

DISTRICT 43 MEETING MINUTES

The meeting was held on May 13, 2003 at Saint John's Lutheran Church in Bellefonte, PA. The meeting opened at 7:15 with the Serenity Prayer followed by the Preamble. All the while, it snowed.

ANNOUNCEMENTS: Andy S. reminded everyone of the Mini Assembly being held on Sunday the 18th. He pointed out that only 2 participants from District 43 had registered and said that he would like to see more.

ROLL CALL			
X	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	X	Serenity At Noon
	Friday Night As Bill Sees It	X	Snow Shoe
X	Friday Teachables	X	Spiritual Side of the Program
X	Happy Hour Promises		Sunday Afternoon Discussion
X	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		Tuesday Night Young Hope
	No Excuses	X	Wednesday Night Living In The Solution
	Philipsburg Group	X	Wednesday Night Recovery
	Rainbow Group	X	Wednesday Night Step
	Relapse Prevention		Women's Step
	Renovo Monday Night Group		

OFFICER'S REPORTS:

DCM - Andy S. told us that he would be attending the quarterly meeting in Philadelphia, PA and asked for any questions that we might have that he could take with him. Carl B. asked if the convention site is going to be moved.

Andy also reminded everyone to send in their applications for the convention.

SECRETARY - Mark J. passed out a form for compiling a GSR list.

TREASURER: Brad B. noted that the ProCopy bill was higher due to use by the Ad Hoc committee. He also asked that GSR's make sure that he knows who they are and what group they represent when they are making a contribution to District. Andy reminded groups not to hoard money, but to put it to use.

Officer At Large: Ken was absent but did relay the information that the June meeting would be in Blanchard.

OFFICER'S REPORTS (cont'd)

ADCM: Bob R. noted that the Community Help Center would no longer be required to ask hotline callers where they got the hotline number.

COMMITTEE REPORTS

Ad Hoc/Website: George announced that hotline lists, meeting lists, and phone lists coming out in July. Also, the committee reminded all members that anniversaries and similar announcements can be listed on the website - please contact George. Finally, the Ad Hoc committee asked for volunteers for the Speaker Swap meeting.

PIC/CPC: Raquel announced that they just received materials and information from the previous committee chairperson and have scheduled their monthly meeting for the first Monday of each month.

TCFC: Bill W. announced that the committees monthly meeting will take directly before District meetings each month. Also asked for volunteers for prison and Meadows meetings.

Grapevine/Archives: Debbie P. announced that the committee didn't meet previous month, but that the next meeting would be on the last Tuesday of the month. Also, Debbie pointed out that the committee asked for donations during the previous Medallion night. Pam asked for order forms for the Grapevine. Also, Pam pointed out to Debbie that the Grapevine organization offers other materials, besides the magazine itself. Andy said that he had some of the materials available to the committee and made arrangements with Debbie for her to get them.

Workshops: Lorrie thanked everyone for making the prior workshop a success. Announced that a September workshop is in the works. Andy congratulated the committee on the success of the workshop.

**OLD BUSINESS: **

Prudent Reserve:

Michael B. submitted a plan to spend excess (above prudent) financial reserves on institutional materials such as Grapevines and Big Books. His plan asked for two Grapevine subscriptions per institution for a total of \$252.00, with the remaining \$626.00 going towards Big Books.

Brad B. asked to consider buying pamphlets, tapes, etc. for use by District groups.

A motion was passed (19 in favor, 1 opposed) to not spending until committees have another month to review needs. Vote on how to spend excess reserves will take place in June.

Bob R. made a motion to set a schedule for spending excess reserves (ie. every 3 months.) Motion passed and a decision on this will be reached in June also.

NEW BUSINESS: Asked why District 43 was dropped off Freedom Picnic flyer. No reason was known, so the okay was given to add it back.

The meeting ended with the Serenity Prayer.

Respectfully submitted by Mark J.