

January 7, 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 First Tradition was read by Ernie L.

Name	Group/ Title	Name	Group/Title
Chrissy O.	DCM	Dave B.	2 <sup>nd</sup> ALT DCM
Dave S.	Treasurer	Heidi P.	GSR Delta Serenity
Ernie L.	ACC	David B	Alt Area Treatment
Tom S.	CPC	Lucinda R.	Website/Hotline
Shannon S.	Member	Tammy S.	GSR Mon Night
Mike K.	Delta Serenity	Sandy C.	Delta Serenity
Carol F.	Treasurer JFT	Sarah C.	child
Brenda O.	Corrections	Gloria G.	BTG
Cindy O.	Functions	Jayne H.	Member
Al G.	Camden Groups	Marc G.	Records
Eileen W.	High Noon	Don S	Area 48 Chair

DCM – Chrissy O. –Report submitted. Welcomes Area 48 chair Don S.

1st Alt DCM – Bob M. Absent report submitted, is registered for NERRASSA.

2<sup>nd</sup> Alt DCM– Dave B.- report submitted, attended many meetings within the district. Tuesday candlelight and Wednesday Spiritual Mix groups need support. Wednesday spiritual mix group may need to close if support does not improve.

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

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

Treasurer – Dave S – Report for December submitted. Beginning balance for December is \$1885.18. The ending balance for November is \$2111.32. Ernie L. made motion to accept the December report Tammie S. 2<sup>nd</sup> motion, all in favor, none opposed.

Treatment- Vacant

Functions – Cindy O.- Spiritual Breakfast will be May 6<sup>th</sup> at the Beeches. Tickets are \$13 each. Bill Walker will be the speaker. Flyers to follow.

CPC- Tom S.-Nothing to report

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

Accessabilities- – Ernie L – Received call from Beacon center looking for literature..

Grapevine/Literature- Kevin W.- absent, no report

BTG - Gloria G.- Report submitted. Had 2 referrals over this past month.

Archives – Bob M. – absent, nothing to report.

Website/Hotline – Lucinda R, submitted report. The hotline had 3 calls for the past 30 days. We currently have 4 Hotline #'s working, Jon K., Tammy S. and Chris K., and Kay T. The website is upto date and in good shape. Are there any items on wish list for web site?

Records– Marc G.- No report

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

Old 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 officers. See Marc G./Records for your specific chair packet.

The Treatment and Public Information (PI) chairs are vacant at this time.

New Business: Due to the lack of support at some of the Zion Church evening meetings, the district is considering a change of the times of when the meetings open. Several meetings have not had someone there to open up, When this happens the DCM or another district officer needs to be notified.

Area Chair, Don S. Spoke on NERASSA and how it's great to see so many going. Inventory Day is next Saturday. He also spoke about the service structure.

#### GSR Reports:

ADK Groups- Bob M.- Ski the Steps on Friday mornings has begun at McCauley Mountain.

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 –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.

Just for Today Group- Carol F.- The group is doing well.

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

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

The 7<sup>th</sup> 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.