



Meeting Minutes, November, 10, 2015

Meeting called to order by DCM at **7:21pm** with the Serenity Prayer and introductions. Several new GSRs are welcomed.

Groups represented: **16**

Mon-Fri Attitude Adjustment, Mon Happy Hour Promises, Mon Night As Bill Sees It, Mon Night Winners, Tues Bellefonte 12 Step, Tues Young Hope, Wed Mill Hall, Wed Night Recovery, Wed Night St Andrews Step, , Wed Living In The Solution, Thurs Night Bellefonte Big Book, Thurs Sober Sisters, Fri Milesburg Spiritual Side, Sat Centre Hall Discussion, Sat Gratitude Meeting, Sun KISS

Officer Reports:

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

- **December 8th** - Pleasant Gap United Methodist Church, 179 S. Main St., Pleasant Gap
- **January 12th** - tentatively scheduled for St Andrews, 208 W. Foster Ave., State College

Secretary (Vicki S):

- No corrections or amendments are requested for the October 13, 2015 meeting minutes. Motion made to accept minutes as is and seconded, motion passes with **19** ayes, none opposed.
- The DCM has “cleaned up” the roster. Names of AAs no longer in service to the district have been removed and all GSRs have their committee position listed in the roster. A revised roster with the new GSR information will be emailed.

Treasurer (Earl M): See **October** contributions and expense report for full details.

- > Total contributions in amounted to **\$212.95**
- > Total expenditures amounted to **\$335.61**
- > The C&I Literature fund has a balance of **\$42.45**
- > The available cash balance for all other expenditures is **\$968.26**
- > Prudent Reserve is at **\$1200.00**
- Earl asks that GSRs “make sure that they get on the roster” to receive the financial report by e-mail.
- A motion is made to accept the Treasurer’s report and seconded, motion passes with **19** ayes, none opposed.

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

- Bill C. reports that Chris H will be stepping down as WebServant. The DCM knows of a likely replacement and will contact him to confirm that he can serve. Earl will take care of reimbursing Chris if the District owes him any money and the DCM will obtain the website passwords.

ADCM (Carrie S):

- Carrie attended the Area Inventory on October 18th and will be attending EPGSA, November 13-15 with the DCM.
- As liaison to St Andrews, Carrie reports that with winter coming on, she will be contacting all the groups that meet there to make sure they have a backup plan if the church closes for bad weather.

DCM (Wayne L):

- The DCM took part in the Financial Sub-Committee Inventory and the Area 59 Inventory on October 18th. Both Wayne and Carrie contributed their opinions on issues. The DCM has emailed the results of the Area 59 Inventory to the GSRs and Ken D., the Area 59 Secretary, says that he will post them on the Area 59 website. Wayne says please read the results of the Area Inventory in preparation for the District 43 Inventory coming up early in 2016.
- The DCM has set up appointments with the D43 committees he needs to meet with.
- The DCM informs the GSRs that D43 will be hosting an Area 59 “event” (Area quarterly meeting? Mini-Assembly?), in May or June 2016. He asks the GSRs to keep these points in mind for suggesting venues. (1) That there is adequate parking, (2) is close to highways, (3) allows our own food and (4) holds 150+ people. Earl M suggested the Boalsburg Fire Co. hall as a possibility.
- The DCM will be attending the 58th Annual EPGSA, Nov. 13-15. He reminds the GSRs that this is a **non-voting** year, full of workshops, presentations, meetings and above all, fellowship. Wayne is in charge of presenting a “fun-shop” and will be reprising the “AA Fashion Show” skit.

Summaries:

- Saturday Night Centre Hall Discussion group is having its Annual Anniversary Potluck Dinner and Meeting, **Saturday, November 21, 2015** – Fellowship and Dinner at **6pm**, Open Speaker Meeting at **7pm**, St Luke’s Lutheran Church, Centre Hall.

Actions: None

Tradition 11 - 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:

Archives (Vicki S):

- Vicki reports that in reviewing the archives inventory she realized that there was no index for the digital materials that are backed up on the flash drive. An index has been created and will be printed and kept in the Archives Manual as an easy reference to file folders on the flash drive.
- Several GSRs are interested in knowing whether or not their group has submitted a group history to Archives. Vicki will e-mail all the groups to let them know their status.
- See old business for more Archives news.

Corrections & Institutions (C&I) (Simon F):

- Simon reports that “multiple books for various institutions” are on order and the jails can use as many donated Grapevines as they can get.
- At present, there is only one AA meeting a month at SCI Rockview and barely enough AA volunteers to cover that.
- C&I will meet with the DCM on November **17**, at **8pm**.

Cooperation with the Professional Community (CPC) (Tom): Not in attendance. DCM gave report.

- The AA Hotline list will be updated in January and the GSRs need to return their group's volunteer list by the December District meeting. The DCM briefly explained how the hotline works and reminded the GSRs that the guidelines for hotline volunteers are posted on the website.
- CPC will meet with the DCM on November **24**, at **7pm**.

Public Information (PI) (Shannon H): No report.

- PI will meet with the DCM on December **1**, at **7pm**.

Structure (Carrie S):

- Carrie asks that the GSRs make sure the updated pages 7 and 11 are in their printed structure manuals. If they are unsure that they have the correct information they will be able to check it against the on-line version (but wait until we get the word from Carrie that the on-line version is correct.)

Visitation (Todd):

- Todd reports the he has visitation packets ready for distribution.

Concept 11 - While the trustees hold final responsibility for A.A.'s world service administration, they should always have the assistance of the best possible standing committees, corporate service directors, executives, staffs and consultants. Therefore, the composition of these underlying committees and service boards, the personal qualifications of their members, the manner of their induction into service, the systems of their rotation, the way in which they are related to each other, the special rights and duties of our executives, staffs and consultants, together with a proper basis for the financial compensation of these special workers, will always be matters for serious care and concern.

Old Business:

- Archives Cabinets
 - The DCM reports that the Rule 62 Clubhouse will give us space for the archives cabinets. District 43 has offered the Clubhouse **\$20/month** for rental and we are waiting for the Clubhouse board to approve the amount. Vicki will take care of getting cabinets moved to the Clubhouse.
- Workshop/Event
 - We have chosen the date of **April 02, 2016** to host our old timer's oral history "event". This will give us plenty of time to prepare and get the word out. Tentatively, the location will be St Andrews Church in State College and a potluck lunch will precede the presentations. The tentative start time is **12:30pm**.

New Business:

- It was mentioned that Lock Haven Great Island Presbyterian Friday Night Recovery meeting needs support. This brought up some comments on supporting meetings in Clinton County. The GSRs were told that Pine Creek

(Avis) is a good meeting that is “geared towards newcomers”. Having a district meeting in Clinton County was mentioned as a way to lend support. The DCM said he would contact Laura to find out how things are going.

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 Vicki S, District Secretary

Documents (distributed at meeting and archived with minutes)

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