



Meeting Minutes, Jan. 17, 2017

Meeting called to order by DCM at 7:15 pm with the Serenity Prayer.

Groups represented:

Thursday Sober Sisters; Milesburg Friday Night; Wednesday Night Living in the Solution; Keep it Simple Sunday; Sober Sundays; Wednesday Night Recovery Bellefonte; Sunday Morning Came to Believe; Tuesday Night Young Hope; Monday Night As Bill Sees it; Tuesday Primary Purpose; Sunday Night 11th Step Meditation

Officer Reports:

Officer-at-Large (Jen): District meeting locations are scheduled through May. Next meeting is on Feb. 14 at South Hills Business School. March 14 meeting is at Zion Lutheran, Bellefonte, Roger G has a key to open the church. April 11 meeting is at St. John's Lutheran, Bellefonte. May 9 meeting is at St. Luke's, Centre Hall.

Secretary (Paul): Not present. Two minor changes to Dec. minutes suggested by Carrie.

- Minutes were unanimously accepted.

Treasurer (Shannon): Updates will be made to the expense report and re-sent (Shannon). Shannon will check into what Dex Media Verizon and Verizon expenses are (see balances and expenses report).

- Approx. \$1274 left with \$1,200 Prudent Reserve. Cash on hand is \$74.
- Motion made to accept the financials, seconded and passed unanimously

Web Servant (John): (Contact the Web Servant at info@district43.com)

- Printable meeting list needs to be updated. Bob (ADCM) will get in touch with Earl and take care of this.

ADCM (Bob): Bob and Carrie discussed attending area function/DSM orientation

- No report

DCM (Carrie):

- Suggested changes to structure manual (see Structure section below). The remaining points of discussion are included in the sections following.

Summaries: Anyone is able to request information/ask questions to District.

Question from Sally K addressed: I wonder if District could be a source of suggestion for the places to meet when St. Andrews is closed on a no school day and the clubhouse is in use.

- We have 8 groups who hold their meetings at St. Andrew's, 6 have backup locations (most at the Clubhouse), but 2 groups have time conflicts with the Clubhouse.
- Our suggestions: Pasquerilla Spiritual Center on campus, Wegmans, the Hub on campus, or the Pattee/Paterno library.

- Bob (ADCM) is the new liaison at St. Andrew's, if/when there are closings Carrie or Bob will be contacted.

Actions: Medallion Night, Jan. 20 at 8 pm at St. Andrews (downstairs) – promote at meetings! Bellefonte Thursday night Big Book meeting needs support.

Committee Reports: Each committee chair will give a brief summary of what the committee did the past month, ask for help if they need it, and tell goals/plans of the next month.

- We need a chair for the following committees: Archives, C&I, CPC, PI, Visitation
- Action: If everyone could please think about which committees you may be interested in becoming a part of, look in the manual (available online) for more information about committees, and we will discuss chairs for the 5 committees (listed above) at our next meeting in Feb.

Archives: Bill has been the chair.

Corrections & Institutions (C&I): Carrie will reach out to Simon regarding updates on corrections.

Cooperation with the Professional Community (CPC): Tom Mac was the chair. Tom discussed the current project and handed out information in 2 summary documents, a letter to professionals in the community and an AA fact sheet (copy of the documents will be sent with Minutes). The project is on hold and can be moved forward by the new committee when \$ reserves are built up, we will need a contact list and stamps.

Public Information (PI): Shannon was the chair.

Structure: Bob (ADCM) is the chair.

- Changes for clarification (see Dec. Minutes) were approved
- Three changes to the structure / structure manual were approved as follows:
 - 1) Front page will be added to the structure manual that includes revision date and index of revisions that will reference back to the date of the corresponding Minutes
 - 2) The “Concept Discussion” will be removed from the monthly meeting agenda
 - 3) Year notation under the prudent reserve will be removed and the prudent reserve will always be kept at \$1200.
- All changes to the structure manual must be brought up and approved by the panel
- Carrie will provide everyone with a copy of the Point of Order

Visitation: No report

Old Business: District day (GSR orientation) was discussed and will be held on March 18 from 1 – 3pm at ~~Pleasant Gap UM~~ – Jen will call to schedule the event (**Update:** District day is scheduled and will be held at St. Andrew's, Canterbury Hall). Our goal is to get more

people involved and interested in service, and emphasize opportunities for service!

- This will be an open meeting and all are welcome to attend, including families, children, etc.
- Ideas for the event: mock district meeting, potluck/cake, fun activities (e.g., raffles), speakers. We will discuss agenda and what people can contribute/bring.
- Mock meeting: It was suggested that we do not assign everyone into groups to participate but rather allow people to watch if they do not want to participate.
- Speakers: 2-5 people. It was suggested that we include younger speakers to make it more relatable to our younger AA members.
- Promotion: 2 examples of promotional flyers from past years were handed out. Carrie will create a flyer and send to everyone for our comments/suggestions and approval. Ryan/Jen will speak with Jason regarding CRC (Collegiate recovery community) involvement in the event.
Please announce and promote District day at meetings!

New Business: Roger suggested that we find a way to make it easier to find adjacent districts on our Website (e.g., link to other district and area sites). Carrie volunteered to look into how we can do this. Carrie will provide new district maps to everyone.