

District 43 Meeting Minutes

September 13, 2022

Open with Serenity Prayer at 6:47pm

Officer Reports

Officer-at-Large

Jules reports next meeting is October 11th in-person at St. Andrew's

Secretary

Alex unable to attend until later. Darren took minutes. Motion made & 2nd to approve (Pass)

Treasurer:

Kizzy reports very few expenses and only one contribution. For end of August, we have \$2,644.19 in bank, \$552.18 in pink can and \$892.01 available for District funds. Motion made & 2nd to approve Treasurer's report (Pass)

Web Servant:

Tad reports we purchased the D43 website security certificate. Tad will be stepping down as Web Servant. Please let Tad know if you have any questions about being the Web Servant and look around the District for someone who is available.

DCM:

Andrew, Alex and Darren attended Area 59 Quarterly on September 11th. The Area 59 treasury balance is \$35,523 plus a prudent reserve of \$29,313. Andrew reminded us about attending this year's EPGSA convention in Lancaster this November 11-13. Go to area59aa.org for more information about and for registering for the EPGSA convention. Andrew briefly discussed again the Area PI and GVL sub-committee \$10k projects to help spend down the swollen Area treasury from earlier this year. Alex and Andrew are looking forward to attend the EPGSA convention for our District 43.

ADCM:

Alex reports that the St. Andrews supply closet was cleaned out and a lot of group stuff was thrown away. He reminded us to clearly label our supplies from our home groups in the closet and that he has the contact information for the guy at the church if we have any questions.

Summaries and Actions

Terry - asked about experience with having Gratitude celebrations in November

Monthly Tradition Discussion

Tradition 9

Committee Reports:

Archives

Vince reports nothing new to report.

Corrections & Institutions

Jules reports there was PREA training on September 12th and several members from our District were present. Jules says the C&I committee will request Grapevine packets from Area 59's Grapevine sub-committee. Corey reminded us that we still need volunteers for the Meadows meeting.

Cooperation with the Professional Community

No Report

Public Information

No report

Structure

Alex reports he has nothing new and that the Structure committee is perhaps done with updates for the panel.

Visitation

No report

Website

Tad reports nothing new.

Old Business

None

New Business

Vince says he's been asked by Mt. Nittany Hospital if we still provide AA Literature. We don't really have a PI committee at the moment. Andrew says we are looking forward to next panel. Jules and Vince will get together to put literature packet together to give to hospital.

Close with the Declaration of Unity at 7:38pm

Attendance (12)

Andrew (DCM)

Alex (ADCM)

Jules (OAL)

Kizzy (Treasurer)

Tad (Web Servant)

Vince (GSR Howard Big Book)

Corey (GSR Gratitude)

Haley (AGSR Gratitude)

Jamie (GSR Friday Night Teachables)

Paul (GSR Attitude Adjustment)

Terry (GSR Primary Purpose)

Darren (visitor)