

Alt Secretary (**OPEN POSITION**): district1Altsecretary@aahmbny.org

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

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

I. Opening Moment of Silence with serenity prayer

II. Roll call (In zoom chat, not verbal)

III. Group Announcements/questions:

- a. Soft Place to Land & Helderberg group need help starting a zoom meeting.
- b. To post to Area meeting finder, the zoom meeting ID and password (if applicable) need to be provided. Please complete to group change form, <https://district1.aahmbny.org/meeting-change/>, to facilitate adding the meeting to the Area meeting finder.

IV. Review of Minutes & Secretary's Report (district1secretary@aahmbny.org) :

- a. Written reports should be limited to 2-4 bullet points of information pertinent to groups and a call to action.
- b. Review of Minutes: Motion to accept [2nd] All in favor.

VI. Treasurer's Report (district1treasurer@aahmbny.org; district1Alttreasurer@aahmbny.org) :

- a. Motion to Accept [2nd] All in favor.

VII. Area 48 Chair Report / Visit (hmbchair@aahmbny.org) :

- a. AA service is important to help the newcomer to find AA.
- b. Zoom account is \$15 a month to purchase, multiple groups can purchase one account to use for their meetings to reduce cost.
- c. Groups can use a virtual basket or encourage members to send contributions to District, Area, or GSO.
- d. Email the Area 48 chair with any questions.

VIII. DCM Report (district1DCM@aahmbny.org) :

- a. The May Voting Assembly will not take place in person. Date / time / format to come soon. Proposals can be found here: <https://aahmbny.org/spring-2020-proposals/>
- b. Chip and Kevin are reviewing our D1 Service Manual. All are welcome to participate in this ad hoc committee - please reach out to the DCM, Alt DCM, or Literature Chair if you'd like to get involved.
- c. Suggest that changes continue, but voting be tabled until meetings are in person. Moved to new business.
- d. Area 59 (Eastern PA) is hosting a "Finances and Anonymity for Virtual Meetings" Zoom workshop on Saturday, May 2 from 1 - 4pm. The flier is attached.

IX. Alt DCM Report (district1AltDCM@aahmbny.org) :

- a. Working with Chip on Service Manual Ad Hoc committee. Edits attached for groups to review.
- b. Groups might consider virtual basket or individually contributing to district, area, and GSO.

X. LCM Report (district1LCM@aahmbny.org) :

- a. Working on list of D1 zoom meetings
- b. Hoping to help meetings with virtual transition, please reach out for more information!

XI. Committee Reports:

a. Accessibilities (district1accessibilities@aahmbny.org) :

- Looking for information on how to closed caption speaker tapes for hearing impaired.

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

- Awaiting any suggestions or instructions on how I can be helpful in this difficult time.

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

- if a temporary contact request is received from a facility in District 1 for a newcomer whose destination is also in District 1, it will be handled locally.
- Any requests received for a temporary contact at a virtual meeting will be handled on a case-by-case basis.

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

- Incoming CPC chair will have additional resource
- If you'd like pamphlets for your doctor, clergy, etc... please contact CPC chair via email.

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

- Nothing to report

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

- Nothing to report

g. Functions (district1functions@aahmbny.org) :

- AA History Workshop put on hold until quarantine end date is in sight.
- Archivist presenter is prepared to hold workshop whenever it is held.

h. Grapevine Chair (district1grapevine@aahmbny.org) :

- you can get Grapevine information at <https://www.youtube.com/aagrapevine>.
- There is access to free Grapevine articles, email for more info.
- Don't forget you can sign up to receive a daily quote from the grapevine!

i. Literature Chair (district1literature@aahmbny.org) :

- can get access to the literature at the CDCO (Books, pamphlets, coins/medallions)
- Researching the best way to make these available to groups.
- Please email DCM or Secretary for literature request until Literature email is activated.

j. Newsletter (district1newsletter@aahmbny.org) :

- Nothing to report

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

- Position is open!
- Gave St. Rose the website link for the Video and Audio selections at GSO.
- Altamont fair Reservation deadline is June 1st with at least 50% deposit.

l. Records/Registrar (district1records@aahmbny.org) :

- 26 groups from district 1 are listed on Area 48 meeting finder.
- Some zoom information is inaccurate. Please complete the meeting update form at <https://district1.aahmbny.org/meeting-change/> to ensure access to those looking for a meeting.

m. Treatment (district1treatment@aahmbny.org) :

- Looking for groups to bring meetings into treatment facilities once they resume.

n. Webmaster (district1webmaster@aahmbny.org) :

- Communicating with previous Webmaster to post flyers and update the website.
- Groups and members can email flyers to be posted to the website.

XII. Local Service Reports

a. CDCO: 110 Calls, \$130 Literature sales, 1071 Visitors to the website – 97% new visitors.

XIII. Old Business:

XIV. New Business:

- Service Manual Update should be brought back to groups to review for District voting. Some groups are not meeting and therefore cannot hold a group conscious. A decision on voting will be made at June D1 Meeting based on the level of group participation.
- Elections: No one stood. Please outreach open positions!
- Meeting List committee: Compiling a list of zoom meetings in district 1 to give to CDCO & committee chairs. Please see the attached document and send zoom information by email to: district1pi@aahmbny.org, district1newsletter@aahmbny.org, district1btgw@aahmbny.org, district1LCM@aahmbny.org, or district1secretary@aahmbny.org
- District 1 will not be participating in Altamont Fair

XV. Made motion to close (2nd) All in favor

31 in attendance; 29 with voting rights. See attached attendance sheet for details.