

**NEW YORK NORTH AREA 39**  
Area Assembly/  
Area World Service Committee Meeting

**Roll Call**

Date \_\_\_\_\_

**Fall Assembly**

**Spring Convention/Assembly**

**AWSC Meeting**

Opening/Call to order/Serenity Prayer

Traditions \_\_\_\_\_ Concepts/Warranties \_\_\_\_\_

Announcements: Substantial Unanimity

**Roll Call** (Please stand at roll call to be identified)

Voting Members AWSC (District Reps)      Assembly (Group Reps)

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

**TOTAL** \_\_\_\_\_

**Coordinators:**

- Alateen
- Archives
- Convention
- Forum
- Group Records
- Literature
- Newsletter
- NYNAC
- Presentation Committee
- Public Outreach
- Website

**Officers:**

- Delegate
- Alternate Delegate
- Immediate Past Delegate
- Secretary
- Treasurer
- Chairperson
- Past Delegates(s)
- Trustee/Past Trustee(s)

**AIS Representatives:**

- Western
- Rochester
- Syracuse

### **Agenda Items**

- Secretary's Report
- Treasurer's Report
- Delegate's Report
- Immediate Past Delegate's State Fair Report
- Officers & Coordinators
- AIS Reports and Ad-Hoc Committee Reports
  - Buffalo
  - Rochester
  - Syracuse
  - Insurance
  - Finance
  - Web
  - Policy Review
  - Improving the AWSC
  - NYNAC Financial Policy
  - AMIAS Thought Force

### **Voting Items**

1. Officers – Delegate, Alternate Delegate/Forum, Chairperson, Secretary, Treasurer
2. Coordinators – AAPP, Alateen, Archives, Convention, Group Records, Literature, Newsletter, NYNAC, Presentation, Public Outreach, Website, WebTech
3. 2018 Budget
  - a. Donation to WSO
4. Making Presentation position permanent
5. Making Electronic devices policy permanent
6. Pursuing Small Claims action against former NYNAC Coordinator
7. Approve Spring 2019 Host Committee
8. Approve Fall 2019 Host Committee

### **Additional Items**

- District Updates
- Announcements

### **Adjournment**

Closing

Al-Anon Alateen Declaration – Let it begin with me. When anyone, anywhere reaches out for help, let the hand of Al-Anon and Alateen always be there and let it begin with me.

Committee meetings:

Friday 6 pm – State Fair

Friday 7 pm – Finance

? Improving AWSC

? AMIAS Thought Force

? Web