

District 2 Meeting Minutes

June 11, 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., Terry B., Valerie S., Pat L., Ellen M., Stacey F., Kathy C., Keith V., Fred F., Kevin B., 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 5, Tradition 5, The Tradition 5 Checklist and Concept 5 for the month of May - Read by Joe F.

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

Secretary's Report - Marne H.

Motion made and Accepted for the month of May 2015.

Marne H. sent a mass email with donation forms to all the GSR's for District 2 - 7th Tradition.

Treasurer's Report - Dawn P.

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

Beginning Balance: \$1,380.91

Income: \$814.30

Expenses: \$0.00

Net: \$2195.21

(Prudent Reserve: \$500.00)

(Book Reserve: \$110.00)

Working Capital: \$1,585.21

Motion made and accepted unanimously.

DCM Report – Joe F.

-Please remind your groups to donate to the district for events.

-Area 48 Fellowship Day, Cairo, NY 9am-1pm Breakfast provided.

-Central Office Discussion:

List of Phone Calls and What's going on. Lack of Communication.

-Pressing Issue... Motion to Suspend Payment to the Central Office until we are fiscally available.

Joe and Mike will visit the Monthly Meeting.

Area 48 Delegate -Pat L.

General Service Conference

-Pamphlets approved/revised

LGTB

Woman

Mental Illness

Financial Information

Update Service Manual

Up and Coming - Fourth of July Weekend – International Convention Up to 60,000

-International Flag Ceremony live broadcasted Anonymously

www.aa.org International Convention link Starting Sat July 4th morning

-Grapvine Subscriptions for inmates, ask for group contributions to fund, 17 inmates in our area that requested subscriptions - \$28.97 a year

Make check out to Grapevine and Pat will pick up Next month.

Group Forms are available online.

N.E.R.F - May 29-31 Notes

GSO service member presentations along with workshops (Our Common Welfare and Respect in Meetings) (13th Stepping – Men and Woman)

Records Chairperson – Karen M.

-Announcements in Meeting Call out Changes in Group locations and times and are not being recorded for the District – LCM, Terry will be able to investigate Group. Information in the book is incorrect. CDCO can be contacted temporarily.

-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.

-If you sign up, please show up.

-In addition to signing up via the forms an orientation will be required, more Information to follow. Anyone pre-approved for the Jail will be sent a letter in the mail.

-Requests for Signup Packets can be sent via email to Rich at RFL1064@gmail.com. Things are going well. Flyers handed out. RJC is not like a library system however Kathleen McGrady will have any donated 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.

Nothing to report

Needs to get archives from former Chairperson.

Cluster Representative Report - Gary B.

GSR University – GSR workshop

District 1 – Nothing to report.

District 2 – Nothing to report

District 5 – Nothing to Report

District 14 – Unity Day Aug 22, 2015, Scotia

District 18 – Fourth of July Picnic

Free Information from the GSO for Chairperson

Treatment Committee Chairperson Report– Denise

Dora & Kim – Booking into September, 2015

Treatment Committee (PI, CPC, Literature, Bridging the Gap) – Open Discussion

Nominate Chairperson for the Committee – Voted Denise in.

Everything going well!!

Visited St. Mary's

Bridging the Gap Information needed and words need to be spread.

Samaritan – Staff want to be informed/Open Meetings/ SPARC (want Literature Rack) (Noon Meeting Support)

Literature Goals – Treatment Would like Literature Donations from District and Groups.

HUDMO – Men's meeting going to Outpatient Rehab 6 week stint. Experience, Strength, and Hope

Conifer Park in Troy will be contacted.

Need two BP-64 Package #4 133 Recovery Pamphlets \$21.85

Get Lit Racks back and put in two places.

Keeping Lit Racks Stocked a huge

(\$110 book reserve or literature donations from Groups can be donated to District.)

Alt DCM Report - Mike D.

-Thank Everyone for Helping out and Setting/cleaning up for the Memorial Day Picnic.

-Area 48 Fellowship Day (Hosted by District 2) - September 12, 2015 9-3pm - Prince of Peace Church

Newsletter Editor - Vacant

YPAA Chairperson Report - Marne H.

-Marne H. Rotating Out. Brian will be taking over for YPAA chairperson. Thanks Brian!!

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

-EASCYPAA II Convention in Rochester, NY Aug 21-23, 2015

Central Office Rep - Bill A.

Nothing to Report.

Located at 575 Broadway, Suites 128-130, Men ands, 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.

Next District 2 Meeting July 09, 2015, 7:00pm. See you next month!

Meeting ended at 8:05 with the Serenity Prayer.

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