

District 2 Meeting Minutes

February 12, 2015 - 7:00pm
St. John's Episcopal Church
146 1st St, Troy, NY 12180

Attendees: Joe F., Mike D., Marne H., Dawn P., Hans R., Gary B., Karen M., Kathy C., Kerri B., Leslie M., Carol R., Keith V., Tom O., Pat L., Gene S., Stephanie G., Larry B.G., Valerie S., Rich L., Kevin B., Terry B., Dave H., Denise M.

The meeting opened at 7:00 with a moment of silence, the Declaration of Unity and The Responsibility Pledge.

Introductions of the groups, GSRs and chairpersons

Review of Step 2, Tradition 2, and Concept 2 for the month of February; read by Joe F.

Introductions and service positions. Open Service positions gone over - Kathy C. has volunteered for the Newsletter Editor Position. Stephanie G. stepped up as coffee maker!
Thanks for your service!

Secretary's Report - Marne H.

Attention: Please print out your own copy of the minutes and Agenda if possible.
Minutes for January 2015 were emailed, some prints outs were made. Motion made to accept and was unanimously approved.

Treasurer's Report - Dawn P.

Treasurer's report for January 2015 voted on and was unanimously approved.

Income: \$684.97

Expenses: \$435.00

Net: \$1966.92

(Prudent Reserve: \$500.00)

Working Capital: \$1466.92

DCM Report – Joe F.

Bring back chair reports, write up if absent.

Report requirements:

1. Attendance
2. Participation
3. Group response
4. Special interests i.e. Treatment chairs, opportunities for other service commitments, new meetings

Possible mission statement: Going to any lengths to help the next suffering alcoholic.

We want to do service work and work with the next suffering alcoholic. Great service opportunities open in District 2 to help. Various services include 12 step calls, Treatment facilities, and Jails.
Service positions at the district level are still open i.e. Grapevine Chairperson

Theme of DCM is Unity and Traditions. Stress Unity – Traditions enforcement, read checklists

Meeting conduct: Easy going feel with a “taking care of business” sense during the meeting

Protocol:

Topics of New and old business will emanate from the from desk

Please raise your hand if you want to talk.

End of every session round-up 3 minute burning desire. Tabled and put on agenda for new business.

Alt DCM Report - Mike D.

Thanks for set up and clean up everyone at the Superbowl party!

Tons of people showed up and brought food.

Projector worked great! Thanks for showing up!

Start looking at Memorial Day Picnic and September HMB Area Event

Cluster Representative Report - Gary B.

District 18 - 4th of July Picnic – Schodack Town Park ****New Location!!** New Corrections Chair

District 5 – Interested in Octsoberfest possible T-shirts and different Venues

Central Office Coins available, looking for volunteers, Free 2014 Meeting Schedules

East Greenbush Primary purpose group Sundays at 1:30 Love Lutheran Church changing format to promises meeting

AAHMBNY.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, Need to set up a committee

MICA unit closed at Samaritan. Meetings are held on the 3rd floor at the Mental Health Unit, on Emergency room side, Thursday's at 7pm.

Committee Update: Will set up a meeting for volunteers passed around volunteer sheet.

Committee Meeting For Treatment Interests and issues scheduled for February 26th, 2015, 6:00pm at Alexis Diner. Kevin will get a hold of Connie for the meeting.

YPAA Chairperson Report - Marne H.

Troy Young People in AA Meeting, Friday's 7pm, RPI Chapel and Cultural Center, 2125 Burdett Ave, Troy

Upcoming Event:

Saturday March 14th, 2015 Karaoke

****Location and Time Update:** New Covenant Presbyterian Church, 916 Western Ave, Albany; 2pm meeting, Karaoke from 3pm-6pm

Newsletter Editor Report - Kathy C

Type of format ideas bring back to groups for ideas of what might be put in the newsletter.

District2Newsletter@gmail.com

Area Delegate Report – Pat L.

North East Regional Forum hosted at Marriott on Wolf Rd. No registration fee. Get registration on website or HMB Newsletter. Open Mic. Save the Date: Friday May 29-31st -4pm \$119 night if you want to stay. Lots of Panels, i.e. Safety in Our Meeting Rooms.

Corrections Chairperson Report – Rich L.

Cathy R. will be visiting from Dist. 1 at next month's business meeting, March 12, 2015
Talk about the need for service and get some volunteers from your group to speak at the jail
Same people are bringing meetings in. In desperate need male volunteers.
Marne will email out for interest in this service commitment.
RJC is not like a library system however Kathleen McGrady will have the Big Books. Inmates will be able to request them; the jail may or may not get them back.

Central Office Rep - Bill A. (absent)

Located at 575 Broadway, Suites 128-130, Menands 12204
Hours of Operation M-F 11am-7pm, Sat. 12pm-4pm, Sunday – Closed
Phones answered 24 hours/day - Telephone (518) 463-0906
Central Office Committee Meeting – Every 3rd Tuesday of the Month
January Calls from around the Capital District total: 119
Now selling Medallions - \$1 piece

Old Business:

Superbowl Party Update
Sunday, February 1, 2015
Christ Church United Methodist (Red Door)
35 State Street
Troy, NY 12180

Special Thanks to Larry for clean up and bringing stuff from the Red Door to St. Anthony's during snow storm after the SuperBowl Party.
Larry BG suggested before our next function have a cleanup crew and inventory check list.
\$213 money from the Superbowl Party.

New Business:

Upcoming Event planning
Treatment Committee
Newsletter

Next Meetings Visitors: Linda A.- HMB Newsletter Editor
Cathy R. - HMB Corrections Chairperson

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

Meeting ended at 8:05 with the Serenity Prayer.