

October 1, 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 6:02pm. The Serenity Prayer was recited. The long form of the Tenth Tradition was read by Kevin W.

Name	Group/ Title	Name	Group/Title
Chrissy O.	DCM	Ernest L.	Special Needs
Dave S.	Treasurer	Heidi P.	GSR Delta Serenity
Jane W.	Secretary	David B	Alt Area Treatment
Tom S.	Copper City Group	Kevin W.	Just for today Group
Mike K.	Delta Serenity	Mike J.	Stepping Stones
Sandy C.	Delta Serenity	Brenda O.	Corrections
Sarah C.		Judy S	Mixed Spirituality
Lucinda R.	BTG	Jim S.	Member
Tammy S.	Functions	Cindy O.	Stepping Stones

DCM – Chrissy O. –Report submitted. We need more Public Service. October 29th at 5:00pm will be the next committee meeting for the HMB Fellowship Day. Bring new comers with you. They can be greeters and to help with service work.

1st Alt – Bob M.– Absent, no report.

2nd Alt DCM – Ken H.- Absent, no report

3rd Alt DCM- vacant

Secretary- Jane W. –Meeting minutes from September submitted. Dave S. made motion to accept the August minutes. Ernie L. 2nd the motion, all in favor, none opposed.

Treasurer – Dave S – Report for September submitted. Beginning balance for September is \$2438.13. The ending balance for Septembert is \$2538.05. The YTD expense report for district and the proposed 2017 budget report submitted. Brenda O. made motion to accept the September report Dave B. 2nd motion, all in favor, none opposed.

Treatment- Dave B.-report submitted. Attended recent area day. Has been helping district 9 treatment chair. Has been having serious medical problems.

Functions – Tammy S. – Fellowship Day is on 11/12/16. The planning committee meeting is to be on 10/29 in Utica.

CPC/PI -Vacant. DCM has been getting information out. She is working on a Public Service announcement.

Special Needs – Ernie L absent, no report.

BTG/Treatment – Lucinda R., Report submitted.

Website/Hotline –Andrew D. Absent, according to DCM “he wants to move on from this position.”

Grapevine/Literature- Jon K –Has filled some orders recently. Service Manuals are available.

Records– Marc G.- Absent, no report.

Archives – Vacant, report.

Corrections – Brenda O. – Report submitted. On 10/27/16 there will be a corrections workshop in Johnstown. Thanks to this district all three state facilities are receiving the Grapevine and LaVina. People are needed for state and county local jails. We are still looking for corrections correspondents.

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.

HMB Convention is Oct 21, 22, and 23. Fellowship Day is 11/12/16.

The following nominations were brought to the floor;

DCM- Jane W nominates Chrissy O. Dave S. 2nds it.

1st Alt DCM –Jim S nominates Bob M, Cindy O. 2nds it.

2nd Alt DCM – Bob M. nominates Ken H., Dave B 2nds it.

3rd Alt DCM- group is requesting to make a change to Bylaws to remove 3rd Alt DCM. Take this request back to groups and vote on this at next business meeting.

Archives- Jay has been absent for more than 3 months. Bob M will fill this position until someone is voted in. Bob M is in possession of all District 12 archive material.

Treasurer- Jim S. nominates Dave S., Heidi P. 2nds it.

Website/Hotline-Jim S. nominates Lucinda R., Dave B. 2nds it.

Literature/Grapevine- Jane W nominates Kevin W, Dave B. 2nds it.

Special Needs- Ernie L is absent. We will keep him in this position.

PI/CPC- Chrissy O. nominates Tom S. Marc G. 2nds it.

BTG- Dave B. nominates Judy S., Brenda O. 2nds it.

Functions- Brenda O. nominates Cindy O., Bob M. 2nds it.

New Business:

Regarding the 7th Tradition which states, "We are self supporting through our own contribution", Dave S. reports that we are lacking in contributions via the District, Area and GSO. If you need your group number then see the records keeper. Another way that individual AA members can donate to GSO is via the anniversary/birthday plan. For every year sober, donate a dollar. Also, when you buy literature including the Grapevine or the La Vina, all help to support GSO. Dave S. asks that all of us take this information back to the groups. Since our treasure has a balance of \$2538.05, Jim S. makes a motion that we give \$238.05 to GSO and \$300.00 to our Area 48." Dave B. 2nds the motion, all in favor, none opposed.

Our DCM, Chrissy O. requests that the district pay for two hotel rooms for the HMB convention. This will allow us to provide rooms for males and females officers from this district to attend the whole convention. This will cost a total of \$692.00. Dave B. makes a motion to give \$692.00 for hotel rooms, Tammy S. 2nds the motion, all in favor, none opposed.

Results from voting for the district officers based on the nominations from September's business

meeting are as follows:

DCM - Chrissy O, no other nominations, one vote casted by secretary.

1st Alt DCM- Bob M., No other nominations, one vote casted by secretary.

2nd Alt DCM- Ken H. No other nominations, one vote casted by secretary.

3rd Alt DCM- Vacant- No other nominations at this time.

Archives- Bob M. No other nominations, one vote casted by secretary.

Treasurer- Dave S., No other nominations, one vote casted by secretary.

Website/Hotline- Lucinda R., No other nominations, one vote casted by secretary..

Literature/Grapevine- Kevin W. No other nominations, one vote casted by secretary.

Special Needs- Ernie L., No other nominations, one vote casted by secretary.

Public Information/Cooperation with the professional community (PI/CPC)- Tom S.

Bridging the Gap (BTG)- Judy-she reports that she cannot accept this position at this time. No other nominations at this time. Position is Vacant.

Functions - Cindy O., No other nominations, one vote casted by secretary.

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ADK Groups- Bob M.-Absent. (The Old Forge Octsober Fest is tomorrow, 10/2/16)

Just for Today Group – Kevin W. - The group is doing well.

Sun night stepping stones –Michael J. - The group is doing well.

Copper City Group – Tom S. - The group is doing well

Delta Serenity Step Study- Heidi P. – 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. On 11/1/16 the Thursday night group will begin reading the “Living Sober” book.

High Noon Group – Chrissy O. - The group is doing well

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The 7th tradition was honored with the passing of the basket. At 6:35 pm. Jim S. made a motion to adjourn the meeting. Kevin W. 2nd the motion, all in favor. The meeting closed with the Responsibility Pledge. The next District 12 business meeting is scheduled for November 5, 2016 at 6:00 pm.