



## Meeting Agenda

Date: February 8, 2022

Open with Serenity Prayer

Welcome & Introductions

### **Officer Reports:**

Officer-at-Large:

Next Meeting will be March 8<sup>th</sup>, Tuesday 6:45pm

Secretary:

- January meeting minutes have been sent out
- Scott motions to approve the minutes from January, Jules seconds it. Motion passes minutes approved

Treasurer:

- Kizzy gives Treasurer's report
- Jamie motions to approve to treasure's report, and Tad seconds it. Motion passes report approved.
- Donation made on behalf of former member
  - Ideas as follow:
    - Tradition 7 brought up
      - Suggestion to donate to the rule 62 clubhouse
    - Is this a grey area? Clubhouse sounds like a good idea
    - Clubhouse is a good idea. Give donation anonymously. District shouldn't accept money
    - Compromise for clubhouse, will speak with donator's homegroup about this
    - Would be happy with place that we can gather
    - AA turns down many well-spirited donations, the 7<sup>th</sup> tradition is clear
      - Could seek help on how to guide response letter to turn down donation if this is the route we choose
    - Should not accept money for clubhouse, and should work on sending letter to politely decline contribution
  - Conclusion: Decline with grace and gratitude, Kizzy will work on it and bring letter next month

Web Servant:

- Jan C emailed about Saturday discussion meeting that has now been added (St. Luke's in Lock Haven)
- Collaboration between area and district websites so that information is interchangeable and those viewing area website can find meetings within our district.
- Recommendation to get security for our website
  - Price for SSL: Tad recommends \$149.99/yr
  - Will return to topic in new business

ADCM:

- Nothing new to report

DCM:

- DCM Sharing Session (thank you Corey, Tad, Anna, Jenne, Jules, Darren, Alex, Scott)
  - Went very well (woot, woot!)
- D43 Motion Submitted
  - Disperse excess funds
  - Area Finance subcommittee had been tasked to create a similar motion
- NERAASA
  - Pittsburgh is location
  - 2024 will be in Hershey
  - Attend if you are interested now or in future!
  - Expense report will come for attending
- GSC Agenda Items/Pre-Conference Sharing
  - Check email about General Service Conference items to be shared
    - Our delegate needs to know what our area conscience is regarding these items that will be discussed at GSC
      - Our groups' create the area conscience and the conscience is given at Preconference sharing session
        - *Sharing session is in West Chester, Saturday March 19<sup>th</sup>, 2022*
        - *GSRs should attend to give conscience*
        - If you/your group feel passionate about any of the agenda items, please go voice your opinion

**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.):

- How to encourage more participation in subcommittee meetings
  - Add links to district website
  - Add descriptions on website
  - Make ease of access better to create more participation

- Meetings should still be held every month
- Website committee will meet to make changes and email will be sent in email chain
  - There is new roster and it will be sent to everyone now included

## **Monthly Tradition Discussion: Tradition 2**

### **Short Form**

For our group purpose there is but one ultimate authority — a loving God as He may express Himself in our group conscience. Our leaders are but trusted servants; they do not govern.

### **Long Form**

For our group purpose there is but one ultimate authority—a loving God as He may express Himself in our group conscience.

### **Committee Reports:**

#### Archives:

- Scanning is getting done
- Monthly meeting will be established
  - Will contact Tad and use zoom account for ease of access

#### C&I (Corrections & Institutions):

- Centre County correction facility is now accepting applications
  - Men's and Women's meeting at Monday Night from 6:30-7:30
  - Will be meeting on BlueJeans (Similar to Zoom)
    - PREA training needed before attending meeting
- Meadow's meeting is currently closed
- Clinton county is also currently closed
- Centre County facility needs more 12+12's and books

#### CPC (Cooperation with the Professional Community):

- No meeting this month
- Centre Helps training session 6:30pm Feb 22<sup>nd</sup>
  - Will double check with Susan and Corey
  - Past CPC

PI (Public Information):

- No report

Structure:

- Next meeting will be Thursday, March 3<sup>rd</sup> at 6pm
- Motion to “implement QR codes into structure manual where applicable” made by Alex, seconded by Anna
  - Motion passes unanimously
- Will continue to update as changes are made to structure manual

Visitation:

- No report
- Important committee to reactivate, consider joining if not doing service on a committee

Website Committee:

- Meeting date and time will be set and sent out to district

**Old Business:**

- **Check January minutes for updated Address to donate to GSO**
- **Meeting in-person vs. zoom (no motions made)**

**New Business:**

- Web security details
  - Do not have secure website
  - Have not had secure website for some years now
    - Not super urgent
  - Security packages cost anywhere from \$64/year - \$150/yr
    - Tad suggests \$150/yr in addition to what is being paid already for website (\$192 for website yearly fee)
  - Vince motions to purchase additional security for district website for \$150/yr, Anna and Scott both second
    - Motion is approved unanimously

Motion to close made by Scott at 2040 and Kizzy seconds

Close with the Declaration of Unity

This we owe to A.A.'s future: To place our common welfare first; to keep our fellowship united. For on A.A. unity depend our lives and the lives of those to come.

Attendees:

Andrew C- DCM

Alex B- ADCM

Kizzy N- Treasurer

Tad R- Web servant

Jules N- OAL/Bellefonte Tuesday Night Step Group

Terry M- Primary Purpose GSR

Brock H- Sober Sundays GSR

Natalie K- Wednesday Night step meeting GSR

Scott N- KISS GSR

Paul T- Attitude Adjustment GSR

Jamie S- Friday Teachables

Vince C- Howard Primary Purpose Big Book Study Meeting GSR

Anna B- Young Hope

Darren F- Living in the Solution observer

Erick R-Sunday Healing GSR