

"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 November 14, 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 11: Sought through prayer and meditation to improve our conscious contact with God as we understood Him, praying only for knowledge of His will for us and the power to carry that out.

Tradition 11: Our public relations policy is based on attraction rather than promotion; we need always maintain personal anonymity at the level of press, radio, and films.

Tradition 11 Checklist:

1. Do I sometimes promote AA so fanatically that I make it seem unattractive?
2. Am I always careful to keep the confidences reposed in me as an AA member?
3. Am I careful about throwing AA names around - even within the Fellowship?
4. Am I ashamed of being a recovered, or recovering, alcoholic?
5. What would AA be like if we were not guided by the ideas in Tradition Eleven? Where would I be?
6. Is my AA sobriety attractive enough that a sick drunk would want such a quality for himself?

Concept 11 of World Service: Every service responsibility should be matched by an equal service authority, with the scope of such authority well defined.

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)

Is there anyone present who is willing to volunteer for any of the open service positions?

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 P	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 P	2019	Treasurer (ALT)	Colleen W	2019
CPC (ALT)	Isabelle A	2019	Treatment (St. Mary's Friday)	Zack E	2019
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/Needs Verification

Orange = New Volunteer Needed

Green = OK

Old Business:

- Stacy Sauer from RCJ contacted to elaborate on why volunteer sign-up packet should not be on website? (Paul D, Bill A)
- Have any of the treatment chairs contacted the District? What is going on with treatment meetings at St. Mary's? (Keith V)
- CPC needs and/or progress with dr. office pamphlet kits (tabled from OCT meeting, Amanda P)
- Any adopt a library updates? Info sheet? (amanda P)
- 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)
- District 2 Archives to Area 48/GSO? (tabled since JUN meeting, Valerie S creating inventory list, GSO sent Keith V guidance)

New Business:

- Area 48 Convention info/review (Keith V)
- Does District 2 need/want a Literature chair position? (Keith V)

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:

- CPC committee (Amanda P)
- Holiday Ad Committee (Keith V, Amanda P, Dawn P, Colleen W)
- Service Manual Committee (Bill A, Gene S, Liz P, Gretchen E)

Upcoming Meetings & Events:

- **Wed, Nov 27, 6:00PM - Thurs Nov 28, 6:00PM:** Thanksgiving Alkathon - Blooming Grove Reformed church, Rensselaer, NY
- **Tues, Dec 10, 2019, 6:30PM:** Next CDCO meeting - Computer Drive West, Albany, NY
- **Thurs, Dec 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