



Meeting Minutes

Date March 10, 2020

**NOTE: COMMITTEE MEETINGS AND EVENTS LISTED MAY BE CHANGED DUE TO CORONAVIRUS**

**Groups Represented:**

Monday Night Winners  
Tuesday Night 12 Step Meeting Bellefonte  
Tuesday Young Hope  
Wednesday Night Recovery Bellefonte  
Wednesday Living in the Solution  
Thursday Night Big Book Meeting  
Thursday Men's Meeting  
Friday Teachables  
Saturday Morning Gratitude  
Saturday Night Living Sober  
Saturday Night Discussion Group Centre Hall  
Sunday Came to Believe  
Sober Sundays  
Sunday Keep It Simple Sunday

The meeting was held at St. John Lutheran Church, Bellefonte PA and was called to order at 7:15 pm with the Serenity Prayer.

**Officer Reports:**

Officer-at-Large (Jamie): Our next meeting will be held on Tuesday, April 14<sup>th</sup> at St. Andrews Episcopal Church, State College in Canterbury Hall at 7:15 pm.

Secretary (Jen): February minutes approved with minor revision.

Treasurer (Lisa): In February, our contributions were \$410.00 and expenses were \$612.68; after using \$267.35 of our prudent reserve, our current balance is \$932.65; pink can contributions were \$178.53 and we have \$199.31 available for C&I literature. February financials approved.

Web Servant (Tad): Our GoDaddy account for our domain name has been bill paid for 2 years (\$133); Tad will be reimbursement. FYI – for the GSO Meeting Guide app, GSO uses District websites for updating meetings and locations. If locations are not accurate on the web, they will also be inaccurate on the app. Please let Tad know if you notice any mistakes to our meetings online that need correcting. Tad will meet with Todd to get information on how many hits our website receives.

ADCM (Bill): N/A

DCM (Bob):

- Bob updated us about his trip to NERASSA; next year it will be in Pittsburg (the closest it will ever be!); meeting is audio recorded if anyone is interested
- Quarterly meeting
  - o EPGSA – will be held in Lancaster in 2021 and Area is looking for a new location (maybe the Poconos) for the following year
  - o Group change forms/GSR kits – there is a backlog; if you submitted your request and have not received your GSR kits, please resubmit your group change form; there has been issues with the computer system at GSO
  - o Area finances/District 43 contribution – Area balance is \$27,000; a lot of the funds have already been allotted for various events, committee work, etc.
  - o Pre-Conference Sharing – coming up in April and it is an awesome experience if you can attend! Ask Bob if you are interested in being on any of the committees, he will try to accommodate.
  - o Area 59 email service – subscribe to get our Area Newsletter (“WE ...”) and other Area news
  - o New pamphlet – Women in AA pamphlet has been completely revised/modernized with new stories
  - o Mini-Assembly and Delegate’s Conference Report – coming up on Saturday, May 3<sup>rd</sup> (Warrior, PA) and then another one will be held later in the Summer
  - o Delegate visit – wants to come talk with us; please consider questions you have for our Delegate and if yes, talk with Bob
  - o Motion to fund 2 additional Mini-Assembly’s – Area has the money and sponsors; unanimously voted yes

### **Summaries and Actions:**

- Currently, ADCM schedule Medallion Night and OAL organizes the event; should this be changed to be more efficient to both be done by either the ADCM or OAL; Structure Committee will discuss this and bring a recommendation to the panel; this month, Jamie will schedule Medallion Night and organize it
- PENNSCYPAA event in August (Berks County)

### **Committee Reports:**

Archives: The committee started converting archived documents into PDFs using our smart phones and is planning to organize documents by date. We still need group histories. If anyone can think of any material to archive at D43 please let the committee know. Jen will talk with Donald (Area Archivist) to see if they could visit and discuss ways of moving forward. A suggestion was made to add the story ‘How AA Came to Centre County’ to the website. Questions related to speaker cassette tapes archived: Is AA on the cloud? Could/should we upload audio to YouTube (D43 can create our own channel)? Our next meeting will be on April 1<sup>st</sup> at 5-7pm.

C&I (Corrections & Institutions): The next committee meetings will be Saturday 3/14 and 4/11 after the

Gratitude meeting. We have more volunteers for taking meetings in Centre County. The next PREA training will be held on April 22 (8 am and 6 pm) at CCCF. Important for the committee to consider bridging the gap program.

CPC (Cooperation with the Professional Community): CentreHelps training went great! Base Service Unit presentation will be held on March 18<sup>th</sup> for mental health professionals – committee created pamphlet packets that they will hand out. The committee is scheduled to present on March 27<sup>th</sup> for the addiction specialists. Packets include pamphlets such as AA in Treatment Settings, Problems Other Than Alcohol, AA for Alcoholics with Mental Health Issues, AA as a Resource for the Health Care Professional, select pamphlets for the newcomer, meeting list, etc.

PI (Public Information): The committee is still waiting to hear from the member in Harrisburg about State College CATA bus advertising. The committee will contact GSO about PSA in the future – do we need to purchase these? Another possible idea is to hold a recovery discussion forum during a morning talk show on the radio.

Structure: N/A

Visitation: N/A

**Old Business:** N/A

**New Business:** N/A

The meeting adjourned at 9 pm with the responsibility pledge.