



Meeting Minutes

Date: 12-Nov-2019

Groups Represented:

Monday Night Winners
Monday Night As Bill Sees It Boalsburg
Monday Happy Hour Promises
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 Sober Sundays
Sunday Came to Believe

The meeting was held at St. Andrew's Episcopal Church, State College, 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 on December 10th at 7:15 pm at the United Methodist Church, Pleasant Gap.

Secretary (Jen): October minutes were approved.

Treasurer (Lisa): For the month of October, we received \$105 in regular contributions and no pink can funds; some groups brought regular and pink can contributions tonight. Our regular expenses were \$392.99. Checks were written tonight to reimburse our DCM and ADCM for their attendance at EPGSA. Our current balance is \$1,452; prudent reserve is \$1,200; total available funds are \$252.14. Our upcoming expenses will require us to dip into our prudent reserve by ~\$200. October financials were approved.

Web Servant (Tad): No report. Jamie made the suggestion that on our District 43 website we add links to the Area 59 and surrounding District websites. We will look into this.

ADCM (Bill): No report. Bill will not be able to attend our December (and possibly January) District

meeting(s) because he will be having knee surgery.

DCM (Bob): Bob discussed his experience at EPGSA and thanked all who attended (9 GSRs were present). Bob will be receiving copies of the conference report at the December Quarterly meeting; each group will receive a copy. Our next Quarterly Area meeting will be December 8th. If you are interested in attending and carpooling with Bob, please talk to him. We will begin our District Inventory during our January meeting. The Meadows meeting (Tuesday at 6:30 pm) is up and running. Jim reported that a resident at the Meadows who was there for alcoholism was unaware that an AA meeting was being held there. Eric says that they are working to increase awareness of the meeting but when there are no residents in attendance, it is often due to short staff. The Meadows meeting could use support; please announce this at your meetings and Tad will add this to the website.

Summaries and Actions:

The Monday Night Winners meeting in Bellefonte could use home group members.

Committee Reports:

Archives: We need group histories! Our committee can use support.

C&I (Corrections & Institutions): Hans heard back from the prison in Phillipsburg but is still on hold until further notice. Does any group need pink cans? The committee will provide these for any group interested. Bill has grapevines and little big books for the committee.

CPC (Cooperation with the Professional Community): The monthly committee meeting will be changed to the Friday before the District meeting at 6:30 pm at Perkins (same time and place, different day). The committee contacted the Base Service Unit to give a short presentation in January 2020; they also will email SNAP (student Nursing Association of PA). The committee plans to open a line of communication with the Meadows to provide information about AA; this may also help to increase awareness of the Tuesday night meeting. Hotline volunteer lists will be coming next month and will be due in January.

PI (Public Information): The committee is still determining locations where pamphlets are needed. They will include an AA flyer with the hotline number attached. Darren suggested adding stamps to each pamphlet with the hotline number.

Structure: Three motions will be made under new business.

Visitation: No update. If individuals are interested in starting a meeting and someone is willing to support the meeting, they can ask the Visitation committee for help.

Old Business: N/A

New Business:

Motions from the Structure committee (**bold = new or revised language**):

- 1) Motion to change the structure manual to say: "It is expected that visitors (**i.e., non-AA members**) not enter into discussion during the regular business meeting. **Non-voting members can share their experience if it is unique and relevant to the discussion.**" Motion passed.

- 2) Motion to change the structure manual to say: “It is suggested that the Committee should meet sometime before the District meeting and the chair should prepare to report on the work of the Committee **and make any motions coming from the committee at the district meeting.**”

Motion to table. Motion passed.

Notes: consider revising to specify that committee chairs that are GSRs can make other motions. What about non-voting members making motions if they are acting as the committee chair?

- 3) Motion to add the following language to the structure manual: “**(reimbursement limit is \$500 – look at location for both years of the panel and plan accordingly).**”

Potential revisions suggested:

“(reimbursement limit is \$500 – the DCM or ADCM should look at the location for both years of the panel and plan accordingly).”

“(reimbursement limit is \$500 per year – the DCM or ADCM should look at the location for both years of the panel and plan accordingly).”

“(the DCM or ADCM is entitled to attend 1 of the meetings and will be reimbursed up to \$500).”

Motion to table. Motion passed.

The meeting adjourned at 9:10 pm. .