



Date: August 10, 2021

Open with Serenity Prayer at 6:50pm

Welcome & Introductions

Officer Reports:

Officer-at-Large: Jules

- ❖ Next district meeting September 14th at 6:45pm

Secretary: Annie

- ❖ Motion by Scott N. to approve, Jules seconds the motion
- ❖ Minutes passed by group majority

Treasurer: Kizzy

- ❖ Payment for website listed as paid and a contribution
- ❖ New row to be created for miscellaneous
- ❖ Discussion of Pink Can donations/expenditures being listed separately
- ❖ Kizzy motions to table discussion of second bank account, motion passed.
- ❖ Motion by Jules to approve treasurer's report for July/August, Tad seconds the motion
- ❖ Treasury report approved by group majority

Web Servant: Tad

- ❖ Drug/Alcohol BSU requested to have paper meeting lists updated

ADCM: Alex

- ❖ No other changes reported from St.Andrews with Delta variant outbreak

DCM: Andrew

- ❖ EPGSA scheduled for November approx. \$320 for DCM and ADCM

Monthly Tradition Discussion: Tradition 8

Summaries and Actions (A Summary is an announcement. An Action is something you would like input on or to hear the group's experience on the issue.):

- ❖ Discussion of groups mandating mask reports

Committee Reports:

Archives: Vince

- ❖ Working on scanning archives
- ❖ Requesting GSRs to have homegroups send in group histories

C&I (Corrections & Institutions): Corey

- ❖ Met on 8/7/21
- ❖ Discussed Bridging the Gap
- ❖ Sent 30 Grapevines to Centre Co.
- ❖ Meadows meetings going ok, but need more support
- ❖ Need more Pink Can funds
- ❖ \$50/quarter for literature - requesting that past quarters be given
- ❖ Scott motions to give C&I back money requested, Kizzy seconds. Motions passes with group majority

CPC (Cooperation with the Professional Community): Annie

- ❖ Met on 8/2/21 - meeting first Monday of the month at 7pm
- ❖ Working on packets that people can take to their doctors or medical providers
- ❖ Discussion of 1:1 training with medical professionals in training
- ❖ Training - "Speaking at a Non-AA Workshop"

PI (Public Information): no report

Structure: Alex

- ❖ Met 8/5/21 - meet Thursday before district meeting at 6pm
- ❖ Vote on structure meeting change in new business

Visitation: Jenne

- ❖ Met 8/9/21
- ❖ Looking through the meeting list and appears there are some that need removed - Boalsburg Monday night and Noon Keep if Green
- ❖ Will work with Website committee to clarify meeting list

Website Committee: Tad

- ❖ Will work with Visitation to make updates to meeting list

Old Business:

- ❖ Voting on structure change verbiage for committee meeting voting
 - Motion passes with unanimity

New Business:

- ❖ Motion from LITS to be taken to area:
 - “In addition to the Area's prudent reserve, Area 59 shall maintain a working reserve equal to a minimum of 10 percent of the average annual Area expenses for the preceding two calendar years and the current budget year. The reserve percentage to be annually reviewed and adjusted, as needed, by the finance committee. On December 31st of each year, the Area Treasurer will calculate the excess funds from the cash balances, including any excess funds from the current year's EPGSA and contribute the excess funds to the General Service Office.”

Motions to close the meeting by Kizzy, Vince seconds.

Close with the Declaration of Unity at 9:14pm.

Attendance:

Andrew - DCM
Alex - ADCM
Jules - OAL
Kizzy - Treasurer
Tad - Webservant
Annie - Secretary
Corey E - Gratitude
Anna - Young Hope
Vince - Howard BB
Natalie K - Wednesday Night Step
Scott N- KISS
Jenne R. - Primary Purpose
Ben S. - Living in the Solution
Richard S
Darre