

October 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 6:05pm. The Serenity Prayer was recited. The long form of the Tenth Tradition was read by Cindy O.

| Name       | Group/ Title     | Name       | Group/Title          |
|------------|------------------|------------|----------------------|
| Chrissy O. | DCM              | Brenda O.  | Corrections          |
| Dave B.    | Accessabilities  | Dave S.    | Treasurer            |
| Jane W.    | Secretary        | Kevin W.   | Literature/Grapevine |
| Cindy O.   | Functions        | Heidi P    | Delta Serenity       |
| Lucinda R. | Webmaster        | Kenny      | Member               |
| Mike K.    | Delta Serenity   | Shannon S. | GSR Spiritual Mix    |
| Ken H.     | Member           | Sandy C.   | Delta Serenity       |
| Marc G     | Records          | Jayne H.   | Speaker Mtg Chair    |
| Monica M   | GSR Camden group | Charles D. | North Country GSR    |

DCM – Chrissy O. –Report submitted. Visited various groups with in the district. The Forestport group needs support.

1st Alt DCM – Bob M,- Absent, phoned in report to DCM .

2<sup>nd</sup> Alt DCM – Vacant

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

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

Treasurer – Dave S –Report submitted. Beginning balance for September 2017 is \$1672.12 The ending balance for September is \$1637.42. Heidi P. made motion to accept the September report. Brenda O. 2<sup>nd</sup> motion, all in favor, none opposed.

Functions – Cindy D.O.- Fellowship day is on November 11<sup>th</sup>. Greeters are needed.

CPC/PI - Tom S.- absent, phoned in report to DCM. Has a new job and will have difficulty fulfilling obligations as CPC/PI obligations. Monica M. is covering the Camden area.

Treatment - Vacant

Accessibilities- – Dave B.- Report submitted, many meetings are not handicap accessible.

Literature/Grapevine – Kevin W.- Sold 6 Big Books and donated 1 Big Book.

BTG - Gloria G. –Absent, phoned in report to DCM. No new referrals. .

Archives – Bob M. –absent, phoned in report to DCM. Archives are on standby and ready to be set up.

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

Records– Marc G.- keeping records up to date..

Corrections – Brenda O. –Continues to bring meetings into the jail and prison. Old Grapevines are needed for the jails. Attended the Plattsburgh Corrections Connections workshop.

Old Business: 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.

The following positions will be voted on in December: Records, Treatment, Secretary, Corrections, and Archives.

New Business: The nominations for the district positions are as follows:

Dave B. nominates Brenda O. for Archives position. Jayne H. 2nds nomination.

Dave S. nominates Jane W. for Records position. Lucinda R. 2nds nomination.

Jane W. nominates Jayne H. for Treatment position, Dave B. 2nds nomination.

Jane W. nominates Monica M for CPC/PI position. Marc G. 2nds nomination.

Bring the nominations back to the groups for discussion. We still need a nomination for the secretary position.

HMB schedules are available. Dave B. makes a motion to purchase 200 schedules at .40 cents each.

Kevin W. 2nds the motion, all in favor, none opposed. The Spiritual Dinner tickets are \$20 each. This is on 11/11 at the Roselawn in NY Mills. If you haven't bought a ticket then you cannot show up to hear the speaker. This annual Spiritual Dinner is sponsored by District 9.

Fellowship Day is sponsored by districts 9 & 12 on 11/11 from 9:00am until 3:00pm at the Our Savior Lutheran Church in Utica. This will be a whole day of Food, Fun and Fellowship.

Dave S. – Encourages all groups to donate to GSO, Area and to district. The groups contributions are the way of carrying the message.

GSR Reports:

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 Monday night Camden Group- Kevin W.- The group is doing well.

The Thursday night Camden Group-Monica M- the group 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 needs support.

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

The High Noon Group- Jayne H.- The group is doing well.

The 7<sup>th</sup> tradition was honored with the passing of the basket. At 6: 40 pm. Cindy O. made a motion to adjourn the meeting..Marc G. 2nd the motion, all in favor. The meeting closed with the Responsibility Pledge. The next District 12 business meeting is scheduled for November 4, 2017 at 6:00 pm.

