



# Meeting Minutes, Oct. 11, 2016

Meeting called to order by ADCM at 7:25 pm with the Serenity Prayer.

Groups represented:

Monday Night Winners; 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; Sober Sundays (2); Wednesday Night Recovery Bellefonte; Sunday Came to Believe (2); 7AM Attitude Adjustment

## Officer Reports:

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

- Nov. 8 – St. Andrews, State College
- 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 September contributions and expense report for full details.

- > Total contributions amounted to **\$22.00**
- > Total expenditures amounted to **\$1,230.59**
- > The C&I Literature fund has a balance of **\$403.41**
- > The available cash balance for all other expenditures is **(\$2.39)**
- > Prudent Reserve is at **\$1,200.00**
- Funds are quite low and therefore a discussion took place about monies pledged to the committees that has not yet been spent.
  - CPC reported that they still need to print their letters as well as purchase and prepare envelopes for mailing to include postage. A motion was made to pay for the printing of the letters now and wait for reserves to increase before mailing the letters. The motion passed unanimously.
  - Corrections was not represented at the meeting however Earl reported that Simon has spent roughly \$600 on literature for prisons and institutions but has not yet turned in the receipts to be reimbursed.
  - PI has spent \$41.20 that has not yet been reimbursed and the remaining \$34 of the amount originally pledged to PI will revert back to available funds.
- 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):

- Hotline signup sheets were collected but we should continue passing them around at meetings and turn in any additional signups at the next meeting

- Monday Night Winners has decided to give their GSR fund for the EPGSA conference to someone who can go since their own GSR is not able to attend. Please spread the word if you know of anyone who would like to go but doesn't have the funding from their own group. Contact Wayne or Earl.
- Area Day is Sunday October 16<sup>th</sup> – Carrie is unable to attend so contact Wayne if you would like to accompany him.

**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)
- October 22 there is an Alcothon in Williamsport. The alcothon is a series of AA related events over a 24-hour period. Wayne will be attending if anyone else is interested in joining him.

**Actions:**

- None

Tradition Ten– Alcoholics Anonymous has no opinion on outside issues; hence the AA name ought never be drawn into public controversy.

**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):** No report

**Cooperation with the Professional Community (CPC):** See Treasurer's report for CPC update. Also discussed – Carrie will check on letterhead and envelopes with return address labels that can be used for letters that CPC will be mailing out prior to the end of this panel.

**Public Information (PI)** – Shannon reported that she delivered the Too Young pamphlets to Bellefonte, Penns Valley and Keystone Central High Schools. She also visited the Mount Nittany Medical Center emergency room and dropped off a stack of "Is AA For You" pamphlets as well as our meeting lists.

**Structure** – Carrie will draft an addendum to the manual that reflects some language that Todd H. had summarized from the GSO guidelines. Carrie would still like to collect other suggestions for addressing outside issues on our website and in other

forums so continue to forward those to her. The draft will be sent out to us for our review and will be voted on at an upcoming meeting.

**Visitation** – The committee continues to work through the list of meetings without a GSR.

**Concept Ten** – Every service responsibility should be matched by an equal service authority – the scope of such authority to be always well defined whether by tradition, by resolution, by specific job description or by appropriate charters and bylaws.

**Old Business:** None

**New Business:** Consider stepping up in service! We will be voting in the new panel at the next meeting which will include DCM, ADCM, Officer-at-Large, Secretary, Treasurer and Web Servant. Requirements for each position are in the structure manual.

**Adjournment:**

Motion made and seconded to adjourn meeting, motion passes by majority vote. Meeting adjourns at **8:30** 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)