

District 10 Minutes
January 12, 2021

Attendance: Dale F., Amy M. Sue W., Peter Y., Tonya, Sharon, Doug P., Eduardo S., Jackie B., Matt H., Renee H., Vern L., Arthur W.

The meeting convened at 7:32 pm via zoom. Dale opened the meeting and Peter Y. read the Traditions.

The December 8 minutes were read by Jackie B. Amendments were made: Sue W. gave 200 cards to Doug P. and not his group and Tonya of Spiritual Foundations said the only hybrid meeting is on Saturdays at 6 pm; minutes were accepted. Motion by Dale and Seconded by Peter Y.

Treasurer's Report: For the detailed report please refer to Amy's email. For the month of December:

Previous Balance:	\$2,584.19
Credits:	\$ 818. 00
Debits:	\$ 134. 60
New Balance:	\$ 3,267.59
Prudent Reserve :	\$ 1,000.00
Available Funds:	\$ 2, 267.59

The treasurer's report was accepted. Motion by Sue/Seconded by Matt H.

DCM Report

Dale said there were no area events to attend. January 17th is the Area 48 Orientation Day by the NorthEast cluster. February 26-28th is the NERASSA event. This is a virtual event and scholarships are available to those who are interested. If selected for a scholarship, that person should send their receipt to Amy. The Adirondack cluster is hosting the Area Assembly Convention November 5-7th, 2021.

Committee Reports:

Answering Service: Matt H. No report for December. The first two weeks of January have: 1 male patched through; 1 message for volunteers. No hang ups, no hot line messages, no female callers.

Corrections—NY Pete (absent)

CPC---vacant Amy is not the chair of this committee but she did receive a request for pamphlets and related materials from a nurse at CVPH. There is in the budget \$70 available to comply to this request.

Grapevine—Arthur Arthur is familiarizing himself with the Grapevine manual on line. He reported the virtual grapevine meeting continues online. Dale is helping Arthur to connect to resources.

Newsletter—Vern L. Vern is glad to have this commitment and is working on the February newsletter. He is open to suggestions from all.

PI—Doug Doug received 200 cards from Sue and laminated them. He has posted them on community boards and gave 25 to another member for the Elizabethtown area. He will laminate and mail cards to those who request them.

Records—Sue Bloomingdale group is not meeting in person at this time. Keeseville meeting is closed as well. The Chazy meeting is in person again. Sue needs to get cards to Tupper and Saranac Lake.

Website—Walter (absent)

Vacant committees: Accessibilities, Literature

Old Business:

District 10 now has a Paypal account. The account is: district10treasurer@aahmbny.org 7th Tradition payments can be made through Paypal. Contributors will be listed by group. Motion to accept this method of payment was made by Dale, seconded by Sue W. The motion was accepted. The Draft Budget for 2021 had amendments made to it. Amy M. encourages chairs to spend the money allocated to their committees as it is supporting the AA message in the district.

New Business:

NERASSA applicants should email Amy M. to register and apply. Amy will bring the applications/registrations to the February meeting to select winners.

Prudent Reserve Proposal: Peter Y. submitted a proposal to change the service manual in regards to the definition of the prudent reserve. It was suggested all members read the proposal and next month there will be discussion and a vote on it. Amy M. added that the current prudent reserve of \$1000 covers about 6 months of the hot line and verizon phone bill. There is no cost to making the changes to the service manual which is online on the website.

GSR Reports:

Vern L.- KISS in Plattsburgh Thursday evening meeting has shut down; other meetings average 12-15 people at each meeting.

Doug P. - High Peaks in Keene Zoom meetings continuing with a steady core group attendance.

Arthur W. - Elizabethtown Saturday night Attendance is good at Saturday and Tuesday night meetings. Purchase of Big Books is being discussed.

Ed – Awakenings Group The group is getting new members and is staying solvent. Usually 8-9 people attend.

Peter Y. - AuSable Forks meetings continue on zoom Thursday night and Saturday morning.

Jackie B. - Tupper Lake In-person meetings continue but attendance is small. Jackie has not been attending in-person meetings because of Covid.

Tonya – Spiritual Foundations The group is doing great; Tuesday/Friday/Sunday meetings doing well as well as hybrid meeting on Saturday at 6 pm. The Saturday meeting has adopted CDC guidelines for the in person attendees.

Renee H. - Kiss Bloomingdale Monday night meeting is not meeting in person at present. They will be using a zoom format for their group only. They sent \$100 to the district.

Sue W. - ODAAT Saranac Lake Meetings are going well on zoom, 10:30 am and 7 pm daily. There will be a new zoom account beginning in February or March. The attendees at the in person meetings do not want to wear masks for the entire meeting.

Dale – Keeseville This meeting has closed because of CoVid and no anticipated reopening date is available yet. The group does not favor using the zoom format.

Sharon – Diamonds in Plattsburgh Monday/Thursday zoom meetings at 6 pm have about 5-6 people attending.

Announcements: Sue announced that anyone interested in joining the Host Committee for the Area Convention in November please contact her. There are many service opportunities available.

Members can make their 7th Tradition contribution via PayPal.

The meeting closed at 8:43 pm with the Responsibility Pledge Minutes recorded by Jackie B.

The next meeting is via zoom on February 9th at 7:30 pm

