

DISTRICT 43 MEETING MINUTES

The meeting was held on December 9, 2003 at Saint Andrew's Episcopal Church in Bellefonte, PA. The meeting opened at 7:15 with the Serenity Prayer followed by the Preamble.

ROLL CALL			
	Alcoholics Alternative	X	Saturday Keep It Green
x	As Bill Sees It By Candlelight	X	Saturday Morning Gratitude
	Back To Basics	X	Saturday Night Living Sober
	Big Book Study - Lock Haven	X	Saturday Night One Hour Discussion
	Big Book Study - State College		Serenity At Noon
	Friday Night As Bill Sees It		Snow Shoe
X	Friday Teachables	X	Spiritual Side of the Program
X	Happy Hour Promises		Sunday Afternoon Discussion
	Hear The Oldtimers	X	Sunday Came To Believe/Primary Purpose
	It's OK To Be AA		Sunday Grapevine
	Living Sober		Thursday Night Achievers
	Lock Haven Group	X	Thursday Night Big Book Study - Bellefonte
	Mill Hall Group		Thursday Night Men's Meeting
X	Monday Night Winners		Thursday Night Living Sober
	Monday Night 12 & 12	X	Tuesday Night Young Hope
	No Excuses	X	Wednesday Night Living In The Solution
	Philipsburg Group	X	Wednesday Night Recovery
	Rainbow Group		Wednesday Night Step
	Relapse Prevention		Women's Step
	Renovo Monday Night Group		

OFFICER'S REPORTS:

DCM

Andy S. reminded everyone of the East-West Convention taking place on July 30-31 and August 1, 2004. Hospitality volunteers are needed. Brad questioned whether or not a hospitality committee is needed Andy will bring back details from next meeting about the specific needs. Pam recommended that we create an hourly sign-up sheet. Ad Hoc will create the sign-up sheets.

Andy also asked for all GSRs who have not received their packets to please see him and he would speak to Lowell about them.

Andy asked for anyone with issues and/or questions to be taken to the 12/14/04 Area Meeting to please bring them to him.

Secretary

Passed out GSR info sheets and asked for updates on it. Will present new sheet in January.

Treasurer

Brad noted that the budget surplus is dropping. Mark asked if Andy and Brad have reviewed the Verizon bills. Andy says he has left a message for Verizon, but has not received a call back.

Officer at Large

Next month meeting - Saint Andrew's in State College.

ADCM

Absent

COMMITTEE REPORTS

Ad Hoc/Website: George noted that the calendar is on the district website now - anniversaries, dates, etc. can be added. Please inform George if you would like to have something placed on the calendar.

George also asked for additional phone list updates.

PIC/CPC: Diane noted that Ira will be checking with Career Link on their previous request.

Andy asked if location and contents of racks had been established. Diane said she would review these and report back.

TCFC: Bill noted that the Meadows meeting is growing. Also noted that the group in charge of running the CCP meeting did not show up - Bill reminded all that if your group is responsible for meeting, you need to show up!

Books at CCP are still missing.

Philipsburg Tuesday and Halfway house meetings still need support. Additionally, Clinton County Prison and the Boot Camp meetings can use support.

Grapevine/Archives: Grapevine is asking for themes to be submitted. Debbie had copies of theme ideas for others.

Workshops: Lorrie noted that the last workshop had 38-45 people from various locations. Everyone thanked Pam for stepping up and helping with the workshop during Lorrie's recovery from her accident. Thanks again, Pam!

OLD BUSINESS: None.

NEW BUSINESS:

Pam asked how we intend to spend the rest of the surplus, since we had previously agreed to spend it off at the end of the year. Ideas? George recommended supporting a New Year's dance, but Pam pointed out that we did not have enough time to organize it. It was finally decided that committees need to see Brad about their requests for final surplus allowances. No other resolution was decided upon.

District inventory will begin in January. Will be facilitated by Mark J.

Carl B. noted that January 9, 2--4 is medallion night in State College.

The meeting ended with the Responsibility Pledge.

Respectfully submitted by Mark J.