



## **Meeting Minutes**

11-Dec-2018

### **Groups Represented**

Monday Night Winners  
Monday Night As Bill Sees It Boalsburg  
Tuesday Night Step Meeting Bellefonte  
Tuesday Night Young Hope  
Tuesday Night Twelve Step  
Tuesday/Thursday Primary Purpose  
Wednesday Living in the Solution  
Wednesday Twelve Step Meeting  
Friday Teachables  
Friday Night Spiritual Side Milesburg Meeting  
Saturday Night Living Sober  
Saturday Millheim Group  
Sunday Came to Believe  
Sunday Eleventh Step Healing Group  
Sunday Keep It Simple Sundays  
Sunday Sober Sundays

The meeting was called to order at 7:15 p.m. with the Serenity Prayer.

### **Welcome and Introductions**

District's role and the goal of each district meeting: 1) Get information to the groups through GSRs from the Area & GSO, 2) Help to support your group's 12<sup>th</sup> Step work (action) or report an activity (summary), and 3) Facilitate and report 12<sup>th</sup> Step work through committee work.

### **OUTGOING PANEL**

#### **Officer Reports**

Officer-at-Large (Jen): Jen will assist Jamie in scheduling January meeting. Jen will update roster and email list with incoming GSRs. UPDATE: Jamie has scheduled our January District meeting at Pleasant Gap United Methodist Church on January 08 at 7:15pm.

Secretary (Paul): November minutes accepted with minor revision.

Treasurer (Shannon): Shannon reported that our expenses for November were \$846.95, available funds are \$415.79 and we have a prudent reserve of \$1,200. EPGSA expenses for Carrie have been refunded. Shannon has 3 boxes of dated versions of the Grapevine to distribute.

Web Servant (Tad): Tad will remain as Web Servant.

ADCM (Bob): Bob reported that our next Medallion night will be mid-late January.

UPDATE: Medallion Night will be held at St. Andrews Episcopal Church in State College on January 25. Fellowship starts around 7pm and the main event starts at 8pm.

DCM (Carrie):

- I traveled to the last Area quarterly business meeting. There is very little to report: this meeting is a passing of the torches to incoming DCMs and subcommittees and approval of a few housekeeping items that have to happen before the first full Area business meeting of the new panel. This includes funding of the registration fees for our delegate's trip to the annual General Service conference and a few non-voting member positions such as the Tech Servant, archivist, etc. The biggest news is that the Convention Committee reported that **we will be returning to the Lancaster Host for the next two EPGSA conventions.**
- My reimbursement for travel to last Area quarterly business meeting at Collingdale Fire Co., 510 Clifton Avenue, Collingdale, PA 19023 12/9/18 (432 miles) = \$216; Tolls = \$19.70; Agenda packet copies for November District meeting = \$20.27; Total = \$255.97. Also, the mystery of why the hotel bills for EPGSA weren't matching – my bill was \$100 more than I was actually charged. Becky paid my deposit. She registered both of us at the same time. So, Rebecca Shreffler needs to be reimbursed \$100 for my deposit she paid on our hotel room for EPGSA.
- Again, thank you for the opportunity to serve District 43. What an adventure! I'm on to my next service position: making coffee for the Wednesday noon Bellefonte Living Sober meeting. See you there!

## Summaries and Actions

No summaries or actions

## Committee Reports

Archives: Paul H. (committee chair) was absent.

C&I (Corrections & Institutions): Ryan reported that the committee decided to use Pink Can funds to buy books for the Meadows and 12 & 12 books for Centre County.

CPC (Cooperation with the Professional Community): Roger is outgoing chair. He handed out new Hotline volunteer signup sheets. Please pass this form around out at your homegroups and turn it into our new committee chair at our January meeting. The new chair should then return these forms to CentreHelps. Roger also handed out guidelines for Hotline volunteers that should

be provided to anyone who volunteers. Roger will transfer all information about the Hotline/CentreHelps to the incoming chair.

PI (Public Information): Carrie is outgoing chair. She reported that we need to update the printable meeting list.

Structure: Bob has no report.

Visitation: Jamie has visited all meetings.

**Old Business:** No old business.

**New Business:** No new business.

## **INCOMING PANEL**

### **Officer Reports**

DCM (Bob):

- Refer to the structure manual and understand the positions for our January meeting including the different committees and what they do. A copy of the structure manual was provided but can also be found on the District 43 website.
- Understand the voting procedure on pg. 24 of the structure manual.
- Jamie needs to understand all positions and be ready to step in when needed.
- Jen needs to find all old minutes as far back as we can. Carrie has given the past 2 years of minutes to Bob. Jen should get key for Archives from Paul H.
- Tad can help print and distribute new meeting lists.
- ADCM will be in charge of reviewing the structure manual.
- Committees will be established in January. Everyone should be ready to volunteer for the committee(s). Note that you can volunteer for more than one committee. Feel free to announce at your home groups that any non-GSRs who would like to serve on district committees are welcome (and encouraged) to volunteer.

The meeting adjourned at 8:30pm.