



Meeting Minutes

Date: January 14, 2020

Groups Represented:

Monday Night Winners
Monday Night As Bill Sees It Boalsburg
Monday Happy Hour Promises
Tuesday Night Young Hope
Tuesday Night 12 Step Meeting Bellefonte
Wednesday Living in the Solution
Wednesday Night One Hour Step Meeting
Thursday Men's Meeting
Friday Teachables
Saturday Night Living Sober
Saturday Morning Gratitude
Saturday Night Discussion Group Centre Hall
Sunday Keep it Simple Sunday
Sunday Came to Believe

The meeting was held at South Hills Business School, 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 meeting will be held on February 11th at 7:15 pm at St. Andrew's Episcopal Church, State College, in Canterbury Hall.

Secretary (Jen): December minutes were approved.

Treasurer (Lisa): During the month of December, we received \$808.90 (\$660.00 regular and \$148.90 pink can) contributions; total and regular expenses were \$559.83; total available funds are \$98.93 plus \$299.30 for C&I literature (which has already been spent, including 8 monthly subscriptions for the Grapevine); because we are currently using some of our prudent reserve, we are negative \$200.37 with a remaining prudent reserve of \$999.63. December financials were approved.

Web Servant (Tad): Absent.

ADCM (Bill): Absent.

DCM (Bob):

- Donations to District – if your homegroup has money please consider donating to the District

because we are working from our prudent reserve.

- Mini Assembly planning / DCM Sharing – January 19th – anyone is welcome to join Bob; this is a good opportunity to meet other members in the area and a great way to fellowship.
- NERASSA – Bob has registered and will be going in mid-February – he welcomes anyone who would like to join him.
- Bob suggests sending an email/text to committee members a few days before committee meetings as a friendly reminder.
- Medallion Night – the District hosted the event; it went great and we shared our experience. Bob thanked everyone for participating.

Summaries and Actions:

- Monday Night Winners meeting is holding a Game Day on Sunday, February 9th from 1 – 5 pm at St. John's in Bellefonte; flyers will be available soon.
- Monday Night Winners meeting is in need of homegroup members – please announce at your groups.

Committee Reports:

Archives: The committee did not meet and our next meeting will be the first Wednesday in February. Group histories are still needed.

C&I (Corrections & Institutions): The committee received pink can donations; most of money went toward Grapevines and some books. We now have 2 brave volunteers going to Rockview and Benner! The committee provided each group with a sign to encourage members to donate old Grapevines.

CPC (Cooperation with the Professional Community): The committee collected Hotline volunteer lists and reported that many forms were returned this round. Note that you can turn these in late.

New email: CPCdistrict43AA@gmail.com

New training for Hotline coming up.

The committee will be participating in the Base Service meeting this month, where they plan to discuss presenting at their March meeting.

It was announced that UCBH outpatient has pamphlets but will be closing down.

PI (Public Information): The committee did not meet and needs support. The committee has pamphlets that need to be distributed. If you are willing to help distribute pamphlets, please email Jamie!

Structure: The committee did not meet.

Visitation: No update, except that the committee is plugging away. There will be no committee meeting in February or March.

Old Business:

- DCM mileage reimbursement options (Lisa/Jen):
 - o Keep at the current rate (50 cents/mile)
 - o Reimburse by receipts (including oil change, tolls, tire rotation, etc. as needed/appropriate)

- 40 cents/mile
- Option to choose either Area reimbursement rate (35 cents/mile) or receipts
- 35 cents/mile plus tolls

Motion to change District mileage reimbursement rate to 35 cents/mile plus tolls, when applicable.
Motion to table until next meeting. Approved.

New Business:

- We started our District Inventory – see email for questions.

The meeting adjourned at 9 pm with the responsibility pledge.