

September 2, 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 Ninth Tradition was read by Kevin W.

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
Jane W.	Secretary	Kevin W.	Literature/Grapevine
Gloria G.	BTG	Heidi P	Delta Serenity
Lucinda R.	Webmaster	Kenny	Member
Mike K.	Delta Serenity	Shannon S.	GSR Spiritual Mix

DCM – Chrissy O. –Report submitted. The HMB 2018 Convention committee meetings are doing well. There was great fellowshiping at the 2017 Campvention. We are looking forward to the 2018 Campvention. We will need to make our reservations in January for the Delta Lake campgrounds.

1st Alt DCM – Bob M,- Is registered for the 2017 HMB Convention in Fishkill.

2<sup>nd</sup> Alt DCM – Vacant

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

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

Treasurer – Dave S –Report submitted. Beginning balance for August is \$1382.21 The ending balance for August is \$1692.12. Heidi P. made motion to accept the August report Heidi P. 2<sup>nd</sup> motion, all in favor, none opposed.

Functions – Cindy D.O.- Absent, Phoned in report to DCM. Fellowship day is being planned with District 9 on November 11<sup>th</sup>.

CPC/PI - Tom S.- Continues to disperse pamphlets where needed. Will disperse pamphlets at probation and at the Victim Impact panel. Monica disperses pamphlets in Camden.

Treatment - Vacant

Accessibilities- – Vacant

Literature/Grapevine – Kevin W.- Report submitted. Has Literature to sell.

BTG - Gloria G. –No new referrals to report.

Archives – Bob M. –Archives are on standby and all ready to be set up.

Website/Hotline – Lucinda R, report submitted. Website is up to date and functioning smoothly.

Records– Marc G.- Has received some information to update in records.

Corrections – Brenda O. – There is a corrections connections workshop planned for 9/21 in Plattsburgh. She continues to bring meetings into the jail and prison.

Old 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 7:00 pm with an AA meeting followed by food, fellowship and a dance. Please bring a dish to pass. There will be a 50/50 raffle. Donations at the door will be appreciated. The doors will open at 5:30 and will close at 10:30.

New Business: Shannon S. nominates Dave B. for the Accessibilities position. Dave S. 2nds the nomination, all in favor, none opposed. The following positions will be voted on in December: Secretary, Corrections, Archives, Accessibilities and treatment.

Fellowship Day is November 11<sup>th</sup>. The Spiritual dinner is on November 11<sup>th</sup>. The 2017 HMB Convention is in Fishkill, NY. Area is asking groups to donate literature and or to purchase tickets. We have 4 people from this district that will attend and are asking the district to fund this. Heidi P. makes a motion to fund the two nights for this convention. Dave S. 2nds the motion, all in favor, none opposed. DCM/ Chrissy O. requests \$40 from district to pay for printer ink. Jane W. makes motion to give Chrissy O. \$40 to pay for ink, Brenda O. 2nds the motion, all in favor, none opposed. The Area Day elections are on Sept 9<sup>th</sup>. If anyone wants to go or needs a ride then let Chrissy know.

Let Lucinda know of events to post on the website.

#### GSR Reports:

ADK Groups- Bob M. The Octsoberfest is planned for October 1st. Flyers are on the table. The Arrowhead group has closed for the season. The meetings are doing well, but attendance is down.

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

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

Tuesday & Wednesday 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 needs support.

The Just for Today Groups- Gloria G.- The groups are doing well.

The Monday and Thursday night Camden Groups- Kevin W.- The groups are doing well. There is a Big Book study on Thursday nights.

Saturday night speaker meeting and regular meeting- Gloria G.- The regular meeting needs support, the speaker meeting is doing well.

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

Sunday night stepping stones – Dave B. – The group is beginning to do well but still needs 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 October 7, 2017 at 6:00 pm.

