

AM – 10:30 PM

Location: **The Warsaw Methodist Church 6 West Court St. Warsaw NY 14569**

Hosted by: **Warsaw Monday and Wednesday groups**

Meeting Protocol

- All cell phones are to be set in silence during the meeting.
- The meeting opened with the Declaration of Unity.

Attendance

The following were present; Mariah S, Deb H., Patrick V, Jeff P, Bob H, Peggy Anna, Gil W, Hank K, Kris T, Dan A, Gil K, Dan S, Polly S, Lori M, Ella T, Paul W, Kris

Approval of Minutes

The minutes from the previous meeting, held on 8/8/26, were presented. A motion was made, seconded, and carried to approve the minutes. Unanimous

Treasurer's Report

Pat

Starting Balance: \$188.15

- Collection: \$\$28.00 cash
- Expenses -\$91.00 to Gil for literature
- Rent: \$0.00
- New Balance: \$125.15
- Prudent Reserve- \$200.00
- Project Budget- \$350.00

A motion was made and seconded to accept a Finance report. A motion was made, seconded, and carried to approve the minutes. Unanimous

Donation to Host was given to Warsaw Group representative.

Presentation - 7th Tradition – Jeff Next month November -tradition 8 (due to Area 50 September) - Don W.

7.GSR REPORTS /GROUP REPORTS

A. Home Group feedback

1. Bob – Warsaw excited to host, and thanks the local attendees for their support with set up.
2. Dan S.-North Java needs support on Monday nights-8pm. Issue brought up that there are already meetings in the area and also a Monday night in Arcade. Possible switching the day of the week and/or time?
3. . Review Flyers for home groups-flyers not done, how we approach our home groups- what do announcements look like to give information about what we are doing. Chris mentioned putting packages together for Homegroups. What does that look like? List of pamphlets, etc? Committees make flyers to distribute to home groups ?
- 4 . Homegroup list added below and person(s) who volunteered to get information to the groups through announcements and info for business meeting.
5. Don w. - future picnic to get district together, provide social a function.

8.COMMITTEE REPORTS

- a. Corrections- Sheryl** – group taking summer off/Books from Peggy Anna- Little Red Books- Hazelden / not AA.
- b. Literature- Gil** - literature order form-lists titles past ordered and on hand quantities, alphabetical by title- feedback offered on organization of information, will continue to update with feedback.
- c. PIC-Amber** - Deb has workbooks for Amber and team, one given to Mariah
- d. Finance-** Patrick/ Farmer Dan/ Bob- Warsaw donations will be noted on next months financial report. Finance committee has been considering looking at how Rochester Intergroup handled their annual budgets, specifically budgets for each committee. Will continue working on and will present to District.
- e. Don- Grapevine** – postcards for handouts available. Consider gift subscriptions for anniversary gifts, homegroup subscriptions, donations to rehabs, hospitals, etc.

OLD BUSINESS

1.DCM report-. Mariah -One district working with a new homeless shelter in downtown Bflo., DCM report expressed no homegroup reports , GSR's - encourage business meetings. It may be tough go currently but keep plugging. For things to be put on Area 50 website have to contact web chair, Deb will send hm a note about posting our minutes.

NEXT CALL is next week- **Thursday, August 20, Volunteer** _Patrick_-TY

Meets 3rd Thursday at 7pm on zoom/ information on Area50wny website -events

2. Area 50 monthly call- August -August 10- Deb H.

3. Hosting Area 50 September Assembly – We will be hosting the event at Hope on the Hill. Good participation for before, during and after. **September 12th – this will be in place of our monthly meeting.**

Money appropriation-it will work out was the consensus of the district.

WIFI access is most important and will be validated by Maria

Planning on 60 attending for food ordering

2- 80 cup coffee makers- Deb H. will acquire one and Mariah will provide one

Mariah is checking provisions at Hope on the Hill location -sundries

Mariah ordering food and organizing pick up

Committees formed- thank you

Coffee Committee and pastries- arrive 8 am- Pat/ Dan/ Gil/ Hank

Lunch Committee- Dan/Gil /Mariah/Shelly/ whoever!

Clean Up Committee- Peggy Anna/ Kris/ Farmer Dan/ Jeff/Bobh

NORTHEAST REGIONAL TRUSTEE ATTENDING and SPEAKING

Overview of the position -He is one of 8 regional trustees that sit on the General Service Board for the US and Canada, as member of the on the General Service Board they make decisions and provide direction and management for all of AA's activities at the national and international level.

Regional trustees are elected by the delegates from their regions along with the members of the Board of Trustees. Their responsibility on the board is that they carry the views of their region, so they can carry it to GSO and also they are a conduit of information to their region, there are 18 areas in the NE Region. About 20% of AA membership is in the NE Region of the 8 regions.

PLEASE PASS THIS ON AT ANNOUNCEMENTS- When a trustee comes to town they are explaining how the overall structure works- big picture of AA- talks about big issues being faced - very informative presentations. What AA is like on the macro level.

4. District 17 has an official email address District.17@yahoo.com which will be how we communicate

NEW BUSINESS- discuss at November meeting

Job descriptions and preparation for changing of the guard.

Possible stand in for Secretary until change in January

Chair – Deb

Co-Chair – Mariah (acting)

Secretary – Mariah

Committee Chairs

Literature Racks Lists for accountability – making sure they are managed/

Service manuals-Deb gave one to Mariah and Jeff

DETERMINE NEXT 2 MEETING DATES AND TIME

- August 8, 9:00-10:30- Warsaw - Warsaw Methodist Church, [6 West Court St. Warsaw NY 14569](#)
- September 12, 9:00-2:00 Area 50 meeting - Hope on the Hill
- October 10, 9:00-10:30 - need _____
- November 14, 9:00-10:30 _____
- December 12, 9:00-10:30 _____
- **MMSC to close meeting, _Y___ 2nd by _Y___ Unanimous _Y___ Time 10:40**

