



Meeting Agenda

Date: June 8, 2021

6:45PM Open meeting with Serenity Prayer

Welcome & Introductions for new attendees

Officer Reports:

Officer-at-Large: Jules

- ❖ next meeting July 13th at 6:45
- ❖ send regularly monthly meeting links and details for submission to the website

Secretary: Annie

- ❖ Motion to approve minutes Jamie, Kizzy seconds the motions
- ❖ Minutes passed by group majority

Treasurer: Kizzy

- ❖ Monthly contributions \$94.96
- ❖ Monthly expenses (only expense was the phone bill) \$65.59
- ❖ Current balance (minus pink can fund) \$718.72
- ❖ Pink can donations \$148
- ❖ Mark motions to accept Treasurer's report, Vince seconds the motion
- ❖ Report passed by group majority

Web Servant: Tad

- ❖ All is well with website

ADCM: Alex

- ❖ Spoke with Allison at St. Andrew's in regards to restrictions
 - Groups can now decide on the size of meetings - church is listing restriction
 - Canterbury Hall not open due to being used for other purposes
 - Persons who are not vaccinated must wear a mask per the church
- ❖ Groups need to contact Allison to resume meetings - Phone number: 814-237-7659

DCM: Andrew

- ❖ Delegate's (Caroline) Report 5/23 - (what happened at general service conference)
 - 110 items reported on
 - Available on area website after delegate gives second report on 6/12 on Zoom (info on area website)
 - Among the passed agenda items
 - phrase "inmate and offender" changing to "person in custody"

- word “sample” is going over pie chart for suggestions to how groups disperse money
 - Grapevine will have a presence on Instagram
 - video format adoption of literature
 - 5th edition of Big Book to include: new preface, stories in the later half modernized
 - Twelve Steps and Twelve Traditions Updates include: p. 117 “mate of opposite sex” is changing to “partner”; p. 66 “lustful enough to rape” changed to refer to the 7 deadly sins; long form of each tradition will be included after each tradition reading
 - update to 12 traditions illustrated pamphlet
 - Q & A pamphlet on sponsorship: p.12 will be updated about same sex sponsorship to more accurately represent same sex relationships
 - new translation of 4th edition of the Big Book - using “plain language” (example 5th grade reading level) and might possibly make it gender neutral (separate from 5th edition)
 - online groups will be recognized at service level at any area they choose to be applicable - GSO is not creating a new area just for these meetings
 - part of Grapevine initiative is there will be official AA podcasts
 - 1972 letter about clubhouses - no action taken on the letter -still don’t accept donations from clubhouses
 - AA preamble - officially changed to “a fellowship of people” - AA Grapevine first literature published with the new preamble
- ❖ Northeast Regional Forum (NERF) June 4 -6
 - GSO received 10.26M 7th Tradition donations received, 10.81M cost of services - almost completely self supporting
 - Please encourage home groups to make all contributions to GSO online - processing fees are more by mailing checks

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.):

- ❖ Hybrid meetings - Gratitude did a meeting at the club house trying out hybrid, went well
- ❖ Rule 62 Clubhouse is open - Armenara Office Building, 111 Sowers St, Suite 2 (second floor)
- ❖ Leftover paper plates, plasticware - donate to clubhouse

Read and discussed monthly tradition: Tradition 6

An A.A. group ought never endorse, finance, or lend the A.A. name to any related facility or outside enterprise, lest problems of money, property, and prestige divert us from our primary purpose.

Committee Reports:

Archives: Vince - chair

- ❖ With the clubhouse open, can go and see the archives
- ❖ Hopes to move forward with archiving the records

C&I (Corrections & Institutions): Corey

- ❖ meeting 6/5/21 - meet on 1st Saturday of the month
- ❖ looking for more involvement
- ❖ The Meadows to start in person meetings again - looking for chairs to host meetings at the Meadows - Tuesday at 6:30pm
- ❖ Clinton Co - Lisa (contact) women's meeting running on Zoom 2x a month, no men's meetings right now
- ❖ always looking for more Pink Can funds

CPC (Cooperation with the Professional Community): Annie- chair

- ❖ meeting 6/6/21
- ❖ will be presenting at the Centre Help summer volunteer training in July
- ❖ will post new meeting time on website

PI (Public Information): Jamie

- ❖ reached out to both media companies with the same announcement as previous years- unable to connect

Structure: Alex - chair

- ❖ meeting 6/3/21, next meeting 7/1/21 at 6pm
- ❖ Alex motions to change verbiage allowing district committee members to be able to make motions and vote

Suggested Verbiage:

Committee members who this affects: ADCM, Secretary, Treasurer, OAL and Web Servant

Example:

The Alternate District Committee Member (ADCM)

The ADCM serves as a backup for the DCM. If the latter resigns – or for any reason is unable to serve – the alternate steps in. (Bill W., 2003-2004, p. S51)

Qualifications:

- The ADCM has typically served as a General Service Representative (GSR) and is elected by other GSRs at a District election to take responsibility for District activities.
- If serving as the ADCM, it is suggested that the member not serve as their group's GSR.
- The ADCM should have the time, energy, and skills to serve the District well.
- The ADCM usually has four or five years of sobriety for election.
- Stay in touch with groups by regularly attending meetings of groups in District 43.
- Fill in as necessary for other District officers at District meetings.

District level duties:

- Attends monthly District meetings.
- Acts as liaison with St. Andrew's Episcopal Church in State College and meetings held there, including coordinating closures and meeting changes.
- Advises subcommittees as assigned.
- Is encouraged to assist, participate, and share in the DCMs responsibilities, attending District and Area functions whenever possible.
- Attends yearly Area Convention/Assembly.
- It is suggested the ADCM chairs several District meetings in the second year of the panel to prepare to serve as DCM.
- Chairs Structure Committee and is very familiar with the District Structure manual.
- The ADCM may not make a motion but may vote in elections and on motions.

Change: The ADCM may not make a motion but may vote in elections and on motions, although may make a motion when acting as a subcommittee member, subcommittee chair or as a GSR member.

**This change will occur on ADCM, Secretary, Treasurer, OAL and Web Servant descriptions.

- ❖ Tad seconds the motions, and the motions will be discussed for two months and voted on it in August

Visitation:
no report

Website Committee: Tad - chair
no new business

Old Business:

- ❖ Structure Manual verbiage for the Website Subcommittee
 - Vote - passed

New Business:

none

8:10pm Closed with the Declaration of Unity

Attendance:

Andrew - DCM

Alex - ADCM

Jules - OAL

Kizzy - Treasurer

Tad - Webservant

Annie - Secretary

Corey E - Gratitude

Jamie S - Friday Night Teachable/Saturday Night Living Sober

Daniel D - Centre Hall Sat Night

Mark B - MWF Noon CCC

Natalie K - Wednesday Night Step

Jan B- KISS

Vince - Howard BB Monday

Susan H - Monday Happy Hour Promises

Rich S. - Came to Believe

Erick - Sunday Healing

Darren