

District 1 (00/00/20)

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

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

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

Records/Registrar (OPEN) district1records@aahmbny.org

34 in attendance | 27 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.

b) Please copy the alternate secretary on all emails (Ex. Reports, flyers, announcements)

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) It's 2021, y'all! I hope everyone had a safe, serene, and sober holiday.

b) We are hosting the Area 48 January Orientation Day! Sunday, January 17 @ 9:30am. Agenda is attached - this event is for anyone involved in AA service (that's all of us!).

c) The Alkathon was awesome. Thank you to Marcia and the Alkathon committee for putting together an amazing virtual gathering space for us during the holiday season!

d) If at any point you find yourself struggling with you position, please reach out to the DCM!

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

a) Finalizing District 1 Service Manual edits.

VIII. LCM Report (district1LCM@aahmbny.org) : Nothing to report.

IX. Committee Reports:

a. Accessibilities (district1accessibilities@aahmbny.org) : Nothing to report.

b. Bridging the Gap Chair - Women (district1btgw@aahmbny.org) : Absent, no report.

c. Bridging the Gap Chair - Men (district1btgm@aahmbny.org) : Nothing to report.

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) :

- With a committee of about 10 awesome AA members (some seasoned, some not as experienced, some novices), we were able to pull off the very first Virtual Holiday Alkathon, in just under two months' time -- 48 hours of AA meetings, over two separate days;
- The average attendance at any one meeting was between 20 and 25, which is fantastic; not the hundreds I had stressed over having to manage. But we were prepared;
- Our committee will be sending out Thank You notes to all the Hosts and Groups that made our 2020 - 2021 Alkathon the trailblazing event that it was.
- Thank you to our Area Chair for providing hours of PHENOMENAL AA jeopardy!

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

- Grapevine Story Hour January 12, 2021 at 7-8pm. Christy S will be speaking- Oh that's me! Heehee. Zoom meeting ID: 834 1851 2300 Passcode: Grapevine
- 2021 Carry the Message - Gift a the Grapevine to the newcomer, your sponsee, or a group.
- As of January 1st, 2021, there have been slight price increases on Grapevine subscriptions
- As always, any questions/concerns about the Grapevine please email Christy at district1grapevine@aahmbny.org

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

- Quiet month
- Contactless pickup available at www.goaanow.org

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

- Got all 6 days for \$400; waiting to get data report back times union with final numbers.

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

- Would like to rotate out of the position. Would be available, in conjunction with the Area records chair, for guidance & training!

l. Treatment (district1treatment@aahmbny.org) :

- Thanks to the people who took the Virtual treatment meeting!
- Will be attending an HMB treatment meeting tomorrow night.

m. Webmaster (district1webmaster@aahmbny.org) : Nothing to report.

X. Local Service Reports

a)CDCO:

- December - 126 calls; \$200 in literature and medallions; 17 Office visits
- Annual report available for review.

XI. Old Business:

a)Service Manual Review (Service manual edits attached):

- **Proposal: Revision of section V. District Meetings to add more information about District 1 meeting location. Motion to Accept [2nd] All in favor.**
- **Proposal: Rewording of section VI. Voting on Matters during District Meetings for clarity. Motion to Accept [2nd] All in favor.**
- **Proposal: Revision of section VIII. The Elections Process for clarity. Motion to Accept [2nd] All in favor.**
- **Proposal: Addition of a bullet under section VIII. Subsection a. Midterm Elections to encourage GSR's to inform groups of open service positions. Motion to Accept [2nd] All in favor.**

XII. New Business:

- a) Times Union Data not available yet. Will include the metrics in next month's report
- b) Area 48 Registrar discussed the current time requirements of the records position considering COVID.

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