

District 43

April 2, 2013

The following meetings were represented:

Tuesday Night Bellefonte, Monday Women's Meeting, Tuesday Night Young Hope, Phillipsburg, Wednesday Living in the Solution, Bellefonte Wednesday Night Recovery meeting, Thursday Sober Sisters, Mill Hall Wed Night Group, Monday Night Happy Hour Promises, KISS: Keep It Simple Sundays, Tuesday Bellefonte Step Meeting, Thursday Night Bellefonte Big Book Group, Monday Night Boalsburg "As Bill Sees It", Wednesday Night Step Meeting, Friday Night Teachables, Attitude Adjustment, Free to Be, Monday Night Winners, Sunday Came to Believe, Tuesday and Thursday Noon Meeting, Saturday Night-Centre Hall.

Officer Reports

Officer at large

Pink can Money is being accepted.

Next meetings:

- May 14 Emmanuel Methodist Church, Rebersburg
- June 1 St. John's Lutheran Bellefonte (Fellowship Room)
- July 9th TBA: Mill Hall or Center Hall.

Secretary

Printed minutes are available.

Motion to approve the minutes. Seconded.

Sign-up sheet going around, make sure your name & email are listed.

Treasurer

Written report is submitted.

- Regular Contribution: \$433.50
- Pin Can Contributions: \$77.73
- Total Funds Received: \$511.23

- Regular expenses: \$242.78
- P&I Literature Expenditures: \$0
- Total Expenditure: \$242.78
- We took in \$268.45 more than we spent in March.
- Current Balance: \$816.20
- Prudent Reserve: \$0
- Available Funds for P&I Literature: \$184.47
- Available Cash for other Expenditures: \$631.73

Projected Expenses April:

- Community help Center \$225 [bill did not come in March]
- Verizon: 51.70
- Rent \$10.00
- Website: \$25.00
- Supermedia: \$30.00
- Total: \$341.70

Motion to accept Treasurer's Report. Motion is seconded. Motion passes.

Web-servant

No Report

ADCM

Participating in Area service, deepening connection to AA and to Sobriety.

DCM

Pre-Conference Sharing (Temple, PA)

Some items Area 59 voted for:

- Continuing publishing LaVina
- Add AA web address on pamphlets
- Adding Tabs on AA Website under CPC so professionals can access materials
- Change deadline for conference agenda items from Jan 15th back to Dec 15th
- Add illustrations of "New Media" to the pamphlet: *12 Traditions Illustrated*.
- Allow AAWS to use online stores to sell & distribute digital AA literature
- Update the qualifications of Area officer at large (registrar)
- Post selected archival audio recordings on GSO's AA website

Items Area 59 did not vote in favor of:

- Adding an index to the Big Book
- Adding wording to the sponsorship packet encouraging sponsor to suggest service work on committees to their sponsees
- Not creating an app for professionals to use to access AA CPC information

May 11th – Traditions Workshop, in Hershey, PA

June 23 – Delegates' Conference Report and mini Assembly

June 7-9 – NERF (North East Regional Forum)

Summaries and Actions:

On the 2nd and 4th Saturday of each month, Attitude Adjustment meeting holds special meeting format with chips for anniversaries April 12th – Medallion night.

Starting in June, the Wednesday Night meeting in Mill Hall will be @ 7pm

Friday Night Mausburg Potluck and Speaker meeting

June 22nd @ Port Matilda picnic

Tradition 4:

Each group should be autonomous except in matters affecting other groups or A.A. as a whole.

- The diversity at meetings keep things interesting.

Committee Reports

Archives

There will be a new Archives chair beginning this Month.

May 16th meeting to decide on priorities.

Group history pamphlets will be available at district meetings. Already there have been groups responding.

Could we have the display at Medallion night: yes.

Corrections

Still delays in getting people approved for corrections meetings.

- We are talking to people about setting up one-on-one meetings with the Warden to see if we can get more people.
- People who are being put down as references are not returning phone calls. Make sure that people understand that they are serious about calling reference.
- Grapevines are being distributed.

CPC

YOP: Volunteers are needed for this Thursday night.

- Volunteer for Thursday is found.

Hotline is being updated.

Tuesday, meeting with hotline folks.

PI

Have people to cover all the locations.

Bulletin board flyer is in the works.

Structure

If your group doesn't have a structure manual let ADCM know.

Visitation

Sunday Meeting , 7:00 in PineCreek

Saturday Living Sober meeting was visited.

Updated meeting sheet meetings.

Philipsburg is here now.

Concept IV:

Throughout our Conference structure, we maintain at all responsible levels a traditional "Right of Participation," taking care that each classification or group of our world servants shall be allowed a voting representation in reasonable proportion to the responsibility that each must discharge.

Old Business

Intergroup with other districts – on hold for now (ADCM):

- We don't have the funds or the need for an Intergroup.
- Instead of an Intergroup, exploring concept of bi-monthly meeting with neighboring Districts.
- Host a meeting idea. – different meetings would host each other, share formats, build connections across Districts.
- Next meeting will May 18th.

Guest Observer Nominations for the Conference.

- Corrections will consider
- DUI Court Judge --- suggested
- Travel to the convention usually \$270.00
- Sample Resumes have been forwarded, and will continue to be emailed to interested parties.

Discussion about changing meeting key in our print and on-line meeting list:

- Listing "L" on literature meetings.
- Could say somewhere that all meeting are non-smoking.
- Milheim meeting is now requesting to be added to the schedule.
- Discussion will continue.

New Business

Secretary is moving in July and will be stepping down in June.

Please announce to members we are looking for someone to finish out her term.

Computer skills helpful & suggested sobriety is a few years. (see structure manual for more details.)

Motion to close.

Meeting closes with Responsibility Statement.