

*Twelve traditions read by Dale F.

*Previous months minutes- motion to waive reading made by Matt I. 2nd by Carrie H.

All in favor-passed

***Treasurers Report:** Amy M. discussed what the future treasurer report will look like. She discussed some changes to the budget one being that the DCM will be reimbursed for travel, mileage (\$.25 per mile) and one night in hotel.

Motion to accept minutes Dale F., 2nd by Sue W./ all in favor- passed

***Committee Chair Reports:**

Corrections: Mike R.- Stated the Clinton Correctional Facility is down to 2 volunteers. There is a Wednesday and Saturday meeting and they are looking for volunteers. Folks were warned about safety issues- expressed no safety issues. Jail has gone down to 2 pods, jail population is down. Pete M. stated that The Essex County Jail population is down but some still come to meetings. Meetings are good. is an issue with women showing up but they have a good list of volunteers.

Bridging the Gap: Steve B. -Absent

CPC/PI: No current chair

Records: Sue W.- Stated that Dave brought new schedules are updated but if further updates are needed, please email records.

Grapevine: Carrie H. Nothing new with Grapevine. Offered information on how to submit a story to the Grapevine. Also, read the "Grapevine quote of the day".

Accessibilities: No current chair

Newsletter: Peter Y. in Florida

Treatment: Matt I.- Dennis K. sent messages....CVPH needing some assistance. They need hospital/institution person. Waiting for a call-back. Amy M. Explained what is needed MHU or ICU-if someone asks, would be on call. Matt I. asked if we could put together a list and also give hotline #. Doug P. asked if hotline would be 12 step calls only, volunteer hotline only or both.

Website: Walter M. in Florida

Answering Service: Sharon S. 4 pages/messages delivered; 2 female calls patched. 1 female 12 step call, 1 male patched and 1 male hung up.

Old Business:

NERASSA scholarships have been handed out. Scholarships were \$150 each, 3 were given. Need to address budget. New year, new budget. Discussed was the need to fund DCM position, he/she needs to go to area events. What would be funded would be mileage and lodging. (mileage would stay at \$.15/mile) There is a list of area events –shaded areas are estimates to Albany. As locations solidify, adjustments will be made. Added to budget is DCM going to NERASSA and Area Convention. Will fund one night @ \$120/night. Alternate DCM will have no budget.

Amy stated that if any budget increases were need and that if they were, now would be the time to do it.. Sue W. Made a motion to increase corrections budget to \$500, 2nd by Doug P. Sharon made a motion to accept budget as amended, 2nd by Sue W.

Nomination process was discussed. It would be done in 3 phases, one at each of the 3 monthly meeting locations. Club 12, Elizabethtown and Saranac Lake.

New Business:

New Budget was discussed. Matt I. Made a motion to increase gas reimbursement from \$.15/mile to \$.20/mile. This was discussed and mentioned was also wear and tear on car. Amy made a motion to \$.15/mile to \$.25/mile. All were in favor. Pete M. asked if increase was one time or permanent and Amy stated it was a one-time thing. Also added to the budget was ink for the secretary for printing of minutes and other handouts. GSR's attending areas events was discussed. Doug P. said we should be "self-supporting and it was our job to go back to the groups and ask for funding for GSR's to attend area events.

GSR Reports:

KISS group Plattsburgh: Amy M. Stated that attendance is great. Celebrations: Allison 14 years, Sue D. 2 years and one 1 year celebrant.

Surrender to Win: This is an open Big Book meeting. Very small and quaint meeting. This meeting is held at MHAB.

Diamonds in the Rough: Robin B. Meetings are Monday and Thursday @6pm. Meetings are good, about 0 people attend. A lot of newcomers. There are 2 celebrants this month with 5 years.

Awakenings Group: Anthony G. Good meeting, one celebrant Ken with 29 years.

High Peaks Group: Doug P. Meetings are good. Only about 10-12 attendees in winter but more attend in nicer weather.

Barkeaters Group: This is a 12 and 12 meeting and has about 4 attendees.

Elizabethtown Group: Pete M This is an open discussion meeting and has about 9-11 attendees.

Paradox Group: John R. Meetings are Monday, Tuesday, Thursday Friday and Saturday nights.

Unity Group: Michelle H. There are 3 members Meetings are Tuesdays and Thursdays. There is a lot of early sobriety at these meetings. About 15 attendees.

Spiritual Foundations: Tanya M. Good attendance. The business meetings are also well attended. A lot of people interested in service Shawn is celebrating 3 years....2 other celebrants this month as well.

Live and Let Live Group: Matt I. Matt is stepping down from GSR position as spirit of rotation is important in AA and he is hoping someone will step up to take over.

Cadyville Group: Bridgid M. Meeting is Thursdays @7:30. The 3rd Thursday of each month s group conscience. About 13-20 attendees. Many celebrants this month including Harold 29 years, Kenny B. 30 years, Parker 21 years and Eric P 2years.

One Day at Time Group: Sue W. Nothing to report.

Bloomingtondale Group: Nothing to report.

Keeseville Group: Dale F. Meeting is Wednesday nights @7:00 Nothing new to report

Closing of Meeting:

7th tradition basket passed around

Motion to close meeting by Sue W 2nd by Bridgid M.

Responsibility Pledge was read at close of meeting.

In Attendance:

Amy M., Robin B., Anthony G., Roman M., Charles S., Matt I., Bridgid M., David K., Sue W, Carrie H., Dale F., Mike R., Doug P., Pete M., John R., Michelle H., Tonya M., David S. & Warren G.