

District 1 (05/05/2022)

PLEASE NOTE ALL MEETING ARE RECORDED FOR RECORD KEEPING PURPOSES

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

- I. Opening Moment of Silence with Serenity prayer
- II. Roll Call (On Electronic Sign in Sheet)
- III. Group Announcements/questions: If you wish to receive the Area 48 news letter send your email to them you will get the letter direct from them.
- IV. Review of Minutes & Secretary's Report: Mavis K.C. (district1secretary@aahmbny.org) Alt Secretary Mark G. (district1altsecretary@aahmbny.org)
 - a) I sent out minutes from last months meeting and reminded everyone that meeting are recorded
 - b) Will be sending D1 Chair letters with this meeting notes
 - c) Some people are still not getting the minutes. Asked about checking their junk/spam folder
 - d) If you do not get email feel free to email me at the above email address.
- V. Treasurer's Report Kevin B. (district1treasurer@aahmbny.org)
 - a) Able to move banks from Citizen's to Trust Co
 - b) Set up a PayPal Account to accept online donations
 - c) Working with Deidre and Jim to add to our District Website very shortly
 - d) Took in \$175. Expended 61.60 between CPC Online meeting expense and Online.
 - e) Current balance is \$4972.31
 - f) Prudent reserve. Balance is 1693.75 or one quarter of approved budget fee.
 - g) PayPal account is: PayPalme/A48district1 it is active to make online contributions
 - h) Motion to accept was accepted
- VI. DCM Report Bill N. (district1DCM@aahmbny.org)
 - a) Attend recent DCM workshop. Here are the highlights
 - b) They want all groups to help with AA
 - c) Having a little bit of trouble getting people to volunteers
 - d) If you would like to receive Area Newsletter email newsletter@AAhmb.org go get on the list
 - e) The area 48 meeting lists are going away, the phone thing will be continuing
 - f) But D1 records chair will be able to put out a meeting schedule for D1
 - g) Good thing about that if someone comes out of treatment we can hand them a schedule.
 - h) Motion to accept
- VII. Alt DCM: Rodney S. (district1Alt@aahmbny.org)
 - a) Was at a funeral but had nothing to report
- VIII. LCM (District1LCM@aahmbny.org)
 - a) Nothing new
 - b) Still not getting anything from this group.
 - c) Still can't access email.
 - d) DCM to contact Matt
- IX. Committee Reports:n
 - A. Bridging the Gap Chair Men Chris B. (district1btgm@aahmbny.org)
 - a. Did not attend
 - B. Cooperation with Professional Community Chair Kate O. (district1CPC@aa.hmbny.org)

- a. Hasn't changed since last month
- b. Working on a presentation to give to Albany Medical College for Cooperation with PCP
- c. 95% done hoping to schedule within the next month
- C. Corrections Women Chair Elaine T.R. (district1correctionsw@aa.hmbny.org)
 - a. Shout out to Jim for helping me get my email
 - b. Jail is in the process of getting ready talk to authorities about getting things happening
 - c. meanwhile I'm working with the previous chair person Jessica L. who is very helpful
 - d. Also spoke to Megan Noonan the Liaison at the jail.
 - e. I have volunteers just waiting for the jail to open
 - f. If your interested ladies in speaking pleaes email me
- D. Corrections Men Chair Andy B. (district1correctionsm@aahmbny.org)
 - a. Men's meeting will only be on Saturday when they do open
 - b. I have a list of people to be sent to Megan to be added to speaking list for jail
 - c. If any men want to be added to the list to speak, please email me.

Grapevine workshop is Saturday 6/21 any and all subject will go into a database to be published. You never know when your article will be chosen

- d. Would love to have a committee and or group grapevine reps.
- e. Please email me.
- E. Literature Chair Chip B (distsrict1literature@aahmbny.org)
 - a.
- F. Public Information Chair Paul V.R. (district1PI@aahmbny.org)
 - a.
- G. Records Keeper Chair Jim B. (district1records@aahmbny.org)
 - a.
- H. Treatment Chair Steve G. (district1treatment@aahmbny.org)
 - a.
- I. Web Chair Deirdre P. (district1webmaster@aahmbny.org)
 - a.
- J. Local Service Reports
 - a. CDCO (Capital District Central Office) Chip B (chair@aaahmbny.org)
 - i. Full report from CDCO attached
- K. OLD BUSINESS
 - a. Open Positions as followed
 - i. Alt Treasurer
 - ii. Accessibility
 - iii. Bridging the Gap Women
 - iv. Functiobs