Group Records,
 - Public Outreach, Literature, Newsletter, NYAC, Web
7. Secretary's Report: minutes from the March 24, 2012 AWSC meeting read by Marge R. M: to accept with corrections by Elaine, Immed. Past Delegate 2nd George S. Group Records.
8. Treasurer's Report, \$7968.21 in checking account on April 30, 2012. Treasurer reminds members to please not put her name on check.They should be made out to NYN. All correct info for making donations in Northern Highlights, full report at the assembly. M: to accept Lynda S. Alateen Cord. 2nd, Emily K. Web page.

9. Delegate's Report: Ruth S. will give full report tomorrow morning, at the Assembly

Agenda Items

1. AWSC approves Districts 15 and 18 as Hosts of the 2013 Fall Assembly.
2. AWSC approves District 1 as Host of 2014 Spring Convention/Assembly
3. Motion to approve/confirm NYNAC Host Committee, the group, there's Always Tomorrow, Camillus. M. Diane C. 2nd Elaine Mimed. Past Delegate.
4. AWSC approves the following appointments; Newsletter, Gwenne R. Literature, Pat H. Public Outreach, Summer D.
5. AWSC recommends updating of Expense Guidelines, Area Policy, and budget to include: "In an election year NYN will pay the expense of the incoming NYNAC and Alateen coordinators to attend NYNAC".
6. AWSC recommends the placing of Anne F.'s name as candidate for regional trustee. Ann past out her resume to the members who were at the AWSC meeting. This information is not to be placed on the Web
7. AWSC recommends the electronic delivery of the newsletter {Northern Highlights} with an "opt in" for hard copies. If you "opt in" you would pay the actual cost to print and mail. Cost to be determined. Start date, October 1, 2012. Up to date information on the Newsletter will take place before the vote.
8. AIS Reports: Western: Report on web.
9. Coordinator reports :
 - a. Diane C. Alt. Delegate: Subscription forms for the Forum are available. The drawing for the Forum subscription will take place at the banquet. Entire report on web.
 - b. Elaine R. Immed. Past Delegate: Has asked all who have been a GR to attend the "new" GR meeting on Saturday at 8am. Entire report on web.
 - c. Lynda S. Alateen: Report on web.
 - d. Linda C. NYNAC: Registration packets for the NYNAC Convention are available. Report on web.

10. All other reports available on the web

Items for Discussion

Rules: Stick to agenda, NO booing, no use of pagers/cell phones, 2 minute rule at mike, be polite and respectful, no side conversations.

1. George S. demonstrated the new projector. It is to be kept at the Syracuse AIS. Questions arose about the use of the projector at the District Level. Further discussion to take place at AWSC meeting in August.
2. Closing: M. to close meeting George S. Group Record, 2nd Maureen K. Convention.
3. Passed voice vote
4. Closed 9:15pm