

District 10
Business Meeting
September 13, 2022

7 pm via Zoom: ID: 895 8996 2911
PW: 212057

Attendance: Amy M., Bonnie O., Renee C., Renee A., Edward, Rob, Rich P., Don S., John R., Deirdre, Mark M., Jackie B., Walter, Pete.

The meeting opened at 7:01 pm with Bonnie reading the Traditions.

Minutes: Jackie apologized to Kristina and Sam for having their groups wrong: Kristina is a member of the Spiritual Foundations group and Sam is a member of the South End group. The reading of the August minutes was waived and accepted as written.

Treasurer's Report: I did not receive an email from Bonnie but further details may be seen about the report if you did receive an email.

Current balance: \$3, 218. 41
Prudent reserve \$1,000.00
Available Funds: \$2,218. 41
Credits: 580.00
Debits: 518.53

Bonnie also made up a Year-to-Date (YTD) summary for each committee and Amy is sending an email out with this information.

Bonnie also asked that if group treasurers are paying by PayPal, please send to family/friend not to a business as a fee is charged if sent to a business.

DCM Report:

Amy said not too much is happening right now with the DCM's. She said the information for the hotel rates for the convention are not correct. She suggested giving the hotel a call when registering to confirm the correct rate.

Saturday is Fellowship Day and is hybrid.

Please check out the proposals to be voted on in October with your groups. It is the responsibility of the GSR to vote for their group on Voting Assembly Day.

Groups so far volunteering to speak at the CVFC Recovery Campus:

September-Spiritual Foundations
October- Elizabethtown
November- Southend
December- KISS

Committee Reports:

Inclusivity: Peter not present

Answering Service: Matt not present

Corrections:

Pete has some had some issues with the Clinton facility; there has been some confusion and volunteers have left; the county jails still not responding. The ADK Ray Brook facility needs large print literature. An additional \$450-\$500 is needed for the Corrections budget to purchase literature and pay

for 2-3 year Grapevine subscriptions. Amy asked Pete to write up a proposal for a one-time request to borrow funds from the Bridging the Gap budget and the Literature budget. This proposal then would be discussed and voted on by the district.

Pete is in the vetting process for volunteers for Dannemora.

Grapevine:

Renee is updating the pamphlets at the Westport group. She went to the Central Office in Colonie to get new pamphlets. She said some of the pamphlets in her group were from the 1980's. GSR's should check their pamphlets and the wording in them.

Newsletter: Vern not present

PCI/PI:

Rob has not made a lot of progress with facilities. He is open to any ideas from anyone. Amy also said he serves a large geographical area—3 counties—and could use help.

Website:

Walter has posted the Convention flyer.

Old Business: N/A

New Business:

People will be rotating out of positions as of the end of December and there are vacant positions:

Alternate DCM

Answering Service

Bridging the Gap

Literature

Newsletter

Secretary

Treatment

Website

Nominations will be received during September/October/December and voted on in December. Please share with groups, sponsees, etc.

NERASSA 2023: Don S. said this will be Friday-Sunday in February 2023 with an AA meeting the Thursday night before. It will be held at the Desmond Hotel in Albany. The fee for registration will go up in mid October. For information please go on the event website or the AA website. Volunteers needed for registration and greeters.

GSR Reports:

Westport: Renee said they have 2 celebrants coming up, one with 51 years!! The celebration is on September 26, Monday, at 7:30 at the Federation Church in Westport. All are welcome!

One Day at a Time: Renee C. said the 10:30 in-person meetings need support. There is a new secretary, Alan from South Carolina, and the Business meeting will be hybrid every other month.

We Agnostics: Walter said they have had usually 10-12 people, some visitors and some newcomers

Tupper Keeping it Simple: Jackie said we had about 12 people last Monday night, some visiting.

KISS Bloomingdale: Mark M. said there has been good attendance with as many as 28-30 people. These include visitors and the van from the Reservation. The Annual Dinner and Speaker Night will be November 14th 6:30 pm for the dinner, 8:00 pm for the speaker. All welcome. Please bring a dish to share. The group is celebrating 38 years. A flyer may be in the newsletter.

Lake Placid/Paradox: John R. said Friday night is the most attended; support is needed for the meetings in the week.

Awakenings: Edward said they are doing well.

5th Tradition/Rouses Pt.: Don S. said membership is struggling and need support.

Elizabethtown: Deirdre said the Tuesday Step meeting usually has 10-12 people; the Saturday Discussion meeting is larger. Anniversaries are celebrated on the last Saturday night of the month.

Spiritual Foundations: Katrina said the Friday zoom meeting is small and could use support.

KISS Plattsburgh: Rich said the M-W-F meetings are at 12-1; the Saturday is also 12-1

The meeting ended at 8:00 pm with the Responsibility Pledge.

7th Tradition: district10treasurer@aahmbny.org Pay/Pal; P.O. Box 1807, Plattsburgh, NY 12901

Minutes submitted: Jackie B.