

Alt Secretary (**OPEN**): [district1Altsecretary@aahmbny.org](mailto:district1Altsecretary@aahmbny.org)

Public Information Chair (**OPEN**): [district1PI@aahmbny.org](mailto:district1PI@aahmbny.org)

Bridging the Gap Chair – Men (**OPEN**) : [district1btgm@aahmbny.org](mailto:district1btgm@aahmbny.org)

**I. Opening Moment of Silence with serenity prayer**

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

**III. Group Announcements/questions:**

- a. Group Contributions?
- b. Happy Hour Meeting will not be meeting in person for the foreseeable future.
- c. Multiple members have noticed a reduction in virtual attendance, could be due to by reopening of meetings & seasonal meeting attendance changes

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

- a. Made motion to Accept [2<sup>nd</sup>] All in Favor.

**VI. Treasurer's Report( [district1treasurer@aahmbny.org](mailto:district1treasurer@aahmbny.org); [district1Alttreasurer@aahmbny.org](mailto:district1Alttreasurer@aahmbny.org) ):**

- a. Made motion to Accept [2<sup>nd</sup>] All in Favor
- b. Venmo created for D1 Virtual Basket.

**VII. DCM Report ( [district1DCM@aahmbny.org](mailto:district1DCM@aahmbny.org) ) :**

- a. Resources for Reopening: Area 48 [Reopening Service Piece](#) is available for groups; SENY Area 49 Tech Workshop on "Hybrid Meetings" - Saturday, July 11 @ 10am [Flier attached]; - Area 48 has created a new ad hoc for hybrid meetings - more will be revealed!
- b. D1 has open Chair positions, opportunities to serve on subcommittees, the need for active GSRs to bring info to & from their groups... the work of AA does not Pause! Please Help Outreach District 1.
- c. Capital District Central Office (CDCO) Newsletter is attached for your reading pleasure.

**VIII. ALT DCM Report ( [district1AltDCM@aahmbny.org](mailto:district1AltDCM@aahmbny.org) ) :**

- a. Convened ad-hoc Service Manual Committee – No one attended. DCM offered feedback via email.
- b. June report from committee and proposed edits will be presented at upcoming D1 meeting for group conscience vote in August.

**IX. LCM Report ( [district1LCM@aahmbny.org](mailto:district1LCM@aahmbny.org) ) :**

- a. Available to groups for any assistance with virtual meetings, hybrid meetings, etc. Contact LCM for more information.

**X. Committee Reports:**

**a. Accessibilities ( [district1accessibilities@aahmbny.org](mailto:district1accessibilities@aahmbny.org) ) :**

- Using hybrid meetings moving forward to make meetings accessible.

**b. Bridging the Gap Chair - Women ( [district1btgw@aahmbny.org](mailto:district1btgw@aahmbny.org) ) : No report.**

**c. Bridging the Gap Chair - Men ( [district1btgm@aahmbny.org](mailto:district1btgm@aahmbny.org) ) : Open, no report.**

**d. Cooperation with Professional Community ( [district1CPC@aahmbny.org](mailto:district1CPC@aahmbny.org) ) :**

- Attended Zoom meeting of NENY-EAPA (Northeastern NY Employee Assistance Assoc.) and connected with several professionals in the Albany area;
- Sent mailing of pamphlets, etc. to a psychotherapy practice in Schenectady; spent \$4.60 on postage;
- If any of you would like the District CPC Committee to reach out to your helping professionals, please email contact info to: [district1cpc@aahmbny.org](mailto:district1cpc@aahmbny.org) ;
- Attended June Area 48 CPC Zoom conference (last Thursday each month), where we read and discussed the pamphlet: "Speaking at Non-AA Meetings".

**e. Corrections Chair - Women ( [district1correctionsw@aahmbny.org](mailto:district1correctionsw@aahmbny.org) ) : No report**

**f. Corrections Chair - Men ( [district1correctionsm@aahmbny.org](mailto:district1correctionsm@aahmbny.org) ) : No report**

**g. Functions ( [district1functions@aahmbny.org](mailto:district1functions@aahmbny.org) ) :**

- The Functions Committee is going to be planning a workshop on our very important (and often misunderstood) 7th Tradition of self-support, and how spirituality AND money can mix; we're looking for members to brainstorm and plan a presentation of this, sometimes awkward, often unnecessarily, delicate topic;

- Haven't heard back yet from John B., Area 47, about our proposed Service Workshop, on October's calendar. We will reach out to him this month.

**h. Grapevine Chair** ( [district1grapevine@aahmbny.org](mailto:district1grapevine@aahmbny.org) ) : Nothing to report

**i. Literature Chair** ( [district1literature@aahmbny.org](mailto:district1literature@aahmbny.org) ) :

- Awaiting password for district email.

**j. Newsletter** ( [district1newsletter@aahmbny.org](mailto:district1newsletter@aahmbny.org) ) : No report

**k. Public Information Chair** ( [district1PI@aahmbny.org](mailto:district1PI@aahmbny.org) ) :

- Altamont fair cancelled. Decision not to go moot.
- No new requests received or solicited.
- All pamphlets and pamphlet holders boxed and ready to go.
- Need someone to take over so we can be ready when world opens.

**l. Records/Registrar** ( [district1records@aahmbny.org](mailto:district1records@aahmbny.org) ) :

- New GSR's should contact Registrar via email.

**m. Newsletter** ( [district1newsletter@aahmbny.org](mailto:district1newsletter@aahmbny.org) ) : No report

**n. Treatment** ( [district1treatment@aahmbny.org](mailto:district1treatment@aahmbny.org) ) :

- Attended area treatment meeting, discussed Zoom Treatment meetings.
- Attempted to contact treatment center representatives to co-ordinate virtual meetings.

**o. Webmaster** ( [district1webmaster@aahmbny.org](mailto:district1webmaster@aahmbny.org) ) :

- Updated flyers for June under menu "Happening Events". Will try to keep current.
- Added link to Area Re-opening Committee report.
- Working on adding "District Committee Chair" pages to district site
- Cannot change the mountains to something else, sorry.

## **XI. Local Service Reports**

a. NENYYPAA: No Report

b. CDCO:

- 125 Calls; Office Closed – No Visits. Website visits were unable to be tracked due to website maintenance.
- **\*\*New CDCO Website [www.goanow.org](http://www.goanow.org) !! You can order Literature ONLINE & contactless pickup at the office!!\*\***

## **XII. Old Business:**

- **Elections: CPC – Stood by Proxy – Motion to accept [2nd] All in favor.**

## **XIII. New Business:**

- **Service Manual Review Ad Hoc:** Report attached for review by groups to vote on in August; Next meeting for Manual Review Committee will be Wednesday, July 15<sup>th</sup> – Zoom info in attached report. Concerns expressed with Newsletter viability.
- **Virtual Basket:** Venmo account for virtual basket – Bill-Wilson-114. (last 4 digits for first time donations 1307) Select privacy option to avoid publicly posting donation on Venmo platform.
- **Motion to move donation to GSO from September to July;** Discussion regarding typical donation schedule followed. **Amended: Motion to make 1 time \$500 donation to GSO as they are in dire straits, and continue regularly scheduled donation in September moving forward. [2<sup>nd</sup>] 22 in favor, 1 abstention, Motion Carries.**
- **Budget Committee for 2021:** reach out to Treasurer to get involved in budget committee.
- **District 1 Zoom Account:** Discussion to obtain a zoom account for business meetings. **Motion to obtain Zoom account for District 1, for District 1 Business, through 2020; to be revisited for continuation upon end of 2020 [2<sup>nd</sup>] All in favor.**

## **XIV. Made motion to close [2<sup>nd</sup>] All in favor**

**24 In Attendance; 22 With Voting Rights.**