



Meeting Minutes

Date: June 11, 2019

Groups Represented:

Monday Night Winners
Monday Night As Bill Sees It Boalsburg
Monday Happy Hour Promises
Monday-Friday, Saturday Attitude Adjustment
Tuesday Night 12 Step Meeting Bellefonte
Tuesday Night Young Hope
Tuesday/Thursday Primary Purpose
Wednesday Living in the Solution
Wednesday Night One Hour Step Meeting
Thursday Night Big Book Meeting Bellefonte
Friday Teachables
Saturday Night Living Sober
Saturday Milheim Group
Saturday Morning Gratitude
Saturday Night Discussion Group Centre Hall
Sunday Eleventh Step Healing Group
Sunday Keep It Simple Sunday
Sunday Sober Sundays
Sunday Came to Believe

The meeting was held at St. John's Lutheran Church, Bellefonte 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 South Hills Business School (room 25) on Tuesday, July 9th at 7:15 pm.

Secretary (Jen): May minutes were approved with 1 minor revision (change 'Quarterly meeting' to 'Mini Assembly' under DCM report).

Treasurer (Lisa): In May, we received \$40 in contributions and regular expenses were \$208.12. We have \$685.60 in total available funds (\$25.39 for C&I literature and \$660.21 for other expenses).

Web Servant (Tad): Absent. Bellefonte noon meeting needs to be changed on the website from closed to open.

ADCM (Bill): Bill attended the Mini Assembly and Quarterly Area meeting and presented a summary report. EPGSA registration forms were distributed and are due Oct 1st (~\$306/person). Packets for 7th tradition were also distributed. GSO reported that if each AA member donated \$8.06 annually then we would be self-supporting; GSO requested each homegroup member donate \$8.06 by August 6th. Donations can be made by mail or on the GSO website.

DCM (Bob): Absent.

Summaries and Actions:

Medallion night will be held on July 12th.

Committee Reports:

Archives: Group history forms were requested. The committee has received completed history forms from 3 groups. Jen will check to see what history forms are already in Archives. Lisa M started re-typing an updated Archives inventory. She also made new keys and additional copies.

C&I (Corrections & Institutions): Bridging the Gap and correspondence were topics of interest at Area. The committee reviewed volunteer applications, created correspondence forms available to be distributed (note that any volunteers can use the District PO Box for correspondence return address) and updated volunteer opportunities list. Quehanna boot camp needs volunteers (almost any day during the week is open). The C&I monthly meeting will be held the 2nd Saturday after the 10 am Gratitude meeting at St. Andrew's Episcopal Church, State College.

CPC (Cooperation with the Professional Community): Hotline lists were distributed. Please take these back to your homegroups, pass the forms around at your meetings to be completed and returned at our July meeting. For the future, new hotline forms will be distributed every June and December and collected every July and January. Volunteers should consider saving the hotline phone # in your phone (814-237-5855). The committee started correspondence with a woman at Leadership Centre County to schedule an event in the Fall. The monthly committee meeting will be held on the Friday following the District meeting at 6:30 pm at Perkins near the mall.

PI (Public Information): The committee has received the packet from the previous panel and will use this information to determine where to distribute printed meeting lists. The monthly committee meeting will be held the 1st Tuesday.

Structure: The committee has continued to edit the Structure manual to match the current positions and for correctness. Only minor revisions have been made. The monthly committee meeting will be held the 2nd Sunday at 1 pm at Wegmans.

Visitation: The committee met last night and has received the information packet from last panel to be able to move forward. The monthly committee meeting will be held the 2nd Monday at 7 pm at Zion Lutheran Church, Boalsburg before the 8 pm meeting (As Bill Sees It).

Old Business:

The Recovery Sunday event at St. Andrew's went great! Moving forward, this will be an annual event held on Memorial Day weekend so we can plan ahead.

Redefine the definition of a quorum (Page 13 Structure Manual; currently defined as 1/3 of active groups)

– DCM Recommends Structure Committee discuss the issue and make a recommendation to District GSR's. This idea was tabled again and we will discuss further after we know more information; for example, how does Area define a quorum and how many active groups are in our District?

Motion (Andrew) to not post non-AA events on our website. Motion led to extensive discussion about how homegroups felt about 1) posting non-AA events on our District website and 2) how we should define an AA event or an AA-affiliated event. Motion was made to post recovery related social events on our District website as 'Recovery Events'. The vote was 12:2 in favor of the motion. However, the DCM (Bob) was absent and it was requested that we hold off on finalizing motions related to this topic until our July business meeting. Thus, these 2 motions were tabled.

New Business:

The question was raised about whether our District website could link to committee pages that include email contacts.

The meeting adjourned at 9 pm.