



February 9, 2021 @ 7:15pm
District 43 Meeting Minutes

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Open with Serenity Prayer

### Opening notes

Introductions for new members - Jon R and Mark B

Member in attendance: 27

***\*\*For all future meetings, if you are a GSR, please notate the group you are representing after your name. This was not done for the majority at this meeting, therefore, I do not have adequate representation of the groups represented at this meeting – I just have names. \*\*\****

### Officer Reports:

#### Officer-at-Large: Jules

- Next meeting March 9th on zoom, link will be sent again.
- Same meeting ID and password as February zoom link.

#### Secretary: Annie T (Alex presented minutes from January)

- Emily motions to approve minutes from January, Scott N seconds the motion
- Simple majority approves the minutes

#### Treasurer: Kizzy

- Report discussed - questions about accounting error
- \$1174 was previous balance - donations from 2 groups totaling \$125
- Two monthly expenses were Verizon and \$824.28 sent to GSO,
- No pink can contributions for January, please remind home groups to donate
- Anna B motions to separate Pink Can funds, motion seconded, vote passed with 90% of the vote
- Taylor G motions to accept the treasurer's report with amendment, Scott N seconds the motion
  - Simple majority approves the report with amendment
- Remind home groups of the way district accepts donations
  - [https://www.paypal.com/signin?returnUri=https%3A%2F%2Fwww.paypal.com%2Fcgi-bin%2Fwebscr%3fcmd%3d\\_account](https://www.paypal.com/signin?returnUri=https%3A%2F%2Fwww.paypal.com%2Fcgi-bin%2Fwebscr%3fcmd%3d_account)
  - Link for PayPal
  - [paypal.me/district43AA](https://paypal.me/district43AA)
  - PayPal email is: [district43AA@gmail.com](mailto:district43AA@gmail.com)

- PO box still used for mailed donations: PO Box 912, State College, PA 16801
- District website donations: <http://www.district43.com/uncategorized/donations/>
- If donating to pink can on behalf of your group, please specify in the notes on PayPal donation

#### **Web Servant: (Tad)**

- Received emails about two new groups being created
- Addition of the “captcha” tool on email has reduced amount of “junk” mail significantly
- District’s GoDaddy account is up for renewal; it is on auto-renewal in the amount of ~\$107 which is for two domains (.com and .org); .org is not used, but keeps it from being used elsewhere
- Tad’s email for reminders on what needs posted on the website: Taddio99@gmail.com

#### **ADCM: (Alex)**

- St. Andrew’s contact - still no information received about meetings returning to St. Andrews
- Registering group: <https://form.jotform.com/52563626092154>
- Contact info: Alex B 814-359-8888 [arbetz50@gmail.com](mailto:arbetz50@gmail.com)
- Anyone who attends the district meetings is eligible for the emails that are being distributed, so please let him know your email for this information

#### **DCM: (Andrew)**

- Encourages to read all emails and communicate questions to take back to Area meetings
- Emails recently sent: Big Book Presentation Video, NERAASA 2021 Registration form, 71st GCS Final List of Agenda Items
- Still time to bring up GSO items to home group - sent responses to Andrew ASAP
- GSR Orientation - would it be useful? How it be done - in person vs. Zoom? It would give all GSRs the opportunity to ask questions.
  - pamphlet that GSO sends out to GSRs - utilizing existing AA literature
  - majority expressed interest
  - Jules, Corey, Scott, Alex - interested in helping with GSR orientation
- Reminder: Andrew’s email is: [agc\\_now@yahoo.com](mailto:agc_now@yahoo.com) if anyone needs someone to be added to email list.

Posted in chat:

GSR pamphlet: [https://aa.org/assets/en\\_US/p-19\\_gsr.pdf](https://aa.org/assets/en_US/p-19_gsr.pdf)

"The A.A Group" P-16

#### **Summaries and Actions:**

- Discussion of opening Zoom account for a home group that is not connected to an individual in the group
- Boalsburg Monday Night meeting needs support, meeting ID: 859-691-3263

Tradition 2 is read and discussed (long form)

### **Committee Formation:**

#### **Archives:**

- Previous chair, Kizzy: create digital records of district archives (all documents in storage)
- New chair - Vince , Members - Susan H, Scott N, Michael C, Kizzy

#### **C&I (Corrections & Institutions):**

- Previous chair, Hans: keep in touch with local jails and institutions, ensure have needed literature, organize meetings, arrange volunteers
- New Chair - Corey E, Members - Ryan, Sean O

#### **CPC (Cooperation with the Professional Community):**

- Previous chair, Andrew - works with Centre Helps and other orgs to connect with AA, help maintain current phone list to Centre Helps for potential alcoholics in need
- New chair - **Taylor B, Members - Susan H, Annie T,**

#### **PI (Public Information):**

- Previous chair, Jamie - placed pamphlets, meeting lists, posters in different areas, hope to create QR codes to create accessible information in public areas
- New chair - OPEN, Members - Erick R., Jamie

#### **Structure:**

- Previous chair, Bill - Maintain most current and accurate version of service manual to be most useful to the district
- New chair - Alex, Members - Tad, Jules, Mark B,

#### **Visitation:**

- Previous chair, Emily C. - help educate on how to best reach meetings that do not have representation
- New chair - Jon C, Members - Dan D, Emily, Jenne R, Ben S

#### **Website:**

- New chair - Tad, Members - Kizzy, Jules, Anna

#### **Old Business:**

- Discussion of Items 26-31: can still email Andrew discussions from home group for the Area meeting in March

### **New Business:**

- Groups who aren't meeting, could they use the district zoom account
  - Purpose of Zoom was originally to help all groups in the district
  - Would groups using district account violation of tradition - being self-supporting
  - Zoom usage policy
  - Review old minutes - was this decision already made
  - 9/8/2020 meeting decided Zoom account would be created for use of other groups
- Scott motions to table the topic, Jon C seconds motion, motion passed

### **Posted in chat:**

- More than one Zoom meeting can be run at the same time in one account
- 3-Section E. "Limitations on Use. You may not reproduce, resell, or distribute the Services or any reports or data generated by the Services for any purpose unless you have been specifically permitted to do so under a separate agreement with Zoom. You may not offer or enable any third parties to use the Services purchased by You, display on any website or otherwise publish the Services or any Content obtained from a Service (other than Content created by You) or otherwise generate income from the Services or use the Services for the development, production or marketing of a service or product substantially similar to the Services."
  
- Issues accessing meeting lists on phone and internet; topic for the web committee to address

Motion to close by Scott N, seconded by Taylor B.

Closed with responsibility pledge at 9:20pm.