



Meeting Minutes, Dec. 13, 2016

Meeting called to order by DCM at 7:19 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; Keep it Simple Sunday; Sober Sundays ; Wednesday Night Recovery Bellefonte; Sunday Came to Believe; ; Tuesday Night Young Hope

Officer Reports:

Officer-at-Large: Not present. With no report or new meetings scheduled, it was decided that the new DCM (Carrie S.) would secure a location for January to give the newly elected OAL time to get the contact information from Kevin K to get the meetings booked.

Secretary: Not present. Wayne L, outgoing DCM asked for corrections. Minutes were unanimously accepted.

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

- Approx \$1340 left with \$1,200 Prudent Reserve. Cash on hand is \$140. All pink can funds were used for book order, and order has been paid in full
- Motion made to accept the financials, seconded and passed unanimously

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

- No report

ADCM (Carrie S)

- No report

DCM

- Wayne L gave his sappy goodbye speech. Passed around forms for GSR changes. Dean reported that having been in general service, he attended a meeting in Allentown, and he was recognized by one of the Area folks. Being involved in general service expands our circles.

Summaries: Christmas at the Clubhouse starting at 5pm Christmas day

Actions: None

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: Earl reported that he hadn't seen Vicki and the items are still held at the clubhouse.

Corrections & Institutions (C&I): Dean reported that the revised information and contact lists for the facilities have not been completed.

Cooperation with the Professional Community (CPC): No one present.

Public Information (PI) Shannon reported that they are ready to transition and locations are up to date.

Structure – Wording for the Website was approved as follows:

“The purpose of www.district43.com is to facilitate 12th Step work. We publicize our meeting list to help members and potential members find our meeting groups. We disseminate information for District-sponsored recovery events and business meetings. The website acts as a channel for inquiries from the public at large, and allows us to return information in a timely yet anonymous manner.

In keeping with AA's singleness of purpose, upholding the traditions, and following guidelines outlined by GSO, the D43 website should not link to or promote any non-AA or non-GSO approved events, organizations, or literature. GSO guidelines can be found in publication MG-18 at www.aa.org.

(http://www.aa.org/assets/en_US/mg-18_internet.pdf).”

Visitation – No report. It was brought up that Monday in Howard would like a visit. They also wondered what the time limit is for a new group to have a GSR. There is no time limit for a group to have GSR representation.

Old Business: Paul H was affirmed as Secretary. Jen F was affirmed as Officer at Large.

New Business: None

Panel 67 convened at this point.

Each of the members of the new panel will work with the last panel to get the information to do their jobs as best they can.

Officer at Large: Jen F. will work with Kevin K to get the meetings booked. Carrie S, DCM, will get December booked and it will be added to the website.

Secretary: Paul H. Not present. Wayne L, past DCM, taking minutes

Treasurer: Shannon H will work with Earl M to get everything transitioned, and Wayne will call the bank to make an appointment for changing signers on the account.

Webservent: John M is looking forward to the new position.

ADCM: Bob W is anxious to get started and will use this as a learning opportunity.

DCM: Carrie S had no report

Summaries: Medallion Night is January 20th

Committee Reports were skipped, as the new committees were not picked yet. The old committees are asked to please be available to work with the new committees to pass on the information that they will need to be successful in their positions.

New Business: District Day (GSR Orientation) will be held March 8th at 1pm. Please get the word out. Format is TBD.

Adjournment:

Motion made and seconded to adjourn meeting, motion passes by majority vote.

Meeting adjourns at **8:15** pm with the Responsibility Pledge.

Minutes submitted by Wayne L, filling in for District Secretary