

District 1 (04/05/20)

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

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

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

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

20 in attendance; 20 with voting rights.

I. Opening Moment of Silence with serenity prayer

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

III. Group Announcements/questions:

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

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

V. Treasurer's Report(district1treasurer@aahmbny.org; district1AltTreasurer@aahmbny.org) :

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

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

a) Everyone (especially GSRs!): please take the 5 (just 5!!!!) items for the **May Area Voting Assembly** to their groups to discuss - they can be found at <https://aahmbny.org/proposals-for-may-voting-assembly/>

VII. Alt DCM Report (district1AltDCM@aahmbny.org) : **Nothing to report.**

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

- Continuing to encourage groups to use the meeting change request form for any updates to meetings.

IX. Committee Reports:

a. Accessibilities (district1accessibilities@aahmbny.org) : **Absent, no report.**

b. Bridging the Gap Chair - Women (district1btgw@aahmbny.org) : **Nothing to report.**

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

- had a request for information from an inmate at Mohawk Correctional Facility and am working on a packet to send, which is delayed due to technical difficulties with my printer, but I should have it sent out some time this weekend or next week.

d. Cooperation with Professional Community (district1CPC@aahmbny.org) : **Nothing to report.**

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

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

g. Functions (district1functions@aahmbny.org) :

- **Virtual Longtime Speaker Jam Date:** Saturday, April 17th, 1pm - 4pm. Updated the criterion to speak. So far, there are six confirmed speakers with 35+ years of continuous sobriety. **An announcement flyer is attached to the email.**
- This event will be audio-recorded and entered our District/Area Archives. We've reached out to Area 44 Archivist, who will be present for the workshop this fall.
- The Area has re-committed to the \$500 contribution for service workshops for 2021.

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

i. Literature Chair (district1literature@aahmbny.org) : **Nothing to report.**

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

- I am unable to attend the Wellness Fair at St Rose.
- I have arranged for an experienced member from D3 to attend in my place.

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

- Updating records as meeting request changes come in.
- Discussing with Area Records to request to add a new hybrid tag.

- Working on how to handle meetings that are not hybrid, but have separate in person and virtual meetings are

I. Treatment (district1treatment@ahmbny.org) :

- If any men are interest in speaking at Never Alone, Wednesdays at 6:00pm, please contact treatment chair by email district1treatment@ahmbny.org

m. Webmaster (district1webmaster@ahmbny.org) :

- Updating the website as info comes in.

X. Local Service Reports

a)CDCO:

- Data report attached to the email.
- Putting together a technical assistance approach for Virtual Baskets. Please encourage your group to fill out the survey below to inform the committee about the needs and how to best address them.

<https://www.surveymonkey.com/r/2CKBHDD>

XI. Old Business:

XII. New Business:

a) Voting Assembly Proposals:

- PI chair explained how to review and vote on the 5 proposals for the May Voting Assembly. Also briefly explained the proposals. Please visit <https://ahmbny.org/proposals-for-may-voting-assembly/> to review and share with group!
- Area 48 Alt Treasurer : if you want to test the area 48 online contributions, please send me an email and I will send you a website link and credentials to use. alttreasurer@ahmbny.org
- Regarding the Virtual District – GSO no longer requires a physical address to have a meeting with GSO number. Virtual only meetings may be listed on the Area48/district meeting finder.

b) Open Service Positions – Elections:

- **Corrections Chair – Women: No one stood**
- **Corrections Chair –Men: No one stood**
- **Grapevine Chair: No one stood**

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