

# **District 2 Meeting Minutes**

**Thursday, February 14, 2019 - 7:00pm**

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

<http://district2.aahmbny.org>

**21 attendees** - Shiela V (Coffee Maker), Amanda G (CPC), Keith V (DCM), Victor A (Grapevine), Valerie S (LCM), Dawn P (Newsletter Editor), Bill A (Secretary, Webmaster), Helen F (Treasurer), Colleen W (Alt Treasurer) and 9 GSR's

## **Committee Chair Reports:**

Accessibility (Bill W), Archives (Fran), Cluster Rep (Gene S), Alt LCM (Bill M) and Treatment (Mark P) chairs were not present.

BTG (Sara H) and Men's Corrections (Paul D) chairs were not present but emailed notes to DCM for the meeting. CDCO Rep (Leslie M) was not present but passed notes to Terry B for the meeting. Alt DCM/Functions chair was not present but texted notes to DCM.

Grapevine (Victor A), LCM (Valerie S) and Alt Treasurer (Colleen W) chairs had nothing to report.

**BTG** (Sara H): Not present but emailed the following to DCM (Keith V) - "I have received a Bridging the Gap workbook from the Area BTG chair that I am reading and learning all the ins and outs of BTG. One of the things I will be doing soon is making copies of volunteer temporary contact sign-up sheets for men and women of AA in district 2 that will be given to each GSR in district 2. I will need emails/phone numbers of GSRs in district 2 so I can distribute the sign-up sheets. Do we have a current list of contact info for district 2 GRSs? People coming out of treatment/jail will be connected by me to the temporary contacts to take/meet them at meetings, etc. I have reached out to Marke P and Paul D to discuss treatment and correction in connection with BTG. Do we have contact info for the district 1 person who does female correction?" Sara also shared the new District 2 BTG email address: [district2btg@aahmbny.org](mailto:district2btg@aahmbny.org)

**CDCO** (Leslie M): Not present but passed CDCO reports to Terry B to distribute at the meeting. Central Office reports are available on the CDCO website: <https://aaalbanyny.org/reports/>

**Coffee Maker** (Shiela V): Made decaf coffee instead of regular.

**Corrections (Men)** (Paul D): Not present but emailed the following to DCM (Keith V) - "We are making a strong, consistent showing, every Friday at Rensselaer County Jail (RCJ). AA volunteers have been outstanding! Our greatest current need is for additional male volunteers, all new volunteers; who have their notarized application approved and complete their RCJ volunteer orientation (on the first Saturday of each month), will go with a mentor, until they feel comfortable doing a solo.

To help increase communication with potential AA volunteers and newly approved volunteers, I have created a new email address: [AAmeeting4RCJ@yahoo.com](mailto:AAmeeting4RCJ@yahoo.com)

Thank you to all the volunteers that have been helping!"

forms are available at the District Meeting and on the District 2 website:

<http://district2.aahmbny.org/forms>

**CPC** (Amanda G): Proposed combining PI & CPC positions. Group voted (passed unanimously) to add 2 new positions instead – Alt PI & Alt CPC. Isabelle volunteered to fill both positions (passed unanimously).

**DCM** (Keith V): Reported attending the HMB Fellowship Day Sat. March 2, 2019. All HMB Secretary meeting minutes can be found on the HMB website: <https://aahmbny.org/area-secretary/>

**Alt. DCM/Functions** (Gary B): Not present but texted the DCM (Keith V) that the Super Bowl event went well, Treasurer has financial data of the event and wanted to thank everyone for their help.

**LCM** (Valerie S): Nothing to report.

**Newsletter Editor** (Dawn P): Looking for old newsletter to use as a template. February 2019 Broken Bottle Newsletter is complete; printed copies were made available. Will be posted to the District 2 website.

**Treasurer** (Helen F): January treasury report was reviewed and vote taken to accept (passed unanimously). Read financial data for Sober Super Bowl event. (Report is available on the District 2 website)

**Alt Treasurer** (Colleen W): Nothing to report.

**Webmaster** (Bill A): District 2 website link is now live on the HMB “District Websites” page. HMB website (including all district websites) are in the process of migrating to a new host. There may be brief interruptions during the site migration.

PI, Records and Alt. Treatment positions are open. (DCM) Keith V said he will continue filling the Records chair duties until someone is elected.

### **Upcoming events:**

- Area 48 HMB Area Convention this November 1 - 3

Meeting closed at 8:00pm with the Serenity Prayer.

**\*\*Thank you to all who attended!\*\***