

District 2 Meeting Minutes

April 9, 2015 - 7:00pm
St. John's Episcopal Church
146 1st St, Troy, NY 12180

Attendees: Joe F., Mike D., Marne H., Dawn P., Gary B., Karen M., Leslie M., Keith V., Rich L., Terry B., Dora P., Kim D., Bill A., Mary Ellen E., and Denise M.

The meeting opened at 7:05 with a moment of silence, the Declaration of Unity, and The Responsibility Pledge.

Introductions of the GSR's, Their Groups, Chairpersons, and Visitors

Review of Step 4, Tradition 4, and Concept 4 for the month of April - Read by Joe F.

Open Service positions – **CPC, Corrections (Women), and Grapevine Rep.**

Secretary's Report - Marne H.

Minutes for March 12, 2015 and this month's minutes will be emailed soon. Motion to table the presentation of the minutes will be discussed at the next business meeting.

****Attention: Please print out your own copy of the minutes and Agenda if possible****

Treasurer's Report - Dawn P.

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

Beginning Balance: \$2027.41

Income: \$80.00

Expenses: \$524.35

Net: \$1583.06

(Prudent Reserve: \$500.00)

(Book Reserve: \$110.00)

Working Capital: \$973.06

New to Report - Expense report for each event has been started

DCM Report – Joe F.

Please remind your groups about the Memorial Day picnic and to donate to District 2. Donations are down from last year at this time.

Records Chairperson – Karen M.

Please email or see Karen after the meeting to update any necessary information including address, email or phone number.

****Please go through the District to start new meetings for meeting information accuracy and important information. Requirements are four weeks of meetings, information will be sent to the GSO in NYC. Meeting information will be put on the website and a start up packet will be sent to the new GSR or mail contact.**

Corrections Chairperson Report – Rich L.

Cathy R. regretfully was unable to attend the meeting tonight. Talk about the need for service and get some volunteers from your group to speak at the jail. District 1 and 18 are stepping up. Many Books have been Donated especially from the 59 Minute Meeting! Thank you! Requests for Signup Packets

can be sent via email to Rich at RFL1064@gmail.com. Things are going well. Flyers handed out. Upcoming Meeting with Kathleen to be rescheduled. Men's side has no literature, women's side has some literature. 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.

LCM – Terry B.
Nothing new to report.

Archives – Valerie S.
Needs to get archives from former Chairperson.

Cluster Representative Report - Gary B.
GSR University – GSR workshop
District 1 – Nothing to report.
District 2 – Memorial Day Picnic, May 23, 2015
District 5 – Meeting will be held next week.
District 18 – Spring Fling, May 8, 2015

Alt DCM Report - Mike D.
Memorial Day Picnic May 23, 2015 at Prospect Park in Troy, NY from Noon – Dusk.
Committee Meeting met twice already. Next committee Meeting April 30, 2015 – 6pm Alexis Diner.
The city has been notified of the event. An inventory of existing supplies has been concluded. Budget request of \$700 was motioned and voted on unanimously, this included the \$200.00 fee for the park. Hamburgers, Hot dogs, Rolls, and Drinks will be provided. We ask that monetary donations made from groups and anyone wishing to bring a dish to share such as salads and desserts will be appreciated. Marne will make the flyer and will email it to everyone.

Newsletter editor - Kathy C.
Absent.
“The Empty Bar Stool” – Email Kathy at District2Newsletter@gmail.com

Committee Meeting For Treatment Interests and issues scheduled for Wednesday, March 18, 2015 at 6:00pm at Alexis Diner.

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 April 24, 2015, 10am -4pm 12 Step Workshop
**Location: RPI Chapel and Cultural Center 2125 Burdett Ave, Troy

Visitor: Newsletter Editor for the Area/Hospitality for upcoming N.E.R.F – Linda A.
North East Regional Forum hosted at Marriott on Wolf Rd. No registration fee. Get registration on website, AA.org, 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, ask it basket, first timer's orientation. Food Donations welcome! In need of Coffee Pot and coolers
Linda's Email: Newsletter@aahmbny.org

Central Office Rep - Bill A.

Nothing to Report.

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

**Now selling Medallions - \$1 piece

Old Business:

Service – Attendance Recommendations discussed. If you are not attending we ask that you find a replacement or let the District know of your stepping down. Keep in Mind we have to be accountable to our groups and the District. The point of the District meetings is to encourage unity and participation in service.

New Business:

N.E.R.F. – North East Regional Forum, May 29-31, 2015

Treatment Committee in the works. Lots of great ideas are being discussed. Retrieval of three literature racks will be looked into. Possibility of combining Bridging the Gap, PI, Treatment, and CPC. Next Committee Meeting April 23, 2015, 6pm, at Alexis Diner.

Night Owl Group Movie Night and 6th Year Anniversary, April 24, 2015, 9:30pm, Oakwood Community Center, Troy, NY. Meeting following the presentation of *The Lost Weekend* (1945). Please bring a dish to share.

Next District 2 Meeting May 14, 2015, 7:00pm. See you next month!

Meeting ended at 8:05 with the Serenity Prayer.

****Thank you all for attending tonight!****