

August 6, 2016

Hudson-Mohawk-Berkshire Area 48  
AA District 12 Business Meeting  
www.district12.aahmbny.org  
AA Hotline for District 12 is 315-210-6644  
PO Box 616 Rome NY 13440

Zion Church  
Rome, NY

The meeting was called to order at 6:04pm. The Serenity Prayer was recited. The long form of the Eight Tradition was read by Dave B.

Name	Group/ Title	Name	Group/Title
Chrissy O.	DCM	Marc G.	Records
Dave S.	Treasurer	Heidi P.	GSR Delta Serenity
Jane W.	Secretary	David B	Treatment
Tom S.	Copper City Group	Kevin W.	Just for today Group
Mike K.	Delta Serenity	Tammy S.	Functions
Ken H.	1 <sup>st</sup> Alt DCM	Brenda O.	Corrections
Sandy C.	Delta Serenity	Bill W.	Delegate
Sarah C.			
Al G.	Camden Groups	Cindy O.	Sunday night group
Charles	North Country Remsen	Ernest L.	Special Needs

DCM – Chrissy O. –Report submitted.

1<sup>st</sup> Alt – Ken H. – Support needed at the north country groups.

2<sup>nd</sup> Alt DCM – Bob M- Absent No Report

3<sup>rd</sup> Alt DCM- Michelle P. –Absent, no report. Is being removed from service position, in accordance with Bylaws. All in favor, none opposed.

Secretary- Jane W. –Meeting minutes from June submitted. Dave S. made motion to accept the June minutes. Ernest L. 2<sup>nd</sup> the motion, all in favor, none opposed.

Treasurer – Dave S – Report for June and July submitted. Beginning balance for June is \$2410.67. The ending balance for June is \$2210.54. Beginning balance for July is \$2210.54. Ending balance with correction for July is \$2131.46. Tammy S. made motion to accept June and July treasurers report with July's correction, Ernest L. 2<sup>nd</sup> motion, all in favor none opposed.

Treatment- Dave B.-report submitted..

Functions – Tammy S. Report submitted.

CPC/PI -Vacant. DCM has been to probation and continues to disperse AA literature to various offices. She has 1 member from Camden to disperse literature to the schools and library.

Special Needs – Ernie L.-is waiting on Special Needs information packet.

BTG/Treatment – Lucinda R., Absent, Report submitted.

Website/Hotline –Andrew D. Absent, report submitted.

Grapevine/Literature- Jon K –absent, no report.

Records– Marc G.- New AA meeting, The Road to a Happy Destiny begins this week on Tuesday and

Wednesday at 5:30 pm at the Zion Church, Rome NY. Whether meeting is closed or open is to be determined.  
Archives – Jay- Absent, no report.  
Corrections – Brenda O. – Report submitted.

#### Old Business:

The 12 step call list is still growing. The GSR's need to continue to update their groups 12 step call list. Used Grapevine magazines are needed for OCJ and the Walsh Complex. We need people on committees for Fellowship Day in November  
Upcoming District events: The Campvention is scheduled for August 26 & 27 at Lake Delta State Park. Bring a dish to pass. Flyers are on the table. Fellowship Day is in November. Functions chair will prepare Flyer to disperse to the groups. HMB Convention is Oct 21, 22, and 23.  
Dave S., Dave B., Brenda O and Chrissy O attended the NYSIW.

New Business: Reports from NYSIW read and submitted by those that attended. Bill W. delegate from Area 48 discussed areas of concern. These topics included finances, carrying the message and safety in the rooms. Bill reports that AA seems to not be growing; only 40% of the groups are contributing to GSO. AA's contributions are very important in order to carry the message via Public Information and Cooperation with the Professional Community. Regarding safety in the rooms, we must ensure that the groups are a safe place to meet. AA is a spiritual society not a legalistic society. It is the responsibility of our old timers to ensure that safety in the rooms is adhered to.  
Service positions up for reelection are in the DCM report. Al G. requests that the nominations be placed on hold until September's district meeting. All in favor, none opposed.  
Tammy S. states that a Halloween Party is being planned. She requests donation from the district. Discussion followed that first she should see if the groups will contribute. If not, then the district will provide \$100. All in favor, none opposed, 1 abstained.

Just for Today Group – Kevin W. - The group is doing well.  
Camden women's group - Jane W. – The group is doing well.  
Camden Groups- Al G. – The groups are doing well..  
Delta Serenity Step Study- Heidi P. – The group is doing well.  
High Noon Group – Dave B. - The group is doing well. He will step down as GSR as of tonight..  
Sun night stepping stones – Cindy D.O. The group has numerous problems with verbal abuse and arguments. Will begin to enforce rules and suggestions at the beginning of every meeting.  
Spiritual Mix- Judy- The group is doing well.  
North Country Remsen – Charles. - The group is doing well. Attendance is up.  
Saturday Night Speaker meeting – Gloria G.- The group is doing well.  
Copper City Group – Tom S.- The group is doing well.  
Monday Night Sobriety- Tammy S.- The group is doing well.

The 7<sup>th</sup> tradition was honored with the passing of the basket. At 7:02 pm. Dave S. made a motion to adjourn the meeting. Tammy S. 2nd the motion, all in favor. The meeting closed with the Responsibility Pledge. The next District 12 business meeting is scheduled for September 3, 2016 at 6:00 pm.

