

District 10 Business Meeting
December 14, 2021

Attendance via zoom: Jackie, Amy M., Eduardo, Dale, Vern, John R., Peter Y., Pete, Arthur, Renee, Sharon, Matt, Liz C., Bonnie O., Chuck, Kevin

The meeting opened at 7:34 pm and Vern read the Traditions.

Minutes: Jackie read the meeting minutes from November 9. One correction was that Dale had attended two evenings of the NENY Convention. The minutes were then accepted as read.

Treasurer's Report: Amy emailed everyone with the treasurer's report and it was accepted as read.

Previous balance: \$2,829.12

Credits: 522.69

Debits: 185.06

Prudent Reserve: 1,000.00

Available Funds: \$3,166.75

Amy also introduced the Budget for 2022. She sent an email to all. It was voted on and accepted unanimously. Dale said it could be amended at any point in the future. Amy also noted that for the bank account two signatures, full names, are required: Amy Menard and Bonnie Ohmann (if elected as treasurer).

DCM Report: Dale did not have a lot to report at this time. We thank him for his service as our DCM.

Committee Reports:

Answering Service: Matt reported there were 10 calls this month. 6 calls for the Hot Line; 4 calls for volunteers; 7 male calls patched through; 2 female calls patched through; and 1 incomplete.

Corrections: Pete said there were no changes. He has not heard from any facilities. His email is: district10corrections@aahmbny.org

Grapevine: Arthur said he had no news.

Newsletter: Vern said to send any changes to him either through the district secretary or his personal email: vlashway@gmail.com. He asked that information be sent to him before the last week of the month to be included in the newsletter.

Records: Sue was not present

Website: Walter was not present

All other committees are either vacant or chairs are absent.

Old Business:

Discussion and vote of the Budget.

New Business: Elections

DCM: Amy M. vote: unanimous

Alternate DCM: Eduardo vote: unanimous

Bridging the Gap: no nomination/no formal vote
Inclusivity: Peter Y. vote: unanimous
CPC: no nominations/no formal vote
Records: Matt H. vote: unanimous
Treatment: no nominations/no formal vote
Literature: Liz C. vote: unanimous
Treasurer: Bonnie O. vote: unanimous
Grapevine: no formal vote
PI: no formal vote
Recording Secretary: Jackie B. vote: unanimous

Dale said that anyone can step into the vacant committee chairs at anytime.

Congratulations to all the new chairs!!!

Amy also suggested that the district business meeting meet at 7:00 pm on the second Tuesday of the month. This was voted "Y" unanimously. She will email Sue and Walter to have the changes made on the website and in the schedules. Pass the word to your groups!

GSR Reports:

Cadyville: Liz says they continue to do well, averaging 25-30 people. Contributions will be sent to district.

Paradox/Lake Placid: John R. said Friday night is their biggest attendance with 25 people; the other nights are light.

KISS Plattsburgh: Vern said they are doing well and have seen more newcomers.

Awakenings: Ed said they average 15-20 people for their morning meeting and around 8-9 for the weekend meetings

Tupper Keeping it Simple: Jackie said they had their business meeting on Monday, Dec. 13. Group conscience supported sending contributions to district and GSO. The mask mandate was discussed and it was felt that as the building the meeting is held in is a church building the mandate did not apply. Pete (corrections) suggested calling the NYS Covid Hot Line for correct information for mask wearing for AA Meetings. The number is: 888-364-3065.

Ausable/Wilmington: Peter Y. said AuSable is doing well but the Wilmington group could use support.

Diamonds: Sharon shared that they average 15 people at their virtual meetings and will send in a contribution to district.

Elizabethtown/Tuesday: Pete said they usually have 9-11 people and wear masks according to the state mandate.

Elizabethtown/Saturday: Arthur said their numbers lately were lower.

KISS/Bloomington: Renee said they are still meeting in person and wearing masks.

One Day at a Time: Chuck said they are doing okay.

Spiritual Foundations: Matt shared there is no coffee at the meeting; masks are worn; attendance has been around 8-12 people.

Keeseville: Dale said they are going strong at the Front Street location with usually around a dozen people. There is an anniversary for Dale this month with 8 years.

Amy posted the 7th tradition in the chat: district10treasurer@aahmbny.org

The meeting closed at 8:40 pm with the Responsibility Pledge

The next meeting will be on January 11th, 2022, at 7:00 p.m. via zoom

ID: 895 8996 2911

Password: 212057

Minutes recorded by Jackie B.