

"But we aren't a glum lot. If newcomers could see no joy or fun in our existence, they wouldn't want it." BB p.132

District 2 Business Meeting Agenda

Thursday June 13, 2019, 7:00pm

Our Lady of Victory, 55 North Lake Avenue, Troy, NY 12180

<http://district2.aahmbny.org>

Meeting opens with a moment of silence for each to use as they wish.

Declaration of Unity:

*This we owe to AA's future;
to place our common welfare first;
to keep our fellowship united.
For on AA unity depends our lives,
and the lives of those to come.*

Responsibility Pledge:

*I am responsible.
When anyone, anywhere,
reaches out for help,
I want the hand of AA always to be there.
And for that, I am responsible.*

7th Tradition Collection: ("Pass the hat")

Step 6: Were entirely ready to have God remove all these defects of character.

Tradition 6: An AA group ought never endorse, finance, or lend the AA name to any related facility or outside enterprise, lest problems of money, property, and prestige divert us from our primary purpose.

Tradition 6 Checklist:

1. Should my fellow group members and I go out and raise money to endow several AA beds in our local hospital?
2. Is it good for a group to lease a small building?
3. Are all the officers and members of our local club for AAs familiar with "Guidelines on Clubs" (which is available free from GSO)?
4. Should the secretary of our group serve on the mayor's advisory committee on alcoholism?
5. Some alcoholics will stay around AA only if we have a TV and card room. If this is what is required to carry the message to them, should we have these facilities?

Concept 6 of World Service: The Conference recognizes that the chief initiative and active responsibility in most world service matters should be exercised by the trustee members of the Conference acting as the General Service Board.

Introductions: (Group members introduce themselves)

Committee Chair Reports: (Next page)

Accessibility	OPEN		LCM (Alt)	Bill M	2018
Archives	OPEN		MICA (Samaritan Hospital Thursday)	OPEN	
BTG (Bridging the Gap)	Sara H	2019	Newsletter Editor	Dawn P	2019
CDCO Rep	Leslie M	2019	PI (Public Information)	Amanda G	2019
Cluster Rep (Districts 1, 2, 18)	Gene S	2019	PI (ALT)	Isabelle A	2019
Coffee Maker	Sheila V	2017	Records	Liz P	2019
Corrections (Men) (Rens. County Jail)	Paul D	2018	Secretary	Bill A	2019
Corrections (Women)	(District 1)		Treasurer	Helen F	2019
CPC (Cooperation w/Prof. Community)	Amanda G	2019	Treasurer (ALT)	Colleen W	2019
CPC (ALT)	Isabelle A	2019	Treatment (St. Mary's Tuesday, Friday)	Mark P, Kevin B	2017
DCM	Keith V	2019	Treatment (ALT) (St. Mary's, Tuesday)	Dave ?	?
DCM (ALT) / Functions	Gary B	2017	YPAA (Young People in AA)	OPEN	
Grapevine	Victor A	2017	Webmaster	Bill A	2018
LCM (Local Committee Member)	Valerie S	2018			

Red = Open

Yellow = Unknown/Missing Info

Orange = New Volunteer Needed

Green = OK

Old Business:

- Memorial Day Picnic review
- MICA meeting status? New volunteer filling position?

New Business:

- Info from NorthEast Regional Forum (May 31-June 2) (Gretchen)
- Info from HMB "Spring Assembly" (Saturday, May 11) (Voting took place on at least 3 HMB proposals (See "Delegate questionnaire" printout). D2 was responsible for providing Cold drinks & deserts)
- Vote on whether or not to have 2019 OctSoberFest (tabled from April meeting)
- Vote on how & when to replenish "Book Reserve" funds (fund is currently replenished as it is spent)

GSR Reports:

Are there any GSR's that have reports to share with District 2 or other groups in the District?

Upcoming Meetings & Events:

- **Tues, Jul 9, 2019, 6:30PM:** Next CDCO meeting - Computer Drive West, Albany, NY
- **Sun, Jun 23, 9:00AM - 3:00PM:** HMB Area 48 Joy of Service Day @ Catholic Charities - 1408 Genesee St, Utica, NY
- **Thurs, Jul 11, 2019, 7:00PM:** Next D2 Business meeting - Our Lady of Victory, Troy, NY
- Visit <https://aahmbny.org/a-a-area-48-hmb-hudson-mohawk-berkshire/> for all HMB Area events

Notes: