



Meeting Minutes

Date: December 10, 2019

**Groups Represented:**

Monday Night Winners  
Tuesday Night Young Hope  
Tuesday Night 12 Step Meeting Bellefonte  
Wednesday Living in the Solution  
Wednesday Night One Hour Step Meeting  
Thursday Night Big Book Meeting Bellefonte  
Friday Teachables  
Saturday Night Living Sober  
Saturday Night Discussion Group Centre Hall  
Saturday Morning Gratitude  
Sunday Keep It Simple Sunday  
Sunday Eleventh Step Healing Group  
Sunday Came to Believe

The meeting was held at United Methodist Church, Pleasant Gap 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 Jan 14<sup>th</sup> at 7:15 pm at South Hills Business School in room 25. We will need to be out by 9 pm because they are short-staffed.

Secretary (Jen): November minutes were approved.

Treasurer (Lisa): During the month of November, we received \$447.92 (\$340.00 regular and \$107.92 pink can) contributions; total and regular expenses were \$850.20; after using \$150.14 of our prudent reserve, our current balance is \$1,049.86, which includes \$150.40 of available funds reserved for C&I literature. Note that we are in the negative for available funds. November financials were approved.

Web Servant (Tad): We received an email from Centre Helps about the Blanchard meeting but that meeting closed. Also, Tad announced a new meeting for adult children of alcoholics is being held on Wednesday's at 8 pm at St. Andrew's Episcopal Church. Despite the suggestion, in line with AA traditions, this meeting will not be posted on our District 43 website.

ADCM (Bill): No report.

DCM (Bob): Bob attended the Quarterly Area meeting; the Area budget was approved; a motion was made to support discussing revisions to the Big Book.

- Bob emailed the Area budget. EPGSA did not lose money this year – success! Our district may be in a good position for hosting an Area corrections workshop. We may also be hosting NERASSA 2020.
- Area 59 discussed revisions to the first 164 pages of the Big Book (e.g., To Wives, The Family Afterwards, use of pronouns). Tabled until March. Bob will ask for our group conscience for the March Area meeting – feel free to do some research and take it back to your homegroups.
- Bob is attending NERASSA – if anyone is interested in joining him, he would be glad to have the company for an adventure!
- See Bobs recent emails for more information about the Area Quarterly meeting.
- The time restriction for our next meeting may limit our ability to start our District Inventory – Bob will let us know.
- The next Area event is Jan 19 – DCM sharing. Bob would be happy for anyone to join him. Plan for the Mini Assembly.
- The next Quarterly meeting is March 8, held by District 47.

### **Summaries and Actions:**

Bob gave some examples of actions.

### **Committee Reports:**

Archives: Jen needs help! Bob will look into getting a member of the Area Archives committee to visit and help us organize. Tad will check Penn State Library to see if they have advice on Archival. Eric and Tad volunteered to help scan archived documents.

C&I (Corrections & Institutions): Hans had a baby! Moshannon Valley will be in touch about starting an AA meeting at Philipsburg. Clinton County is interested in inmate correspondence. Centre County is interested in 12&12's. We have a new volunteer at Rockview and Benner. YDC needs volunteers – some volunteers have been recruited. Members from the Philipsburg meeting are interested in getting involved in the Phillipsburg Federal Prison meeting when it is up and running.

CPC (Cooperation with the Professional Community): Hotline volunteer lists were handed out – take these forms back to homegroups and encourage people to sign up, save the incoming call number in your phone (written at top of each form), and return at our January meeting. The CPC committee made an email address. The Nurses program did not response. The committee's contact at the Meadows was interested in literature. The Base Service meeting will be on Jan 15. The committee meeting is now held the Friday before our District meeting.

PI (Public Information): New pamphlets were received and the committee has been working to distribute these appropriately. Jamie has a full stocked rack and it needs a home – maybe the Meadows. The committee needs to distribute pamphlets and continue to find places that need pamphlets. Flyer have been created including tear off phone number with the Hotline number, thanks to Jules. Jamie bought a stamp with the Hotline number to be used on all pamphlets. The committee includes only 2 people and could use some support. Bob suggested that the CPC and PI committees communicate to make sure the committees are not doing the same work and to work most effectively.

Structure: Old business will be discussed and motions will be made.

Visitation: Jamie will give structure manuals to Emily to distribute next time he sees her.

**Old Business:**

The Structure Committee recommends the following revisions to the Structure Manual:

- 1) The previous revision related to committee chairs making motions has been withdrawn and the manual will be revised. Committees should not be making motions because the topics are discussed by the committee; committees will bring recommendations, the district will vote and discuss. If yes, passed; if no, committee regroups. Please send recommendations to Bob at least 1 wk in advance to send to all members.

- 2) Recommended revisions in red

NERAASA (once per panel): DCM (or alternate) will be reimbursed for registration fees, meals, accommodations and mileage/tolls. It is suggested that the DCM go to the first NERASSA of the panel, if feasible.

*It is suggested that the DCM attend the following events*

- a. NERAASA (held in February) - Northeastern Regional Alcoholics Anonymous Service Assembly Attend only once per panel and it is suggested that the DCM go to the first NERASSA of the panel, if feasible.

Motions to make the above revisions were approved.

**New Business:**

The panel discussed the current District mileage reimbursement rate. Please talk with your homegroups and bring your group conscience next month.

The meeting adjourned at 9 pm.