

August 12, 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 Eighth Tradition was read by Dave B.

Name	Group/ Title	Name	Group/Title
Chrissy O.	DCM	Brenda O.	Corrections
Dave B.	Member	Dave S.	Treasurer
Bob M.	1 <sup>st</sup> Alt DCM	Tom S.	CPC/PI
Dan	Delegate	Kevin W.	Literature/Grapevine
Gloria G.	BTG	Heidi P	Delta Serenity
Lucinda R.	Webmaster	Sandy C.	Delta Serenity
Dave H.	Member	Shannon S.	GSR Spiritual Mix
Mike K	Delta Serenity	Jane W.	Secretary
Kenny	Member		

DCM – Chrissy O. –Report submitted. The campvention is scheduled for 8/18 through 8/20. The HMB convention meeting is scheduled for 8/26. Area day committee meetings will begin in September. District 9’s function chair has been contacted regarding this. She attended District 9 district meeting. Also, she attended the NYSIW, report submitted on this workshop.

1st Alt DCM – Bob M, Attendance is up in the north country. People very appreciative of Thursday night Inlet meeting. There have been numerous alcohol related accidents in the north country.

2<sup>nd</sup> Alt DCM – Vacant

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

Secretary- Jane W. June 2017 Report submitted– Heidi P. made motion to accept the June minutes, Brenda O. 2<sup>nd</sup> the motion, all in favor, none opposed.

Treasurer – Dave S –Reports submitted. Beginning balance for June is \$1666.82 The ending balance for June is \$1,481.41. The beginning balance for July is \$1481.41, the ending balance for July is \$1382.21 Brenda O. made motion to accept the June and July reports Mike K. 2<sup>nd</sup> motion, all in favor, none opposed.

Functions – Cindy D.O.- Absent, No Report

CPC/PI - Tom S.-Report submitted. Met with various pastors in churches, discussed ways to be of service. The local TV stations are airing our Public Service Announcement. Continues to supply Jervis library with Literature.

Treatment - Vacant

Accessibilities- – Vacant

Literature/Grapevine – Kevin W.- He has recently sold a few books.

BTG - Gloria G. - Report submitted. Received one referral from Brenda regarding a male from OCJ to be released soon. We need a male volunteer to connect with this man.

Archives – Bob M. –Archives are on stand by and all ready to be set up. ,

Website/Hotline – Lucinda R, report submitted. Website is up to date and functioning smoothly. The hotline had 14 calls in June and 10 calls in July.

Records– Marc G.- Absent, no report.

Corrections – Brenda O. – Report submitted. We are still looking for volunteers to be corrections correspondents. Please donate your old Grapevines to the OCJ. There is a corrections connections workshop planned for 9/21 in Plattsburgh. Corrections correspondents are needed. You would send your letters to GSO and then your letters would be sent to the inmates.

Old Business: A report from NERF was read by our DCM, Chrissy O. Board members from the GSO in New York, NY were present. They all had a meeting with everyone for general sharing and answering many questions. Some of the topics discussed were the importance of keeping AA inclusive and not exclusive. In other words, “Everyone is welcome.” The literature is a good way to reach our minorities and special needs members. We need to keep going to and bringing literature to our jails, hospitals and other institutions. Our district needs to try to reach more individuals and to be mindful of our Bridging the Gap efforts. Other topics discussed were Safety in the rooms; Grapevine desired topics, working with newcomers, respect, open mindedness and integrating the old timers with the new comers.

New Business: There is a District Social/Dance planned for September 9. This will be at the First Methodist Church at 400 N George St in Rome. It will start at 7:15 pm and will go on until Midnight. Please bring a dish to pass. There will be a 50/50 raffle. Donations at the door will be appreciated. The Campvention will be at Lake Delta, Loop C, there are enough sites for those who have signed up. We need to donate something to the HMB convention in November. Brenda O. makes motion to give \$20 for HMB convention, Heidi P. 2nds the motion, all in favor, none opposed. This convention is in Fishkill NY. We are looking for speakers to talk on a specific theme, to be determined.

GSR Reports:

ADK Groups- Bob M. The Octsoberfest is planned for 10/1. He forgot to bring the flyers.

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

The Just for Today Groups- Kevin W.- The groups are doing well.

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

Saturday night speaker meeting and regular meeting- Gloria G.- The group needs support. Heidi P. donated a starter kit of chips to celebrate anniversaries.

The Saturday Morning Camden Womens Group – Jane W.- Needs support.

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

The 7<sup>th</sup> tradition was honored with the passing of the basket. At 6:50 pm. Dave S. made a motion to adjourn the meeting. Gloria G. 2nd the motion, all in favor. The meeting closed with the Responsibility

Pledge. The next District 12 business meeting is scheduled for September 2, 2017 at 6:00 pm.