

**Molly C**

**August 16, 2025**

**NYN Summer 2025 AWSC Minutes (Unapproved)**

**OPENING**

- 1) The meeting was called to order at 9:00 am
- 2) Moment of Silence / Serenity Prayer - All
- 3) The Traditions were read by Web Coordinator Maria S
- 4) The Concepts and Warranties were read by D12 Alt DR Joan L
- 5) Welcome & Informational Items
  - a) Welcome first time AWSC members – new Public Outreach Coordinator Laura C, D07 DR Ken D. and D02 Trusted Servant Tammy S.
  - b) Meeting etiquette [was](#) reviewed: a copy is available with the meeting reports.
  - c) Timer- Alternate Delegate - Betty GM
  - d) If you need help during the meeting -
    - i) please send a private chat to Maggie G, E-meeting Coordinator
    - ii) As Chair Ellen will not be able to answer chats
  - e) 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**
- 6) Voting
  - a) Who is eligible - Officers, Coordinators, DRs, AIS Reps, Past NYN Delegates and Trustees (who remain active at the Area level)
  - b) How to vote on zoom - use the green check mark for yes, red x for no
- 7) Roll Call
  - a) Roll call at 9:30 AM showed 23 voting members. See Attachment A.
  - b) A poll was taken to determine Substantial Unanimity (2/3 or 3/4) for this meeting. See Attachment B.
  - c) Poll result show 88% for 2/3 of voters, 12% for 3/4 of voters. 2/3 of 23 votes is 16 to carry a motion.

**AGENDA**

**(All available reports are posted under NYN Area Information)**

- 1) **Secretary’s Report** - Molly C
  - a) Spring 2025 AWSC Secretary minutes – unapproved were posted prior to assembly. Errors were noted and will be corrected. The Attachment B – the Motion Log was not able to be posted. It will be reformatted and will be resent to post.

- b) A motion to approve of the minutes from the May 17, 2025 Spring AWSC Meeting Minutes as corrected by Alternate Delegate Betty GM and seconded by DR Cindy E D01.see Attachment B.
  - c) Motion was carried by 20 Yes and 3 abstentions.
- 2) **Treasurer's Report** - Kathi D
  - a) Financial statement
  - b) Need a motion to approve the treasurer's report as read
- 3) **Delegate's Report** - Carol C
  - a) The Chairman of the Board letter reporting on the July 2, 2025, meeting was received right before the AWSC meeting. WSO Literature sales are down since January 2025. A Please remind your groups that CAL sales from Al-Ann sources benefits our fellowship directly and completely.
  - b) Fellowship Structure
  - c) News from WSO
  - d) Discussion items
- 4) **Two Minute Hot Topic Reports:** Officer, Coordinator, AIS
  - a) Alternate Delegate/Forum Coordinator Report - Betty G
  - b) Immediate Past Delegate Report - Kathi D
  - c) Alateen Coordinator Report - This could be you!
  - d) Area Alateen Process Person (AAPP) Report - Vicky D
  - e) Archives Coordinator Report - Janet GR
  - f) Business E-Meeting Host Report - Maggie G
  - g) Conventions Coordinator Report - Jim M
  - h) Group Records Coordinator Report - Connie C
  - i) Literature Coordinator Report - Renee S
  - j) Newsletter Coordinator Report - Wendy L
  - k) NYNAC Coordinator Report - Mary S
  - l) Presentations Coordinator Report - Mike R
  - m) Public Outreach Coordinator Report - Laura C
  - n) Web Coordinator Report - Maria S
  - o) Technology Coordinator Report - This could be you!
  - p) Rochester AIS Report - Loron O
  - q) Syracuse AIS Report - Kristi S or Lori G
  - r) Western NY AIS Report - Mary EM
- 5) Discussion Items / Presentations
  - a) Road Trip application committee report
    - i) To be held Tues - Sunday Oct 20 - 25, 2025
  - b) Dual Members
  - c) How to include dual members in service
  - d) Task Force - Newsletter Printing and Distribution
  - e) Updates:
  - f) Task Force – Policy Updates

- g) Task Force - Trustee Application Process in NYN Area Updates:
- h) 2026 Fall Election Assembly & Convention
- i) Committee Chairperson - Mike R, Presentation Coordinator
  - i) Proposal to change location
- j) GR/DR Monthly Meetup
  - i) Shall we keep it going?
  - ii) Would you be willing to be the facilitator for one month?
- k) From the Delegate:
  - i) Discussion/Feedback from Groups on Naming Policy - From the Delegate:
  - ii) Meeting List Publishing Policy - From the Delegate:
  - iii) Single Process Trustee Application and Area Autonomy:
  - iv) 2026 will be Al-Anon's 75 Anniversary From the Delegate:
    - (1) How will we celebrate?

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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. Discussion/Feedback from Groups regarding the reworded Naming Policy

**Additional Items**

- 1. District Updates
  - a.
- 2. Announcements
- 3. NYN AWSC and Assembly and Convention [Schedule](#)
  - a. b. **Summer AWSC - Saturday, August 16th - 9 am - 1 pm**
  - Fall New GR orientation - Thursday, Sept 18 - 7 - 8 pm**
  - i. Electronic only
  - c. **Fall Alateen Interest Meeting -**

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- i. Electronic only
  - d. **Fall AWSC - Friday, Sept 19 - 7 - 8:30 pm**
    - i. Electronic only
  - e. **Fall 2025 Assembly - Saturday, Sept 20th - 9 am - 4 pm**
    - i. Electronic only
  - f. Winter 2026 AWSC -
  - g. Spring 2026 AWSC -
  - Page 4 of 6h. Spring New GR Meeting
  - i. j. Spring 2026 Alateen Interest Meeting
  - Spring 2026 Assembly - Electronic only

- k. Summer 2026 AWSC -
- l. Fall 2026 AWSC
- m. Fall 2026 New GR Meeting
- n. o. Fall 2026 Alateen Interest Meeting
- Fall 2026 Assembly and Convention with Elections
- 4. Upcoming Area events
- Adjournment
- 1. Closing: Al-Anon Declaration

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Helpful Links:

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- [Al-Anon/Alateen Service Manual](#) - online
- [Al-Anon/Alateen Service Manual](#) - pdf
- [NYN Area District Map](#)
- [District Boundaries](#)
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- [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](#) -
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- 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:
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- <https://al-anon.org/al-anon-meetings/find-an-al-anon-meeting/>
- [Al-Anon New Group Registration Form](#)
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| ROLL CALL                     | DISTRICTS    |    | Time    | Time     | Time     | Time |   |
|-------------------------------|--------------|----|---------|----------|----------|------|---|
|                               |              |    | 9:30 AM | 10:33 AM | 12:03 PM |      |   |
|                               |              |    |         |          |          |      |   |
| District D01                  | Cindy        | E  | 1       | 1        | 1        |      |   |
| District D02                  | Julie        | B  | 0       | 1        | 1        |      |   |
| District D03                  | Patti        | M  | 0       | 0        | 0        |      |   |
| District D04                  | Joanne       | R  | 0       | 0        | 0        |      |   |
| District D05                  | Amanda       | BA | 0       | 0        | 0        |      |   |
| District D06                  | Geri         | W  | 0       | 0        | 0        |      |   |
| District D07                  | Ken          | D  | 1       | 1        | 1        |      |   |
| District D08                  | Anne         | S  | 0       | 0        | 0        |      |   |
| District D09                  | Lynne        | W  | 0       | 0        | 0        |      |   |
| District D10                  | Annette      | M  | 1       | 1        | 1        |      |   |
| District D11                  | VACANT       |    | 0       | 0        | 0        |      |   |
| District D12 Alt              | Joanne       | L  | 1       | 1        | 1        |      |   |
| District D13                  | Rose         | S  | 0       | 0        | 0        |      |   |
| District D14                  | VACANT       |    | 0       | 0        | 0        |      |   |
| District D15                  | VACANT       |    | 0       | 0        | 0        |      |   |
| District D17                  | Kathy        | L  | 1       | 1        | 1        |      |   |
| District D18                  | Jim          | M  | 0       | 0        | 0        |      |   |
| District D19                  | VACANT       |    | 0       | 0        | 0        |      |   |
| District D20                  | VACANT       |    | 0       | 0        | 0        |      |   |
| District D21                  | Mers         | N  | 0       | 0        | 0        |      |   |
| District D22                  | VACANT       | O  | 0       | 0        | 0        |      |   |
| District D23                  | Stepjanie    | B  | 1       | 1        | 1        |      |   |
| District D24                  | Susan        | W  | 0       | 0        | 0        |      |   |
| District D25                  | Benda        | 1  | 1       | 1        | 1        |      |   |
| District D26                  | Mike         | R  | 0       | 0        | 0        |      |   |
| District D27                  | James        | P  | 0       | 0        | 0        |      |   |
| District D28                  | Marguerite   | R  | 0       | 0        | 0        |      |   |
| District D29                  | Patti        | H  | 1       | 1        | 1        |      |   |
| Delegate                      | Carol        | C  | 1       | 1        | 1        |      |   |
| Alt Delegate                  | Betty        | GM | 1       | 1        | 1        |      |   |
| IPD                           | Kathi        | D  | 0       | 0        | 0        |      |   |
| Chairperson                   | Ellen        | V  | 1       | 1        | 1        |      |   |
| Treasurer                     | Kathi        | D  | 1       | 1        | 1        |      |   |
| Secretary                     | Molly        | C  | 1       | 1        | 1        |      |   |
| Alateen Coordinator           | VACANT       |    | 0       | 0        | 0        |      |   |
| AAPP                          | Vicki        | D  | 1       | 1        | 0        |      |   |
| Archives Coordinator          | Janet        | GR | 0       | 0        | 0        |      |   |
| Bus E-Meeting Coordinator     | Maggie       | G  | 1       | 1        | 1        |      |   |
| Convention Coordinator        | Jim          | M  | 1       | 1        | 1        |      |   |
| Group Records Coordinator     | Connie       | C  | 1       | 1        | 1        |      |   |
| Literature Coordinator        | Renee        | S  | 1       | 1        | 1        |      |   |
| Newsletter Editor             | Wendy        | L  | 0       | 0        | 0        |      |   |
| NYNAC Coordinator             | Mary         | S  | 1       | 1        | 1        |      |   |
| Presentations Coordinator     | Michael      | R  | 1       | 1        | 0        |      |   |
| Public Outreach Coordinator   | Laura        | C  | 1       | 1        | 1        |      |   |
| Website Coordinator           | Maria        | S  | 1       | 1        | 1        |      |   |
| Rochester Intergroup Rep      | Loron        | O  | 1       | 1        | 1        |      |   |
| Buffalo/Western Intergoup Rep | Mary         | EM | 0       | 0        | 0        |      |   |
| Syracuse AIS Chairperson      | Kristi       | S  | 0       | 0        | 0        |      |   |
| Past Delegate - P             |              |    |         |          |          |      |   |
| Past Delegate - P             |              |    |         |          |          |      |   |
| D02 Trusted Servant           | <u>Tammy</u> | S  | 0       | 0        | 0        |      |   |
| Trusted Servant               |              |    |         |          |          |      |   |
| Total Votes                   |              |    | 23      | 24       | 22       | 0    | 0 |

ATTACHMENT B

|               | ITEM                                                                                                                                                                                                                                                                                                                                          | COUNT                                                             | RESULT                                                                                  |
|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| Poll<br>#1    | <p># Votes: 23      Originator : Ellen V, Chair</p> <p>Matter of Consideration:    Substantial Unanimity</p> <p>Topic:    Choose one :</p> <ol style="list-style-type: none"> <li>1.    Substantial Unanimity shall be 2/3 of voting members present.</li> <li>2.    Substantial Unanimity shall be 3/4 of voting members present.</li> </ol> | <p>1.    88%</p> <p>2.    12%</p>                                 | <p>2/3 of 23 = 16</p> <p><b>Substantial Unanimity Is 2/3.</b></p> <p>2/3 of 23 = 16</p> |
| Motion<br># 1 | <p># Votes: 23    Originator : Betty GM, Alt. Del.    2<sup>nd</sup>    Cindy E DR D01</p> <p>Matter of Consideration: Minutes of Spring AWSC</p> <p>Motion: T accept the secretary report of the Spring AWSC minutes for May 17, 2025, as corrected.</p>                                                                                     | <p>YES          21</p> <p>NO            1</p> <p>ABSTAIN    2</p> | <p><b>CARRIED</b></p> <p>✓</p>                                                          |
| Motion<br># 2 | <p># Votes: 24    Originator: Loron O Rochester AIS    2<sup>nd</sup>    Pat H DR D29</p> <p>Matter of Consideration: Treasurer Report</p> <p>Motion: To approve the Treasurer's Report as recorded.</p>                                                                                                                                      | <p>YES          21</p> <p>NO            1</p> <p>ABSTAIN    2</p> | <p><b>CARRIED</b></p> <p>✓</p>                                                          |
| Motion<br>#3  | <p># Votes: 24    Originator: DR Julie B D02    2<sup>nd</sup> : Alt Del Betty GM</p> <p>Matter of Consideration: Fall Assembly Location</p> <p>Motion:    To add a proposal to the Fall Agenda to make an exception to NYN Policy Guidelines and hold the 2025 Fall Assembly in Binghamton, NY.</p>                                          | <p>YES          23</p> <p>NO            0</p> <p>ABSTAIN    1</p> | <p><b>CARRIED</b></p> <p>✓</p>                                                          |
|               |                                                                                                                                                                                                                                                                                                                                               |                                                                   |                                                                                         |

|               |                                                                                                                                                                           |                 |                |
|---------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------------|
| <b>Motion</b> | # Voting: 21    Originator : Carol C Delegate    2 <sup>nd</sup> Kathi D<br>Treasure                                                                                      | YES        21   | <b>CARRIED</b> |
| #4            | <p>Matter of Consideration: Trustee application process</p> <p>Motion: to Add the single process trustee application discussion to the upcoming fall assembly agenda.</p> | NO            0 | ✓              |