

Agenda - Fall Assembly - NYN Panel 64 Area 39

Saturday September 20, 2025 9 am - 4 pm

1 hour lunch - time TBD

9 am - 9:25	<ul style="list-style-type: none"> ● Call to Order ● Moment of Silence / Serenity Prayer ● Read the Traditions - ● Welcome & Informational Items <ul style="list-style-type: none"> ○ Voting <ul style="list-style-type: none"> ■ NYN Assembly & AWSC Voting Procedures ■ Who is eligible - Group Representatives, their Alternate or Designee (<u>Cannot</u> not be a dual member). One vote per group / one vote per person. ■ How to vote - <ul style="list-style-type: none"> ● Raise your hand ● Ballots ○ Before speaking, please introduce yourself by first name, last initial and district number so the secretary can take correct minutes ○ Timer- Alternate Delegate - Betty ○ Meeting etiquette <ul style="list-style-type: none"> ■ Two minutes at the microphone per person, once per topic ■ If someone before you says what you want to say, sit down ■ Please keep cell phones off or silent ■
9:25 - 9:35	<ul style="list-style-type: none"> ● Roll Call <ul style="list-style-type: none"> ○ Call Roll <ul style="list-style-type: none"> ■ In person _____ ○ Substantial Unanimity - $\frac{2}{3}$ or $\frac{3}{4}$? <ul style="list-style-type: none"> ■ $\frac{2}{3}$ _____ $\frac{3}{4}$ _____ ■ *Abstentions are not considered as votes. Therefore, the number of voting members will vary from motion to motion.
9:35 - 9:40	<ul style="list-style-type: none"> ● Secretary's Report - Molly C <ul style="list-style-type: none"> ○ Minutes from Spring Assembly 2025 ○ Any additions, corrections, deletions? ○ Need a motion:

9:40 -10:00	<ul style="list-style-type: none"> • Treasurer's Report - Kathi D <ul style="list-style-type: none"> ○ Treasurer Report ○ 2025 Account Balances ○ 2025 Financial Statement ○ 2026 NYN Proposed Budget (multiple pages) ○ NYN 10-year Historical Finances ○ Need motion:
10:00 - 10:40	<ul style="list-style-type: none"> • Officer and Coordinator Reports - 2 min each <ul style="list-style-type: none"> ○ Alternate Delegate Report - Betty GM ○ Immediate Past Delegate Report - Kathi D ○ Alateen Coordinator Report - This could be you! ○ Area Alateen Process Person Report - Vicky D ○ Archives Coordinator Report - Janet GR ○ Business E-Meeting Host Report - Maggie G ○ Convention Coordinator Report - Jim M <ul style="list-style-type: none"> ■ Dates and times of ASWCs and Assemblies ○ Group Records Coordinator Report - Connie C ○ Literature Report - Renee S ○ Newsletter Coordinator Report - Wendy L ○ NYNAC Coordinator Report - Mary S ○ Presentation Coordinator Report - Mike R ○ Public Outreach Coordinator Report - Laura C ○ Web Coordinator Report - Maria S ○ Technology Coordinator - This could be you! ○ Rochester AIS Report ○ Syracuse AIS Report ○ Western NY AIS Report
10:40 - 10:55	Break
10:55 - 11:30	Delegate's Report - Carol C

	Lunch - 1 hour
	<p>After Lunch</p> <ul style="list-style-type: none"> • Call to Order • Read the Concepts and Warranties • Roll Call
	Presentation - Mike R
	<p>Task/Thought Forces:</p> <ol style="list-style-type: none"> 1. Policy Task Force 2. Single Process Trustee Application and Area Autonomy Task Force 3. Meeting list publishing policy Thought Force
	<p>Discussion Items:</p> <ol style="list-style-type: none"> 1. Road Trip Application <ol style="list-style-type: none"> a. Julie B, Linda 2. 2026 Fall Election Assembly & Convention 3. NYN Position vacancies <ol style="list-style-type: none"> a. Vacancy - Alateen Coordinator election b. New position - Technology Coordinator election c. Archives 4. Fall Assembly location <ol style="list-style-type: none"> a. Proposal to make an exception to the NYN Policy Guidelines and hold the 2026 Fall Assembly in Binghamton, NY. 5. GR/DR Meetup <ol style="list-style-type: none"> a. Name? Format? Date/time? b. Click here to help us by filling out a short survey 6. Discussion/Feedback from Groups regarding the reworded Naming Policy

	<p>7. Single Process Trustee Application and Area Autonomy</p>
	<p>NYN AWSC and Assembly and Convention Schedule</p> <ul style="list-style-type: none"> 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
	<ul style="list-style-type: none"> ● Announcements <ul style="list-style-type: none"> ○ Area Calendar - https://nynafg.com/calendar.html ○ Please let us know of events going on in your district - email them to: web@nynafg.com and newsletter@nynafg.com ○ District 23 Fall Picnic - <ul style="list-style-type: none"> ■ Saturday, September 27 ■ Flyer ○ AIS Rochester Tureen Supper <ul style="list-style-type: none"> ■ Sunday, Oct 19 ■ Flyer ○ Buffalo Fall Convention - <ul style="list-style-type: none"> ■ October 24, 25 & 26 ■ Website ○ D29 DOS Serenity Through Change <ul style="list-style-type: none"> ■ Saturday, Nov 22 ■ Flyer ○ AIS Rochester Open House <ul style="list-style-type: none"> ■ Saturday, Dec 13th, 1-3 pm ■ 2507 Browncroft Blvd, Suite 101, Rochester
	<ul style="list-style-type: none"> ● Close <ul style="list-style-type: none"> ○ Motion ○ AI-Anon Declaration <ul style="list-style-type: none"> ■ Let it begin with me. When anyone, anywhere, reaches out for help, let the hand of AIAnon and Alateen always be there, and – let it begin with me.

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](#)

