

"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 September 12, 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 9: Made direct amends to such people wherever possible, except when to do so would injure them or others.

Tradition 9: AA, as such, ought never be organized; but we may create service boards or committees directly responsible to those they serve.

Tradition 9 Checklist:

1. Do I still try to boss things in AA?
2. Do I resist formal aspects of AA because I fear them as authoritative?
3. Do I exercise patience and humility in any AA job I take?
4. Why doesn't every AA group need a constitution and bylaws?
5. Have I learned to step out of an AA job gracefully - and profit thereby - when the time comes?
6. What has rotation to do with anonymity? With humility?

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

Concept 9 of World Service: Good service leadership at all levels is indispensable for our future functioning and safety. Primary world service leadership, once exercised by the founders, must necessarily be assumed by the trustees.

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) Donation? (tabled from AUG meeting) (Keith V)
- Events Committee updates; "Seed Money" for District events (tabled from AUG meeting) Gary B)
- District 2 Archives to Area 48/GSO? (tabled from JUN, JUL, AUG meetings, Valerie S creating inventory list, Keith V emailed GSO for guidance)
- "Adopt a library" updates (Amanda G (CPC) question posed to group @ JUN meeting)
- D1 meeting schedules w/CDTA bus line info (procure more/make D2 equivalent/print our own) (Gretchen E: requesting digital file of the schedule, Victor A: looking into printing costs)

New Business:

- Any info from Area 48 Fall Election Assembly (Sep. 8)

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, Oct 8, 2019, 6:30PM:** Next CDCO meeting - Computer Drive West, Albany, NY
- **Thurs, Oct 10, 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