

Minutes Approved at Spring Convention with revisions as needed.

FALL ASSEMBLY SEPTEMBER 29, 2012

Call to order: 9:30 am by Chair, Pam A.

Moment of silence, followed by Serenity Prayer

Traditions: Nancy District 10

Concepts and Warranties: Mary D. District 10

Welcome and Information:

Please turn off all cell phones and pagers, no texting

Please adhere to the 2 minute rule when at the microphone

Please remember who is able to vote at the Assembly:

Group Representatives (GR) their Alternate or Designee

Cannot be a dual member. One vote per group, one vote

Per person.

All new GRS asked to stand and be recognized by Assembly

All new DRs asked to stand and be recognized by Assembly

1. The Chair, Pam, made amends for the confusion at the Spring Convention. We must now move forward using this as a growth experience, Remembering we are a work in progress.

2. **Roll Call:** Districts Present: 62

1) 6 2) 5 3) 5 4) 0 5) 4 6) 4 7) 1 8) 3 9) 0 10) 2
11) 0 12) 1 13) 0 14) 1 15) 3 17) 3 18) 5 19) 3 20) 1 21) 3
22) 3 23) 2 24) 1 25) 3 26) 0 27) 0 28) 0 29) 3 TOTAL 62

A. I. S. Representatives: Rochester

Coordinators: Alateen, Convention, Group Records, Literature, Newsletter Ed, NYNAC, Web Page,

Officers: Delegate, Alter. Delegate, Immed. Past Delegate, Secretary, Treasurer, Chairperson, Past Delegates (2), Trustee.

3. **Secretary Report:** on web. Minutes read.

Motion: Harold H. District 5. Accept secretary minutes with changes

Second: Connie D. District 22

Passed: Voice Vote.

Treasurer's Report: To be presented this afternoon

Note: Northern Highlights listed as a total, not separate line for donations.

Motion: Tim G. District 1. Accept Treasurer Report as presented.

Second: Shirley, District 22

Passed: Voice Vote

4. **Delegate's Report:** on web. Ruth reported candidates for Regional Trustee will be submitted. We all wish Anne the best. WSO Conference to be held in April. Membership Survey now open, WWW.alanon/alateen.org. This survey is conducted every three years, this is the tenth. The results are available on member's web site. 2013 International Convention, to be held in Vancouver. Ruth read duties of the Delegate. Asked all Districts to send her the minutes of their meeting
5. **Coordinator's Hot topic Reports:** As part of the presentation on Responsibility, prior to giving their reports each Officer & Coordinator gave a brief summary of their job duties and responsibilities

Alateen: on web. Helen standing in for Lynda S. Any forms needed for Alateen are only available from Lynda. Ad hoc committee still working on revision of Alateen guidelines. Ques. Do AMIAS. Have to attend Al-anon. Ans. Yes. And they should attend at least one Al-anon meeting a week.

Ques. How many Alateen meetings in our area. Ans. About 12, not sure, but the total has gone down.

Alt. Delegate: on web. Diane C. reports she is up to date with the WSO, and is available to help any committees. Suggests using the Forum at your meetings, remember subscription in back of the Forum. Guidelines on line, she also serves as time keeper.

Archives: not present. Job description read by Chair, Pam.

Convention: on web. Maureen K. Responsibilities read, all available on line. We had excellent response to Spring Convention, 168 Pd, 48 for the day. 2014 Spring, date to be announced.

Group Records: on web. George reported he keeps track of all Alateen groups separate. All forms needed for changes are on line. It is essential to include your Group Number.

Literature: on web. Pat H. went over responsibilities and guidelines. WSO needs sharing's for new books.

Newsletter: on web. Gwenne R. went over Newsletter responsibilities. Ten issues a year, Chose a topic a month. The newsletter is available each month on line, check in there for the scavenger hunt!!! She will be checking about bulk mailing, over all cost should not change very much.

NYNAC: on web. Linda C. reports NYNAC one week away!!! To date they have 61 teens and trusted servants registered, but attendance is down from past years.

Public Outreach: Position still open. Chair, Pam read guidelines. Ask all to think about service.

Immed. Past Delegate: on web. Elaine, talked about duties of this position, guidelines are on line. Must attend NERD, write article for Northern Highlights.

Web. Page: Emily K. reported she had answered questions about meetings, she is working with Group Records and the Web. Committee.

Secretary: All responsibilities can be found in the guidelines on line.

Treasurer: All responsibilities can be found in the guidelines on line.

Chair Person: Guidelines available on line, responsible for calling all meetings.

Lunch Break: 12:10pm please return by 1:30pm

CALL TO ORDER 1:45PM

11. AIS Reports: Rochester, Carolyn reports that the charter and by-laws have been approved. There will be a service workshop October 13.

12. AD Hoc Committees: Web. Page committee meeting as often as they can.

Voting Procedures: Elaine sent copies of the voting procedure booklet to the members of the committee. They are working on an informed Group Conscience procedure for the assembly.

Alateen Comm. A work in progress. Revision of certification letter in progress.

Convention Guidelines Comm. Maureen reported that the committee met Friday night. The discussion will be sent to all committee members.

13. Presentation I AM RESPONSIBLE, given by Connie D. She used our service manual and read about being able to fulfill obligations as members. A power point is on the WSO web. site. Remember Alateen's should be welcome at our AI-anon meetings.

14. Newsletter Update: Personal e-mail accounts are owned by the sender. E-mail is not secure as it can be sent to multiple suppliers and servers. You can only delete those in your e-mail. We should keep in mind the cost versus the risk.

15. Ask it Basket: Quest. Can a GR attend the Fall Convention and Spring Assembly for only one day (Saturday)? Answer. Fall, yes, as the AWSC and the assembly is held on the same day. Spring, for GRs the answer is yes! The AWSC is held on Friday evening and DRs must attend this meeting. Quest. Can the Our Father be used in the closing of meetings? Answer. This has been an ongoing issue, the Service Manual, states a group can use what works best for that group in the closing of their meeting. Quest.

Why is there roll call in the a.m. Answer? A vote needs to be taken on the secretary and treasurer reports.

Question? Could the secretary report just include the total number of present not individual districts/groups? Answer. To be looked onto. Question? Should we add our Group Number to the checks we send to the treasurer? Answer. YES.

ROLL CALL: Districts Present:

1) 6 2) 5 3) 5 4) 0 5) 4 6) 4 7) 1 8) 3 9) 0 10) 2
11) 0 12) 1 13) 0 14) 1 15) 3 17) 3 18) 5 19) 3 20) 1
21) 2 22) 4 23) 2 24) 1 25) 3 26) 0 27) 0 28) 0 29) 3 TOTAL 62

16. Voting Items:

1. Public Outreach Coordinator needed. No volunteers.

2. Budget needed for Web. Tech support person.

A budget of \$450.00 suggested.

Motion: Connie D. Dist. 22, Technical Support position should include a budget item of \$450.00.

Second: Bob C. District 7

Passed: voice vote

3. Donation from Spring Convention to WSO

Motion: Connie D. District 22: To donate \$450.00 from the Spring Convention/Assembly proceeds to WSO

Second: Linda District 8

Passed Voice Vote.

4. Host 2014 Fall Election Assembly

Motion: Emily K. District 6: District 18 to be host for the 2014 Fall Election Assembly

Second: Pat H. Literature Coordinator

Passed voice vote.

5. Approval of 2013 budget

Motion: Tim G. District 1, To approve the budget for 2013 with the term Homepage Changed to Website.

Second: Margaret R. District 1.

Passed: Voice Vote.

17. District Updates : District 5, Heather asks all coming to Lake Placid Spring Convention consider purchasing the water bottle being sold as a fund raiser!!!!
Districts 29, 15, and 23 all announce info about Days of Sharing in their districts.

18. Winner of Forum Subscription: Connie D.

19. Adjourn:

Motion: Richard District 2, to adjourn meeting.

Second: Sandra D. District 2

Passed: Voice Vote (4:15pm)