

District 10 Business Meeting
November 9, 2021

Attendance via zoom: Vern, Amy, Dale, Bonnie O', Jackie, Tonya, Sharon, Peter Y., Liz C., Matt H. Eduardo, Arthur, Renee, Sue W.

The meeting opened at 7:33 pm. Vern read the Traditions.

Minutes from October, 2021: A motion to waive reading the minutes was accepted and the minutes were accepted as written.

Treasurer's Report: Amy sent an email to all. Please see the email for further details.

Previous Balance:	\$2,668.34
Credits:	249.20
Debits:	88.42
New Balance:	2,829.12
Prudent Reserve:	1,000.00
Available Funds:	\$1,829.12

The Treasurer's Report was accepted as written.

Amy also sent everyone the 2021 YTD Budget and 2021 contributions. She proposed increases for many committees. The 2022 Budget will be discussed at our December meeting.

DCM Report: Dale was unable to attend the convention but heard it was great. Sue W. will give a further summary later in the meeting. Several proposals were passed including the Inclusivity Proposal.

Committee Reports:

Answering Service: Matt H. said he is checking for further clarification of the calls but to date: 7 calls for volunteers; 1 call for the Hot Line; 6 female calls patched through; 1 female hang up; 1 male call patched through.

Grapevine: Arthur reported nothing new. He encouraged groups to use their business meetings to sign up a group Grapevine rep.

Newsletter: Vern said the focus this month was on the Grapevine and thanked Arthur for his input.

Records: Sue said she will get a new printing of schedules by January for her replacement as committee chair. She still has tons of schedules available.

Other committees are either vacant or their chairs absent.

NENY Convention: Sue thanked all for their help (Walter, Arthur, and Pete). She said it was well attended (virtual) and a great experience.

New Business: Proposal of 2022 Budget. See Treasurer's Report.

Old Business: Elections. Voting will be in December.

Nominations:

DCM: Amy M.

Alt. DCM: Eduardo

Bridging the Gap:

Inclusivity: Peter Y.

CPC: Shannon

Literature: Liz

Records: Matt. H.

Treatment:

Treasurer: Bonnie O.

For descriptions of the committees' responsibilities, please see the Newsletter or the Area Website.

GSR Reports;

Elizabethtown: Arthur said nothing is new.

Spiritual Foundations: Tonya said they are going completely in person Tuesday, Friday, and Sunday.

Diamonds: Sharon said they are going completely virtual as of December 2nd until possibly March.

KISS Plattsburgh: Vern shared they are doing well and attendance is good.

Cadyville: Liz C. said their 7:30 pm meeting is in person and doing well. They are at the St. James Parish.

Tupper Keeping it Simple: This month is the group's anniversary from November, 2004. Meetings continue to be small.

Awakenings: Eduardo said the Saturday and Sunday meetings are doing well.

Bloomingtondale KISS: Renee said they are doing well.

One Day at a Time: Sue said the meetings are going well, zoom and otherwise.

AuSable and Wilmington: Peter Y. said all is doing well.

Keeseville: Dale said attendance is doing well at the Front Street location. They still have the best coffee in the Adirondacks!!!

7th Tradition: district10treasurer@aahmbny.org

The meeting closed at 8:27 pm with the Responsibility Pledge.

Next meeting: December 14, 2021 ID: 895 8996 2911 Password: 212057

minutes recorded by Jackie B.