

District 1 - 12/9/2019

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

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Secretary (Katie A.): district1secretary@aahmbny.org

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LCM (Bridget M-C.): district1LCM@aahmbny.org

Accessibilities (Andy B.): district1accessibilities@aahmbny.org

Functions (Marcia): district1functions@aahmbny.org

Grapevine Chair (Christy): district1grapevine@aahmbny.org

Literature Chair (OPEN): district1literature@aahmbny.org

Records/Registrar (Paul N.): district1records@aahmbny.org

Newsletter (Zak): district1newsletter@aahmbny.org

Public Information Chair (OPEN): district1PI@aahmbny.org

Cooperation with Professional Community (OPEN): district1CPC@aahmbny.org

Bridging the Gap Chair - Men (Steven A.): district1btgm@aahmbny.org

Bridging the Gap Chair - Women (Kendralyn S.): district1btgw@aahmbny.org

Corrections Chair - Men (Jimmy M.): district1correctionsm@aahmbny.org

Corrections Chair - Women (OPEN): district1correctionsw@aahmbny.org

Treatment (Norm L.): 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. Group Announcements/questions

- a. Jim B.: Pot of Gold Group is in need of support (6pm Monday @ Unitarian Universality Church, 405 Washington Ave)
- b. Paul: Come as you are Group is in need of support (9:30 AM Saturday @ CDRC, 45 Colvin Ave)
- c. Kate O.: Women's Courage to Change Group is having its Anniversary Celebration. Food & fellowship starting at 7pm; 3 speakers at 8PM. (Friday, 01/17/2020 @ Our Savior's Lutheran Church, 63 Mountain View Avenue)
- d. Cindy: Off the Sauce Group is in need of support (7pm Monday, @ St Michaels Episcopal Church, 49 Killian Park)
- e. Zak: Monday Night is Lit needs support (7:30pm Monday, @ Third Reformed Church, 20 Ten Eyck)
- f. Katie:
 - Albany Young People (AYP) is in need of support (7pm Thursday, @ 10 Wester Ave)
 - Seeking suggestions on meeting interrupters, concerned that it may impede our ability to carry the message. After a lengthy discussion it was noted that if violent, the person is asked to leave; the person's behavior can't be helped & might show a newcomer that all are welcome; some people may chose not to attend because of it; people learn to tune it out; we should observe the 3rd tradition.

IV. Review of Minutes

- a. Kathy made a motion to accept the minutes (Mavis 2nd) All in Favor.
- b. Katie explained the purpose of the sign in sheet, will use it to coordinate with the LCM & Records.

V. Treasurer's Report

- a. Mavis made a motion to accept (Amy J 2nd) All in Favor

VI. DCM Report

- a. Hopes that we have any amazing year.
- b. encourages anyone with questions or ideas to reach out.

VII. Alt DCM Report

- a. Highlighted the upcoming area event, Orientation Day, Saturday, January 18th, 2020 from 9:00am-3:30pm at First Methodist Church, 400 N George St, Rome, NY.
<https://aahmbny.org/wp-content/uploads/2019/11/202001-Orientation-Day-1.pdf>

VIII. LCM Report

- a. Will be coordinating with the Secretary & making rounds at District 1 meetings.

IX. Committee Reports

a. Grapevine (Christy):

- The grapevine rep informs people how they can write and submit to the grapevine; can inform people about current subjects and issues of the Grapevine; can help carry the message to sick & suffering alcoholics through “Our meeting in print”.

a. Literature (OPEN): No report

b. Records Keeper (Paul):

- Asked new GSR’s to provide Name, Email, Physical address, and phone number.

c. Public Information (OPEN): No report.

d. Cooperation with the Professional Community (CPC)(Marcia[outgoing]):

- There was one outreach request received from our Area 48 Web Chair, regarding the availability of closed AA meetings in Latham, specifically for either police officers or firefighters.
- Received a call from Daughters of Sara about a Man in an elder care facility who needs meetings brought in.
- A summary report showing the number of click-throughs from our ad in the Times Union's online publication & CDCO stats will be provided at our February Business meeting.
- Final monthly PI/CPC conference call of 2019, on Thursday, December 26th, at 7:30pm. (2 District chairs on the call). The monthly calls will continue into 2020, on the 4th Thursday of each month. Call-in info is: Dial-in number: 857-232-0159; Participant code, when prompted: 819630;
- The next Area 48 event will be Orientation Day; to learn more about service opportunities at the District and Area levels. (Saturday, January 18th, from 9am – 3:30pm, at First Methodist Church, 400 North George Street; Rome NY)
- There were no CPC expenses this month;
- Again, thank you for the privilege of serving as your CPC Chair for the past two years; it’s been a great, challenging, growth experience. I will gladly make myself available to support the incoming CPC Chair, when needed. And, I’m excited to be serving as your 2020/2021 Functions Chair.

e. Bridging the Gap[M] (Steve A.):

- Spoke with St peters detox & CDPC; Should have more opportunity to carry the message and coordinate with BTG for residents and staff training.
- Has green bucket from old BTG chair.

f. Bridging the Gap [W](Kendralyn):

- Happy New Year! I apologize for my absence this evening.
- Ended up with a request form from a man who will most likely land in district 17. Obtained correct contact information for their BTG chair (YAY!)
- Please outreach BTG at facilities!
- Thank you for letting me be of service.

g. Treatment (Norm L.):

- Formed a committee
- Put together a list of treatment facilities in D1. Please contact Norm if any are missing.
- Preservation goes to spark Guilderland every 2nd Saturday; Crypt group sponsors meetings at Hope House
- (Anita) How many people are recommended to bring meeting; what is the suggested sobriety time? Discussion ensued; ideally bring 2 or more people. One person with longer sobriety & 1 newer person to relate to those in the facility. (Kate O.) Courage to change passes around a sign-up sheet which has been effective.
- (Bridget) Conifer Park has a Q&A style meeting, though it was great.
- (Bob) Homer Perkins is looking for more information on getting meetings.

h. Corrections[M] (OPEN) No report.

i. Corrections[W] (OPEN) No report.

j. Accessibilities (Andy B.):

- If anyone knows of people who need an AA meeting brought to them please contact Andy at district1accessibilities@aahmbny.org or (518) 542-3153. (Flyer in email)
- (Marcia)Suggested GSO's new ASL BB video available on AA.org

k. Functions (Marcia):

- Is excited & has lots of ideas!

l. Newsletter (Zak):

- Hopes to have newsletter ready before next district meeting. Send any events, announcements you wish to be included to district1newsletter@aahmbny.org.
- Will be available on Area/District website.

m. Web Chair (Kat G.)

- If you need access to your Committee Chair email see Kat.
- Has a google drive for sharing with future committee chair.
- Can help digitizing any info. Send Flyers to district1webmaster@aahmbny.org to be posted on the website/calendar.
- Join the committee!

X. Local Service Reports

a. NENYPAA (Zak):

- Having Holiday party & election in February. Location & date TBA.

b. CDCO (Chip B.):

- Annual report – 1,706 Calls; 1,141 office visits; sold \$22,491 in AA literature; sold\$4,103 in medallions; 14,626 web views (87% were new); 232 emails (all resolved)
- December report – 172 Cals; 61 office visits; sold \$779 in AA literature; sold \$202 in medallions; 1,127 web views (91% were new visitors)

XI. Old Business

a. Times Union Ad Follow Up- Tabled until February, pending TU report.

XII. New Business

a. Elections for Remaining D1 Positions

- Literature – No one stood. Please outreach!
- Public Information- No one stood. Please outreach!
- Corrections (Men) – Jimmy M. Stood. Mavis made motion (Jim B. 2nd) All in favor.

- Corrections (women) – No on stood. Please outreach!
 - Cooperation with the Professional Community (CPC) – No one stood. Please Outreach! (Marcia read position estimated time requirement)
- b. (Andrew) asked if Co-chairs were allowed. (Dana) reinforced “Not a committee of one”
- c. (Kate O.) Corrections chair Has to call in roster, will that be done? (Dana) will speak to previous chair.

XIII. Mavis made a motion to close (Christy 2nd) All in favor.

In Attendance: 41 signed in; 39 with voting rights.

Mavis K-C (A Soft Place to Land Group GSR)	Jan T. (Tri-Village Group GSR)
Bill N. (A Step at a Time Group GSR/Treasurer)	Michael F. B. (Westmere Beginners Group GSR)
Christy S. (Albany Fellowship Group GSR/ Grapevine Chair)	Kathy M. (Women’s Group Next Step GSR)
John R. (Arcade Group GSR)	Dana W. (DCM)
Yuma B. (Center Square Promises Group GSR)	Kevin B. (Alt DCM)
Cindy F. (*NEW* Conscious Contact Group GSR)	Katie A. (Secretary)
Amy J. (*NEW* Courage to Change Group GSR)	Tyler J. (Alt Secretary)
Karen D. (Crypt Group GSR)	Rodney S. (Alt Treasurer)
Tom S. (*NEW* End of The Road Group GSR)	Bridget M-C (LCM)
Andrew H. (Gratitude Group GSR)	Andy B. (Accessibilities Chair)
Pat L. (Healthy Choices Group GSR)	Marcia (Functions Chair)
Tom H. (Helderberg Group GSR)	Zak (Newsletter Chair/ NENYYPAA)
Tom C. (Original Colonie Group GSR)	Steve A. (Bridging the Gap Chair[M])
Bill G. (Pine Hills Group GSR)	Norm L. (Treatment Chair)
Elaine T. (Pot of Gold Group GSR)	Katherine G. (Webmaster)
Bob B. (Preservation of AA Group GSR)	Gene S. (District 2 Cluster Rep)
Janice S. (Progress Not Perfection Group GSR)	Kate O. (Area 48 Alt Treasurer)
James B. (Promises Do Come True Group GSR)	Jeff Mills (Men’s Eye Opener GSR)
Tom O. (Saturday A.M. Eye Openers Group GSR)	Chris M. (Member)
Chip B. (Selkirk Group GSR/CDCO Secretary)	
Anita B. (South Mall Group GSR)	
Paul N. (The New Start Step Group GSR/Records)	