



Meeting Agenda

Date: April 13, 2021

Open with Serenity Prayer 7:15pm

Welcome & Introductions

Officer Reports:

Officer-at-Large: Jules

- May 10th next district meeting
- Committees meeting on Zoom can use district account, should contact Jules

Secretary: Annie

- Jamie motions to approve minutes, Kizzy seconds, minutes approved with group majority

Treasurer: Kizzy

- Using “It’s OK to be AA” former group to list general members contributions
 - Discussion about adding miscellaneous or general line instead of using former group; Kizzy will review the spreadsheet
- Grapevines and BBs purchased for prisons decreasing pink can funds – please ask home groups for donations
- Emily motions to approve the report, Michael seconds, report approved with group majority

Web Servant: Tad

- Todd H. helped to update meeting listing; now works in conjunction with Meeting List app

ADCM: Alex

- St. Andrew allowing groups to return with limited capacity and signed contract
- St. Andrew’s stipulations/capacities are as follows:
 - Any group wishing to resume meetings in the building must contact the church office to schedule a room and return a signed form before the first meeting.
 - The available rooms and their current maximum capacity with social distancing are: Room 324 (library) = 8, Room 325 (w/ attached kitchen) = 17, Room 330 = 7, Canterbury Hall - not currently available

DCM: Andrew

- GSR Orientation went well; the PowerPoint still can be reviewed to answer questions if didn’t attend orientation
- Area quarterly meeting –

- EPGSA convention in November, not a voting year, taking nominations for guest observer
- Area treasurer report: \$29k prudent reserve + \$65k = \$94k total. Please discuss with home groups the topic of what Area 59 could potentially do with large amount of money? Discussion has occurred about technical upgrades.
- All area events will remain virtual through at least June 2021.
- Delegate report for area –
 - will take all info or suggestions from area to GS conference
 - will be revisiting how area handles past delegate participation – trying to incorporate non-area 59 delegates into participation
- Lines 26-31 recommendations passed
- Preconference sharing session – what was deemed relevant for Caroline to take to GSC
 - Recommend no changes should be pursued for the pamphlet
 - Recommend pursuing book about history of AA in potential 5-year increments
 - Recommend pursuing LinkedIn presence, podcast info
 - Generally, area against any changes to BB – gender, making it easier reading level, etc.
 - Procedure about floor access (items able to be taken from the floor) revision
- Discussion of BB changes and how the discussion is taking place with area, potential for district level meeting solely about BB changes
- December 15th- submission deadline for GS conference topics for 2022
- Reminder than anyone can participate in these specific area events
- “Fellowship Connection” (database of group info with GSO) lists GSRs registered, etc.

Summaries and Actions (A Summary is an announcement. An Action is something you would like input on or to hear the group’s experience on the issue.):

- Medallion Night April 23 at 8pm – Primary Purpose Group hosting
- Hybrid meetings – what’s working, what’s not
- KISS (Sunday 8am meeting)– now in person at Tudek park
- District Zoom issue – waiting room, multiple hosts (moved to New Business)
- Monday Night Boalsburg meeting – no more home group members
 - need support, home group members to keep the meeting active
- List of area events can be found at: <https://area59aa.org/events/>

Monthly Tradition Discussion: Tradition 4

Committee Reports:

Archives: Vince

- Meeting scheduled for beginning of May

C&I (Corrections & Institutions): Corey

- Meeting Saturday, May 8
- Looking for support for Clinton Co Correctional Facility – requires two years sobriety

- Requesting contributions to the pink can
- Corey stepping down as chair

CPC (Cooperation with the Professional Community): Taylor

- Presentation at Centre Help went well
- Will be contacting addiction side of Base Service Unit to offer support, presentation
- Possibly reach out to YSB
- Transitioning to Annie as chair
- Andrew - area CPC committee offered speak to committee or district

PI (Public Information): no chair

- Jamie - no report

Structure: Alex

- Next meeting April 29th at 6pm
- All previous motions have been updated in structure manual
- Created a template for role of web committee – see new business

Visitation: Jon

- Next meeting Monday, April 19th at 7pm; contact Jon for meeting details

Website Committee: Tad

- Todd H. updated meeting list tool
- Next meeting date not set

Old Business:

none

New Business:

- Discussion of changing meeting time.
 - Scott motions to start meeting at 6:45pm, Susan seconds
 - Voted anonymously, motion carried by majority
- Discussion of technology issues – potential ad hoc committee
 - Hybrid meeting, district meetings security
 - Take back to home group how to introduce new technology, etc.
- Suggestion of meeting for just supposed changes for the big book.
- Structure committee – motion by Alex for website subcommittee verbiage to be added to the structure manual
 - GSRs to share with homegroup, discuss for 3 months then vote on it

Suggested verbiage for Structure Manual

Website Subcommittee:

This committee is responsible for maintaining the District43.com website domain to accurately reflect the current AA meetings and events that pertain to District 43. In addition, this committee is responsible for accurately reflecting the AA traditions in the continued maintenance and updates within the website. Changes to the District43.com website that affect District 43 or AA as whole are advised to be brought to the District 43 monthly district meeting for a collective group conscious before proceeding with said changes.

Kizzy motions to close, Jules seconds.

Meeting closed with the Declaration of Unity at 9:13pm.

Attendance:

Anna – Young Hope

Emily – Boalsburg Monday Night

Daniel D.

Michael C. – Wednesday Night Candlelight

Erick – Sunday Healing

Jon C – Living in the Solution

Scott – KISS

Natalie – Wednesday Night Step

Taylor B. - Friday's First

Jamie S. – Friday Night Teachable/Saturday Night Living Sober

Mark – MWF Noon

Jenne – T/Th Primary Purpose

Corey – Gratitude

Susan H – Happy Hour Promises

Rich – Came to Believe

Sean O – Sober Sundays

Vince – Howard Big Book Monday

Andrew – DCM

Alex – ADCM

Jules – OAL

Kizzy – Treasurer

Annie – Secretary

Tad – Webservant

Darren F.