

District 1 - 11/04/2019

Check out additional info @ <https://district1.aahmbny.org/>

DCM (John M): district1DCM@aahmbny.org
Alt DCM (Dana W): district1AltDCM@aahmbny.org
Secretary (Kevin B): district1secretary@aahmbny.org
Alt Secretary (Katie A): district1Altsecretary@aahmbny.org
Treasurer (Bill N): district1treasurer@aahmbny.org
Alt Treasurer (Rodney S): tigerd66@yahoo.com
LCM (Cindy S): district1LCM@aahmbny.org
Accessibilities (Andy Bo): district1accessibilities@aahmbny.org
Functions (**OPEN**): district1functions@aahmbny.org
Grapevine Chair (Christy): district1grapevine@aahmbny.org
Literature Chair (Melissa): district1literature@aahmbny.org
Records/Registrar (Paul N): district1records@aahmbny.org
Newsletter (Andy Ba): district1newsletter@aahmbny.org
Public Information Chair (Jim B): district1PI@aahmbny.org
Cooperation with Professional Community (Marcia N): district1CPC@aahmbny.org
Bridging the Gap Chair - Men (Dennis): district1btgm@aahmbny.org
Bridging the Gap Chair - Women (Kendralyn S): district1btgw@aahmbny.org
Corrections Chair - Men (Jeff A): district1correctionsm@aahmbny.org
Corrections Chair - Women (Jessica): district1correctionsw@aahmbny.org
Treatment (**OPEN**): district1treatment@aahmbny.org
Webmaster (Kat G): district1webmaster@aahmbny.org
CDCO Secretary (Chip): chipbradley@yahoo.com

I. Opening Moment of Silence with serenity prayer

II. Roll Call

III. Presentation of Tradition 11 (Justice M.) and Concept 11 (Dana)

IV. Group Announcements:

- a. Christy: School 1 - 45th anniversary celebrating November 30th, 2019 from 6:30-8:30. Starting Jan 1st, 2020 the meeting will be held on Thursday, Friday, and Saturday at 7:30PM.
- b. Zak: NENYYPAA's next meeting upstairs at 20 Ten Eyck in Albany 11/11/2019 at 6PM.
- c. Dana: Albany Young People is changing time from 8PM to 7PM beginning on 12/05/2019
- d. Justice: Please speak clearly and say your name so Katie can do her job.
- e. Fred M: Alkathon meeting at Freddy's house (209 Maple Ave, Albany) on November 10th at 5:00 PM. All are welcome, for further information please call [(518) 312-2108] and/or email [flyflyfreddy@yahoo.com]

V. Group issues or Concerns: None Voiced

VI. Meeting Minutes were not available, will be presented next month (DEC)

VII. Treasurer's Report-

(Jim B) motion to accept [Mavis 2nd] All in Favor

VIII. DCM Report (Justice)

- a. See Justice for General Service Conference reports.
- b. Justice will look into getting a concise report from Don about the General Service Conference
- c. Updated service Manual to reflect the literature budget

IX. Alt DCM Report (Dana)

- a. THE CONVENTION WAS AMAZING - 533 People attended, Mavis was the Friday night speaker, Dana only cried once.
- b. Thanks to everyone for their support and service
- c. Dana will be at Fellowship Day Saturday, November 16th at St. George Episcopal Church in Saratoga, NY 9AM - 3PM
(Justice) Bang a right after the church there is a parking lot behind with lots of space.

X. LCM Report (Cindy): Went to all District 1 meetings except for 2. October Report will be electronically mailed to distribution on Thursday, 11/7/19.

XI. Committee Reports:

- A. Cooperation with Professional Community:(Marcia) GSO now has ASL Video available in sign & CC.
- B. All other October 2019 committee reports were tabled until December due to elections.

XII. Elections:

- a. DCM: Dana W stood unopposed. (Katie) motion to accept [Mavis 2nd] All in Favor
- b. Alt DCM: Dana stood by proxy for Kevin B unopposed. Dana W outlined Kevin B's service record and made note that Kevin no longer physically resides in District 1 for group conscience and consideration. (Mavis) motion to accept. [Everyone 2nd] All in Favor
- c. LCM: No one stood
- d. Treasurer: Bill N stood for a second (final) term unopposed. (Mavis) made motion to accept. [Everyone 2nd] All in favor
- e. Alt Treasurer - Rodney stood for a second (final) term unopposed. (Mavis) made motion to accept [Christy 2nd] All in favor
- f. Secretary - Katie stood unopposed. (Dana) made motion to accept [Mavis 2nd] All in favor
- g. Alt Secretary - Tyler J. stood unopposed. (Paul N) made motion to accept [Marcia 2nd] All in favor
- h. Records Keeper - Paul N stood for a second (final) term unopposed. (Norm L) made motion to accept [Mavis 2nd] All in favor.
- i. Bridging the Gap:
 - i. (Men) Steve A. stood unopposed. Mavis made motion to accept. [Everyone 2nd] All in favor
 - ii. (Women) Kendralyn stood unopposed for a second (final) term unopposed. Mavis made a motion to accept [Dana 2nd] All in favor.
- j. CPC Chair- no one stood. Marcia N outgoing.
- k. Corrections Chair:
 - i. Men - no one stood. Jeff A outgoing.
 - ii. Women - no one stood. Jessica outgoing.

- a. (Anita) Need a clearer description and what facilities we serve to outreach
- b. (Justice) Albany county jail, Men - Monday 3PM, Friday 3PM, Saturday 7PM. Women- Saturday 7PM & Sunday 7pm
- I. Functions Chair: Marcia N stood unopposed. (Mavis) made motion to accept. [Kendralyn 2nd] All in favor
- m. Grapevine/ La Vina Chair - Christy Stood for a second (final) term unopposed. (Katie) motion to accept [everyone 2nd] All in favor
- g. Public Information Chair: No one stood. Jim B outgoing.
- h. Accessibilities Chair: No one stood. Andy Bo current (AUG 2019).
- i. Treatment Chair: Norm L stood unopposed. (Paul N) made motion to accept [Marcia 2nd] All in Favor
- j. Literature Chair: No one stood. Melissa outgoing.
- k. Website Chair: No one stood. Kat B outgoing.
- l. Newsletter Chair: No one stood. Open — Andy Ba hasn't reported since taking position Summer 2019.

XIV. New Business:

A. Budget Proposal:

- i. Jim B. friendly amendment to move \$250 from PI budget to District 1 meeting Schedule budget.
- ii. (Kathy) made motion to accept 2020 Proposed Budget with Friendly amendment included, [Mavis K 2nd] All in favor

B. Paul N (Records): Inform Paul of any group changes via clearly written note or email.

C. Marcia N: Would like to increase budget to run advertisement from December 14- January 2nd in Times union for AA. Tabled pending more information

D. Daryll B: Possible new meeting space at Hannaford community room (911 Central Ave), Free of charge, has to be booked in advance.

- i. (Marcia N) Concerned about affiliation and quid pro quo due to lack of rent.
- ii. (Paul N) Get more information from Hannaford and ask for GSO's opinion.
- iii. Tabled pending more information

XV. Mavis K made motion to close. [Everyone Second] All in favor.

XVI. Closed with Serenity Prayer

In Attendance (36 signed in, 33 with voting rights - meets 2/3's requirement (20)):

Norm L (GSR - End of the Road Group)
 Andrew B (GSR - LGBTQ Sundays)
 Paul N. (GSR- Sunday AM Promises)
 David O. (GSR)
 Kendralyn S. (BTG - Women Chair)
 Steve A. (Area Treatment Chair)
 Karen D. (GSR - Crypt)
 Kathy M. (GSR- TNS Womens)

Pat L. (GSR - Tuesday Healthy Choices)
 Kate O. (GSR - Courage to Change)
 Jan T. (GSR - TriVillage)
 Marcia N. (CPC Chair)
 Mavis K. (GSR - Soft Place to Land)
 John R. (GSR - Arcade Group)
 Cindy S. (LCM)

Mike B. (GSR - Westmere Tuesday Night)
Janice S. (GSR- Progress Not Perfection)
Tyler J. (Member)
Julian H. (Member)
Zo B. (Alt GSR - 4 Corners)
Jim B. (PI Chair, GSR - Promises Do Come True)
Darryl B. (GSR - As Bill Sees It)
Adam H. (GSR - VA AA Group)
Anita B. (GSR - South Mall Group)
Bill G. (GSR - Pine Hills Group)
Douglas C. (GSR - One Day at a Time)
Bob B. (GSR - Preservation of AA)
Chip B. (GSR - Selkirk, CDCO)
Anderson E. (GSR - One Day at a Time)
Freddy M. (Alkathon Chair)
Christy S. (Grapevine Chair)
Bill N. (GSR - A Step at a Time, D1 Treasurer)
Rodney S. (GSR - West End Group, 2nd Ave Tear Drop)
Tom H. (GSR - Helderberg Group)
Robbie L. (GSR - High Road to Freedom)
Zak P. (Member)
Dana W. (Alt DCM)
Justice M (DCM)