

September 3, 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 Ninth Tradition was read by Jane W.

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	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
		Cindy O.	Stepping Stones

DCM – Chrissy O. –Report submitted.

1st Alt – Ken H. – Absent no report.

2nd Alt DCM – Bob M- Nothing to report

3rd Alt DCM- vacant

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

Treasurer – Dave S – Report for August submitted. Beginning balance for August is \$2131.46. The ending balance for August is \$2438.13. Brenda O. made motion to accept the August report Heidi P. 2nd motion, all in favor, none opposed.

Treatment- Dave B.-report submitted.

Functions – Absent, no report.

CPC/PI -Vacant. DCM has been to various medical offices to disperse literature. She has members from Camden and Rome that go in to the schools.

Special Needs – Ernie L absent, no report.

BTG/Treatment – Lucinda R., Report submitted.

Website/Hotline –Andrew D. Absent, no report.

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

Records– Marc G.- A New Opened AA meeting, The Road to a Happy Destiny is on Tuesday and Wednesday at 5:30 pm downstairs at the Zion Episcopal Church, Liberty St. Rome NY.

Archives – Jay- absent, no report.

Corrections – Brenda O. – Report submitted. Requesting district to pay for 1 year subscription of Grapevine and LaVina for the Mohawk Correctional Facility for approximately \$42 per year. Bob M

makes motion to fund this, Dave B 2nds it, all in favor, none opposed.

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.

Functions chair will prepare Flyer about Fellowship Day in November to disperse to the groups. HMB Convention is Oct 21, 22, and 23.

A Halloween party is being planned, the functions chair Tammy S. is not here to report. Jim S makes motion to table plans for Halloween dance until next month's business meeting, Brenda O. 2nds the motion, all in favor, none opposed.

Nominations for service positions to be held at this September meeting.

The Campvention was a success at Lake Delta. No money was needed from the District.

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New Business: 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.

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ADK Groups- Bob M.-The 27th annual Octsoberfest will be on Oct 2nd. Flyers are on the table. Bring your own meat and a dish to pass. If you can't afford it then come anyways. The Arrowhead group has closed for the season. It will open on the Thurs before Memorial Day. The Monday Inlet group might become a seasonal meeting. Will have a business meeting this week to discuss this.

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

Camden women's group - Jane W. – The group is doing well.

Delta Serenity Step Study- Dave S. – The group is doing well.

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

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

Taberg You are not alone group- Jim S.- The group is doing well.

Spiritual Mix- Judy- The group needs support.

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

The Road to Happy Destiny – Marc G.- The group is doing well.

The 7th tradition was honored with the passing of the basket. At 6:51 pm. Dave S. made a motion to

adjourn the meeting. Dave B . 2nd the motion, all in favor. The meeting closed with the Responsibility Pledge. The next District 12 business meeting is scheduled for October 1, 2016 at 6:00 pm.