

District 2 Business Meeting Agenda

Thursday March 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 3: Made a decision to turn our will and our lives over to the care of God as we understood Him.

Tradition 3: The only requirement for AA membership is a desire to stop drinking.

Tradition 3 Checklist:

1. In my mind, do I prejudge some new AA members as losers?
2. Is there some kind of alcoholic whom I privately do not want in my AA group?
3. Do I set myself up as a judge of whether a newcomer is sincere or phony?
4. Do I let language, religion (or lack of it), race, education, age, or other such things interfere with my carrying the message?
5. When someone turns up at AA needing information or help (even if he can't ask for it aloud), does it really matter to me what he does for a living? Where he lives? What his domestic arrangements are? Whether he had been to AA before? What his other problems are?

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

Concept 3 of World Service: To insure effective leadership, we should endow each element of A.A. - the Conference, the General Service Board and its service corporations, staffs, committees, and executives - with a traditional "Right of Decision."

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?

Red = Open

Yellow = Unknown status

Orange = Up for election/ Volunteer Needed

Green = OK

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 Joy of Service Day Jun 13/14 updates (Hosted by D2, create committee?) (Keith V)
- D1/D2 BTG and Treatment meet/Introduction updates? (Keith V)

New Business:

- Feedback from NERAASA (Feb 21-23) (Liv P, Amanda P)
- Feedback from Area 48 Fellowship Day (Sun, Mar 8) (Keith V)
- 2020 Meeting schedules are in (\$0.50/ea)
- AA History Workshop updates (co-hosted by D1 & 2, Keith V)
- Memorial Day Picnic (Gary B)

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)
- Service Manual Committee (Bill A, Gene S, Liz P, Gretchen E)

Upcoming Meetings & Events:

- **Thu, Apr 9, 2019, 7:00PM:** Next D2 Business meeting - Our Lady of Victory, Troy, NY
- **Tue, Apr 14, 2019, 6:30PM:** Next CDCO meeting - Computer Drive West, Albany, NY
- **Sat/Sun, Jun 13/14:** Area 48 Joy of Service Day (Hosted by D2) - Location TBD
- **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