

December 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 6:00 pm. The Serenity Prayer was recited. The long form of the Twelfth Tradition was read by Ken H.

| Name | Group/ Title | Name | Group/Title |
|-----------|----------------|------------|----------------------|
| Bob M | DCM | Gloria G. | BTG |
| Sandy C. | Delta Serenity | Dave S. | Treasurer |
| Jane W. | Secretary | Kevin W. | Literature/Grapevine |
| Brenda O. | Corrections | Heidi P | Delta Serenity |
| Ken H. | Member | Lucinda R. | Website/Hotline |

DCM – Chrissy O. –Absent

1st Alt DCM – Bob M,- Recently attended the HMB Convention, topics discussed were the importance of friendliness in the rooms, especially with the newcomers and The traditions, attraction rather than promotion. Also discussed was how AA and social media show a lack of humility. We should not be tying ourselves to AA with the various Social Medias.

2nd Alt DCM – Vacant 3rd Alt DCM- Vacant

Secretary- Jane W. November report submitted– Brenda O. makes motion to accept November report with corrections made, Kevin W. 2nds the motion, all in favor, none opposed.

Treasurer – Dave S – November report submitted. Beginning balance for November is \$1644.82. The ending balance for November is \$1082.88. Brenda O. made a motion to accept the November report. Heidi P. 2nd the motion, all in favor, none opposed. Treasurer reports that our prudent reserve is \$1,000. NERRASSA and Fellowship Day are coming up soon. Please ask the groups to donate.

Functions – Cindy D.O.- Absent.

CPC/PI - Tom S.- Absent Treatment – Vacant Accessibilities- – Dave B.- Absent

Librarian – Kevin W.- Has literature and information regarding available literature for the groups .

BTG - Gloria G. –Nothing new to report.

Archives – Bob M. – Is anticipating that Brenda O. will take over this position. Plans to bring the Archives to the next month business meeting.

Website/Hotline – Lucinda R,- Website is up to date and running well. Hotline is being passed on to Chrissy O. Lucinda will continue to monitor.

Records– Marc G.- Absent

Corrections – Brenda O. –OCJ meetings are going well. AA meetings are being brought into 3 area prisons. More volunteers are needed to help with bringing the meetings into the jail and prisons.

Old Business:

Nominations are still needed to fill the Corrections and Secretary Positions. The following positions

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

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.

New Business:

Bob M. reports there is a new "Statement of Safety" yellow card. This statements message is to create a safe environment at the meetings so that we can carry the message of Hope and Recovery. Bob M. suggests that we bring up "Safety in the Rooms" as a topic at a meeting. Each group should have one of the Statement of Safety Cards. Jane W. makes a motion to purchase 25 Safety cards, 1 for each group. Ken H. 2nds the motion, all in favor, none opposed. Bob M reports that it is OK to call the police if necessary to create a safe environment in the rooms as well as in the parking lots.

Brenda O. reports the following:

January 13th is the Area Day orientation

Districts 9 & 12 will be hosting Fellowship Day on April 14th in Utica at the Our Savior Lutheran Church on Genesee Street. District 12 will be responsible for purchasing lunch for all who attend. The HMB Convention is scheduled for Oct 26, 27 & 28. Districts 9 & 12 will be hosting this at the Radisson Hotel in Utica. Brenda O. is the Hospitality Chair for this convention. She is looking for donations. Volunteers are needed to help with various tasks.

NERRASSA is scheduled for Feb 23, 24 ND 25 IN Cromwell Connecticut.

Brenda O. nominates Bob M. for DCM, Dave S. 2nds it, all in favor, none opposed.

Brenda for Archives- All in favor, none opposed.

Jane W. for Records, All in favor, none opposed.

Jayne H. for Treatment, All in favor, none opposed.

Monica B. for CPC/PI, All in favor, none opposed.

The Secretary, Corrections and Alt DCM positions are all vacant. Your support is needed.

GSR Reports:

ADK Groups- Bob M.- The groups are slowing down with the winter months approaching. They may have "Ski The Steps" again in January and February.

Just For Today Group – Gloria G.- The group is doing well.

Tuesday Night Candlelight group – Brenda O.- The group needs support.

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

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

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

Saturday Night group- Gloria G. Needs support. This group meets on Saturday nights (except the 1st Saturday night of the month) at 7:00pm at the Zion Church in Rome.

Saturday Night Speaker Meeting- Gloria G.- The group is doing well.

Sunday night Stepping stones- Brenda O. – sometimes the group does well and other times the group needs support.

The 7th tradition was honored with the passing of the basket. At 6:40 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 January 6, 2018 at 6:00 pm.