

"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 January 9, 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 1: We admitted we were powerless over alcohol - that our lives had become unmanageable.

Tradition 1: Our common welfare should come first; personal recovery depends upon AA unity.

Tradition 1 Checklist:

1. Am I in my group a healing, mending, integrating person, or am I divisive? What about gossip and taking other members' inventories?
2. Am I gentle with those who rub me the wrong way, or am I abrasive?
3. Do I make competitive AA remarks, such as comparing one group with another or contrasting AA in one place with AA in another?
4. Do I put down some AA activities as if I were superior for not participating in this or that aspect of AA?
5. Am I as considerate of AA members as I want them to be of me?
6. Do I share with AA all of me, the bad and the good, accepting as well as giving the help of fellowship?

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

Concept 1 of World Service: Final responsibility and ultimate authority for A.A. world services should always reside in the collective conscience of our whole Fellowship.

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: Chair Reports, New Business and Old Business were postponed at the previous (December, 2019) meeting in lieu of elections.

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

Red = Open	Yellow = Unknown status	Orange = Up for election/ Volunteer Needed	Green = OK
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Accessibility	OPEN		MICA (Samaritan Hospital Wednesday)	Connie ?	19
Archives	OPEN		Newsletter Editor	Dawn P	JAN19
BTG (Bridging the Gap)	OPEN		PI (Public Information)	Amanda P	FEB19
CDCO Rep	Leslie M	JAN19	PI (ALT)	Isabelle A	19
Cluster Rep (Districts 1, 2, 18)	Gene S	JAN19	Records	Liz P	FEB19
Coffee Maker	Sheila V (2nd)	JAN18	Secretary	Bill A	JAN19
Corrections (Men) (Rens. County Jail)	Paul D	18	Treasurer	Helen F	JAN19
CPC (Cooperation w/Prof. Community)	Amanda P	JAN19	Treasurer (ALT)	Colleen W	JAN19
CPC (ALT)	Isabelle A	19	Treatment (St Mary's Fri)	Zack E	19
DCM	Keith V	JAN19	Treatment (ALT) (St Mary's, Tue)	Liz R	JAN20
DCM (ALT) / Functions	Gary B (2nd)	JAN18	Treatment (ALT Assis) (St Mary's, Tue)	Nicole C	JAN20
Grapevine Rep	Victor A (2nd)	JAN18	YPAA (Young People in AA)	OPEN	
LCM (Local Committee Member)	Valerie S	18	Webmaster	Bill A	FEB19
LCM (ALT)	OPEN				

Old Business:

- Super Bowl party updates (Gary B)
- 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)
- Ad-Hoc committee to create a 2020 District 2 budget? (requested by Helen F, tabled from NOV)

New Business:

- D2 sending anyone to NERAASA (Feb 21-23, Nashua, NH)? (Keith V - Special room rates end January 20)
- District 2 Hosting Area 48 Eastern Cluster Joy of Service Day Jun 13-14 (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:

- **Tue, Jan 14, 2020, 6:30PM:** Next CDCO meeting - 11 Computer Drive West, Albany
- **Sat, Jan 18, 2020, 9:00AM:** Area 48 2020 Orientation Day - 400 N George St, Rome, NY
- **Thu, Feb 13, 2020, 7:00PM:** Next D2 Business meeting - Our Lady of Victory, Troy
- **Fri-Sun, Feb 21-23:** NERAASA - Nashua, NH
- **Sun, Mar 8, 2020, 9:00AM:** Area 48 Fellowship Day - 161 Mansion St, Poughkeepsie, NY
- Visit <https://aahmbny.org/a-a-area-48-hmb-hudson-mohawk-berkshire/> for all HMB Area events