

District 14 Meeting Minutes

August 15th, 2022

WELCOME (7:39pm)

- Serenity Prayer

PURPOSE OF OUR MEETING

- As Trusted Servants of the AA members and groups in District 14, our primary purpose is to help the members of our district to carry the message to the alcoholic who still suffers.
- All our decisions are to be made according to group conscience and AA's Traditions.

Do you have a home group with a heartbeat? Is it connected to A.A. Through the veins and arteries of its GSR? A GSR Carrie's your home group vote to the conference! District 14 supports All AA groups having an active GSR. Every member of A.A. has the Responsibility to voice its vote in its home group. One member, one home group one vote as stated in A.A.s service manual.

- Introduction of new Trusted Servants, visitors and attendees
George- Visiting.
- Individual and Group Anniversaries
None

Tradition VIII. – Alcoholics Anonymous should remain forever non- professional. We define professionalism as the occupation of counseling for fees or for hire. But we may employ alcoholics where they are going to perform those services for which we at otherwise have to engage nonalcoholics. Such special service's may well recompensed. But as usual A.A. "12th Step" work is never to be paid for. "For fun and for free"

Concept VIII - The trustees of the General Service Board act in two primary capacities: A) with respect to the larger matters of overall policy and finance, they are the principal planners and administrators. They and their primary committees directly manage these affairs. B). But with respect to our separately incorporated and constantly active services, the relation of the trustees is mainly that of full stock ownership and of custodial oversight which they exercise through their ability to elect all directors of these entities.

COMMITTEE & OFFICER REPORTS (7:41)

UPDATE/Double check ZOOM link

Secretary (Jac)- Lara motions. Theresa 2nds. Minutes pass.

Treasurer (Mark)- Deposited clubhouse contribution. Balance of \$1784.89. No money spent on Unity Day yet besides church and insurance. (Still need to pay for food). David 2nds. Treasurer's report accepted.

DCM (Theresa)-NENY Conference 16,17,18th in Poughkeepsie. Still need service members for cleanup for Fellowship Day lunch September 17th- 12 pm to set up lunch that Theresa is bringing.

Alt DCM (John)-

Treatment (Ray)- Received call from YMCA Men's Residence on 845 Broadway- Wants Spanish speaking meeting, found a Zoom Spanish meeting for them. Spoke with Vincent about bringing a meeting back for at least 10 residents in attendance. Coordinated rides for newcomers in Oxford House. No AA meeting at New Choices.

BTG (Jim)- Hasn't had any calls.

Grapevine (open)
Literature (CDCO) (Lois)- Jac read notes from email.

Records (Lara)- Just cleared notes, if you need any updates please send to her.

Website (Bob/Gary)- Bob can post on website any meeting changes if given advanced notice.

Accessibility (Ali)- Waiting for people to get back to her.

Corrections (open)

Functions (open)

Newsletter (open), PI/CPC (open).

GSRs Reports (8:15-8:20)

- Group announcements

GSR Report-

Jim- Sobriety on Sunday- Had fandom fest at Sobriety on Sunday. Gary and Jim got involved to schedule last minute venue change. 16 attendees. Will be back in normal meeting place.

David- GSR for Scotia Group- September 12th Pizza Party at Monday Scotia Group 6pm food/ Speaker at 7.

Dick- No change. Big room and lots of parking. Clubhouse is having labor day Sunday picnic.

Lois- Jac read report.

OLD BUSINESS (8:20-8:55)

- Elections for open positions
- Please see me if you are willing to do service. We need a setup and clean up committee for the Area event our cluster (districts 4, 8, and 14) are putting on Saturday September 17th 2022
- Unity day update- Created updated flyers. PLEASE PASS AROUND FLYERS. WE NEED 2/3 SPEAKERS. Volunteer help 9am/10am day of.
- October voting assembly on 3 proposals. Please read them on website or newsletter this month before voting- Can attend Hybrid to vote Yes/No.
- Lisa J. to give service persons a workshop tentatively October 10th. – What does it mean to do district level service? How to get enthusiastic about it? Workshop for chairpersons and GSRs. Shouldn't be so hard to get people fired up about service.

NEW BUSINESS (8:55-9:00)

Any new business- Jac is visiting Dr. Bobs in Akron

Dave motions to adjourn. Dicks 2nds. Adjourned at 8:14pm.

Next Meeting- September, 18th 2022

ADJOURN – 9:00ish

Responsibility Pledge

AA Related Announcements

DCM - (Theresa)

At DCM- open

Functions (open)

Secretary- (Jac)

Treasurer – (Mark)

CPC/PI (open)

Literature/ CDCO– (Lois)

Accessibility – (Ali) Corrections

– (Open)

Records – (Lara)

Website –(Bob/ Gary T.)

Treatment (Ray)

Bridging the Gap – (Jim)

Newsletter (position open)

Grapevine. (Open)