



Meeting Minutes

Date: February 12, 2019

Groups Represented:

Monday Night Winners
Tuesday Night 12 Step Meeting Bellefonte
Tuesday Night Young Hope
Tuesday/Thursday Primary Purpose
Wednesday Living in the Solution
Wednesday Night Step Meeting
Thursday Night Big Book Meeting Bellefonte
Friday Teachables
Saturday Night Living Sober
Saturday Morning Gratitude
Sunday Keep It Simple Sunday
Sunday Sober Sundays
Sunday Came to Believe

The meeting was held at St. Andrew's Episcopal Church in State College and was called to order at 7:15 pm with the Serenity Prayer.

Officer Reports:

Officer-at-Large (Jamie): Our March district meeting will be held at St. John's Lutheran church in Bellefonte at 7:15 pm. The panel discussed having an alternate meeting location in case of closures. We have decided that Wegmans will be out alternate location.

Secretary (Jen): January Minutes were approved. Jen will continue to distribute the district roster as updates are made.

Treasurer (Lisa): Lisa passed around "Birthday Envelopes" for individual donations to GSO. She also purchased a Spanish AA pamphlet for each group. Please take these back to your home groups. Our regular contributions for January were \$680 and pink can contributions were \$10.04; our available funds are \$759.87. Subcommittee kits were purchased and our Verizon bill for the yellow pages were paid. Financials were approved.

Web Servant (Tad): Tad announced there is a new Living Sober Meeting in Mill Hall (146 Fairpoint road) on Fridays at noon. Information is on the website. Also, it is time to renew our website. The cost has increased by \$60. Amos emailed Tad to inform him that he found document records including interviews from Oldtimers. Archives will work on getting these to add to our collection. Jules asked how much web traffic we get and Tad will get that information for us. Andrew asked if we could redirect individuals that visit district43.org to our active dirtsict43.com website but this would require additional

costs to pay for a second website. Please explore our District 43 website and provide Tad with feedback.

ADCM (Bill Q.): Bill spoke with the Priest at St. Andrew's and confirmed that the church will almost always be open.

DCM (Bob): Bob will print and provide agendas for our district meetings. When he is able, he will also print previous months Minutes. Note that for future district meetings as long as the building is open our meetings will not be canceled. Any cancellations will be sent by email.

Other announcements from Bob:

- Area quarterly meeting March 10th – Location TBD.
- Conference Agenda has been finalized. More information forthcoming. Please read and familiarize yourself with these items. We will need to provide feedback on which agenda items are most important to us. This information will contribute to Pre-conference Sharing.
- Meeting change form needed from GSR's. Bob will mail them by the end of the month. There is a link to the form on the website to submit this form directly. To fill out the form, you will need your group number which can be found on our group contributions document.
- Bob sent an email with information about remote group communication.

Summaries and Actions:

- Sunday February 17th from 2 – 5 pm, Monday night Bellefonte meeting will be holding a game day.
- Tad shared that Kris mentioned interest in planning a dance party.

Committee Reports:

Archives: Jen shared that the archives key has been located. She also mentioned other plans of action for this committee including planning an archives workshop. Group history forms were handed out. Please bring these back to your homegroups and return completed forms.

C&I (Corrections & Institutions): Hans has contacted the sites where we bring AA meetings into the facilities. Rockview and Benner need volunteers. The website includes information on locations and times of AA meetings at the different sites. Jen mentioned holding a corrections workshop to spread the word, encourage volunteering and discuss misconceptions. Bill mentioned that we need to be clear about which meetings are AA vs. NA vs. SMART. There were some misunderstandings about this in the past.

CPC (Cooperation with the Professional Community): The committee held their first meeting. Brock proposed holding a workshop about speaking at non-AA meetings on April 6th. Brock purchased "Speaking at Non-AA Meetings" pamphlets and requested \$50 reimbursement.

PI (Public Information): Jamie reported that he has found out the cost of printing and folding of new meetings lists to provide to the appropriate public organizations. The printable meeting list needs to be updated before printing.

Structure: Bill reported that the committee has met twice. The structure manual has been updated with all motions made from 2013 to date that were relevant. The next committee meeting will be held at 5:30 pm on March 12th at the location of our next district meeting.

Visitation: No report.

Old Business:

New Business:

- Brock made a motion to hold the CPC workshop on Saturday April 6th at 2 – 3:30 pm at St. Andrew's Episcopal Church. Motion was approved.
- Jen made a motion to add the Concepts to our monthly meeting discussion and be presented on a volunteer basis. Motion failed.
- All members should come prepared to each district meeting to discuss the Tradition of the month.

The meeting adjourned at 9 pm.