Type to en HMB District 1 GSR Meeting

October 4, 2010

ATTENDEES: Officers:

Tom E – DCM

Pat C – Treasurer

Melissa W – Secretary

GSR Representatives

Jetta I - Albany Young People's Group

Diane G - Sunday Promises Latham

Gretchen H - Healthy Choices

Robin D - Center Square Promises

Jack G – Friends of Bill Group

Yuma B – One Day at a Time Group

Tom E − Not Yet Group

Cindy S – Winners Circle Group

Pat C – Latham High Nooners

Nancy R - Higher Power Group

Jeff B - Welcome Back Group

Ross A – New Beginning Group

Ryan M - Tri-Village

Charlie M - Sad Bad Glad

John R – Saturday AM Eye Openers Group

Fred F – A Vision For You Group

Martha F _ Vision for You

Karen C - Promises

Barb L - Pine Hills Group

Nelson S – As Bill Sees It Group

Jim L - Living Sober Group

Roxanne S – Friends of Bill W Goup

Stephen G – Gratitude Group

Tana R. - Uptown Saturday Night Group

Kathy R - Conscious Contact Group

Keith B - Lambda Group

Pat M - Slingerlands Midday Step Group

Lisa McG - (Womans Meeting?)

Billy Bob - Albany Fellowship Group

David F - Seeds of Change

Linda D - Pot of Gold Group

Fred M - New Awakening Group

Chairpeople

Fred F – PI /CPC

Bob S - Corrections

Yuma B – Registrar

Jack G – Grapevine Rep

David F – Alkathon Chair

Jetta I - Treatment

Linda D - Bridging the Gap

Fred M - Bridging the Gap

Liasons

Gary S. - Voorheesville Group

Bill C. HMB Area Treatment Chair

Agenda for GSR Meeting October 4, 2010

- 1. Roll Call
- 2. 10th Concept & 10th 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 – Jack G

Treatment – Jetta I

Special Needs – Robin D

Newsletter – Eddie Mac

Registrar – Yuma B

- 8. Group Reports
- 9. Alkathon Committee Report

Old Business

District Chair positions, If you are unable to attend please email your written report to our Secretary, Melissa

New Business

October Area Assembly (4, 8, 14) Saturday October 16, 2010

November HMB Convention Adirondack, NY (5, 10, 13, 19) November 5th to 7th November Fellowship Day Western (9, 12) Sunday

November 21, 2010

Contact Lists and Phone Numbers for District

One Officers (for our groups)

Alkathon Payment (\$500.00)

Ask Jetta to contact treatment centers about upcoming Alkathons

ANNOUNCEMENTS

HMB Area Assembly – 10/16/10

HMB Area Convention – Lake Placid, NY November 5-7, 2010

November Fellowship Day Western (9, 12) Sunday November 21, 2010

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

The 10th concept and 10th tradition were read.

A motion was made, seconded and carried to accept the minutes of the September 2010 GSR meeting.

DCM REPORT: No Report

ALT DCM REPORT: No Report

TREASURER'S REPORT: The September 2010 report states the opening balance was \$3,018.31; income, \$222.00; expenses, 242.47; balance, \$2,997.84. A motion was made, seconded and carried to accept this report.

A question was posed to the treasurer about how we might spend down the money we have above our prudent reserve (\$1500.). Suggestions made were contributions to Area and GSO, and holding an event.

COMMITTEE REPORTS BRIDGING THE GAP:

Fred M – No Report Linda D – No Report CORRECTIONS: Bob S. (Men) - Reports things are going well, have good attendance at 20-23 men per meeting. Makes an ask for money to buy books for inmates.

Terry H (Women) – Needs women to commit to bringing a meeting into the Albany County Jail on Every Other 2nd Sunday, Call Terry at 437-9854 if interested in doing this important service.

GRAPEVINE: Jack G - Reminds us to fill out Grapevine Surveys and get input from members at the group level.

REGISTRAR: Reports that meetings at St. Patricks church have moved. New Awakenings Group has moved to 193 Central Ave. and the Any Lengths Group

has moved to St. Johns Church on Central Ave.

TREATMENT: Jetta I - As it stands we currently are going into four treatment centers:

- 1. Capital District Psychiatric Center (CDPC) on Tuesday's at 7pm. They could use some new volunteers to help in there efforts. located on New Scotland Ave Albany, NY
- 2.The Hope House Betty Center for men and women. Wednesdays at 7pm this mtg is being chaired by Heidi P. This is a new meeting as of a few months ago and is going very well, the facility is very pleased. located at 261 N. Pearl st. Albany,NY
- 3.Veterans Hospital Detox on the 7th floor. There are two nights Wednesday and Saturday at 7pm. Located on Holland Ave Albany, NY
- 4. St Peters Detox on the 6th floor Tuesday and Sunday at 730pm is back up to two nights, and I am working towards getting it back to three nights any help would be appreciated.

In the past we were in the Equinox House, due to an in-ability to contact administration we have not been going in. I now have been given new contact info and I will try again to regain some repor with them.

There has been some interest expressed n servicing the Salvation Army here in Albany and I have been contacted to help bring a mtg there I am now beginning to look into this matter.

Yours in Service, Jetta I. District 1 Treatment

Email <u>khon_man@yahoo.com</u> to volunteer to speak at one of the meetings the treatment committee brings into a treatment facility.

SPECIAL NEEDS: No Report.

<u>PI CPC:</u> Fred F - Adopt-a-Physician-We'd be interested to hear if any group members have talked with their doctors about being available to talk with other patients who may have a drinking problem. I have discussed this with my cardiologist and my primary; and they both have my name and # to pass along if they determine it may be helpful. I haven't gotten any calls yet, but will be sure to let all know what happens if/when I do.

Albany Public Library Lunchtime Health Fair- was Thursday, September 30th; from 11 AM till 2 PM- attendance was steady throughout the event; probably around 150 people overall. Our exhibit was approached by ten people; about 1/3 of them were looking for meeting info and were referred to www.ny-aa.org . Spoke with one gentleman who identified himself as an addiction care specialist at SUNY Albany- he asked about setting up an A.A. mtg. on campus- He was directed to the G.S.O. website for more info; also gave him a couple pamphlets. Spoke with another woman; actually one of the other exhibitors; she was interested in how to tell if someone is alcoholic; ended up giving her the contact info for Al-Anon! Overall- seemed to be a good use of our resources; would recommend we do it again if invited back. Oh, yeah- lunch wasn't bad, either! I will be forwarding the A.A. literature catalog as well as the Grapevine catalog to APL; the coordinator for the fair will be reviewing it to update the A.A. books being offered at the library.

College of St. Rose Health Conference-11/3/10; 1 PM- We have been contacted about presenting an introduction to A.A. as part of a required student health conference for undergrads. For some reason or another, I have been asked to provide copyright information for any DVDs I might use in the presentation, and have e-mailed GSO for their input. I will be looking to put in another literature order as well.

You and I are responsible, aren't we? Thanks to all who are serving!

Fred F. c 518.258.7308 serene42da@gmail.com

NEWSLETTER: Eddie Mac- No Newsletter. No Groups reported announcements.

ALKATHON COMMITTEE: Dave F - Committee had their second meeting. Al Anon had been invited to participate in this year's Alkathons. More members welcome. Next meetings, November 2, December 5, 6pm at Emmaus Methodist Church, Morris and West Lawrence Streets, Albany.

GROUP REPORTS:

Pine Hills Group Anniversary (33rd) October 13, food at 7, speaker at 8.

Albany Young People's Group Reports they will be hosting a monthly Speaker Jam at the church at State and Willet in Albany on the second Saturday of each month from 5-7:15pm. All are welcome!

Latham High Nooners reports that on the last Saturday of October at noon they will have food and speakers.

New Awakening group Reports they have moved to the New Hope Church at 193 Central Avenue. Enter in the first door on Robin Street, not the ramp. Doors open at 7am, meeting at 7:30 am.

Voorheesvile Group Reports: asks about electing officers. Asks about how to obtain a group conscience.

Suggestions: Hold a business meeting, announce at meetings when business meeting will occur. Take nominations for officers. Vote on nominations. Observe the third tradition as to the spirit of rotation.

Asks about donating to the church for floor refurbishing.

Suggestions: Each group is autonomous. Hold a vote of members to decide about donating to the church. On the question of alignment: make a one time donation.

Asks about merging meetings.

Suggestions: merging meetings is a practice that other groups have experienced, but if they merge, the group only has one vote at the area assembly.

OLD BUSINESS:

(Tabled)Contact Lists and Phone Numbers for District One Officers (for our groups)
Motion: Alkathon Payment (\$500.00)

Seconded and Carried.

Asked Jetta to contact treatment centers about upcoming Alkathons

NEW BUSINESS:

Discussion about meeting list rules for inclusion: Does a group have to have a GSR in order to be included in the Meeting list? Answer: No. Meeting only has to provide the list prepared with a primary contact to be included. Outreach is being done to meetings without GSRT representation to ensure meetings will be included in the 2011 meeting list.

Fred F. makes a motion to spend \$100. on literature for the PI/CPC St. Rose event. Motion made, seconded, carried.

Bob S. makes a motion to spend \$200. on books for inmates of the Albany County Jail. Seconded. vote: 11 opposed, 14 in favor. Minority opinion: No accountability about what happens to the books once they are distributed to individual inmates, too many books to put into circulation all at once, inmates should go to any lengths (ie check out the library copies) to read the book if they want to, books should be safeguarded and only used during AA meetings brought into the facility. Second Vote: 15 opposed, 11 in favor. Motion Defeated.

Bob S. makes a motion to buy 10 books for inmates of the Albany County Jail. 6 opposed, 17 in favor. Motion carried.

A motion was made, seconded and passed to adjourn the meeting at 8:30 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.