

March 3, 2018

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 6:03pm. The Serenity Prayer was recited. The long form of the Third Tradition was read by Ken H.

Name	Group/ Title	Name	Group/Title
Bob M..	DCM	Brenda O.	Corrections/Archives
Dave B.	Accessabilities	Dave S.	Treasurer
Tom B.	D9 DCM	Kevin W.	Literature/Grapevine
Chrissy O.	Member	Heidi P	Delta Serenity
Lucinda R.	Webmaster	Kenny	Alt. DCM
Mike K.	Delta Serenity	Shannon S.	GSR Spiritual Mix
Sandy C.	Member	Sandy C.	Delta Serenity
Carl B.	District 9	Jayne H.	Speaker Mtg Chair

DCM – Bob M. – Discussed topics of monthly DCM conference call

1st Alt DCM – Vacant

2nd Alt DCM – Ken H. Verbal Report – Attended NERAASA, Yellow Card

3rd Alt DCM- Vacant

Secretary- Vacant- Written minutes were read and accepted- Dave S./Ken H.

Treasurer – Dave S –Report submitted. Heidi P. made motion to accept the February report.

Kevin W. 2nd motion, all in favor, none opposed.

Functions – Working on Area Day, Spiritual Breakfast, HMB Convention

CPC/PI - Tom S.- absent, phoned in re

Treatment – Jayne H. Left pamphlets. Schedules at Beacon House

Accessibilities- – Absent, no report.

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

BTG - Gloria G. – Forms needed. Various agencies contacted

Archives – Brenda O. Contacting Wyatt for storage solutions.

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

Records– Open – Bob M. has all paperwork
Corrections – Brenda O. – County jail meeting

Old Business

Ken H. nominated for 2nd Alt DCM Dave/Brenda - elected

New Business:

Bob M. attended Tim Q.'s memorial service
Still looking for Records Keeper and Secretary
District funds low, encourage groups to contribute.
Discussed Area Day, meals funding etc..

GSR Reports:

Short on time.

The 7th tradition was honored with the passing of the basket. At 6: 58 pm. Brenda O. made a motion to adjourn the meeting, Dave S. 2nd the motion, all in favor. The meeting closed with the Responsibility Pledge. The next District 12 business meeting is scheduled for April 7, 2018 at 6:00 pm.

Specials thanks to Brenda O. for taking minutes.

Bob M.
DCM