

MINUTES – June 23, 2019

HMB Area 48 Joy of Service, Utica, NY

Call to Order – Tad J.

Meeting was called to order by Area Chair, Tad J at 10 am. The Serenity Prayer was recited.

There were 79 people who signed in to the Area Assembly, including 6 newcomers to Area service.

Treasurer's Report – Diane R.

A motion was made and seconded to approved the Treasurer's Report of May 2019 – available fund balance of \$23,490.18. Approved.

Secretary's Minutes – Cathy P.

A motion was made and seconded to waive the reading of the Minutes. A motion was made and seconded to approve the Minutes of May 11, 2019. Approved.

Point Of Order – Tad J.

Tad informed the group that the annual audit of the Treasury was supposed to be completed at the last Area event in May. Three Past Delegates were not present at the event, which is required to do an audit.. It was voted that we would postpone the Audit until this Area Event. However, there are still not three Past Delegates present. Tad proposed that since Don is giving his Delegate Report now, he could be considered a "Past Delegate" and that he be included with the two Past Delegates who are present now. His motion was seconded. Approved.

Delegate General Service Conference Report – Don S.

Don reported back from the 69th General Service Conference in New York City. His complete report can be found on our website: aahmbny.org. Don presented to our Area Chair a copy of the Big Book in the Native American Language of Lakota. Don also presented him with a copy of the 12 Steps and the Serenity Prayer in the Native American Language of Mohawk. He also confirmed that Area 48 will be hosting NERAASA (Northeast Regional AA Service Assembly) in 2022 at the Sagamore, in Bolton Landing, NY.

Sharing Sessions

The following persons shared on the following positions:

Area Chair/Alt. Area Chair – Tad J. – Area Chair

Treasurer/Alt. Treasurer – Tammie E. – Previous Area Treasurer

Secretary/Alt. Secretary/Registrar – Kevin H-B. – Previous Secretary and Registrar

District Committee Member/GSR – Dolores - DCM

Event Ad Hoc Committee Report – Lisa J. – As submitted.

See attached four page report.

Sharing Sessions

The following people shared about the following service positions:

Treatment/Accessibilities – Steven/Jeremy
Corrections/Bridging the Gap (BTG) - Hawk
Cooperation with the Professional Community (CPC), Public Information (PI) - Sally
Grapevine/Literature - Cathy

Panel: “Why Are We Anonymous?”

The following persons spoke on this topic:

Dana – District 1
Kevin – District 12
Paul – District 9

Adjournment

A motion was made and seconded to adjourn. Meeting adjourned at 2:40 pm.

The Responsibility Pledge was recited.

Respectfully submitted,

Cathy P.
Area 48 Secretary
secretary@aaahmbny.org
518-622-3423