

District 1 (05/03/2021)

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)

37 in attendance; 35 with voting rights.

I. Opening Moment of Silence with serenity prayer

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

III. Group Announcements/questions:

- a) Pine hills group is meeting in person Wednesday 7pm at the Pine Grove Church.
- b) Original Colonie group is meeting in person Sunday at the Pine Grove Church at 8pm.
- c) AYP is meeting Saturday night in person 7pm at 45 Colvin Ave
- d) Lambda group, May 21st hybrid meeting trial run -Friday, 7pm May 21st at 45 Colvin Ave
- e) NYS Information Workshop is coming up Virtually, area 48 is hosting, July 30-3, free registration
- f) District 5 holding founder's day picnic on June 12
- g) Crypt group meetings physically at the cathedral, also started a virtual meeting on Friday at noon.
- h) Center Square Promises meeting at state and willet is meeting at 5:30pm on Sunday evenings, as well as the virtual meetings that are currently posted.

IV. Review of Minutes & Secretary's Report (district1secretary@aahmbny.org ; district1altsecretary@aahmbny.org) :

- a) Motion to accept as amended [2nd] All in favor.
- b) Please send all reports to both the Secretary & Alt Secretary [Email us Here!](#)

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) All District positions will be up at the end of this year! Please start looking for your committee chair replacements and training them. Members, please start thinking about what position you'd like to stand for AND announcing District 1 in the meetings you attend. If you took a position partway through the term, you can stand for the same position in December if you would like to.
- b) Our cluster (1, 2, and 18) is hosting the September Area 48 Election Assembly. This will be a hybrid event, so if you are interested in helping plan and host it, please let me know! [The full Area calendar can be found here.](#)
- c) There are a LOT of events coming up - please see the end of the agenda or the [Area 48 website](#) to see all the exciting things happening in AA in our Area.
- d) If your meeting is reopening or changing in some way, PLEASE be sure to fill out the [New Group Form / Group Change Form](#) so it will be updated in the Area meeting schedule, and let our District Registrar know.
- e) As always, if you have any questions or need support, please let me know - that's why I'm here!

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

- a) You still have 2 weeks to bring the proposals to your group so you can express your conscious to the Area Assembly!

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

- a) Encouraging groups to use the group change forms.

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) :

- The longtimers panel was an amazing event; 50 attendees joined. There were 2 snags: 7th tradition virtual basket was not passed & the spiritual timer could not be heard. Thanks to the functions committee.
- Archivist from Area 44/Northern New Jersey, will make himself available in September/ October will be available for the AA History Service Workshop in October/September

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

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

- Quiet on the literature front; Requests can be sent to [this website](#).
- Aa.org is running a discounted shipping promotion between mid-May and mid-October.

j. Public Information Chair (district1PI@aahmbny.org) : Nothing to report.

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

- Continue to update records as change forms come in.
- Please announce at meetings to use [the meeting change request form](#) to update the meeting finder.

l. Treatment (district1treatment@aahmbny.org) :

- **HMB Area Treatment Meeting on May 4th at 6:00 PM [Join Through This Link!](#)**
- A representative from the Salvation Army requested live AA meetings be brought in to several locations; **Looking for groups to commit to bring in meetings to the Salvation Army; Groups looking for locations to hold meetings** are welcome to contact the Salvation Army. **Email the treatment chair for more info!**
- Area treatment expects an influx of requests for meetings to be brought in; **looking for groups to commit to proctor meetings.**

m. Webmaster (district1webmaster@aahmbny.org) :

- Keeping the website up to date as best he can!
- [Check out the website](#) for all the AA news!

X. Local Service Reports

a)CDCO:

- Full report from CDCO attached; receiving calls from newcomers and professionals; continuing to carry the message to the alcoholic who still suffers.
- The Central Office website has information on meeting changes and directs people to the Area meeting change form
- Literature can be requested for contactless pick up using [this website](#).

XI. Old Business:

- a) Open Service Positions: Corrections - Men & Women; Grapevine – No one stood; Please announce these open positions at meetings!
- b) May Voting Assembly on May 16th. All are welcome to attend! - The 5 proposals to be voted on can be found [here](#).

XII. New Business:

- a) **Please come to the June District Meeting prepared to discuss whether we should continue virtually or meet in person.**
- b) A member wanted to honor Steve A's legacy of love & service on Friday, May 7th for his anniversary.

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