

February 4, 2017

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 Second Tradition was read by Dave B.

Name	Group/ Title	Name	Group/Title
Chrissy O.	DCM	Dave B.	2 nd ALT DCM/Alt Area Treatment
Dave S.	Treasurer	Heidi P.	GSR Delta Serenity
Jane W	Secretary/Camden Womens	Lucinda R.	Website/Hotline
Tom S.	Group	Cindy O.	Functions
Brenda O	CPC/PI Corrections		
Al G.	Camden Groups	Sandy C. Sarah C.	Delta Serenity child
Gloria G.	BTG	Bob M	1 st ALT DCM/Archives
Kevin W.	Literature/Grapevine/ Just for Today Group	Jim S.	GSR Taberg Group
George L.	North Country Remsen	Charles P.	North Country Remsen

DCM – Chrissy O. –Report submitted.

1st Alt DCM – Bob M. Is registered for NERRASSA. Has attended all ADK meetings. Attendance is down throughout the ADK region.

2nd Alt DCM– Dave B.- Report submitted.

3rd Alt DCM- vacant

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

Treasurer – Dave S – Report for January submitted. Beginning balance for January is \$2111.32. The ending balance for January is \$2596.72. Heidi P. made motion to accept the January report Brenda O. 2nd motion, all in favor, none opposed.

Functions – Cindy O.- Spiritual Breakfast will be May 6th at the Beeches. Tickets are \$13 each. Bill Walker will be the speaker. Flyers are here to take back to the groups. Flyers are on the table for the District 12 Workshop on 3/25 in Rome at the Methodist church on corner of George and Embargo St. CPC/PI - Tom S.-Report submitted. Pamphlets left at Rome Library, Rome Hospital Emergency Room. Needs more pamphlets. Chrissy O./DCM has some.

Treatment - Vacant.

Accessibilities- – Ernie L – absent, no report. Chrissy O./DCM reports that we need to get a meeting into The Grand for a fellow AA member from Rome.

Grapevine/Literature- Kevin W.(Came in late)- Chrissy O./DCM reports that Kevin W. will be setting up a Literature booth for the District Workshop in March and for the Spiritual Breakfast in May.

BTG - Gloria G.- No activity to report

Archives – Bob M. – Encourages everyone in the district to look around and see if they have anything to add to the archives.

Website/Hotline – Lucinda R, submitted report. Everything is up to date on website. Requests that she be sent the District flyers via email so that she can put them on the website. The Hotline had ten calls for this past month.

Records– Marc G.- Absent, No report

Corrections – Brenda O. – Report submitted. We are still looking for volunteers to be corrections correspondents. Meetings at the county jail are going well. The Corrections workshop is planned for 4/19 in Floyd. Tommy O. will be the speaker. There is a flyer on the table for this workshop.

Old Business: None

New Business: Help is needed with planning the 2018 HMB convention, the Spiritual Breakfast and the District workshop in March. The district workshop in March will be all about the information that the district officers bring back from NERASSA. Chrissy O. requests money from the district to pay for the coffee/bagels and donuts for the district Jim S. makes a motion to give her \$100, with the expectation that if it is not all spent that she give back to the district whatever amount of money is left. Dave B. 2nds this motion, all in favor, none opposed. Chrissy O. DCM also requests \$87.99 to be reimbursed for a printer that she bought for the district. This way she can print flyers, reports and other things for events when they are needed. Jim S. makes motion that DCM be reimbursed \$87.99 for printer, Jim B. 2nd the motion, all in favor, none opposed. Chrissy O./DCM asks everyone to ask their groups if they would be interested in a Bus trip to GSO in NYC.

Gloria G. Nominates Darlene S. for Treatment chair. Vote will take place at March District Meeting. Dave B. will give Darlene (if nominated) the information for Treatment Chair.

George reports that the First Tradition group at the Alano Club in Utica goes into McPike treatment Center every Sunday at 10:00am with a speaker. He needs help with this. If anyone wants to volunteer to speak then see George L.

DCM reminds GSR's and everyone else to pick up the flyers on the table to take back to the groups.

GSR Reports:

ADK Groups- Bob M.-Flyers for "Ski the Steps" on Friday mornings McCauley Mountain are on the table..

Inlet Meeting – Bob M.- This Monday night meeting will be closed until May.

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

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

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

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

Camden Womens Group- Jane W. – The group is doing well.

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

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

High Noon Group- Eileen M.- The group needs support.

Wednesday Night Spiritual Mix- Dave B. This group needs support.

Tuesday Night Candlelight- Dave B.- The group needs support.

North Country Group- Charles- Attendance is down as it is every winter.

Saturday night speakers Meeting- Gloria G.- The group is doing well. Gloria requests support with the groups responsibilities.

The 7th tradition was honored with the passing of the basket. At 6:45 pm. Dave S. made a motion to adjourn the meeting. Tom S. 2nd the motion, all in favor. The meeting closed with the Responsibility Pledge. The next District 12 business meeting is scheduled for February 4, 2017 at 6:00 pm.