

April 8, 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 6:05pm. The Serenity Prayer was recited. The long form of the Fourth Tradition was read by Dave B.

Name	Group/ Title	Name	Group/Title
Chrissy O.	DCM	Brenda O.	Corrections
Tammy S.	Mon night sobriety	Heidi P.	GSR Delta Serenity
Jane W	Secretary	Tom S.	CPC/PI
Brooklyn Jim	District 9 DCM	Tammi	Delta serenity
Kevin W.	Literature	Cindy D.O.	Functions
Shannon S.	Wed night spiritual mix	Mike K.	Delta Serenity
Kenny	Member	Marc G.	Records

DCM – Chrissy O. –Report submitted. May 21st is the next area day in Amsterdam, everyone is welcome. The workshop here on 3/25 was poorly attended. On 4/29 at the Lutheran church in Utica will be a planning meeting for the 2018 HMB Convention. Help is needed.

1st Alt DCM – Bob M. Absent, no report

2nd Alt DCM– Dave B.- Report submitted. All Spiritual Breakfast tickets and money need to be handed in at next District 12 meeting, on 5/6.

3rd Alt DCM- vacant

Secretary- Jane W. – Meeting minutes from March submitted. The date of the corrections workshop is on 4/19 and not on 4/13. The change is made. Dave B. made motion to accept the March minutes.

Brenda O. 2nd the motion, all in favor, none opposed.

Treasurer – Dave S – Absent, Report submitted. Beginning balance for March \$21498.81. The ending balance for March is \$2111.21. Brenda O. made motion to accept the February report Dave B. 2nd motion, all in favor, none opposed.

Functions – Cindy D.O.- Report submitted 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. The Campvention will be in August. More information on this will come soon. A Veterans meeting at the Rescue Mission in Rome is being developed, more information to come soon. NERRASSA recommended a meeting for Veterans.

CPC/PI - Tom S.-Report submitted. Literature is coming soon for each group to adopt a doctors office and to dispense literature to these offices.

Treatment - Vacant.

Accessabilities- – Vacant, Ernie L is now living in Syracuse at an assisted living residence.

BTG - Gloria G.- Absent, reported to Chrissy O./DCM that she is working with area BTG, Kathy Roberts and is updating information with various treatment facilities.

Archives – Bob M. –Absent, Will put an archive display on for the 2018 HMB convention.

Website/Hotline – Lucinda R, Absent, report submitted, all announcements will be posted on the districts website.

Records– Marc G.- Is requesting help with sorting through records. The GSR's need to let him know about any and all changes of names, phone numbers, email and home addresses.

Corrections – Brenda O. – Report submitted. We are still looking for volunteers to be corrections correspondents. Encourages everyone to attend the Corrections Connections workshop on 4/19.

Literature/Grapevine – Kevin W. – Report submitted – Literature stock is full and ready to distribute.

Old Business: Chrissy O./DCM asks everyone to ask their groups if they would be interested in a Bus trip to GSO in NYC. Some members would prefer the Campvention instead. Some members would prefer the bus trip to GSO and the Campvention also.

The Spiritual Breakfast Committee is asking each group to donate a piece of literature to give away from the raffles.

Troy S. is a resident at The Grand. He needs a meeting and wants visitors. One person suggested bringing literature to read to Troy.

New Business: The Delegate Questionnaires need to be filled out with the groups and returned at the next district business meeting. The NERF (Northeast Regional Forum) is coming up on June 2, 3 and 4 in Pennsylvania. Heidi P. makes motion to sponsor 2 rooms for this NERF. Tammy S. 2nds the motion, all in favor, none opposed.

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

GSR Reports:

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

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

Tuesday and Wednesday night Road to Happy Destiny Groups- Marc G.- The groups are doing well.

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

Wednesday night- Spiritual mix- Shannon S.- The group is doing well.

Saturday morning Camden Women's Group- Jane W. – The group is doing well.

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

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

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