

**New York South Assembly Area
Area Assembly – Saturday, October 22, 2016
Maryknoll Fathers & Brothers, Ossining**

MOTIONS

Motion 2016-A10-

Matter under consideration: Treasurer's Report

Originator: Treasurer **Second:**

Motion: that the Assembly approve the Treasurer's Report as presented

Yes No Abs

Motion 2016-A10-

Matter under consideration: Discovery Convention line account in Area Budget

Originator: AWSC **Second:**

Motion: that the Assembly approve the following change in the Area Budget: Change the Budget line **from** Allocations: Discovery Convention **to** *Discovery Reserve Fund*. Monies above and beyond seed money would be transferred to the Discovery Convention Reserve Fund. Reserve Fund money would be available for Fund-raising/activities to offset cost of Convention.

Yes No Abs

Motion 2016-A10-

Matter under consideration: 2017 Proposed Budget

Originator: AWSC **Second:**

Motion: that the Assembly approve the 2017 Proposed Budget as presented/amended

Yes No Abs

Motion 2016-A10-

Matter under consideration: 2017 Annual Appeal Letter

Originator: Treasurer **Second:**

Motion: that the Assembly approve the 2017 Annual Appeal Letter as presented/amended

Yes No Abs

Motion 2016-A10-

Matter under consideration: 2017 Proposed Assembly Dates

Originator: AWSC **Second:**

Motion: that the Assembly approve the 2017 Proposed Assembly Dates as presented

Yes No Abs

Motion 2016-A10-

Matter under consideration: 2017 Discovery Convention Coordinator

Originator: AWSC **Second:**

Motion: that the Assembly approve the appointment of Sabrina R as the 2017 Discovery Convention Coordinator

Yes No Abs

Motion 2016-A10-

Matter under consideration: 2017 Discovery Convention Co-Coordinator

Originator: AWSC **Second:**

Motion: that the Assembly approve the appointment of Dianne F as the 2017 Discovery Convention Co-Coordinator

Yes No Abs

Motion 2016-A10-

Matter under consideration: 2017 SENY-AA/Al-Anon Liaison

Originator: AWSC **Second:**

Motion: that the Assembly approve the appointment of Rene` V as the 2017 SENY-AA/Al-Anon Liaison

Yes No Abs

Motion 2016-A10-

Matter under consideration: Electronic sign-off of vouchers

Originator: AWSC **Second:** Fred

Motion: That the current NYS Assembly Area Guidelines, Area Treasurer, section 2, p 2.3, #1 be changed to read: Submitted vouchers will be electronically sent to Area Chairperson or Alternate Delegate, by Area Treasurer, for review and electronic sign-off and all checks will require one (1) signature. The Delegate and Chairperson will concurrently oversee the bank account electronically.

6/11/16 Assembly - Discussion; 10/22/16 Assembly - Discussion and Voting

Yes No Abs

Motion 2016-A10-

Matter under consideration: Re-defining the role of Area Chairperson on Discovery Convention Committee in NYS Area Guidelines (Area Chairperson)

Originator: AWSC **Second:**

Motion: Add to NYS Area Guidelines, Area Chairperson Responsibilities, Section 2.2: Area Chairperson will serve as a member of Discovery Convention Committee with full voice and vote (for 3 year term). Will also serve on Contract Committee with Present and Past Convention Coordinator and Area Delegate. Area Chairperson is responsible for signing site contract for each Convention.

10/22/16 Assembly - Discussion; 2/2017 Assembly - Discussion and Voting

Motion 2016-A10-

Matter under consideration: NYS Assembly Area Treasurer will monitor the Discovery Convention Bank Account

Originator: AWSC **Second:**

Motion: Add to NYS Area Guidelines, Treasurer Responsibilities, Section 2.3: Area Treasurer will monitor the Discovery Convention Bank Account on a regular basis.

10/22/16 Assembly - Discussion; 2/2017 Assembly - Discussion and Voting

Motion 2016-A10-

Matter under consideration: Convention Committee Guidelines for "Discovery" The New York South Assembly Area Convention REVISIONS

Originator: AWSC **Second:**

Motion: that the Assembly approve the revisions to the Convention Committee Guidelines for "Discovery" The New York South Assembly Area Convention as presented

10/22/16 Assembly - Discussion; 2/2017 Assembly - Discussion and Voting

There will be changes to the following to be discussed at the October 2016 Assembly and discussed and voted on at the February 2017 Assembly:

- Alateen Coordinator Responsibilities
- Area Alateen Process Person Responsibilities
- Area Safety and Behavioral Guidelines