



# Meeting Minutes, Sept. 13, 2016

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

Groups represented:

Monday Night Winners (2); Thursday Sober Sisters; Milesburg Friday Night; Wednesday Night Recovery; Keep it Simple Sunday; Sober Sundays (2); Wednesday OK to be AA Port Matilda (2); Sunday Night Healing Group; Wednesday Living in the Solution; Boalsburg Monday Night As Bill Sees It; Monday Night Happy Hour Promises; Thursday Night Big Book Study

## Officer Reports:

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

- Oct. 11 – Centre Hall
- Nov. 8 – St. Andrews
- Dec. 13 – Pleasant Gap

Secretary (Wayne for Vicki S):

- The August minutes will be distributed at a later time. Our deepest condolences to Vicki whose mother passed away.

Treasurer (Earl M): See August 2016 contributions and expense report for full details.

- > Total contributions amounted to **\$279.06**
- > Total expenditures amounted to **\$163.88**
- > The C&I Literature fund has a balance of **\$392.41**
- > The available cash balance for all other expenditures is **\$1,218.20**
- > Prudent Reserve is at **\$1,200.00**
- The following amounts remained unspent yet pledged for the following committees:
  - CPC                 \$426
  - Corrections     \$400
  - PI                   \$175
- Corrections reported that they have spent their pledged amount but have not billed district yet. PI submitted a bill for \$98 of their pledged amount and reported that they had also spent \$41 that is yet to be billed.
- A motion was made that the amount pledged to CPC be added back to the operating funds if they are unused by next month's meeting. An amendment to the motion was then made to return to the operating funds any pledged amounts that are unused by the end of this panel. The amended motion passed unanimously.
- Motion made to accept the financials, seconded and passed unanimously

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

- The website is running smoothly and there have been no issues. Please continue to forward any meeting updates or announcements to the web servant so they can be added to the website in a timely manner.

- It was requested that a direct link to the literature on aa.org be added to the website.

ADCM (Carrie S)

- Carrie attended the quarterly Area meeting with Wayne on 9/11 (see Wayne's report for details)
- Our relationship with St. Andrew's church continues to go well. They are working on providing definitive information regarding dates of upcoming holiday closures. The volunteer staff at the church is currently in a state of transition as they are experiencing some turnover.

DCM (Wayne L):

- See the DCM report attached.
- A brief discussion took place after several questions were asked regarding the hotline volunteer forms. General guidelines can be found on our website under district information. A new column was added to the signup sheet called "transportation" because the majority of the calls received by the hotline are from folks who don't have a way to get to the meetings.
- On page two of the DCM report is three proposals made by the Area Structure subcommittee to the Area Committee. We voted to approve proposals #1 and #3, #2 was already decided on at the Area level. Wayne will share our results with Area.
- Regarding the hospitality suite at the EPGSA conference as mentioned in the DCM report, a motion was made to donate \$50 to the suite. The motion passed unanimously.
- Wayne reminded the group that incoming GSR's should start attending district meetings in November, December at the very latest.

**Summaries:**

- Shout out to Bob W. who volunteered to man the AA table at tonight's Town Hall meeting on very short notice. Thank you Bob!!

**Actions:**

- The Friday night meeting in Lock Haven is struggling and could use support.
- The Keep it Simple Sunday morning meeting requested that Wayne conduct a group inventory.

Tradition Nine- A.A., as such, ought never be organized but we may create service boards or committees directly responsible to those they serve.

**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 reported that the various facilities have received the literature that was purchased for them. He will bill district as soon as possible. Simon also shared that there has been a change at Rockview. We will now be escorted by a corrections officer to the meeting instead of a counselor.

**Cooperation with the Professional Community (CPC)** – No report.

**Public Information (PI)** – Shannon reported that one hundred “Too Young” pamphlets have been delivered to State College Area High School. She is reaching out to the four other high schools in our district to determine the best way to distribute the remaining pamphlets. Steve B. shared that he purchased various pamphlets to distribute on campus to several special groups that he had identified.

**Structure** – Carrie recapped the ongoing issue about non-AA announcements and asked for feedback from the groups, discussion took place. Ultimately we want our structure manual to lay out guidelines for these issues. Carrie would like to have the addition to our manual approved and in place by the end of the current panel.

**Visitation** – Todd W. reported that the committee members continue to chip away at the list of meetings without GSR’s.

**Concept Nine – Good service leaders, together with sound and appropriate methods of choosing them, are at all levels indispensable for our future functioning and safety. The primary world service leadership once exercised by the founders of AA must necessarily be assumed by the trustees of the General Service Board of Alcoholics Anonymous.**

**Old Business:** None.

**New Business:** None.

**Adjournment:**

Motion made and seconded to adjourn meeting, motion passes by majority vote.  
Meeting adjourned at 9:00 pm with the Responsibility Pledge.

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

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

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