

NENY Area 48, District 17 Monthly Meeting Minutes

Month: January 2022

Attendees: Cathy (Chair), Anne, Amanda, Carl, Don, Fred, Godfrey, Missy, Moray, Paul,

Concept: #1

Secretary Report: It was proposed, seconded, and approved to skip reviewing the secretary's report of the December meeting as they were circulated in advance. It was proposed, seconded and approved to accept the secretary's report.

Treasurer Report: There were no changes to the treasury since the last report. It was proposed to accept last month's report as accurate for this month. This was seconded and approved.

Anne shared a report on the 2021 finances, showing the 2021 contributions. There are two contributions that need to be matched to Groups.

It was agreed to post the accounts and the Secretary's report on the website for transparency. Godfrey will do this.

DCM Report:

- Cathy introduced herself as the new District 17 DCM, and provided an overview of her service history in the Fellowship.
- Cathy will attend the Capital District committee meeting tomorrow, and represent our district.
- There is a new AA website, and a new address for monetary contributions. The General Service Office, PO Box 2407, James A Farley Station NY, NY 10116
- We are no longer called HMB. We are now called NENY. It will take some time for this to change legally, but we should call ourselves NENY from now on.
- There are new books from the Grapevine, including Free on the Inside.

Chairs Reports

Webmaster: Godfrey has put a link to inperson and virtual meetings on the website, and has posted all the events he has been sent. Godfrey will upload the minutes and accounts going forward.

Corrections – Carl – There are no meetings proceeding at this point due to COVID. There has been some movement towards using technology to bring meetings into correctional facilities, but this has been slow. Carl has reached out to the Chaplain at the jail to progress this, and will also confirm if they are still receiving the Grapevine. This Grapevine subscription may need to be renewed. When correctional facilities open again we may consider supporting Area 2 across the river with people to bring meetings in to the facilities.

CPC & PI: No Update

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: No Update

Records – Moray: Updates have continued with the meeting listings. The trusted servants list is being updated. This has changed significantly since the start of the year with many people rotating out of service positions. Please send any updates to trusted servants or meeting listings to Moray at district17records@aahmbny.org.

Newsletter - Don: Don's first edition has been published. Going forward Don will mention the treasurer's report and meeting minutes in future editions, and will thank groups for their contributions.

Capital District: Fred: In December, there were 130 total calls, 52 office visits and \$999 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.

Alt DCM: It was agreed that since there were no events at present, Missy would be better suited to the Alt DCM position. This was put forward and enacted by the Secretary.

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

Old Business: None.

New Business:

- Budget: The new budget for 2022 was discussed. There is a line for the Treasurer which can cover purchasing new checks.
- It is not the right time to make a donation to Area since we have not approved our own budget yet.
- Budget for Area 48: There is over \$40,000 in the Area bank account. We can go to the Area with a proposal. If we want to take forward a proposal it has to be in the newsletter 3 full months before it can get voted on.
- Anne proposed that District 17 request Area 48 spend down dollars. Moray seconded. The issue was voted on, and passed with one abstention.

GSR Reports:

GOYA: – Paul – no updates this month.

Milk and Honey: Don – no updates this month.

Adjourned