

DISTRICT 43 MEETING MINUTES
December 14, 2004

The meeting was held at the St. Luke's Lutheran Church in Centre Hall. The meeting opened at 7:15p.m. with the Serenity Prayer followed by the Preamble.

Announcements:

Bob R. (substituting DCM) gave format for tonight's meeting to let outgoing officers give their reports and to introduce new officers.

Pam announced the District 43 New Years Eve Party at Pleasant Gap United Methodist Church and handed out flyers.

Mary announced the Holiday Events schedule at Rule 62 Club and handed out flyers.

Roll Call: Roll call was taken.

District Inventory: Will be compiled.

OFFICER REPORTS:

DCM: Outgoing: Bob R. substituting for Andy S. New DCM: Tim. Tim briefly went over the responsibilities of the officers and asked everyone to introduce themselves.

Concept 12: Bob read and explained Concept 12 from the service manual.

"General warranties of the conference: in all its proceedings, the General Service Conference shall observe the spirit of the A.A. Tradition, taking great care that the conference never becomes the seat of perilous wealth or power; that sufficient operating funds, plus an ample reserve, be its prudent financial principle; that none of the Conference Members shall ever be placed in a position of unqualified authority over any of the others; that all important decisions be reached by discussion vote and whenever possible, by substantial unanimity; that no Conference action ever be personally punitive or an incitement to public controversy; that though the Conference may act for service of Alcoholics Anonymous, it shall never perform any acts of government; and that, like the Society of Alcoholics Anonymous which it serves, the Conference itself will always remain democratic in thought and action."

Tradition 12: Bob read and explained Tradition 12 from the service manual.

"And finally, we of Alcoholics Anonymous believe that the principle of anonymity has an immense spiritual significance. It reminds us to place principles before personalities; that we are actually to practice a genuine humility. This to the end that our great blessings may never spoil us; that we shall forever live in thankful Contemplation of Him who presides over us all."

Discussion: Nothing further discussed.

Secretary: Outgoing: Minnie. No report. Said she enjoyed her time as Secretary. New Secretary: Annette R.

Treasurer: Outgoing: Brad. Gave handouts for yearly group contributions to District 43 and 2004 District Expenses and balance. There is a surplus of approx. \$500 in account. Discussion was held and motion was made to purchase 2 doz. service manuals for new GSR's. Motion was 2nd and passed. Discussion was held and motion was made to purchase 2 cases of big books (8 for each treatment facility library). Motion was 2nd and passed. Discussion was held to purchase Literature packets for meetings in need at \$15 each. Motion was 2nd and passed to purchase 10 packets. New Treasurer: Andy K. Signature forms for bank checking account will need new signatures. 2 signatures are required when checks are written.

Officer at Large: Outgoing: (Bob R. as substitute). No report. New Officer at Large: Mary W. Jan. District Mtg. will be held at St. Andrews Episcopal Church in State College and March District Mtg. will be held at Rule 62 Clubhouse. Mary says she will be scheduling a meeting in Lock Haven, Renovo and Philipsburg areas.

ADCM: Outgoing: Bob R. Gave handout of Community Help Centre Phone Calls 2004. Discussion from Minnie about a woman calling State College AA hotline from Bradford, PA. New ADCM: Carl.

COMMITTEE REPORTS: all committees will assign a chairperson at next meeting.

Ad-Hoc/Website: No report. Andy will remain on Ad-Hoc committee. Annette R. is new member.

PIC/CPC: No report. Spiritual advisor is Tim.

TCFC: No report. Andy K. is spiritual advisor. New GSR's that joined: Julian, Jon, Mac & Sue G.

Grapevine/Archives: Spiritual advisor is Mary W. Other member is Helen.

Workshop: Spiritual advisor is Carl.

Old Business: Nothing further discussed.

New Business: Nothing further discussed.

Meeting adjourned at 8:35 pm with the Responsibility Pledge:

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Respectfully submitted,

Annette R., Secretary

Roll Call:

- Alcoholics Alternative
- As Bill Sees It By Candlelight
- Back to Basics
- Big Book Study & Discussion
- Friday Night As Bill Sees It
- Friday Teachables
- Happy Hour Promises
- Hear the Old Timers
- It's Okay to Be AA
- Living Sober
- Lock Haven
- Mill Hall
- Monday Night Winners
- Monday Night 12 & 12
- Philipsburg Group
- Rainbow Group
- Renovo Monday Night Group
- Primary Group
- Saturday Keep it Green
- Saturday Morning Gratitude
- Saturday Night Living Sober
- Saturday 1 Hour Discussion
- Serenity at Noon
- Snow Shoe
- Spiritual Side of the Program
- Sunday Afternoon Discussion
- Sunday Came to Believe
- Sunday Grapevine
- Thursday Night Achievers
- Big Book Study & Discussion
- Thurs. Night Men's Mtg.
- Thurs. Night Living Sober
- Tuesday Night Young Hope
- Wed. Night Living in the Solution
- Wednesday Night Recovery
- Wednesday Night Step
- Women's Step

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