

NENY Area 48, District 17 Monthly Meeting Minutes

Month: December 2021

Attendees: Kelly (Chair), Amanda, Cathy, Carl, Don, Eamon, Fred, Godfrey, Karen, Maggie, Missy, Moray, Peter, Sherry

Concept: #12

Secretary Report: Minutes of the November meeting were reviewed and approved.

DCM Report:

- There are new regulations in New York State that everybody in meetings must wear masks.

Treasurer Report: Anne shared a report prior to the meeting.

\$ 2,945.42	Beginning Balance				
\$ (85.48)	CPC/PI expenses (reimbursement made to Peter F.				
\$ (20.28)	Postage for mailing (reimbursement made to Peter F.				
\$ 900.00	Milk n Honey				
\$ 70.00	Kinderhook Friday Night				
\$ 200.00	Pot of Gold				
\$4,009.66	Subtotal				
\$ (750.00)	Less Prudent Reserve				
\$3,259.66	Balance 12/12/21				

There was a motion to accept the treasurer's report. The motion was approved.

There was discussion of donating to GSO. Eamon requested that district support the two district Alcahons over the Christmas period with \$150. There is already money in the budget to support events. A motion was proposed to allocate \$150 to support the Alcahons. There was a vote, and the motion was approved.

Peter requested funds in the 2022 budget for CPC and PI. This will be addressed when the new DCM develops the budget in January.

A motion was made to donate funds to GSO. \$3000 was discussed and \$1500 was also discussed.

The budget for 2022 has not been developed yet, and it may be prudent to wait until the budget is agreed in January.

A motion was made to hold on until the budget was approved in January. There was a vote, and the motion was approved.

Chairs Reports

Webmaster: Godfrey is continuing to update the website with meeting changes and new events.

Archives: To share a story of your group's history, please reach out to Maggie at Magsb4now@yahoo.com 413-717-2293.

Corrections – Carl – There are no meetings proceeding at this point due to COVID.

CPC & PI – Peter - Thanks to the newsletter, there have been 3 new volunteers joining the group.

Accessibilities: This position is vacant.

Events – Missy – There are no events at this time.

Grapevine – Amanda: The Grapevine story hour continues, and Grapevine is now available as a podcast.

Treatment: Paul no longer wants to take this position, but has recommended a new person for the position.

Records – Moray: Updates have continued with the meeting listings. Forms have also been received from the Area with updated contact details for GSOs and trusted servants. Please send any updates to meeting listings to Moray at district17records@aahmbny.org.

Philmont and Copake Rap are now closed. Their remaining funds and literature will be donated to District. **Action:** Moray to close Philmont and Copake on the website.

Newsletter - Karen: This is the end of Karen's 2-year service position. Kelly and the group thanked Karen for all her efforts. Karen will stay on as GSR for her homegroup.

Capital District: Fred: In November there were 144 total calls, 39 office visits and \$1348 literature sales. If people need literature, they can reach out to Fred. Literature is bought and sold at cost and can be delivered with no shipping charge.

GSR Reports:

Goya: – Eamon – Masks are now being worn. Goya is organizing a holiday Alkathon.

Philmont: No updates this month.

Pot of Gold: No updates this month.

Early Risers: No updates this month.

Milk and Honey: Don – 15 – 20 people are attending each zoom meeting. Still no progress with hybrid meetings.

Kinderhook – Anne: No updates this month.

Live and Let Live North: No updates this month.

Hillsdale: Don – The meeting is continuing with low numbers.

Young Hope: No updates this month.

Old Business: None.

New Business:

- This is Kelly's last meeting. She thanked everyone for their efforts and for the privilege of working with the group
- The group thanked Kelly and wished her well.