

District 10 Meeting, October 13, 2020

Minutes

Attendance: Dale F., Amy M., Sue W., Jackie B., Peter Y., Tonya, Renee A., Walter, Bill S., Edward P., Vern L., John R., NY Pete, Wendy T., Renee H.

Meeting opened with Renee A. reading the Traditions.

Minutes from September 2020 were read by Amy M. A motion by John R. was made to accept the minutes and Seconded by Wendy T. All approved.

Treasurer Report: Amy M. Amy read the detailed treasurer report. She also asked if groups could “adjust” their contributions as funds are decreasing. We have used 47% of our budget so far. Walter made a motion to accept the treasurer report; Wendy T seconded it; all approved.

Beginning balance: \$3, 522.00
Credits: 0
Debits: \$682.64
New Balance: \$2,839.50
Prudent Reserve: \$1,000.00
Available Funds: \$1,839.56

DCM Report: Dale F., Alternate DCM
No report available.

Topic of Elections was brought up. Peter Y. said we are a bit behind in this process. It was suggested we could take nominations for open positions tonight and vote in December. Amy M. made a list of open positions: DCM, Alternate DCM, Newsletter, Accessibilities, Literature, Grapevine, Treatment.

Committee Reports:

Accessibilities: vacant

Answering Service: Sharon Patched through: 5 Women 5 Men 5 messages on call

Bridge the Gap: Steven (absent)

Corrections: NY Pete He has had zero response from the county. He plans to reach out to Essex County Probation . He will ask for an increase in his budget expense at the new year.

Grapevine: vacant

Literature: vacant

Newsletter: Peter Y. The newsletter went out. His term is expiring at the end of the year.

PI/CPC: Matt and Doug (absent)

Records: Sue W. Meeting in Saranac Lake, Saturday Big Book is moving to the Baptist Church. A vote this Saturday 10/17, in the ODAAT group on this move. Awakenings Group is now in Club 12. Diamonds password is changing.

Treatment: vacant

Website: Walter He is posting Treasurer’s Report; minutes; GSR reports on website; a new Resources section for events; and a Find a meeting Link to online and in person meetings.

Old Business: Peter Y. asked if the D10 could vote tonight on the upcoming proposal of Prudent Reserve. Each GSR and the DCM will have an opportunity to vote again at the Area Assembly vote on Saturday.

Peter Y: No Edward P.: No Arthur: Yes Renee H. Abstain Dale F. Abstain

Tonya: Yes Jackie B.: No Vern: No Amy M. Abstain

John R: Yes Sue W.: Yes Bill S: No Wendy T. N0

Continuing Old Business:

Dale asked if the group would consider some kind of on line payment for the 7th Tradition. Amy will investigate Google Pay and get back to the group with information.

New Business: none

GSR Reports

Ed P. Awakenings Group: open Monday/Friday, 7:00 am at Club 12

John R. Lake Placid Paradox Group: question came up: what if someone does not want to wear a mask? The group suggested that each group should view themselves as a guest in the building they hold their meeting(s) and follow the guidelines of their host as well as CDC guidelines (Dale). It was also suggested for the group to read the yellow Safety Card (Sue W.).

Arthur: Elizabethtown Saturday night 10-15 people. They have a new treasurer.

Wendy T: Women's Thursday Saranac Lake Group: Thursday at 5:30 is an in-person meeting and going well.

Peter Y: Ausable Forks Group: same as last month

Vern L.: KISS Plattsburg: Meets five times a week, in person. Have had as many as twenty people attend. The group is celebrating 33 years of service!!

Jackie B. Tupper Lake: Meetings Monday (Big Book) 7 pm, Wednesday morning 7:30 am, Friday Topic 7 pm All doing well although attendance is smaller; Monday night meeting is celebrating continuous service since October 1, 1996. Anniversaries this month: Wendy T. with 31 years.

Tonya: Spiritual Foundations Tuesday, Friday, Saturday, Sunday, 6 pm on Zoom. First hybrid meeting is on Saturday at 6 pm.

Renee H.: Bloomingdale Kiss Group: Monday at 8 pm in person and by Zoom at 7 pm. In person is about 6-8 people in attendance.

Sue W.: ODAAT meetings in Saranac Lake: Vote 10/17 on whether to move meetings to the Baptist Church in Saranac Lake; still have 10:30 am/7:00 pm meetings daily on Zoom; have made contributions to GSO and paid rent.

Dale F.: Keeseville: In person although attendance is a little down. They have about 6 people. Serving coffee and snacks individually wrapped. Wear masks, social distance, and sanitize.

Meeting closed with the Responsibility Pledge.

Minutes recorded by: Jackie B.

Next meeting: November 10, 2020 at 7:30 pm via ZOOM