



# Meeting Minutes, Nov. 8, 2016

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

Groups represented:

Monday Night Winners; Thursday Sober Sisters; Tuesday Twelve Step Bellefonte (2); Milesburg Friday Night; Wednesday Night Living in the Solution; Keep it Simple Sunday; Sober Sundays ; Wednesday Night Recovery Bellefonte; Sunday Came to Believe; Monday Night Happy Hour Promises; Tuesday Night Young Hope

## Officer Reports:

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

- Dec. 13 – Pleasant Gap United Methodist

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 October contributions and expense report for full details.

- > Total contributions amounted to **\$343.83**
- > Total expenditures amounted to **\$709.40**
- > The C&I Literature fund has a balance of **\$0**
- > The available cash balance for all other expenditures is **\$35.45**
- > 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))

- No report

ADCM (Carrie S)

- No report

DCM (Carrie S. for Wayne L):

- Carrie reported on the Eastern PA General Service Assembly which occurred on Saturday November 5<sup>th</sup> – District 43 had 10 members in attendance who helped to vote in the new panel. The group then took the opportunity to give some feedback about the convention. Dean recognized and commended Wayne for his service at the area level for the entirety of his sobriety. Paul was disappointed by the voting process and felt that it could be done more efficiently. He also visited the archives room and noted that it would be nice if more of our groups were represented in the binder that holds the history of all of the groups. In general, those of us who attended the convention had nothing but positive remarks, aside from the voting process.

## Summaries:

- The Saturday night One Hour Discussion Group meeting in Centre Hall will have its annual celebration on November 12<sup>th</sup> – potluck dinner starting at 6pm followed by a speaker at 7:15 (Lowell from Williamsport)

- Sunday morning KISS meeting is still interested in having a group inventory done.

**Actions:**

- None

Tradition Eleven– Our public relations policy is based on attraction rather than promotion; we need always maintain personal anonymity at the level of press, radio and films.

**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.

**Archives:** No report

**Corrections & Institutions (C&I):** Simon has been reimbursed for the literature he purchased which totaled \$620.99. The books are all in and have been delivered.

Before the end of this panel, Dean and Simon will summarize all of the processes procedures for the various institutions in our district to be passed on to the incoming panel.

**Cooperation with the Professional Community (CPC):** Not present, but Carrie reported that over dinner at the EPGSA, Wayne and Bob R. discussed the status of the mailings and will be getting together to do a bulk mailing before the end of the year. It is estimated that they will spend \$50 or less.

**Public Information (PI)** – Shannon reported that she delivered the Too Young pamphlets to Bald Eagle and Philipsburg High Schools.

**Structure** – Carrie will draft an addendum to the manual that reflects some language that Todd H. had summarized from the GSO guidelines. The draft will be sent out to us for our review and will be voted on at an upcoming meeting.

**Visitation** – No report.

**Concept Eleven – skipped the Concept discussion**

**Old Business:** Briefly mentioned hotline signup sheets. Carrie noted that the ones we turned in prior to tonight had all been compiled, but we can still add names if anyone has any additions.

**New Business:** Our past DCM Lisa T. was in attendance tonight to run the election of the upcoming panel. We voted in the following:

DCM – Carrie S.

ADCM – Bob W.

Treasurer – Shannon H.

Web Servant – John M.

The positions of Secretary and Officer at Large are still open. Please spread the word that we are in need of people who are willing to serve in these two positions.

**Adjournment:**

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

Meeting adjourns at **8:15** 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)