



# Meeting Minutes, June 11, 2013

Meeting called to order by DCM at 7:20 pm with the Serenity Prayer and Introductions.

## Groups represented:

Attitude Adjustment State College >>> Boalsburg As Bill Sees It >>> Keep It Green State College >>> Keep It Simple Sunday >>> Living In the Solution >>> Monday Happy Hour Promises >>> Monday Night Winners >>> Saturday Centre Hall >>> Sober Sisters >>> Sunday Came to Believe >>> Thursday Big Book Bellefonte >>> Tuesday Night 12 Step Bellefonte >>> Tuesday Young Hope >>> Tuesday/Thursday Primary Purpose >>> Wednesday Night Bellefonte >>> Wednesday Night Mill Hall >>> Wednesday Night Step Meeting

## Officer Reports:

Officer-at-Large (Amy H): Schedule for upcoming district meetings –

- July 9th, Mill Hall Presbyterian, 109 W. Main Street
- August 13th, Boalsburg Zion Lutheran Church, Church and Pine Sts.
- September 10th, Centre Hall St Lukes Lutheran, 301 N. Pennsylvania Ave.

Secretary (position vacant, Lisa T. gave report):

- No corrections or changes are requested for the May 12, 2013 meeting minutes. Motion made to accept minutes as is and seconded, motion passes with 16 ayes
- Kate G's departure leaves the position of district secretary open. DCM asks for those willing to serve. Vicki and Debbie make themselves available and a vote is taken. By a simple majority vote of 13 to 6, Vicki will serve as district secretary.

Treasurer (Jan B):

- Financials are presented and the treasurer states that there is a “healthy” cash balance. Prudent reserve is at \$400.
- The treasurer is concerned that the Community Help Center has been inconsistent in billing the district. Our monthly bill of \$225. was not paid because of this inconsistency so our next check to them will be a double payment of \$450. The treasurer will work to correct this billing problem.
- Total estimated expenses for June should be close to \$800.
- All groups are asked to check the contribution sheet to make sure that their group donations are reported accurately.
- A motion is made to accept the treasurer's report and seconded, motion passes with 18 ayes.

Webservant (Carrie S):

- The webservant states that all changes to the meeting list (see May minutes for details) have been made except for the “key” and the Millheim Saturday AM meeting which she needed clarification on. She will have the new meeting list prepared for the July district meeting.
- The webservant cannot access the group e-mail on the website at present. It was recommended that she speak with Todd H (the previous webservant) to solve this problem.

ADCM (Wayne L):

- ADCM attended the 2nd quarter Area 59 meeting and encourages GSR's to make an effort to attend a quarterly meeting to experience service at the Area level.

DCM (Lisa T): See separate DCM report for full details.

- DCM reports highlights of 2nd quarter Area meeting.
- Registration forms for EPGSA Convention are made available.
- The DCM gives a breakdown of what she has been working on over the past month.
- The DCM reviews the list of upcoming Area 59 events and focuses on the Delegate's Conference Report and Mini Assembly II as being especially informative and fun. Sunday, June 23, 2013, Buckthorn Community Fire Co., 19 Firehall Road, Bloomsburg, PA 17815 -Time: 10:00 AM – 3:00 PM. A Flyer for this event is available on the Area 59 website.

Summaries:

- Freedom Group/Freedom Picnic, July 4, 2013, Bald Eagle State Park, Pavilion 6, 8am to dusk, lunch at noon, speaker at 1pm, 50/50 raffle, hamburgers, hotdogs, drinks and tableware provided, please bring a covered dish, friends and family welcome, please, no pets

Actions: No actions presented

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Tradition 6: 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.

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**Committee Reports:**

Archives (Nancy B): No report

Corrections & Institutions (C&I) (no chair at present, Lisa T gave report):

- The C&I committee needs a chairperson or co-chairs who will work to keep a two way dialog going with the correctional facilities. We want to take AA into the jails but have to respect the demands and restrictions imposed by the facilities.
- GSR's are encouraged talk with their groups about supporting jail meetings. At present there is just one men's meeting a month at the Clinton County jail and there are only four individuals approved for meetings at the Centre County jail.
- Present and future AA's who are approved will also have to take a Centre County jail orientation in order to attend jail meetings.

Cooperation with the Professional Community (CPC) (Kevin K)

- Kevin reports that CPC is "dormant" at present.
- Hotline statistics are available but were not presented at this meeting.
- A training session for hotline volunteers will take place at 6:30pm on the 31st of July 2013, in the Community Help Center, 141 W. Beaver Ave, State College

Public Information (PI) (Rodney C)

- All locations stocked except 1) Corning Building, 2) Lock Haven Geisinger – Two volunteers (Mike C, Bill C) accepted responsibility for stocking those locations.
- Media announcements are being worked on – Channel 4 TV and Gazette print ad.

Structure (Wayne L):

- Wayne encourages everyone to read and refer to the structure manual and give feedback to improve it.

Visitation (Susan A):

- Dan W visited the Saturday 8pm, Bellefonte, Alcoholics Alternative meeting. He reported that taking the group change forms to visitation meetings is working well to update information.
- A visit to the 7pm Monday Night Group in Renovo is scheduled for June 17th

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Concept 6: 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

**Old Business:**

- C&I committee needs a chairperson or co-chairs. If you wish to make yourself available for service please notify the DCM.

**New Business:**

- The DCM needs suggestions for a workshop or panel discussion topic that she can submit for the EPGSA conference in November. Her deadline for submitting suggestions is July 20th. Wayne's suggestion of continuing a dialog about Anonymity in the Digital Age at the conference level was well received.

**Adjournment:**

Motion made and seconded to adjourn meeting, motion passes unanimously.

Meeting adjourns at 8:20pm with the Responsibility Pledge.

Minutes submitted by Vicki S, District Secretary

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