

April 4, 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 6:12pm. The Serenity Prayer was recited. The long form of the Fourth Tradition was read by Sandy

Name	Group/ Title	Name	Group/Title
Bob M..	DCM	Brenda O.	Corrections/Archives
Dave B.	Accessibilities	Dave S.	Treasurer
Sandy C.	Delta Serenity	Kevin W.	Literature/Grapevine
Chrissy O.	Past DCM/Area Grape	Heidi P	Delta Serenity
Lucinda R.	Webmaster	Ken H.	Alt. DCM
Mike K.	Delta Serenity	.	.

DCM – Bob M. – Attended Delegates Day. Verbal report

1st Alt DCM – Vacant

2<sup>nd</sup> Alt DCM – Ken H. Verbal Report – Attended Delegates Day.

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

Secretary- Brenda filling in - Written minutes were read and accepted- Dave S./Heidi

Treasurer – Dave S –Report submitted. Chrissy made motion to accept the March report. Jayne H. 2<sup>nd</sup> motion, all in favor, none opposed.

Functions – Working on Spiritual Breakfast, HMB Convention

CPC/PI - Tom S.- absent, no report

Treatment – Jayne H. Left pamphlets Veterans meeting.

Accessibilities- – Absent, no report.

Literature/Grapevine – Kevin W.- Books for Spiritual Breakfast

BTG - Gloria G. – Absent, no report

Archives – Brenda O. Met with Wyatt for storage solutions. Group histories, need workbook.

Website/Hotline – Lucinda R, report submitted. Website is up to date and functioning smoothly.  
27 views, 9 visitors.

Records– Open – Bob M. has all paperwork

Corrections – Brenda O. – 6 people, 4 facilities. See Brenda

#### Old Business

About \$500 over prudent reserve.

Think about standing for DCM in future years.

Need Secretary and Records

Spiritual Breakfast tickets

#### New Business:

Boonville Group – 50 years on March 29<sup>th</sup>.

HMB convention: \$25 advance, \$28 at the door.

April 21<sup>st</sup> – convention meeting

#### GSR Reports:

Kevin: Camden

Jayne: Copper City

Chrissy O.: MICA

Bob M. Adirondack

Heidi: Delta Serenity

The 7<sup>th</sup> tradition was honored with the passing of the basket. At 6: 58 pm. Dave S. made a motion to adjourn the meeting, Jayne 2nd the motion, all in favor. The meeting closed with the Responsibility Pledge. The next District 12 business meeting is scheduled for May 5, 2018 at 6:00 pm.

Specials thanks to Brenda O. for taking minutes.

Bob M.

DCM