

November 5, 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 Eleventh Tradition was read by Dave B.

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	David B	Alt Area Treatment
Tom S.	Copper City Group	Lucinda R.	BTG
Mike K.	Delta Serenity	Darlene S.	Rome
Al G.	Camden Groups	Marc G.	Records
Tammy S.	Functions	Ken H.	Alt DCM

DCM – Chrissy O. –Report submitted. She encourages all groups to give to the district, Area and GSO. She attended the HMB Convention. The theme was Honesty, Unselfishness, Love and Purity.

1st Alt DCM – Ken H.- No Report. He refuses nomination of 2<sup>nd</sup> Alt DCM position. He had been absent when nominations took place.

2<sup>nd</sup> Alt DCM– Bob M.– Reports in about the progressive and fatal nature of the disease of alcoholism. He recently responded to an EMS call to find a young AA member dead in the ambulance. He gave his condolences to the deceased member’s family and also talked with them about alcoholism and Alcoholics Anonymous.

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

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

Treasurer – Dave S – Report for October submitted. Beginning balance for October is \$2538.05. The ending balance for October is \$1655.04. Heidi P. made motion to accept the October report Brenda O. 2<sup>nd</sup> motion, all in favor, none opposed.

Treatment- Dave B.-report submitted.

Functions – Tammy S. – Fellowship Day is on 11/12/16. Flyers are on the table.

CPC/PI -Vacant. DCM has been getting information out.

Special Needs – Ernie L absent, no report.

BTG/Treatment – Lucinda R., Report submitted. DCM asks Lucinda to call Conifer Park and give them the correct contact information. The Area 48 BTG chair should be the contact.

Website/Hotline –Andrew D. Absent. Lucinda R, submitted report. She has been working with Andrew D. She has the Vonage Hotline set up and has already posted an event to the website. DCM Chrissy O. states that Tammy S. will take over the Hotline and that the hotline is in need of one woman volunteer to help answer calls.

Grapevine/Literature- Jon K –absent. He has moved away from Rome.

Records– Marc G.- all is well. Nothing to report.

Archives – Bob M.- nothing to report.

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

#### New Business:

DCM, Chrissy O. states that HMB Convention reports are on the table for anyone to read. There is a workshop being planned for February in Rome. She is opened to ideas and suggestions. If there is anyone looking for service work, see the DCM. The 2018 HMB convention will be sponsored by districts 9 & 12. Fellowship Day is on 11/12/16 in Utica. The theme is Joy of Service. We still have spiritual dinner tickets. This is on 11/12 at 5:00 pm at the Roselawn Restaurant in NY Mills.

Lucinda R. nominates Gloria G. for the Bridging the Gap (BTG) position. Heidi P. 2nds the nomination, all in favor, none opposed.

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.

#### GSR Reports:

ADK Groups- Bob M.- ADK group conscience voted to stop the Speaker meeting on last Saturday of the month. They will resume speaker meetings in the spring and they will still celebrate anniversaries on the last Saturday of each month.

Just for Today Group – Gloria G.. - The group is doing well.

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

Camden Groups- Al G.-The Thursday night group has begun reading the Living Sober book. The Monday and Thursday night groups are 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.

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

Saturday Night Speakers Meeting- Marc G. – The group is doing well.

North Country Group in Remsen- Charles- The group is doing well.

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

The 7<sup>th</sup> tradition was honored with the passing of the basket. At 6:35 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 December 3, 2016 at 6:00 pm.