



Date: July 13, 2021

Open with Serenity Prayer at 6:47pm

Welcome & Introductions - all

Officer Reports:

Officer-at-Large: Jules

- ❖ Next district meeting August 10th at 6:45pm
- ❖ Committee meetings and links should be listed on the website

Secretary: Annie

- ❖ Motion by Jules to approve, Mark B seconds the motion
- ❖ Minutes passed by group majority

Treasurer: absent

- ❖ Motion by Scott N. to not approve treasurer's report until August, Anna B seconds the motion
- ❖ Motion passed to not approve minutes at this meeting

Web Servant: Tad

- ❖ Discussion of changes that need updated to the website
- ❖ All groups need to report meeting status to Tad

ADCM: Alex

- ❖ Area Quarterly Meeting -
 - still over prudent reserve
 - suggestions for changes to take to conference need to be submitted soon
 - Bridging the Gaps workshop for treatment facilities
 - area meetings will resume in person in September,
- ❖ Allison at St.Andrews - requesting point of contact for each group meeting there, send to Alex to forward to Allison

DCM: Andrew

- ❖ GrapeVine representative - looking for reps from each group to be able to pass info down
- ❖ Area Funds 120K- looking for ways to carry the message with the funds
- ❖ EPGSA- in start budgeting to send GSRs (about \$320 / person for a homegroup to send GSR for the weekend), located in Lancaster in person this year, not a voting year for the EPGSA so it will be more thought provoking event
- ❖ In person Area events opening up

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.):

- ❖ Young Hope is meeting in person and trying hybrid

Monthly Tradition Discussion: Tradition 7.

Committee Reports:

Archives: No report

C&I (Corrections & Institutions): Corey

- ❖ Purchasing Grapevines and splitting them between Meadows, Benner, and Clinton
- ❖ Need more support of the Meadows meeting
- ❖ Discussion of Meadows meeting being listed on the meeting list

CPC (Cooperation with the Professional Community): Annie

- ❖ Meetings will be help 1st Monday of month at 7pm
- ❖ Spoke at Centre Helps quarterly volunteer training

PI (Public Information): No report

Structure: Alex

- ❖ Meetings will be 1st Thursday of every month
- ❖ Met 7/13 right before this meeting to update structure manual with the most up to date info

Visitation: Jon C.

- ❖ No June meeting
- ❖ Hold meetings on second Monday of the month at 7pm

Website Committee: Tad

- ❖ Will schedule a meeting Thursday evening

Old Business:

- ❖ Structure change verbiage about committee members voting

New Business:

- ❖ In-Person District meeting discussion
 - Anna motions to vote about meeting in person, Dan seconded - Discussion
 - Anna motioned to pull the question, Dan seconded
 - Voted - 8 Nay 5 Yay - will not go back in person at this time

- ❖ Reminder that suggested verbiage change for structure manual will be voted on in August district meeting

Suggested Verbiage:

Committee members who this affects: ADCM, Secretary, Treasurer, OAL and Web Servant

Example:

The Alternate District Committee Member (ADCM)

The ADCM serves as a backup for the DCM. If the latter resigns – or for any reason is unable to serve – the alternate steps in. (Bill W., 2003-2004, p. S51)

Qualifications:

- The ADCM has typically served as a General Service Representative (GSR) and is elected by other GSRs at a District election to take responsibility for District activities.
- If serving as the ADCM, it is suggested that the member not serve as their group's GSR.
- The ADCM should have the time, energy, and skills to serve the District well.
- The ADCM usually has four or five years of sobriety for election.
- Stay in touch with groups by regularly attending meetings of groups in District 43.
- Fill in as necessary for other District officers at District meetings.

District level duties:

- Attends monthly District meetings.
- Acts as liaison with St. Andrew's Episcopal Church in State College and meetings held there, including coordinating closures and meeting changes.
- Advises subcommittees as assigned.
- Is encouraged to assist, participate, and share in the DCMs responsibilities, attending District and Area functions whenever possible.
- Attends yearly Area Convention/Assembly.
- It is suggested the ADCM chairs several District meetings in the second year of the panel to prepare to serve as DCM.
- Chairs Structure Committee and is very familiar with the District Structure manual.
- The ADCM may not make a motion but may vote in elections and on motions.

Change: The ADCM may not make a motion but may vote in elections and on motions, although may make a motion when acting as a subcommittee member, subcommittee chair or as a GSR member.

**This change will occur on ADCM, Secretary, Treasurer, OAL and Web Servant descriptions.

Motions to close the meeting by Scott, Anna seconds.

Closed with the Declaration of Unity at 8:41pm

Attendance:

Andrew - DCM

Alex - ADCM

Jules - OAL

Tad - Webservant

Annie - Secretary

Corey E - Gratitude

Anna - Young Hope

Jamie S - Friday Night Teachable/Saturday Night Living Sober

Daniel D - Centre Hall Sat Night

Mark B - MWF Noon CCC

Natalie K - Wednesday Night Step

Scott N- KISS

Jenne R. - Primary Purpose

Jon C. - Living in the Solution

Ben S. - Living in the Solution

Richard S

Gerry L

Darren