



## Meeting Agenda

Date: January 11, 2022

Open with Serenity Prayer

Welcome & Introductions

### **Officer Reports:**

Officer-at-Large:

- Next meeting Tuesday Feb 8<sup>th</sup> on zoom still

Secretary:

- Scott motions to approve the minutes from December, Jamie seconds. Minutes approved.

Treasurer:

- Jules motions to approve the treasurer report. Seconded by multiple attendees. Treasurer's report approved.

Web Servant:

- Area 59 plug in updated to reflect district 43 meetings, will reach out to Area 59 website to ensure it is working properly
- Continue to have groups reach out to web servant/committee to reflect accurate meeting location (zoom or in-person)

ADCM:

- Nothing new

DCM:

- D43 motion
  - Emailed the wrong person, will be on the next area meeting agenda
  - *Motion will be changed to reflect Area's fiscal year*
    - Vince motions to change motion and Scott seconds. Motion is approved 11 yes and 1 no. Opinions are not swayed from no voter, motion carries.
- DCM Sharing Session 1/23
  - Canterbury hall 10am-3pm
  - Small breakfast, Lunch and coffee will be provided
  - *Need volunteers for extra help i.e. set up/clean up*

- Reach out to Andrew, Alex, Tad, Jules or Anna if interested

**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.):

- Jamie needs help with volunteers for Medallion Night, email Jamie at [jistitzer1963@gmail.com](mailto:jistitzer1963@gmail.com), it will be Friday, January 28<sup>th</sup> at 8:00pm on zoom.
  - Will use Friday Night Teachable Zoom account for meeting
- Area will reimburse district 43 for the Area 59 Sharing Session.
  - Individuals will pay for supplies and Area will reimburse directly
- **Discussion about how to build interest in committee work**
  - **Continue to encourage members and make members aware that there is service available**
  - **Announce during AA announcements that there are positions available at district level**
  - **Make a homegroup position that had members attend committee meetings if there are many homegroup members**
  - **Announce at homegroup meetings that members do not need to be a GSR to get involved**
  - **Tad will add committee descriptions to website for members to gather more information**
- **Howard Monday Night meeting changed location, now down the street**

## Monthly Tradition Discussion: **Tradition 1**

### **Short Form**

Our common welfare should come first; personal recovery depends upon A.A. unity.

### **Long Form**

Each member of Alcoholics Anonymous is but a small part of a great whole. A.A. must continue to live or most of us will surely die. Hence our common welfare comes first. But individual welfare follows close afterward.

### **Committee Reports:**

Archives:

- Nothing new to report

C&I (Corrections & Institutions):

- Meadows is not having meetings coming in currently, but is reassessing weekly
- Centre county needed big books and daily reflections and they were sent
- Will continue to reach out to other institutions if they need literature
- Youth Detentions Center is looking for core group, contact Tim L if interested (email Jules for Tim L's contact)

CPC (Cooperation with the Professional Community):

- Next volunteer training for Centre helps is Feb 22<sup>nd</sup>
- Susan will connect with Jamie and Erick about getting pamphlets
- Darren is reaching out to other CPC committees to get packets together to send to professionals
- Darren will reach out to Brock to get speaking at non-AA meeting workshop PowerPoint, and will hold another potential workshop in the future
- Andrew has many extra pamphlets if interested

PI (Public Information):

- No response about AA advertisements on the radio
- Will give pamphlets to CPC

Structure:

- Structure manual voting in New Business
- Meeting postponed until 1/13/22 6pm
- Next meeting 2/3/22 6pm

Visitation:

- Need a chair after Jenne has stepped down

Website Committee:

- Nothing new to report

**Old Business:**

- **Visitation committee needs members**
- **If any group is contributing to GSO there is a new address to donate to:**
  - **PO Box 2407**
  - **James A. Farley Station**
  - **New York, NY 10116-2407**

**New Business:**

- Alex motions to adopt current District Manual as method of business for remainder of panel
  - No opposition
  - Will be shared with Area 59 Structure committee

Meeting closes at 8pm

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:

Jules: OAL

Scott: GSR KISS GSR

Vince: Howard BB GSR

Corey: GSR Gratitude

Erick: GSR Sunday Healing Group

Jamie: GSR Friday Night Teachables

Kizzy: Treasurer

Andrew: DCM

Steve: aGSR for Wednesday Night

Tad: Webservant

Alex: ADCM

Darren: Observer Wednesday Night Living in the Solution

Susan: Happy Hours Promises meeting GSR

Rich S: Observer