

District 2 Meeting Minutes

Thursday, January 10, 2019 - 7:00pm

Our Lady of Victory, 55 North Lake Avenue, Troy, NY 12180

<http://district2.aahmbny.org>

23 attendees - Fran (Archives), Sara H (BTG), Leslie M (CDCO Rep.), Gene S (Cluster Rep.), Shiela V (Coffee Maker), Amanda G (CPC), Keith V (DCM), Gary B (Alt. DCM), Valerie S (LCM), Dawn P (Newsletter Editor), Bill A (Secretary, Webmaster), Helen F (Treasurer), Colleen W (Alt. Treasurer) and 10 GSR's

Committee Chair Reports:

Accessibility (Bill W), Grapevine (Victor A), Alt. LCM (Bill M), Treatment (Mark P) and YPAA (Zack) were not present. Men's Correction (Paul D) was not present but emailed notes to DCM for the meeting. Secretary (Bill A) had nothing to report.

Archives (Fran G): Need storage space for archives. Valerie S (previous Archives chair) offered to continue bringing archives to events.

BTG (Sara H): Spoke w/area 48 BTG chair ("Hawk") for guidance.

CDCO (Leslie M): CDCO might be re-hiring a paid office manager.

Cluster Rep (Gene S): District 18 will be changing their monthly meeting date from 2nd to 3rd Thursday each month. Looking for a District 2 Service Manual.

Coffee Maker (Shiela V): Made decaf coffee instead of regular.

Corrections (men, Paul D): Not present but emailed the following to DCM (Keith V) - "We have a wonderful team of dedicated volunteers but we could use some help. We do need both male and female volunteers but we are very low on male volunteers, currently! Please encourage interest, announce at meetings, if that wouldn't be too much trouble". Forms are available at the District Meeting and on the District 2 website: <http://district2.aahmbny.org/forms>

CPC (Amanda G): Will be going to the HMB Orientation Day - Saturday, January 12, 2019.

DCM (Keith V): Will also be going to the HMB Orientation Day - Saturday, January 12, 2019 and will try to go to the District 18 meeting on Thursday, January 24.

Alt. DCM/Functions (Gary B): Super Bowl Party is January 3rd @ the "Red Door" church on State Street, Troy. DCM (Keith V) made motion for \$450 of District 2 funds to be allotted for Super Bowl party expenses - the vote passed unanimously. Alt. DCM asked for opinions/ideas about holding other events such as a St. Patrick's Day dance, "Spring Fling" and some type of Easter event.

LCM (Valerie S): Looking for a District 2 Service Manual

Newsletter Editor (Dawn P): Looking for old newsletter to use as a template. Made motion to donate \$1000 to GSO and Area 48. The motion passed unanimously.

Treasurer (Helen F): December treasury report was reviewed and accepted.

Records and Alt. Treatment positions are open. (DCM) Keith V said he will continue filling the Records chair duties until someone is elected.

Upcoming events:

HMB "Orientation Day" - Saturday, January 12, 2019, 9:00am - 3:00pm @ The Reservoir United Methodist Church 3056 State Route 28, Shokan, NY

Meeting closed at 8:00pm with the Serenity Prayer.

****Thank you to all who attended!****