

HMB District 1 GSR Meeting

June 7, 2010

ATTENDEES:

Officers:

Pat C - Treasurer
Tom E - DCM
Melissa W - Secretary
Kristine T - Alt DCM

GSR Representatives

Paul MC. - Thursday Nite Gang Group
Carol M - Primary Purpose
Lane F - No Free Lunch
Ross A. - New Beginning
John R. - Sat. AM Men's Eye Opener
Fred F. - Vision for You
Pat M - Slingerlands Mid Day Step Group
John R - Center Square Promises
Progress Not Perfection
Barb L - Pine Hills
Yuma B - One Day at a Time
Linda D - Pot of Gold
Jim L - Living Sober
Keith B - Lambda Group
Cindy S - Winners Circle
Nancy R - High Power Group
Stephen G - Gratitude Group
Kristine T - Not Yet
Anne S - Conscious Contact
Tim C - Welcome Back
Karen C - Promises
Martha F - Promises Do Come True
Tana R - Uptown Saturday Night
Julie P - ' ' ' '
Charles M - Bad Sad Glad
Robin D - Center Square Promises
Jim D - End of the Road
Roxanne D - Friends of Bill W.
Pat C - Hi Nooners
Gilbert N - Acceptance

Chairpeople

Ed McC - Newsletter
Yuma B - Registrar
Fred F - Public Information/CPC

Terry H - Corrections Women
Anne D - Grapevine Rep
Bob S - Corrections Men

Liasons

David F

Agenda for GSR Meeting

June 7, 2010

1. Roll Call
 2. 6th Concept & 6th Tradition Reading
 3. Addition/Correction of Minutes
 4. DCM Report
 5. Alt. DCM Report
 6. Treasurer's Report
 7. Committee Reports
Bridging the Gap - Fred M, Linda D
PI/CPC - Fred F
Corrections - Women, Terry H Men, Bob S
Functions - Vacant
Grapevine - Ann D
Treatment -
Special Needs - Robin D
Newsletter - Eddie Mac
Registrar - Yuma B
 8. Group Reports
 9. Alkathon Committee Report (Vacant)
- OLD BUSINESS
- A. Treatment Chair Elections
 - B. HMB Area Assembly (Sunday May 16, 2010)
 - C. Alkathon Chair Open

NEW BUSINESS

- A. Alkathon Chair Elections
- B. International Convention (July 1-4, 2010)
- C. NYS Informational Workshop (August 8, 9, 10, 2010)
- D. HMB Area Fellowship Day (September 11, 2010)

ANNOUNCEMENTS

Fellowship Day - Saratoga Springs 4/10/10
General Service Conference (Delegates Only)
- Rye Brook, NY April 17-24, 2010
Area 48 Assembly - Cobleskill, NY 5/16/10
International Convention - San Antonio, TX
July 1-4, 2010
NYS Information Wkshop-SENY- 8/6-8/10
HBM Area Fellowship Day - 9/11/10
HMB Area Assembly - 10/17/10
HMB Area Convention - Lake Placid, NY
November 5-7, 2010

The meeting was called to order at 7:00 p.m. by Tom E., DCM. Roll call was taken.

The 6th concept and 6th tradition were read.

A motion was made, seconded and carried to accept the minutes of the May 2009 GSR meeting.

DCM REPORT: No Report

ALT DCM REPORT: Voted at May area 48 Assembly. Report Distributed to GSRs. Also submitted Delegate Deb D's report which is on file with the Secretary.

TREASURER'S REPORT: The May 2010 report states the opening balance was 2,203.32; income, \$907.00; expenses, \$2.70; balance, \$3,107.62. A motion was made, seconded and carried to accept this report. Treasurer reports she is receiving lots of contributions and is a bit behind on sending thank you notes.

COMMITTEE REPORTS

BRIDGING THE GAP: Fred M - No Report. Linda D - No Report

CORRECTIONS: Bob S. (Men) reports strong attendance at corrections meetings. Only missed one meeting in the

last 6 months. Expresses need for more speakers. Terry H (Women) - No Report.

GRAPEVINE: No Report.

REGISTRAR: No Report.

TREATMENT: No Report

SPECIAL NEEDS: Robin D reports Special needs literature is available.

CPC/PI: Hotel and Motel information is being distributed. Ordered Adopt a Physician pamphlets and pamphlet packages. Also ordered "Come to Believe to distribute at treatment centers.

NEWSLETTER: No Newsletter this month.

ALKATHON COMMITTEE:
Vacant

GROUP REPORTS:

Groups questioned why State Sales Tax was being charged on AA books. GSO is being forced to charge tax on book sales and this extra cost is being passed on to members purchasing books at groups. Winner's Circle Group asked about making a Facebook page for individual groups. Told Area and NERAASA discussions have nixed Facebook pages for use by AA.

Church at Western and Orlando is remodeling Groups ask if they should contribute to the remodeling effort. Told each group is autonomous.

Slingerlands Midday Step Group had a successful 40th Anniversary.

OLD BUSINESS:

NEW BUSINESS:

A motion was made, seconded and carried to elect David F to the position of Alkathon Chair.

3 members are attending the International Convention in San Antonio, Texas for July 4th weekend.

We are confirmed for having the HMB Area Fellowship day on September 11, 2010 at the Third Reformed Church on Ten Eyck. The church is reserved for 8:30-4pm and Fellowship Day will occur from 9-3pm. The Area is responsible for paying for lunch. DCM requests volunteers to set-up and take down.

A motion was made seconded and carried to donate \$250.00 to Area and \$250.00 to GSO.

A motion was made, seconded and passed to adjourn the meeting at 8:00 p.m.

Note from the Secretary: If you see any errors or omissions on these minutes, please e-mail me at melissa.wasilewski@gmail.com. If you need to speak with me, please call (518) 209-5579 and leave a detailed message. If you have items of new business, please notify the DCM so we can distribute a revised agenda at the meeting. Many thanks.