

December 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 6:02pm. The Serenity Prayer was recited. The long form of the Twelfth Tradition was read by Cindy O.

Name	Group/ Title	Name	Group/Title
Chrissy O.	DCM	Bob M.	Alt DCM/Archives
Dave S.	Treasurer	Heidi P.	GSR Delta Serenity
Jane W.	Secretary/Camden Women's Group	David B Lucinda R. Tammy S.	Alt Area Treatment BTG Functions
Mike K.	Delta Serenity	Sandy C.	Delta Serenity Candlelight
Brenda O.	Corrections	Ken H.	Alt DCM
Cindy O.	Stepping Stones	Sarah C.	Child
Al G.	Camden Groups	Marc G.	Records

DCM – Chrissy O. –Report submitted. She is grateful to all who helped to make Fellowship Day successful. She has copies of the 12 step call list for Hot Line Members. Bob M will cover the Hot Line for the North Country. All new Trusted Servant chairs in January will have the opportunity to participate in a conference call with Area Chairs.

1st Alt DCM – Ken H.- No Report.

2<sup>nd</sup> Alt DCM– Bob M.– Attended the Fellowship Day event.

3<sup>rd</sup> Alt DCM- vacant

Secretary- Jane W. –Meeting minutes from November submitted. Brenda O. made motion to accept the November minutes. Jim S. 2<sup>nd</sup> the motion, all in favor, none opposed. Reminds everyone to sign in on the attendance roster and to add their phone number and email address if possible.

Treasurer – Dave S – Report for November submitted. Beginning balance for November is \$1655.04. The ending balance for November is \$1885.18. Brenda O. made motion to accept the November report Dave B. 2<sup>nd</sup> motion, all in favor, none opposed.

Treatment- Dave B.-report submitted. Is stepping down from this position due to illness he is unable to get to the treatment facilities. He is willing to assist the new Treatment chair.

Functions – Tammy S. – Fellowship Day was very successful. She thanks everyone for allowing her to serve as the Functions chair for the past 2 years.

CPC/PI - Vacant. DCM Chrissy O. is keeping up with the duties of PI and CPC.

Special Needs – Ernie L absent, no report.

Grapevine/Literature- Jon K –absent. No report.

BTG/Treatment – Lucinda R., Report submitted.

Archives – Bob M. - nothing to report.

Website/Hotline –Andrew D. Absent. Lucinda R, submitted report. The hotline had 6 calls for the past 30 days. We currently have 3 Hotline #'s working, Chrissy O., Tammy S. and Kevin. We need a volunteer for the Hotline. Chrissy O. states that Jon K. would like to do this. The website is working very well. She still needs email addresses for SN and CPC chairs.

Records– Marc G.- Some people are still waiting for their GSR packets. GSO is undergoing numerous changes with how to send and distribute the GSR packets. .

Corrections – Brenda O. – Report submitted. We are still looking for volunteers to be corrections correspondents.

#### Old Business:

Please remind your group treasurer to give your donations to the district, HMB and GSO. Here are the addresses:

District 12	HMB Area 48	AA World Services
PO Box 616	118 Polar Plaza #114	PO Box 459
Rome NY 13440	Amsterdam NY 12010	New York, NY 10163

If you need your group identification number ask our records keeper or any of the district 12 officers will assist you.

#### New Business:

DCM, Chrissy O. states that we will be sponsoring the 2018 HMB Convention. Committee plans will begin in January.

A workshop is being planned for March 2017 in Rome.

A corrections workshop will be held in Floyd in April 2017. NERF is in June 2017.

NERRASSA is coming up in February. We will need to rent 2 rooms, one for the women and one room for the men. Heidi made a motion to pay for the 2 rooms. All in favor none opposed.

DCM wants to meet with the new Chair folks. See Marc G./Records for your specific chair packet.

Brenda O. nominates Dave B. as 2<sup>nd</sup> Alt DCM. Cindy O. 2nds it. All in favor, none opposed.

The Treatment chair is vacant at this time.

#### GSR Reports:

ADK Groups- Bob M.- Received confirmation from Area regarding changes submitted with the Inlet group.

Monday Night Sobriety Group- Tammy S.- The group is doing well.

Sun night stepping stones –Cindy O. - The group needs support.

Camden Groups- Al G.-Monday and Thursday night groups are doing well.

Delta Serenity Step Study- Heidi P. – The group is doing well.

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

Road to Happy Destiny Group- Marc G.- the groups are doing well.

North Country Group in Remsen- Charles- The group is doing well. They are now meeting upstairs.

High Noon Group- Eileen M.- The group is doing well.

Spiritual Mix- Dave B. This group needs support on Wednesday night at 8:00pm.

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

The 7<sup>th</sup> tradition was honored with the passing of the basket. At 6:30 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 January 7, 2017 at 6:00 pm.