



Meeting Minutes

Date: May 11, 2021

Open with Serenity Prayer at 6:45pm

Welcome & Introductions - Bryn

Officer Reports:

Officer-at-Large: Jules

- Next meeting June 15th at 6:45pm
- Contact Jules for any committee Zoom account usage

Secretary: Annie

- Note new email address: anniedavis.mps@gmail.com
- Anna motions to approve minutes, Susan H seconds, minutes approved with group majority.

Treasurer: Kizzy

- \$75 in contributions in April
- Financial Summaries Report lists what each category has in monies
- Balances and Expenses Report- phone bill charge was only monthly charge for April
- \$549.62 bank balance
- Pink Can \$5 in donations this month
- \$239.55 literature purchase (listed in Pink Can not yet paid to Jules), will be offset with donation from Gratitude Meeting Hotline
- Scott N motions to approve Treasurer's report, Jules seconds, report approved with group majority

Web Servant: Tad

- Webservant committee has helped in keeping the website updated

ADCM: Alex

- Contacted Allison at St.Andrews in regards to state pandemic changes
- St.Andrews will be having discussions the end of the May about changes to take place allowing meetings at the church

DCM: Andrew

- No new area events between April and May district meeting
- PA State Conference of Young People in AA is 8/20-8/22 in Lancaster, PA
- Received his DCM packet in the mail, did anyone receive their GSR packet?
- Northeast Regional Forum (NERF) June 4-6
 - One of the main venues to discuss topics both personally and for your home group - (i.e. Big Book changes, etc.) - resembles a GSO open house with opportunities to hear presentations, meet staff members

- Being held virtually
- Area 59 Finance Committee - \$100k in funds
 - Still in need of ideas to spend funds to carry the message

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.):

- Monday Night Boalsburg Mtg in danger of closing soon

Monthly Tradition Discussion: **Tradition 5**

Short Form

Each group has but one primary purpose—to carry its message to the alcoholic who still suffers.

Long Form

Each Alcoholics Anonymous group ought to be a spiritual entity having but one primary purpose—that of carrying its message to the alcoholic who still suffers.

Committee Reports:

Archives: Vince

- No meeting
- Prefer to wait until get a club house so the archives aren't taken out to multiple locations

C&I (Corrections & Institutions): Jules

- Sent literature to Centre County and Clinton County Jails
- In need of more funds
- Meet 1st Saturday of the month at 11am - Zoom link on the District website
- Clinton Co is taking applications for women and men to attend Zoom meetings
- Corey will be meeting with Brenda/the Meadows to start a weekly meeting - with the hope of holding it mainly in person

CPC (Cooperation with the Professional Community): Annie

- Met on 5/2 - meet the 1st Sunday of the month at 11am, Zoom link on the District website
- Darren joined the committee and provided some great insight to on his previous CPC experience
- Taylor turned the chair position over
- Discussed modes to potentially reach out to Centre County organizations

PI (Public Information): Erick

- Jamie and Erick met last month
- Looking to get in touch with broadcasting stations
- PI has pamphlets - looking for any ideas to use them

Structure: Alex

- Andrew joined for the last meeting - new meeting time pending
- Discussion of wording for prudent reserve
 - Will table this topic

- Discussion of rewriting officer positions to indicate whether they can vote if acting as the head of a committee
 - Committee will look at rewriting

Visitation: Jon C

- Meet last month
- Chose to each attend a different meeting make their presence known

Website Committee: Tad

- Lock Haven and MWF noon meetings are not listed - can't be listed as an official meeting until they have been active for 6 months

Old Business:

- Structure Manual verbiage for the Website Subcommittee
 - 2nd month of discussion for verbiage changes
 - Will vote in June (3rd month) to adopt into Structure Manual

New verbiage - Website Subcommittee:

This committee is responsible for maintaining the District43.com website domain to accurately reflect the current AA meetings and events that pertain to District 43. In addition, this committee is responsible for accurately reflecting the AA traditions in the continued maintenance and updates within the website. Changes beyond general maintenance to the District43.com website that affect District 43 or AA as a whole will be brought to the District 43 monthly district meeting for a collective group conscience before proceeding with said changes.

New Business:

- Discussion of committee meetings showing on website
 - Suggestions for each committee having their own area to list meetings and links

- Rule 62 Clubhouse Committee - making an offer on a new space downtown
 - Might be able to move in the first week of June
 - 2200sq. ft. - large room with smaller rooms, kitchen, bathrooms
 - Will be creating FB page for fundraisers

Anna motions to close the meeting, Scott N seconds.

Meeting closed at 8:30pm with the Declaration of Unity

Attendance:

Andrew - DCM

Alex - ADCM

Jules - OAL

Kizzy - Treasurer

Tad - Webservant

Annie - Secretary

Anna - Young Hope

Corey E - Gratitude

Erick R - Sunday Healing

Daniel D

Jenne R - Primary Purpose

Jon C - Living in the Solution

Mark B - MWF Noon

Natalie K - Wednesday Night Step

Scott N - KISS

Susan H - Happy Hour Promises

Vince - Howard BB Monday

Ben

Bryn

Darren