



Meeting Minutes

Date: April 9, 2019

**Groups Represented:**

Monday Night Winners  
Monday Night As Bill Sees It Boalsburg  
Tuesday Night 12 Step Meeting Bellefonte  
Tuesday Night Young Hope  
Tuesday Night Young Hope  
Tuesday/Thursday Primary Purpose  
Wednesday Living in the Solution  
Wednesday Night One Hour Step Meeting  
Friday Teachables  
Saturday Night Living Sober  
Saturday Morning Gratitude  
Saturday Night Discussion Group Centre Hall  
Sunday Keep It Simple Sunday  
Sunday Sober Sundays  
Sunday Came to Believe

The meeting was held at Grace United Methodist Church, Philipsburg PA and was called to order at 7:15 p.m. with the Serenity Prayer.

**Officer Reports:**

Officer-at-Large (Jamie): Our next District meeting will be held at St. Andrew's Episcopal Church, State College, in Canterbury Hall.

Secretary (Jen): Jen thanked everyone for providing feedback about revisions to the minutes prior to the District meeting. Minutes were approved.

Treasurer (Lisa): In March, we spent \$467.01, including reimbursement to the DCM for mileage and the Structure committee for printing and binding of Structure Manuals. Our Verizon bill has been paid. Our total contributions for March were \$366.79 (\$210 in regular contributions and \$156.79 in Pink Can contributions). Lisa reported that we have ~\$300 available in our general fund and \$227.09 available for C&I Literature.

Web Servant (Tad): N/A

ADCM (Bill): Bill announced that if anyone needs to print/make copies, we have an account at ProCopy

under District 43. Medallion Night is April 26<sup>th</sup> at St. Andrew's Episcopal Church in State College at 8pm.

DCM (Bob): Bob announced 3 upcoming events:

- 1) Pre-conference Sharing – May 4<sup>th</sup> (9am – 5pm) Derry Presbyterian Church. 248 E Derry Road, Hershey, PA 17033. Additional background information sent to GSR's.
  - Lisa suggested that GSR's who are interested in attending Pre-Conference ask Bob to investigate any openings to sit on committees.
- 2) Northeast Regional Forum (NERF) – May 31 – June 2. Westchester Marriott Hotel, Tarrytown, NY. 670 White Plains Road, Tarrytown, NY 10591.
- 3) Mini Assembly (Delegate Conference Report) – June 8, St. Luke Lutheran Church. 9 St. Lukes Way, Bloomsburg, PA 17815.
  - If you do not attend Pre-Conference, you may want to attend the Mini Assembly.

Bob also announced that, to help the flow of the meeting, he would like all motions to be made under new business rather than during Officer and Committee reports. Simply indicate during your reports that there will be a motion.

## **Summaries and Actions:**

### **Committee Reports:**

Archives: Jen announced that the committee has been actively working on our Archives inventory. Bob suggested that we make copies of Group History Forms for the Visitation committee. Lisa suggested that we display our Archives at Medallion Night. Jen will check Archives to see when we last collected Group History forms. If you have not already, please complete Group History forms and return them to Jen.

C&I (Corrections & Institutions): Hans is mailing letters to the Moshannon Valley Correctional Institution because phone calls have not been successful. The committee will be posting an updated list of C&I volunteer opportunities on our District website. A literature inventory has been done and literature will be ordered next month. GSO encourages AA members to get involved in the CCS (Corrections Correspondence Service). Emily shared that one meeting (outside of our district) passes around a notebook for AA members in the meeting to write notes that are then mailed to inmates.

CPC (Cooperation with the Professional Community): Brock reported that the CPC workshop was held last week. The committee will be holding monthly meetings on the second Friday of each month at 6pm at Perkins near the Nittany Mall. Opportunities to speak at non-AA events will be discussed during upcoming committee meetings. If you know someone with a speaking commitment, make them aware of the resources available to help them. WPSU is looking for a member to anonymously share their recovery story.

PI (Public Information): Jamie reported that the printable meeting list was updated this week and will be posted on the website soon. Ben made a motion to make 800 copies of the printable meeting list. Motion was approved.

Structure: Bill distributed new Structure Manuals for each Homegroup. The manual has been updated up through pg. 8. The committee will provide updated pages once revisions are complete. Bill brought up the idea about District Officers being able to make motions (see New Business). The next committee

meeting will likely be held the Saturday before our May District meeting at Wegmans.

Visitation: Emily will begin planning action items for the committee.

**Old Business:**

**New Business:**

Bob forwarded everyone an email from the GSB requesting our feedback on the topic of underrepresented populations in our Fellowship. We discussed/brainstormed ideas (e.g., rural areas / transportation challenges, LGBTQ community, retirement communities / nursing homes, foreign students / language barriers and individuals on probation). Please review the questions included in Bob's email and provide him with your feedback.

Brock made a motion to reimburse the CPC committee \$90 for pizza. Motion failed. Jen made a motion to reimburse the CPC committee \$40 (above the \$50 allowed by each committee without requiring approval) for pizza. Motion failed.

\*\* The original motion started a long discussion about whether District should pay for food at AA events. Because District funds have never been spent on food for AA events in the past (instead events have been potlucks), the motions failed. This was a learning experience for future planning of events.

Andrew made a motion to create a calendar on the District website including the meeting days and times for each committee. Meeting days and times are not to be scheduled on the same day. Motion to table until next month (when attendance is greater) was approved.

Laura informed the group that she heard the status of the Clubhouse may be changing. More information is needed.

The meeting adjourned at 9 pm.