



Meeting Agenda

Date: March 8, 2022

Open with Serenity Prayer

Welcome & Introductions

Officer Reports:

Officer-at-Large:

Secretary:

- Vacant, if interested please contact a district committee member for more info.

Treasurer:

- ~\$900 bill from Centre Helps
- NERAASA reimbursement
- ***Ask for donations at district level***

Web Servant:

- SSL certification to be installed- will look into best possible package plan
- Clinton County will have a new meeting starting (6 month interim period before being assigned to lease, Tad will be in contact with meeting point of contact)

ADCM:

- Nothing new to report

DCM:

NERAASA

- Changes for literature are main talking points
 - Should literature change?
 - If your group has an opinion on changes happening at GCS go to Preconference Sharing (March 19th, see area59.org event calendar)
 - ***Get a service sponsor to better understand the service structure***
 - ***See Andrew for more information on what that means***
 - Put a disclaimer in the 12 and 12 that would say “This language as it exists is written in

1935, and is a dated language that was appropriate for the times and culture it was written in but may not be applicable today”

- Group opinion can be shared with our Area 59 Delegate
- Unity is most important thing in AA and if unity is preserved, then AA will remain united. (Tradition 1).
- Post QR codes as PI committee to spread the message for help with drinking
 - Can utilize smart phones more to get more information
- Changing the page numbers of the big book is an agenda item
 - Motion will move to make doctor’s opinion the (1) page number instead of the roman numeral
- GSO had millions of dollars left over due to international convention not occurring from insurance payout.
 - Discussion about where money should go
 - Went towards pensions funds of employees that AA employees

PCSS (Saturday March 19th)

- Our Delegate will listen to our opinions on agenda items that are going to be discussed at general service conference
 - Our delegate will better understand our area’s conscience based on your own, your groups or the district’s conscience.
- ***To add on to the PCSS via a google doc please see the end of the meeting minutes***

Area Quarterly (Sunday March 13th)

- District Motion will occur at area level
 - Report will occur next month on how the motion carries.

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.):

Monthly Tradition Discussion: Tradition 3

Short Form

The only requirement for A.A. membership is a desire to stop drinking.

Long Form

Our membership ought to include all who suffer from alcoholism. Hence we may refuse none who wish to recover. Nor ought A.A. membership ever depend upon money or conformity. Any two or three alcoholics gathered together for sobriety may call themselves an A.A. group, provided that, as a group, they have no other affiliation.

Committee Reports:

Archives:

- No report

C&I (Corrections & Institutions):

- Meadows meeting is occurring again (Tuesday Night)
 - Requested big books, which have been ordered
- Literature has been bought for Centre county, Benner and Rockview
- Need more members to speak at institutions
 - Continue to spread this message of seeking volunteers

CPC (Cooperation with the Professional Community):

- Centre Helps meeting went well
- Properly educated on how to direct calls to AA

PI (Public Information):

- No report
- Vacant committee
 - Needs help

Structure:

- Qr codes being added
- Suggest QR codes for packets that have helped with service to be added
- Will continue to add QR codes throughout rest of panel

Visitation:

- Vacant- needs participation
- Going to other meetings to see if they are running or not and participating in GSR

Website Committee:

- SSL certificate to be installed at some point
 - Security is not at high risk
 - Trust to be taken care of by Website committee
- Need more participants for Website committee

Old Business:

- Decided to decline contribution from donation regarding previous month discussion
 - Letter was drafted to address tradition
 - Suggestion to save draft for future occurrences when similar situations arise

New Business:

- \$900 Centre Helps/year bill and now have large invoice--- should be operate the phones as a district
 - Questions to consider:
 - What is the call volume?
 - Are they nonprofit/for profit
 - When are the calls coming in?
 - Do we have the participation to continually operate this service?
 - What does the willingness look like?
 - What are the “other issues” that might arise from getting phone calls?
 - How would we advertise this new number to direct callers to AA specific hotline number
 - Will move to old business when Andrew finds answers to some of the questions posed.

Motion to close by Jules at 1941 seconded by both Jan and Brock

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.

Attendance:

Andrew C- DCM
Alex B- ADCM
Jules- OAL
Terry- Tue/Thur Primary Purpose GSR
Tad- Web Servant, Friday Night Teachables GSR
Paul T- Attitude Adjustment GSR
Janet B- KISS aGSR
Brock H-Sober Sundays GSR
Natalie K- Wed Step Study GSR
Patrick K- Thursday Night Men's meeting GSR
Rich S- Came to Believe GSR

Preconference sharing google doc for opinions on Conference Agenda Items:

Please click on the link below, then click "Ask to join group." In either the "display name" field or the "reason for joining" field, please include a mention of your position, group, or district. No last names are necessary, and you can unlink to your email account. Pete and I are the owners of the group and will be able to grant you access as soon as we see the request.

<https://groups.google.com/u/0/a/area59aa.org/g/72ndgsc>