



Meeting Minutes

Date: February 11, 2020

Groups Represented:

Monday Happy Hour Promises
Monday-Friday, Serenity at Noon
Thursday Men's Meeting
Tuesday/Thursday Primary Purpose
Tuesday Night Young Hope
Tuesday Night 12 Step Meeting Bellefonte
Wednesday Living in the Solution
Wednesday Night One Hour Step Meeting
Friday Teachables
Saturday Morning Gratitude
Saturday Night Living Sober
Saturday Night Discussion Centre Hall
Sunday Eleventh Step Healing Group
Sunday Came to Believe
Sunday Sober Sundays

The meeting was held at St. Andrew's Episcopal Church, State College, PA and was called to order at 7:15 pm with the Serenity Prayer.

Officer Reports:

Officer-at-Large (Jamie): Our next business meeting will be held on March 10th at 7:15 pm at St. John Church (McAllister St.) in Bellefonte, PA.

Secretary (Jen): Minutes approved.

Treasurer (Lisa): Lisa revised the format of our district financials. In January, our contributions were \$340.00 and expenses were \$382.83; after using \$243.20 of our prudent reserve, our current balance is \$956.80; pink can contributions were \$12.00 and we have \$20.78 available for C&I literature. Pink can funds are welcome! Financials approved.

Web Servant (Tad): Absent.

ADCM (Bill): No report.

DCM (Bob):

- Mini Assembly planning / DCM sharing was held on January 19th (weather prevented Bob from

attending)

- Bob is all set to attend NERASSA this month!
- Quarterly Area meeting March 8th in Lancaster
- Revisions to the Big Book will be included in the agenda items for pre-conference sharing (held on April 5th from 9 am – 4 pm in Philadelphia at the University of the Sciences)

Summaries and Actions:

Game Day held by the Monday Night Winners group in Bellefonte was awesome!

Committee Reports:

Archives: During their meeting, the committee discussed how to move forward. We are planning to download a smartphone app to scan documents to PDF. Join us with your phones! We still need group histories. We need more brains to come up with what to collect to add to Archives moving forward or gather materials that we may have missed.

C&I (Corrections & Institutions): There was a good turnout for the committee meeting. Literature was purchased with the Pink Can money and has been distributed. We would like to optimize Pink Can funds by periodically asking members if their groups have money in the can and requesting used Grapevines. The committee plans to contact Black Moshannon Federal Prison. We have 3 pending volunteers for SCI Rockview and SCI Benner. The group will also contact SCI Rockview to see if they plan to increase the number of AA meetings offered at the facility and how we can help (e.g., do we need more volunteers?).

CPC (Cooperation with the Professional Community): CentreHelps hotline training will be held on Feb 24th and we will have a representative attend to provide information about AA. We will be delivering a new/updated phone list. The committee attended the Base Service Unit meeting, which was directed toward mental health professionals. CPC will attend/present at another related meeting directed toward addiction professionals in the area (date TBD).

PI (Public Information): A student from Harrisburg plans to talk with the city buses in Harrisburg (CATA) about advertising (e.g., hotline number). Thank you to the members who attended the meeting and offered help to distribute pamphlets.

Structure: No report.

Visitation: Forms for all groups without representation are up-to-date. The committee will recruit groups of members to attend out of town meetings.

Old Business:

- Motion on District mileage: Motion to change District mileage reimbursement rate to 35 cents/mile plus tolls, when applicable. Vote: 10 in favor and 3 opposed. Motion passed.

New Business:

- Continued District Group Inventory

The meeting adjourned at 9 pm.