

NYN Area Spring AWSC Minutes May 10.2024

Molly C Acting NYN Secretary

Opening

- Call to Order at 7:01 PM
- Moment of Silence / Serenity Prayer ALL
- Read the Traditions – D02 Diane N
- Read the Concepts/Warranties – D08 Maria S
- Welcome & Informational Items
 - o Voting
 - Who is eligible - Officer's, Coordinators, DR's, AIS Reps, Past NYN Delegates and Trustees (who remain active at the Area level)
 - How to vote - use the green check mark for yes, red x for no
 - o Timer- Alternate Delegate Betty GM
 - o Meeting etiquette
 - <https://www.nynafg.com/pdf/AssemblyEtiquette.pdf>
- Roll Call - 22 voting members. (See attachment A)
- Poll: Substantial Unanimity - $\frac{2}{3}$ or $\frac{3}{4}$? (See Attachment B)

AGENDA

Secretary's Report – Molly C. acting secretary read the minutes from the Winter AWSC Meeting of March 23, 2024.

- Corrections
 - o Mary D, D10: Page 1, Agenda, #4. Remove R from the AAPP position name.
 - o Jim M D18: Page 2, Discussion Items/Presentations, intent of DR meeting should be given. After discussion determined to be an area wide zoom “meet up” monthly for an information exchange and feedback for all DRs, is not an orientation for new DRs.

Treasurer's Report – Delegate Carol C. has been doing this job and provided the following update. The 2023 year end Treasury Report

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prepared by former treasurer, Betty GM will be posted on line for the assembly.

All checks are deposited and written as needed.

Operating Fund Balance:	\$20,294.55
Reserves:	\$14,845.64
NYNAC Balance	\$ 1,141.40 .

We have no treasurer, please consider this position.

Delegate's Report - Carol C

Deferred to assembly on May 18th.

Two Minute Hot Topic Reports: Officers & Coordinator's, AIS

- **AAPP – Vicki D** -35 AMIAS of 50 have recertified, 5 dropped their certification, and there are 10 outliers with whom Vicki D will follow up.
- All other reports are deferred until the Assembly.
- Please send reports to the NYN Secretary, NYN Web Coordinator, NYN Chair.

DISCUSSION ITEMS/PRESENTATIONS

Group Rep / District Rep Meet-ups

Chair Ellen proposed having a meeting on the 1st Sunday of each month for GRs and DRs to begin in June at 5:30 PM. Discussion ended with scheduling the meeting on the 2nd Sunday each month via Zoom at 5:30 PM. These are not mandatory but are an opportunity to communicate and share information with others in your area service positions. Ellen V will facilitate the first meeting.

Electronic Meetings Task Force – Del. Carol C is looking for volunteers and is tasked with discussion whether or not NYN Area 39 should accept electronic meetings into our service structure and if so what does that

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look like, what requirements need to be met (like a residency requirement of a CMA). The majority of areas have decided and there is information available on their processes. The task force will then make a recommendation to the Assembly for vote.

Volunteer sign up: Carol C Betty GM
 Molly C Mary S
 Maria S Kathi D

NYN AWSC and Assembly and Convention Schedule

- **Summer 2024 AWSC** – usually held in August. Motion to hold the summer AWSC meeting on August 24, 2024 by Cindy E D01, 2nd Maria S Public Outreach. Roll Call is 20. Yes: 20 votes. Motion carried. It will be held on Saturday, August 24th 9 am - 1 pm - electronic only
- **Fall 2024 Assembly** - Sat, Sept 28th - Time – TBD. Reports of AWSC members, Committees and Thought or Task Forces are due two weeks prior on Sept. 14th 2024. It will be hybrid and held at the NSEA (**North Syracuse** Education Association) Building 210 S Main St. Syracuse, NY 13212. Estimated length is 4 hours.
- **Fall 2024 AWSC** -Friday, Sept 20th, Time to be determined, 2 weeks before the Assembly. It will be electronic only
- **Spring 2025 Assembly/Convention** - Friday May 30, Sat May 31, Sunday June 1st, It will be in person only. The Committee Chair is Pat H D29 and the Co-chair is Janet G-R D29. The theme - Stepping Into the Light of Gratitude. A flyer is available – see. Attachment C. The committee is looking for volunteers to take shifts at the registration, literature, basket tables etc. Committee Meetings are the 1st Friday of each month at 6 PM via Zoom.

Vacancies: Currently Officer position Treasurer and Alateen Coordinator

a. We will have an election of these positions at the Assembly and have a discussion on what to do If we cannot fill the treasurer position. NYN policy states all officers must have served as a District Rep prior to

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election. At this time we have 13 DRs and 15 DR vacancies in the NYN Area. We can poll at the assembly to see if GRs of the Districts with DR vacancies want to meet up and elect a DR for their district.

Agenda for Spring Assembly

Items to be on the Assembly agenda:

- Hold election for Web Coordinator - Amanda B
- Vacancy - Treasurer election
- Vacancy - Alateen Coordinator election
- Create a Technology Thought Force. WSO had a Technology coordinator position
- Talk about reading only the motions and outcomes of the minutes of the previous AWSC or Assembly in order to save time in the meetings.

Additional Items

- **District Updates** – tabled to the Spring Assembly
- **Announcements** FYI (For your Information): the most recent updated meeting reports for the current session in on the [NYN NewsFlash / AWSC and Assembly Meeting Information](#) page of our website.

Adjournment

Meeting adjourned at 8:36 PM. Motion to adjourn meeting. # Voting: 20 Originator: Alt Del BETTY GM 2nd Mary D D10. Motion carried. Yes 20. No 0.
with the AI-Anon Declaration

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	Year	Spring	Fall
Panel 64	2024	Electronic Assembly	Hybrid Assembly
	2025	Assembly/Convention	Electronic Assembly
	2026	Electronic Assembly	Election Assembly Convention
Panel 67	2027	Electronic Assembly	Hybrid Assembly
	2028	Assembly/Convention	Electronic Assembly
	2029	Electronic Assembly	Election Assembly Convention

ATTACHMENT A

Position	Time: 7:20 PM	Time:	Time:
<i>Coordinators</i>			
Alateen	*** Mary S		
AAPP	Vicki D		
Archives			
Business E meeting	Maggie G		
Convention	*Jim M		
Group Records			
Literature	Renee S		
Newsletter			
NYNAC	Mary S		
Presentation	Mike R		
Public Outreach	Maria S		
Web			
<i>Officers</i>			
Delegate	Carol C		
Alt Delegate	Betty G-M		
IPD			
Secretary	**Molly C		
Treasurer			
Chairperson	Ellen		
Past Delegates			
Past Trustees			
<i>AIS Representative</i>			
W. New York	Ali W		
Rochester	Loron O		
Syracuse			
<i>Subtotal</i>	12		

*Voting as a District Rep ** Acting As ***Acting as Alateen Cor

District	Time:	Time:	Time:
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ROLL CALL

NYN Area AWSC

May 10.2024

Representative	7:20 PM		
01	Cindy E		
02			
03			
04			
05	**Carisa W		
06			
07			
08	**Diane N		
09	Lynn W		
10	**Mary D		
11			
12	**Joan L		
13			
14			
15			
17			
18	Jim M		
19			
20			
21			
22			
23	Joy B		
24			
25	Brenda L		
26			
27			
28			
29	Pat H		
Subtotal	10		
TOTAL	22		

*Voting as a District Re ** Acting As ***Acting as Alateen Co

ATTACHMENT B

RESULT	ITEM	COUNT	
# 01 Poll X Motion	# Voting: 22 Originator Chair Ellen V Topic: Choose one : 1. Substantial Unanimity shall be 2/3 of voting members present. 2. Substantial Unanimity shall be 3/4 of voting members present.	1. 5 2. 17 No response 0	¾ OF 22 = 16.5 Substantial Unanimity Is 17
# 02 Poll Motion XX	# Voting: 22 Originator Del Carol C. 2 nd Pat H D29 Topic: Motion to accept the minutes of the Winter AWSC meeting of March 23, 2024 as corrected.	YES 22 NO. ABSTAIN VOID	CARRIED XX DEFEATED
# 03 Poll Motion	# Voting: 20 Originator: Cindy E D01 2 nd Maria Public Outreach Topic: Motion to hold the summer AWSC meeting on August 24,2024.	YES 20 NO. 0 ABSTAIN 0 VOID 0	CARRIED. XX DEFEATED
# 04 Poll Motion	# Voting: 20 Originator: Alt Del BETTY GM 2 nd Mary D D10 Topic: Motion to adjourn meeting.	YES 20 NO. 0 ABSTAIN 0 VOID 0	CARRIED. XX DEFEATED

