

Agenda Fall AWSC

Electronic only

NEW YORK NORTH AREA 39 ASSEMBLY

7 pm - 8:30 pm September 19th, 2025

[Meeting ID: 986 4321 3127 Passcode: 341891](#)

Please arrive 10-15 min early to get settled so we can start promptly at 9 - Thanks!

So that we can be more efficient, please change your name on the screen accordingly:

Dist # (space) Position First name First initial of last name any additional titles or positions

(If you do not have a position, welcome, and please us TS for trusted servant)

Examples:

- 01 GR Name NYN Coordinator
- NYN Coordinator Name
- TS Name

Opening

1. Call to Order
2. Moment of Silence / Serenity Prayer
3. Read the Traditions -
4. Read the Concepts/Warranties -
5. Welcome & Informational Items
 - a. Welcome - anyone here for their first AWSC?
 - b. Meeting [etiquette](#)
 - c. Timer- Alternate Delegate - i
 - d. If you need help during the meeting -
 - i. please send a private chat to:
 - ii. As Chair I will probably not be able to answer chats
 - e. Please, if possible leave your video on so that we can "read the room"
 - f. Please stay muted when you are not speaking
 - g. Please raise your virtual hand if you would like to speak
 - h. **Before speaking, please introduce yourself by first name, last initial and district number so the secretary can take correct minutes**
 - i. Voting
 - i. Who is eligible - Officer's, Coordinators, DR's, AIS Reps, Past NYN Delegates and Trustees (who remain active at the Area level)

- ii. How to vote - use the green check mark for yes, red x for no
- 6. Roll Call
 - a. Call roll -
 - b. Substantial Unanimity - $\frac{2}{3}$ or $\frac{3}{4}$?
 - i. Use a poll to decide

AGENDA

1. Secretary's Report -
 - a. [2025 Summer AWSC Minutes - unapproved](#)
 - b. Ask for corrections/additions/deletions
 - c. Need a motion to approve of minutes from Summer 2025 AWSC
 2. Treasurer's Report - Kathi D
 - a. [Treasurer Report](#)
 - b. [2025 Account Balances](#)
 - c. [2025 Financial Statement](#)
 - d. [2026 NYN Proposed Budget \(multiple pages\)](#)
 - e. [NYN 10-year Historical Finances](#)
 - f. Need a motion to approve the treasurer's report as read
 3. Delegate's Report - Carol C
 - a. Fellowship Structure
 - b. News from WSO
 - c. Discussion items
 4. Two Minute Hot Topic Reports: Officers & Coordinator's, AIS
 - a. We will hold these reports until the Assembly tomorrow
 - b. Unless there is something that needs to be discussed to go on the Agenda for the Assembly
 5. Discussion Items / Presentations
 - a. Contribution to WSO
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Currently on the Agenda for Fall Assembly

1. NYN Position vacancies
 - a. Vacancy - Alateen Coordinator election
 - b. New position - Technology Coordinator election
 - c. Archives
 2. Fall Assembly location
 - i. Proposal to make an exception to the NYN [Policy Guidelines](#) and hold the 2026 Fall Assembly in Binghamton, NY.
 3. GR/DR Meetup
 - a. Name? Format? Date/time?
 - b. [Click here](#) to help us by filling out a short survey
 4. Discussion/Feedback from Groups regarding the reworded Naming Policy
 5. Single Process Trustee Application and Area Autonomy
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Additional Items

1. NYN AWSC and Assembly and Convention [Schedule](#)
 - a. Winter 2026 AWSC - Electronic only
 - b. Spring 2026 AWSC - Electronic only
 - c. Spring New GR Meeting - Electronic only
 - d. Spring 2026 Alateen Interest Meeting - Electronic only
 - e. Spring 2026 Assembly - Electronic only
 - f. Summer 2026 AWSC - Electronic only

- g. Fall 2026 AWSC
- h. Fall 2026 New GR Meeting
- i. Fall 2026 Alateen Interest Meeting
- j. Fall 2026 Assembly and Convention with Elections - in person

Adjournment

1. Closing: Al-Anon Declaration

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## Helpful Links:

- [Al-Anon/Alateen Service Manual](#) - online
- [Al-Anon/Alateen Service Manual](#) - pdf
- [NYN Area District Map](#)
  - [District Boundaries](#)
- [NYN Area Policy Guidelines](#) - Updated 12/2023
- [NYN Area By-Laws](#) - May 1992
- [NYN Voting Procedures](#) and KBDM (Knowledge Based Decision Making) explanation
- [NYN Area Expense Guidelines](#) - Updated 12/2023
- [NYN Area Officer/Coordinator Service Positions](#) - Updated 04/2020
- [Al-Anon Group Records Change Form](#) -
  - Please notify your District and local AIS of any meeting date/time/location changes.
  - Your WSO Meeting Group ID number can be found on the WSO meeting list at this website:  
<https://al-anon.org/al-anon-meetings/find-an-al-anon-meeting/>
- [Al-Anon New Group Registration Form](#)

