

NEW YORK NORTH ASSEMBLY

September 21, 2013

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

Moment of silence, followed by the Serenity Prayer

Traditions: Diane, District 19

Concepts and Warranties: Linda, District 5

WELCOME AND INFORMATION

Please, turn off or silence all cell phones

Please, adhere to the 2 minute rule at the microphone, one time per topic

The Archives Coordinator is the only one who can take photographs

Please, remember who is eligible to vote at the assembly:

Group Representatives (GR), their alternate or designee

One vote per group, one vote per person

Cannot be a dual member

Only GRs are eligible to make a motion, forms available from secretary

All new GRs asked to stand and be welcomed by the assembly

All new DRs asked to stand and be welcomed by the assembly

A special welcome to the GR from District 9 and the new DR of District 4

Chairperson asks we try to stick to the agenda

Roll Call: GR's Present 70

1)10, 2)6, 3)6, 5)2, 6)2, 7)1, 9)1, 10)3, 12)1, 14)1, 15)6, 17)2,
18)6, 19)6, 21)3, 22)3, 23)2, 24)1, 25)3, 27)1, 29)4.

AIS Representatives: Rochester

Coordinators: Alateen, Archives, Convention, Group Records, Webpage
Literature, Newsletter, NYNAC,

Officers: Delegate, Alt. Delegate, Immed. Past Delegate, Secretary,
Chairperson, Past Delegates 3, Trustee/Past trustee 1.

Secretary Report: Read,

Motion to accept with changes and corrections

Harold, District 5, 2nd Betty, District 1:

Treasurer Report: Presented by Elaine R. Past Treasurer

And member of the finance committee

Balance as of August 31, 2013 Reserve fund: \$7738.53

Checking \$4703.05

Mutual Fund \$2562.01

Motion to accept as presented: Cindy, District 22,

2nd Gary, District 29

Delegate report : on line. As of July 31st the ebook “Having Had a Spiritual Awakening” has sold 1338 copies. I received a letter from the Chairman Of the Board of Trustee’s sent after the July Board of Trustee meeting. The letter provided an update on finances from the April World Service Conference. All of the info is in the on line report.

The World Service Conference will be held from Friday, April 25th through Tuesday, April 29th.

A number of Areas have shown interest in the "Meet the Board" for July 2014. NYN submitted our bid earlier this month. The Board will thoughtfully Consider every bid and select one area.

Each year Delegates are asked to submit a Chosen Agenda Item that might be Discussed at the WSC. I am asking for help, if you have any ideas that you Would like to see discussed at the WSC, please give them to me

The Literature Committee is looking for at-large members to fill vacancies That will occur in May of 2014. These are 1 year positions that can be held for Up to 6 years. This is a service opportunity for both Al-Anon and Alateen Members. I have the resume forms with me.

I want to thank you all for the opportunity to be your Delegate. I cannot Believe that I have completed two out of the three years.

Two Minute Hot Topic Reports: officers & Coordinators:

Alternate Delegate: on line. Diane announced that the Forum may soon be Available electronically. I continue to welcome new groups to NYN.

I am working with our Delegate and others on the Thought Force on Dim and Dark Districts of NY North. We have identified these Districts and have tried To visit them. This is still a work in progress.

Immed. Past Delegate: on line. I have continued to work on the Voting Procedures for NYN and hope you all have come with your copy and are Prepared to vote on this piece today. I prepared a list of suggested materials To be included in the officers and coordinators notebooks. I welcomed 13 new GRs at the orientation this morning.

Chair report: Pam has been involved in the finance committee and preparing The 2014 budget. I have been working on the revision of the voting procedures. Also I have been writing monthly articles for Northern Hi Lights. Please use our Newsletter at the meetings you attend, a lot of thought and work go into These articles.

Alateen: online. I have been writing articles for the Northern Hi Lights. I Participated in Conference calls from WSO and other Alateen Coordinators. I complete a re-certification of all existing AMIAS and Alateen groups. I have Been working with other members to update NYN Alateen Guidelines.

Archives: on line. I have brought a display to the assembly, remembering Books from 2001. Please read the gratitude statement, some members still Here others have past on. Do not write in them. The building where we house The archives is up for sale, do not send any more info until further notice.

Convention: on line. One of the new duties for me will be to make the hotel Reservations for the officers and Coordinators. It would be greatly appreciated If you would let me know who you will be rooming with at the Spring Convention Assembly at your earliest convenience.

Group Records: George reminded all members not to send any donations to Group Records. There are 290 active groups. We have 22 active Alateen Groups. Please remember when changes take place a GR 1 form must be filled out and sent to Group Records. If any member wants to receive the Northern Hi Lights by e-mail, contact Group Records. If a group has no GR And is off the mailing list for a long period of time they will be dropped by WSO. Group Records is notified but it is the groups responsibility to re-register with WSO.

Literature: on line. Conflict resolution cards are available. We are pleased to Announce that How Al-Anon Works for Families and Friends of Alcoholics will Be available as an audio book on September 13. The audio book will be Available through Audible.com, Amazon.com, and the Apple iTunes Store.

NYNAC: There are 21 registered Alateens for the NYNAC conference. The cutoff date was yesterday. Stars of Hope group is ready to present Program for NYNAC.

Newsletter: Gwenne is looking for someone to help update the news Letter's stated purpose and set guidelines for officer and coordinator articles She is encouraging DRs to send any upcoming events to her so they can be Posted in the calendar of events in Northern Hi Lights.

Public Outreach : on line. Marie would like to hear from members about what Projects their groups are working on for public outreach.

Presentation Comm. This has been a learning experience. We have done

Four presentations to date. They are all available if anyone wants to use them.

Service can be fun.

Web. John has had 28 contacts. The web site is easy to use. I want to caution all Members to be sure not to include personal info on line.

AIS Rochester: Nancy reported elections will be held November 4. There are Positions open, looking for members.

Break for lunch 1:50am – Return 1:30pm

Roll Call: GRs present 73

1)12, 2)7, 3)6, 5)2, 6)2, 7) 1, 9)1, 10)3, 12)1, 14)1, 15)5,

17)2, 18)6, 19)6, 21)2, 22)3, 23)2, 24)1, 25)5, 27)1, 29)4

Ad Hoc Committee reports:

Finance Comm. Elaine, A new treasurer is needed. We need to always be willing To help and support those that serve.

Members involved in service : Pat, we are working on revision of service duties And positions. We should offer tools for success. Working on a Service Resume. Hope to encourage service sponsorship.

Alateen Guidelines: Lynda, The Guidelines are being updated. They are on line. Please read them over and if you have any questions or suggestions contact Lynda, Alateen Coordinator.

Dim and Dark Districts of NY North: Ruth, There are four Districts who have Not been active at the Area level in some time, Districts 4, 9, 13, 28, we have

Been able to reach out to them all. District 9 has a GR here today and District 13 has a new DR. This is a work in progress.

Meet & Greet: Ruth, Syracuse and Buffalo have been submitted as possible Choices. We are now waiting for the Board to Trustees to meet and let us know Their decision.

Voting Procedures Revision Ruth has copies of the revised voting procedures. We should take a vote today.

Presentations and job descriptions In preparation for the election of new Officers and coordinators at the Fall Assembly, presentations were made by the Group Records Coordinator, Literature Coordinator, Secretary and Newsletter Coordinator.

Becoming an AMIAS. requirements on how to become certified. All the info is available on line. All members are encouraged to take the time to read them. AMIAS are certified every year.

Voting items:

Motion: To approve the NYN Assembly/Convention & AWSC voting procedures As amended.

George S, Group Records Coordinator, 2nd Bob District 7

Approved: voice vote, 1 no, 1 abstain

Motion: To approve budget as presented.

Paul, District 18, 2nd Sarah, District 3.

Approved, voice

Motion: To approve the donation to WSO of \$410. 00, from the proceeds
Of Spring 2013 Assembly.

Harold, District 5, 2nd Sarah, District 3.

Approved, Voice Vote.

Motion: To approve Host of 2015 Fall Assembly as District 2

Dianne, District 6, 2nd Glenda, District 5.

Approved, voice vote

Motion: to approve Linda A. District 5, to fill the Treasurer Position.

Ruth S. Delegate, 2nd Elaine R. Immed Past Delegate

Ask It Basket: What are the requirements to be a member of the at
Large committee on literature?

Ans. You must have been active in AL-Anon for five years.

Pam went over the map of the Area, boundaries, what is where.

All information is on line.

District announcements were shared with the members.

Motion: To close meeting'

Harold, District 5, 2nd Richard District 19

Approved, voice vote

Meeting closed 4:20pm