

District 2 Business Meeting Agenda

Thursday February 13, 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 2: Came to believe that a Power greater than ourselves could restore us to sanity.

Tradition 2: For our group purpose there is but one ultimate authority - a loving God as He may express Himself in our group conscience. Our leaders are but trusted servants; they do not govern.

Tradition 2 Checklist:

1. Do I criticize or do I trust and support my group officers, AA committees, and office workers? Newcomers? Old-timers?
2. Am I absolutely trustworthy, even in secret, with AA Twelfth Step jobs or other AA responsibility?
3. Do I have to save face in group discussion, or can I yield in good spirit to the group conscience and work cheerfully along with it?
4. In group discussions, do I sound off about matters on which I have no experience and little knowledge?

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

Concept 2 of World Service: The General Service Conference of A.A. has become, for nearly every practical purpose, the active voice and the effective conscience of our whole society in its world affairs.

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:

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 Asst) (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:

- Area 48 2020 Orientation Day feedback (Rome, NY, Sat, Jan 18) (anyone/printed report)
- D2 Super Bowl party review (Gary B)

New Business:

- D1 BTG and Treatment Introductions
- D2 sending anyone to NERAASA (Feb 21-23, Nashua, NH)? (Keith V)
- Area 48 Joy of Service Day Jun 13/14 updates (Hosted by D2, create committee?) (Keith V)
- Purchase printer for D2 Newsletter (Dawn P researching/pricing printers & supplies)

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:

- **Fri-Sun, Feb 21-23:** NERAASA - Nashua, NH
- **Sun, Mar 8, 2020, 9:00AM:** Area 48 Fellowship Day - 161 Mansion St, Poughkeepsie, NY
- **Tue, Mar 10, 2020, 6:30PM:** Next CDCO meeting - 11 Computer Drive West, Albany
- **Thu, Mar 12, 2020, 7:00PM:** Next D2 Business meeting - Our Lady of Victory, Troy
- **Fall, 2020 (Date TBD):** District 1 "History of AA" (Location TBD)
- Visit <https://aahmbny.org/a-a-area-48-hmb-hudson-mohawk-berkshire/> for all HMB Area events