

November 4, 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 6:05 pm. The Serenity Prayer was recited. The long form of the Eleventh Tradition was read by Jim C.

Name	Group/ Title	Name	Group/Title
Chrissy O.	DCM	Gloria G.	BTG
Sandy C.	Delta Serenity	Marc G	Records
Jane W.	Secretary	Mike K.	Delta Serenity
Shannon S.	GSR Spiritual Mix	Heidi P	Delta Serenity
		Jim C	Member

DCM – Chrissy O. –Report submitted. Many meetings in this District need support.

1st Alt DCM – Bob M,- Absent, phoned in report to DCM . He is at the HMB convention.

2nd Alt DCM – Vacant

3rd Alt DCM- Vacant

Secretary- Jane W. October Report submitted– Heidi P. made motion to accept the October minutes, Sandy C. 2nd the motion, all in favor, none opposed.

Treasurer – Dave S –Absent, Report submitted. Beginning balance for October is \$1637.42. The ending balance for October is \$095.82. Mike K. made a motion to accept the October report. Gloria G. 2nd motion, all in favor, none opposed. Dave S. is at the HMB Convention.

Functions – Cindy D.O.- Absent.

CPC/PI - Tom S.- absent,

Treatment - Vacant

Accessibilities- – Dave B.- Absent, is attending the HMB Convention.

Literature/Grapevine – Kevin W.- Absent, phoned in report to DCM.

BTG - Gloria G. –Nothing new to report.

Archives – Bob M. –absent, is attending the HMB Convention.

Website/Hotline – Lucinda R,- Absent.

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

Corrections – Brenda O. –Absent, is attending the HMB Convention.

Old Business:

Elections will be in December. 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: None

GSR Reports:

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 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.

The 7th tradition was honored with the passing of the basket. At 6:30 pm. Jane W. made a motion to adjourn the meeting Heidi P. 2nd the motion, all in favor. The meeting closed with the Responsibility Pledge. The next District 12 business meeting is scheduled for December 4, 2017 at 6:00 pm.