



Meeting Minutes, September 9, 2014

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

Groups Represented: 10

Mon - Sat Attitude Adjustment >>> Monday As Bill Sees It >>> Monday Happy Hour Promises >>> Thurs Night Big Book >>> Thursday Sober Sisters >>> Tues Bellefonte 12 Step >>> Tues/Thurs Philipsburg >>> Tues/Thurs Primary Purpose >>> Wed Living in the Solution >>> Wed One Hour Step

Officer Reports:

Officer-at-Large (Amy H): Amy not present, DCM gave report.

Schedule for upcoming district meetings –

- October 14th - St Andrews Episcopal Church, (Library), 208 W. Foster Ave., State College
- November 11th – tentatively scheduled for Pleasant Gap United Methodist Church, 179 S. Main Street
- December 9th – tentatively scheduled for Zion Lutheran Church, Church and Pine Sts, Boalsburg
- The DCM gave a description of the OAL's responsibilities.
 - > The OAL's main responsibility is to take care of all the details involved in setting up the District's monthly meeting. From choosing locations (done several months in advance) to hands on set up of tables/chairs and having coffee ready.
 - > The Officer-at-Large should be available to fill in for any district officer position (except the DCM) that is unexpectedly vacated.

Secretary (Vicki S):

- No corrections or amendments are requested for the **August 9, 2014** meeting minutes. A motion is made to accept minutes as is and seconded, motion passes with **11** ayes, none opposed.
- Vicki gave a summary of the Secretary's responsibilities.
 - > To take a (written) roll call of attendees at each meeting.
 - > To update the District GSR roster twice yearly (Jan/Feb and Jun/Jul) and distribute copies to the Officers and GSRs.
 - > To prepare the monthly meeting minutes and distribute them (via e-mail) to the District Officers, GSRs, WebServant, and Archives, and to the Area 59 Secretary and Archivist.

Treasurer (Jan B): Jan not present, DCM gave report. See August contributions and expense report for full details.

- > Total contributions in July amounted to **\$312.43**
- > Total expenditures amounted to **\$504.75**
- > The C&I Literature fund has a balance of **\$37.94**
- > The available cash balance for all other expenditures is **\$1214.85**
- > Prudent Reserve is at **\$1200.00**

> Projected expenses for September are **\$575.00**

- A motion is made to accept the Treasurer's report and seconded, motion passes with **11** ayes, none opposed.

WebServant (Jenny L): (Contact the WebServant at info@district43.com)

- Jenny reports that the website is up to date. She asks that more groups send her their meeting information.

ADCM (Wayne L):

- The ADCM will be attending the Area 59 4th Quarter meeting on September 14th in Williamsport.
- GSRs should start thinking about making themselves available for service on the next district panel. GSRs will be asked about their availability at the October meeting.

DCM (Lisa T): A separate DCM Report was not submitted this month.

- The DCM has room in the car for anyone who wants to ride along to the 4th Quarter Area Meeting in Williamsport.
- GSRs attending EPGSA should give the DCM their information. She will act to help people find roommates and help with any other concerns regarding the convention.

Summaries:

- Port Matilda Group **Serenity Under The Stars 2014** - September 26 – 28, at Black Moshannon State Park, Group Tenting Area, Site # 1. Hiking, Fishing, Boating, Swimming, Dinner at **6pm**, Fireside Meeting at **8pm**. Bring a covered dish to share

Actions: None

Tradition 9 – Alcoholics Anonymous, as such, ought never be organized but we may create service boards or committees directly responsible to those they serve.

Committee Reports:

Archives (Nancy B): Nancy not present, Vicki gave report

- A literature inventory has been e-mailed to the GSRs to familiarize them with the written material in our archive. Comments and questions will be appreciated.
- Archives attended the Literature Committee meeting to discuss the pros and cons of a District 43 lending library (very small and simple). At this time, the Literature Committee wants to focus on familiarizing AAs in our district with the Area 59 Library. A district library is an option for the future.
- Two archived AA speaker events on cassette tape were copied, converted to mp3 files and burned to CDs.
 1. Pa 2nd Annual Convention, speakers on the Promises
 2. Harold H and others, speaking at Fulton Candlelight Group Anniversary in Fulton, N.Y.

Corrections & Institutions (C&I) (Bill Q): Bill not present, DCM gave report.

- Inmates are asking for more AA literature. Donations of books, Grapevines or spare change in the Pink Can fund are very much appreciated by the prisoners. GSRs should let their groups know how their pink can contributions are working.

- Benner SCI received 200 copies of Sharing From Behind the Walls newsletter
 - The newsletter *Sharing From Behind the Walls* is published quarterly by the Corrections assignment and contains excerpts from inmate letters sent to G.S.O. and reprinted with the inmates' permission. These newsletters are intended for widespread distribution to inmates involved in A.A. in correctional facilities. This newsletter may be duplicated for distribution to inmates without obtaining permission from A.A. World Services, Inc.
- Benner SCI inmates are running their own AA meeting on the cellblock and the drug and alcohol counselor is encouraging AA support. More volunteers are needed.

Cooperation with the Professional Community (CPC) (Kevin K): Kevin not present, DCM gave report.

- The DCM confirms that the dates for the YOP sessions were emailed to the GSRs.

Literature (Susan A):

- Susan reports that the committee had a mini meeting to review the write-up that Wayne submitted.
- The committee will be collecting orders in October for the next mass book order.
- The WebMaster will post a notice about the upcoming book order on the website and also, the guidelines for submitting and collecting book orders.

Public Information (PI) (Rodney C): Rodney not present, DCM gave report.

- Rodney informed the DCM that, "Pamphlets are being distributed and all is well."

Structure (Wayne L):

- The write-up that Wayne submitted for the Literature Committee's responsibilities was reviewed by the committee and several changes were made. Wayne called for a motion to be made to accept the new wording. A motion was made, seconded and accepted with 11 ayes, none opposed.
- Wayne requests that the GSRs bring their Structure Manuals to the next district meeting to add the new printed pages.

Visitation: The Visitation Committee is not active at present.

Concept 9 - Good service leaders, together with sound and appropriate methods of choosing them, is at all levels indispensable for our future functioning and safety. The primary world service leadership once exercised by the founders of A.A. 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 adjourns at 8:33pm with the Responsibility Pledge.

Minutes submitted by Vicki S, District Secretary

Documents (distributed at meeting and archived with minutes)

Agenda, Roll Call, Financials (summary, contributions, expenses),