



December 14, 2021

Open with Serenity Prayer at 6:52pm

Welcome & Introductions

Officer Reports:

Officer-at-Large: Jules

- ❖ Next meeting January 11, 2022

Secretary: Annie

- ❖ Motion by Jan to approve the minutes, Jenne seconds the motion
- ❖ Minutes passed by group majority

Treasurer: Kizzy

- ❖ Motion by Jules to approve the report, Jan seconds the motion
- ❖ Treasurer's report passed by group majority

Web Servant: Tad

- ❖ Updated printable meeting list for Base Service Unit
- ❖ District meeting list is now linked to the area website

ADCM: Alex

- ❖ no updates

DCM: Andrew

- ❖ EPGSA - overview (approx. 700 in attendance); full report on Area 59 website
- ❖ Area Meeting
 - GSR kits are on backorder, they can be accessed online
 - \$59k in excess of prudent reserve
 - Caroline (delagate) - report for 77 agenda items for 2022 GS Conference (April, 2022) to GSRs, she would like to know what topics we would like her to support; pre-conference sharing session will take place to discuss
 - If groups mail donations to GSO there is a new address
 - Area budget - projected to take in \$85k in donations, projecting \$144k in

expenses - budget passed due to current excess over prudent reserve

- 3 motions tied to budget - 1. expense of the conference for delegate is \$9000 and the majority is usually covered by GSO, area passed motion to fully cover the cost 2. motion passed for PI committee to spend \$12k to support districts with lower PI presence 3. Grapevine La Vina subcommittee requested \$10k to send out Grapevines to Area to help carry the message
- Motion from District 45 to Area to have GSR assemblies failed
 - DCM voted in favor on behalf of District 43
- Motion to hold hybrid area meetings - failed - doesn't promote a sense of unity in the area
- Motion for ad hoc tech subcommittee - failed
- Motion for hybrid pre-conference and delegate reports - failed
- Motion to implement area polling procedure in between area meetings - passed
 - Structure committee change, group conscious' need to be brought to district

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.):

- ❖ VHS tapes in archives - should they be digitized
 - will review with archives committee, Erick R will assist
- ❖ Commonwealth of PA giving Centre Co. approx. \$685k grant to purchase a clubhouse for recovery purposes

Monthly Tradition Discussion: Tradition 12

Committee Reports:

Archives: Vince

- ❖ Working on scanning archives at clubhouse, approx. 20% complete
- ❖ Looking for help to meet at clubhouse to scan

C&I (Corrections & Institutions): Corey/Jules

- ❖ Met on 12/4
- ❖ Accepting applications for Clinton Co. - need min. of 2 years sobriety
- ❖ Centre Co Youth Detention Center allowing meetings to come in Monday at 6:30 - Tim L is interested in getting core group involved
- ❖ Donated Grapevines
- ❖ Meadows meetings going well - good turnout, positive feedback
- ❖ Large donation of old Grapevines received; always looking for used Grapevines

CPC (Cooperation with the Professional Community): Annie

- ❖ Met on 12/6
- ❖ preparing list of volunteers to give to Centre Helps - please give any names and numbers to Annie by December 31st
- ❖ Making packets to help share information about AA is still a work in progress - Susan was going to reach out to Erick and Jamie from the PI committee to get the pamphlets that they have in abundance
- ❖ Next meeting will be 1/3/22 at 7:30pm

PI (Public Information): no report

Structure: Alex

- ❖ Alex attended Structure meeting at area
- ❖ Tasking all GSRs to read structure manual and can be voted on next meeting
- ❖ Next meeting 1/06 at 6pm

Visitation: Jenne

- ❖ no updates

Website Committee: Tad

- ❖ no updates

Old Business:

- ❖ Open to additional discussion on Area Motion - "District 45 proposes that Area 59 establish Area Assemblies to include all home group GSRs in the business of the Area."

New Business:

- ❖ Visitation Committee - currently has no members
- ❖ District 43 has been asked to host next Area event - DCM Sharing Session (40-60 people)
 - January 23rd - 10am-3pm
 - Would need to provide breakfast, pastries, and lunch, set up, tear down
 - Andrew checking with Allison at St. Andrews to see about use of Canterbury Hall
- ❖ Please note: contributions mailed to GSO should go to the new address!
 - PO Box 2407
 - James A. Farley Station
 - New York, NY 10116-2407

Motion to close by Kizzy, Tad second motion.

Close meeting with the Declaration of Unity at 8:12pm.

Attendance:

Andrew - DCM

Alex - ADCM

Jules - OAL / Tues Step GSR

Kizzy - Treasurer

Annie - Secretary

Tad - Webservant

Corey - Gratitude GSR

Jenne - Primary Purpose GSR

Vince - Howard BB GSR

Jan B- KISS Alt. GSR

Natalie - Wednesday Step GSR

Brock - Sober Sundays GSR

Erick R - Sunday Healing GSR

Darren F