
NEW YORK NORTH AWSC MEETING

SEPTEMBER 27, 2014

Meeting called to order by Chairperson Pam A. at 8:05 am.

Moment of silence, followed by Serenity Prayer

Traditions: Sue A. Dist 9

Concepts & Warranties: Mary P.

WELCOME & INFORMATION:

Please: Silence all cell phones

Adhere to the 2min. rule at the microphone, **one time per topic**

The Archives Coordinator is the only one who can take photographs

All committee members can vote at the AWSC Meetings

Officers, Coordinators, AIS and District Reps. are committee members.

New District representatives asked to stand and be welcomed.

Roll Call: 30 voting members

DR's present: 1, 3, 5, 6, 9, 10, 12, 15, 17, 19, 21, 22, 23, 24, 25, 26,

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

NYNAC, Presentation, Public Outreach, Web.

Officers: Delegate, Secretary, Treasurer, Chairperson, Past Delegate, Connie D.

Secretary Report: Minutes of last AWSC meeting (August 16, 2014) read.

Motion to approve as read. Approved by voice vote.

Treasurer Report: To be presented this afternoon

CHAIRPERSON ANNOUNCES: OFFICERS, COORDINATORS/AIS/AD-HOC COMM/TASK FORCE REPORTS:

Please defer your reports until the assembly, unless something urgent needs addressed prior to the assembly.

Delegate's Report: All DR's are asked to participate in a Web Survey. The purpose of this survey: What do thriving groups do to welcome and retain new members? This ultimately supports the growth of our fellowship. Deadline for completing this survey, October 15, 2014.

Presentation Committee: Connie reminds all those who want to stand for a position, they must fill out a resume.

Alateen: We will not be discussing the Alateen Requirement Updates at the Assembly today. More discussions need to occur within the committee before bringing them to the Assembly.

Voting items:

Motion: Lynda S. Alateen Coordinator; to bring to the Assembly for approval; cell phones are to be silenced in the meeting/assemblies, computers and other electronic devices shall be used for note taking and reviewing of reports and other information pertinent to the meeting; members will have personal responsibility for maintaining adequate power. This will be done on a three year trial basis.

2nd Harold Dist. 5, Approved: voice vote.

Motion: Ellen R. Dist. 25, approval of donation to WSO of \$600.00

2nd Nancy, Approved by voice vote.

A host committee is needed for the fall 2016 Assembly.

A Roll call of all Districts present was taken. DR of District #22 stated she would talk with her GRs . Will be on the agenda for the Assembly this afternoon.

The member who is getting the info needed on hosting a Team Event is not present, the info will be posted in the Northern Hi Lights.

The following items will be brought to the Assembly for a vote:

2016 Fall Assembly Host

Donation to the WSO - \$600.00

Continuation of the Presentation Committee for the next 3 years

The use of personal electronic devices at the Assembly

Submit an application to participate in the 2015 New York State Fair as a Public Outreach opportunity.

Approve 2015 budget

Election of "Panel 55" Officers & Coordinators

Motion: George S. Group Records Coordinator: To Close the AWSC meeting:

2nd Harold H. Dist. 5: approved; voice vote

Closed/ Al-Anon Declaration