



# Meeting Minutes, June, 14, 2016

Meeting called to order by DCM at 7:15 pm with the Serenity Prayer.

Groups represented:

Monday Night Winners (2); Monday Happy Hour Promises; Thursday Sober Sisters; Tuesday Twelve Step Bellefonte; Milesburg Friday Night; Wednesday Night Living in the Solution; Centre Hall One Hour Discussion; Keep it Simple Sunday; Saturday Gratitude; Tuesday Night Young Hope; Monday Night Boalsburg -As Bill Sees It; Sober Sundays; Wednesday Ok to be AA Port Matilda; Thursday Night Big Book Study Bellefonte

## Officer Reports:

Officer-at-Large (Brianna for Kevin K): Schedule for upcoming district meetings –

- July 12th – South Hills Business School, State College

Secretary (Shannon for Vicki S):

- No corrections or amendments are requested for the meeting minutes. Motion made and seconded to accept minutes as is, motion passes unanimously.

Treasurer (Earl M): See May contributions and expense report for full details.

- > Total contributions amounted to **\$276.00**
- > Total expenditures amounted to **\$260.37**
- > The C&I Literature fund has a balance of **\$218.38**
- > The available cash balance for all other expenditures is **\$1,974.47**
- > Prudent Reserve is at **\$1,200.00**

- Motion made to accept the financials, seconded and passed unanimously

WebServant (Todd H): (Contact the WebServant at [info@district43.com](mailto:info@district43.com))

- Moved domain to new provider, back to district43.com
- Added a few new events to the calendar on the website
- Presented a new app for smart phones called “Meeting Guide” which provides times and locations for AA meetings, our district is now linked to this app

ADCM (Carrie S)

- No report other than thanking everyone for the help at the Area meeting on Sunday June 12<sup>th</sup>.

DCM (Wayne L):

- See attached DCM Report; Wayne read an email from our delegate Pat Fallon thanking our district for a job well done hosting the Area event on 6/12; Wayne reported that Area 59 is currently not in need of financial contributions and that groups should consider sending a greater percentage to GSO, he also reminded us that ultimately we should be doing our best to spend our money here in District 43.

## Summaries:

- The annual “Floatilla” will be held in Poe Valley on July 24<sup>th</sup>, this is a morning meeting and potluck – flyers will be circulated, flotation devices will be provided

- The annual Freedom Picnic will be held on the 4<sup>th</sup> of July at Bald Eagle State Park, Pavillion 6. Begins at 10:00am, lunch is at noon, speaker at 1:00 – bring a side dish or dessert, no pets please

**Actions:**

- None

Tradition Six– An AA group ought never endorse, finance, or lend the AA name to any related facility or outside enterprise, lest problems of money, property, and prestige divert us from our primary purpose.

**Committee Reports:** Each committee chair will give a brief summary of what the committee did the past month, ask for help if they need it, and tell goals/plans of the next month. \*\*\* **This month we are focusing on ways that the committees can spend money.**

**Archives:** Wayne suggested that a section of the website be used for archives, in which case we would need a scanner. A motion was made, seconded, and passed unanimously that we purchase a scanner, estimated price no more than \$100, to be stored in the archives area of the clubhouse or more likely kept with the archive committee member.

**Corrections & Institutions (C&I)** – Simon reported that he has received requests for AA big books, 12 & 12's and Grapevines from almost all of the facilities that we serve in both Centre and Clinton counties. He said he can easily spend the pink can funds of approximately \$300 (May financial report balance plus additional contributions since then) and asked for \$300 additional funds. After some discussion, a motion was made that we allocate \$400 to corrections for the purchase of literature. The motion was seconded and passed unanimously.

**Cooperation with the Professional Community (CPC)** – The committee asked for \$426 for the printing and mailing of their letter which will include the AA fact sheet.

Breakdown of the \$426 –

- \$60 letterhead
- \$180 envelopes
- \$144 postage
- \$42 addressing and folding

Motion was made to allocate \$426 to CPC, seconded and passed unanimously with the understanding that there will be further discussion regarding to whom exactly we are mailing the letters.

**Public Information (PI)** – Shannon reported that she visited four locations in Bellefonte and restocked our pamphlets and meeting lists there. She also obtained contact information from those four sites so that our literature can be mailed in the future. Shannon had 500 copies of our meeting list made as well as 50 copies of the flyer that has the hotline phone number – total cost was approximately \$60.

Discussion took place about various ways that PI can spend some district money. Shannon suggested purchasing \$100 worth of the pamphlet “Too Young” to be distributed to the four high schools in Centre County. It was suggested that Central Mountain in Clinton County be added to that list. Steve B. suggested purchasing pamphlets for distribution to various international student groups on campus. The PSA’s were also discussed and it was determined that there would be no additional cost associated with the distribution and airtime of the PSA’s whether TV or radio. A motion was made that \$175 be used for PI - \$50 allocated towards pamphlets to be distributed on campus and \$125 allocated towards pamphlets for high schools in our district. The motion was seconded and passed unanimously.

Also, a motion was made that we get the PSA’s out to radio stations now to begin being aired – motion was seconded and passed unanimously.

**Structure** – No report.

**Visitation** – No report.

**Concept Six – The Conference recognizes that the chief initiative and active responsibility in most world service matters should be exercised by the trustee members of the Conference acting as the General Service Board.**

**Old Business:** More discussion about spending district money. Various motions were made and amended for sending excess funds to Area and GSO. Ultimately a motion was made and passed unanimously to send \$500 to GSO, with nothing going to Area because they are not in need currently.

Summary of District Spending:

Archives	\$100
Corrections	\$400
CPC	\$426
PI	\$175
GSO	<u>\$500</u>
	\$1,601

ASL Interpreter - Todd H. read an email from his sister Amy who uses ASL professionally (see attached) – lots of useful information regarding the use of an ASL interpreter should we ever need one. Groups were reminded to continue making

announcements that we are looking for members who are proficient in languages other than English.

**New Business:** None

**Adjournment:**

Motion made and seconded to adjourn meeting, motion passes by majority vote.

Meeting adjourns at **8:55** pm with the Responsibility Pledge.

Minutes submitted by Shannon H., filling in for District Secretary

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**Documents** (distributed at meeting and archived with minutes)

- 1) Agenda
- 2) Roll Call
- 3) Financials (summary, contributions, expenses)
- 4) DCM Report
- 5) ASL Email