

"But we aren't a glum lot. If newcomers could see no joy or fun in our existence, they wouldn't want it." BB p.132

District 2 Business Meeting Agenda

Thursday August 8, 2019, 7:00pm

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

<http://district2.aahmbny.org>

Meeting opens with a moment of silence for each to use as they wish.

Declaration of Unity:

*This we owe to AA's future;
to place our common welfare first;
to keep our fellowship united.
For on AA unity depends our lives,
and the lives of those to come.*

Responsibility Pledge:

*I am responsible.
When anyone, anywhere,
reaches out for help,
I want the hand of AA always to be there.
And for that, I am responsible.*

7th Tradition Collection: ("Pass the hat")

Step 8: Made a list of all persons we had harmed, and became willing to make amends to them all.

Tradition 8: Alcoholics Anonymous should remain forever nonprofessional, but our service centers may employ special workers.

Tradition 8 Checklist:

1. Is my own behavior accurately described by the Traditions? If not, what needs changing?
2. Do I try to sound in AA like an expert on alcoholism? On recovery? On medicine? On sociology? On AA itself? On psychology? On spiritual matters? Or, heaven help me, even on humility?
3. In my own AA life, have I any experiences which illustrate the wisdom of this Tradition?

** More examples can be found on the GSO traditions Checklist

Concept 8 of World Service: The trustees are the principal planners and administrators of over-all policy and finance. They have custodial oversight of the separately incorporated and constantly active services, exercising this through their ability to elect all the directors of these entities.

NOTE: The secretary is allowed to record audio of this meeting for the purpose of writing meeting minutes. Recordings will be deleted once the written minutes from a meeting are approved. Any potential conflicts arising from this may be presented to the group now.

Introductions: (Group members introduce themselves)

Committee Chair Reports: (Next page)

Accessibility	OPEN		LCM (Alt)	Bill M	2018
Archives	OPEN		MICA (Samaritan Hospital Wednesday)	Connie ?	2019
BTG (Bridging the Gap)	OPEN		Newsletter Editor	Dawn P	2019
CDCO Rep	Leslie M	2019	PI (Public Information)	Amanda G	2019
Cluster Rep (Districts 1, 2, 18)	Gene S	2019	PI (ALT)	Isabelle A	2019
Coffee Maker	Sheila V	2017	Records	Liz P	2019
Corrections (Men) (Rens. County Jail)	Paul D	2018	Secretary	Bill A	2019
Corrections (Women)	(District 1)		Treasurer	Helen F	2019
CPC (Cooperation w/Prof. Community)	Amanda G	2019	Treasurer (ALT)	Colleen W	2019
CPC (ALT)	Isabelle A	2019	Treatment (St. Mary's Tuesday, Friday)	Mark P, Kevin B	2017
DCM	Keith V	2019	Treatment (ALT) (St. Mary's, Tuesday)	Dave ?	
DCM (ALT) / Functions	Gary B	2017	YPAA (Young People in AA)	OPEN	
Grapevine	Victor A	2017	Webmaster	Bill A	2018
LCM (Local Committee Member)	Valerie S	2018			

Red = Open

Yellow = Unknown/Missing Info

Orange = New Volunteer Needed

Green = OK

Old Business:

- Area 48 Convention (Nov. 1-3) Updates? Donation? (Keith V)
- Events Committee updates; "Seed Money" for District events (Gary B)
- District 2 Archives list to Area 48/GSO? (tabled from JUN & July meetings, Valerie S creating list of current archive contents, committee to be formed @ a subsequent meeting)
- "Adopt a library" updates (Amanda G (CPC) question posed to group @ JUN meeting)
- Procuring more District 1 Meeting schedules w/CDTA bus line info? (Gretchen E)

New Business:

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GSR Reports:

Are there any GSR's that have reports to share with District 2 or other groups in the District?

Ad-hoc Committee Reports:

- Service Manual Committee (Bill A, Gene S, Liz P, Gretchen E)
- CPC committee (Amanda G)

Upcoming Meetings & Events:

- **Tues, Aug 13, 2019, 6:30PM:** Next CDCO meeting - Computer Drive West, Albany, NY
- **Sat, Aug 17, 2019, 11 - 4:00PM:** District 14 Unity Day - Beukendaal Temple, 22 Schonowe Ave, Scotia, NY
- **Fri, Aug 23, 2019 7:00AM - 7:00PM:** GSO tour (bus trip) - AA GSO, NYC
- **Thurs, Sep 12, 2019, 7:00PM:** Next D2 Business meeting - Our Lady of Victory, Troy, NY
- Visit <https://aahmbny.org/a-a-area-48-hmb-hudson-mohawk-berkshire/> for all HMB Area events