

District 2 Meeting Minutes

January 8, 2015, 7:00pm

St. John's Episcopal Church

146 1st St, Troy, NY 12180

The meeting opened at 7:10 with a moment of silence, the Declaration of Unity and The Responsibility Pledge.

Introductions of the groups, GSRs and chairpersons

Step 1, Tradition 1, and Concept 1 for the month of January was read by Mike D.

Open Service positions gone over - Kathy C. interested in Newsletter Editor Position.

Attendees: Marne H., Gary B., Dawn P., Mike D., Bill A., Kevin B., Dave H., Terry B., Leslie M., Denise M., Larry B.G., Gene S., and Grace B.G.

Secretary's Report - Marne H.

-Minutes for December 2014 were emailed, read aloud, and unanimously approved.

Treasurer's report – Grace Bringing Good

-Treasurer's report for December 2014 voted on and unanimously approved.

Net: 1691.95

(Prudent Reserve: \$500.00)

Working Capital: 1191.95

DCM Report – Joe F.

Absent.

Alt DCM Report – Mike D.

Reviewed Budget and cost of New Years Eve Dance

Motion to accept as read, accepted unanimously.

Help with the Superbowl Party.

Food Budget Necessary.

Location: Red Door – Christ Church United Methodist, 35 State St., Troy, NY 12180

Internet hook-ups much better connection this year.

Cluster Rep Report - Gary B.

District 1

“Pot of Gold, February 9, 2015

“Sunday Meeting Promises Pot Luck, Sunday January 18.2015

AHMBNY.ORG - current events around the area

Motion made and passed to be reimbursed (with receipts) for all future flyers printed.

Treatment – Kevin B.

Looking for Treatment Chair

Marne will contact Connie W. for possible treatment chairperson

Need to set up a committee

Central Office Rep - Bill A.

Now selling Medallions - \$1 piece

Getting inventory together

Data Reports – Trying to put all events on the Central Office Website, www.aaalbanyny.org.

Old Business:

-Superbowl Party

Sunday, February 1, 2015

Christ Church United Methodist (Red Door)

35 State Street

Troy, NY 12180

Better Internet Connection this year

New Business:

-Goals for the next two years will be discussed by incoming DCM - Joe F. tabled for next month's meeting 2/12/15.

HMB Area Inventory Day

3rd Reformed Church

20 Ten Eyck Ave

1/10/2015

9-3 Saturday Responsible for Coffee Breakfast

NERASSA – 2 women this year - room registration mileage and meals fully paid.

Online Registration Pre-reg Deadline January 31, 2015

Feb 20-22

No women want to go

Possibility of 2 men, Gary B. and Larry B.G. volunteered

motion made to send Gary and Larry - passed unanimously

Superbowl Party

\$300 motion made for food/supplies/church Motion made and accepted unanimously

Marne H. will make the flyer and email

4:30 Meeting, Superbowl Party to Follow

Committee Members

Leslie, Terry B, Mike D. Denise, Dawn Larry and Bill

Next Meeting Alexis Diner 6:00pm Thursday Jan. 15, 2015

Items need to be stored at St. Anthony's from the NYE Dance and

Meeting adjourned at 7:59

Next District 2 Meeting February 12, 2015, 7:00pm. See you there!

Meeting ended at 8:05 with the Serenity Prayer.