9.20.2008 AWSC Meeting **Chair: Elaine R**

1) Call to Order: 8:37 AM by Elaine R
2) Moment of silence and then the Serenity Prayer by all.
3) Traditions: read by Nancy H
4) Concepts: Read by LaVaugn R
5) Welcome and Information items:
    i) New Dr's : D3 Ruth
    ii) Handouts: Agendas and note takers for AWSC& Assembly, Voting procedure, Treasurer's 3 page report
6) Roll Call:
    i) Districts present: 1 2 3 6 7 8 10 14
    1. 17 18 19 22 23 24 25 27 29
    ii) AIS Reps: Rochester, Syracuse and Ithaca
    iii) Coordinators: Alateen, Archives, Convention, Group Records, Public Information, Literature, Newsletter, NYNAC, Web Page, Spanish Contact
    iv) Officers: Delegate, Alternate Delegate, Immediate Past Delegate, Secretary, Chairperson
7) Minutes: AWSC meeting of August 23, 2008 read by Molly C/corrections taken.
    M: accept Ruth 2nd: Louise F Passes by voice Vote.
8) Treasurer's report to be given at Assembly
9) Delegate's Report to be given at Assembly.
10) Items to place on Assembly agenda:
    i) Host for 2010 Fall Assembly: DRs of Districts 19 and 6 stood as possible host. Will make a decision by early next year .
    ii) Host 2009 NYNAC : After discussion, it will be decided at 2008 NYNAC who will host for 2009 and 2010 hosts,.
    iii) Changes to proposed 2009 budget, to increase line item for NERD to $300.00 due to increase number of past delegates.
    M: Bob C 2nd: George Passed: voice vote.
    iv) To Roll Over the Ad Hoc Committee on Guidelines for Spending: M: Nancy D 2 Jean D14 Passed by voice vote
    v) To Continue the Ad Hoc Committee on the Action Committees structure.
    M: Bob C 2nd George Passed by Voice Vote
    vi) Proposal on the NYN Homepage: Kathi D: NYN to design and build a new web site. Ours has looked the same for years. She can work on it as part of a masters project [It will remain Anonymous] She is looking into the feasibility.
11) Additional Items:
    i) Comment on scheduling of district events conflicting with the dates of the Assemblies
    ii) Proposed to return Officer and Coordinator reports at the assembly and kept to 2 minutes in length to enable action committees to focus on projects.
    iii) Non-voting members were solicited to help count the votes this afternoon. Lynda LaVaughn, Lois, Cliff,
12) Adjournment: M; by George 2nd Nancy Passed by voice vote.

Respectfully submitted: Molly C