

May 6, 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 Fifth Tradition was read by Jayne H.

Name	Group/ Title	Name	Group/Title
Dave S.	Treasurer		
Bob M.	1stAltDCM/Archives	Brenda O.	Corrections
Charles P.	North Country Group	Jayne H.	
Jane W	Secretary	Tom S.	CPC/PI
Eileen M.	High Noon Group	Jim S.	Taberg Group
Kevin W.	Literature	Cindy D.O.	Functions
Shannon S.	Wed night spiritual mix	Mike K.	Delta Serenity
Ken H.	Member	Marc G.	Records

DCM – Chrissy O. –Absent, Report submitted. May 21<sup>st</sup> is the next area day in Amsterdam, everyone is welcome. On 5/27 at the Lutheran church in Utica there will be a planning meeting for the 2018 HMB Convention. The convention will be held at the Radisson in Utica. Help is needed.

1st Alt DCM – Bob M. Plans to attend NERF in June.

2<sup>nd</sup> Alt DCM – Vacant, Dave B has stepped down from this position due to health reasons.

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

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

Treasurer – Dave S – Absent, Report submitted. Beginning balance for April is \$2111.21. The ending balance for April is \$1953.30. Bob M.. made motion to accept the February report Jane W. 2<sup>nd</sup> motion, all in favor, none opposed.

Functions – Cindy D.O.- Report submitted, The Spiritual breakfast was today. 136 people attended.

CPC/PI - Tom S.-Report submitted. The Area will be providing us with a Public Service announcement soon. Needs help in Boonville and the north country.

Treatment - Vacant

Accessabilities- – Vacant

BTG - Gloria G.- Absent, no report.

Archives – Bob M. –Absent, Will put an archive display on for the 2018 HMB convention. If anyone has something that they'd like to donate to the District 12 archives then let Bob know.

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

He sold 3 Big Books today at the Spiritual Breakfast.

Website/Hotline – Lucinda R, report submitted, all announcements will be posted on the districts website. The hotline had 10 calls and left 1 voicemail. Most calls are inquiring about meeting times and directions to meetings. She has been tracking how many people view the website. For April 38 views were noted. She has business cards for each district 12 officer with information regarding emails, the website and hotline information.

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. Please donate your old Grapevines to the OCJ. The corrections workshop on 4/19 was poorly attended.

Old 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. made a motion to sponsor 2 rooms for this NERF. Tammy S. 2nd the motion, all in favor, none opposed. Only one room will be needed for NERF, that will be \$248.52. 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: Brenda O. reports that \$107.29 was returned to the treasurer from the spiritual breakfast. NERF is 6/2, 6/3, and 6/4. After a discussion it was determined that: a.) The next district meeting will be on June 10<sup>th</sup>. b.) There will be no district 12 meeting in July. C.) The district meeting for August will be on August 12<sup>th</sup> due to the NYS informational workshop being on the first weekend in August.

#### GSR Reports:

ADK Groups- Bob M. attendance is beginning to pick up. Both seasonal meetings in Inlet will open soon. The Monday night Inlet meeting will open this week at 7:30pm. This is at the Community Center. The Thursday night meeting in Inlet will open on June 1<sup>st</sup> at 7:00pm at the Town Hall.

Tuesday Night Copper City Group- Tom S. The group is doing well. This group will be sponsoring a picnic at Gryeziac Park in Rome on 7/15.

Tuesday Night Candlelight group- Marc G.- The group needs support.

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

Wednesday night Delta Serenity Step Study- Dave S.. – The group is doing well.

Wednesday night- Spiritual mix- Shannon S.- The group needs support.

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

Saturday Night You are not alone Taberg Group- Jim S. –The group is doing well. There will be a picnic at Forest Park in Camden on 7/16, sponsored by the Camden, McConnelville and Taberg groups.

Monday and Thursday Night Camden Groups- Kevin W- The groups are doing well.

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

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

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

Sunday Night North Country Remsen Group- Charles P.- The group is doing well.

The 7<sup>th</sup> 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 June 10, 2017 at 6:00 pm.