

District 43 Meeting Minutes

March 14, 2023

Open with Serenity Prayer at 6:45pm

Officer Reports

Officer-at-Large

Todd requested contact information for different meeting locations from the GSR's so that he can schedule our upcoming monthly meetings and ideally move our meeting around each month.

Secretary

Thanks to Darren for taking the minutes last month. Motion to approve the January minutes (Pass).

Treasurer:

Jules reported we started February with \$1674.34 in the bank. February's expenses included \$63.11 to Verizon; and \$177 spent from Pink Can funds on Living Sober and 12&12 books for Centre County. We had \$407 in 7th Tradition contributions. The District's available funds above prudent reserve are \$468. There's \$455 available in Pink Can funds. February's ending balance was \$2,123.71
Motion to approve Treasurer Report (Pass).

Web Servant:

Brock reported that he turned in receipts to Jules to reimburse Tad for website expenses. He looked into domain providers and will discuss in old business.

ADCM:

Kelli H.- No report.

DCM:

2nd Quarterly Meeting - New Oxford, PA on 3/12/23. Alex reported that because the venue for the quarterly meeting had been double booked by bingo players, they only conducted essential business. The Area 59 budget was unanimously approved and will operate at a deficit. They had a lot of surplus last year so we haven't been donating much to Area 59. Pete, our delegate, had additional recommendations for this panel that were unanimously approved. Pete addressed personnel changes (resignations, etc) in a very respectful manner. The takeaway is that AA will be fine!

Pre-Conference Sharing Session - April 15th in Allentown. It's recommended that all GSR's attend. Or you can use the QR Code on the flyer that was passed around to

send your opinions to our delegate as another way to participate.

Area Motion for Q3 Quarterly meeting- Alex reported that he'll be going to the mic at the next quarterly meeting so say a prayer! He'll be taking our motion to request Area 59 do New Business at every Area 59 Quarterly Business Meeting (currently they only address old business at the last two quarterly meetings of each panel). This motion carried over from our previous panel.

GSR Orientation - lots of good responses to his email about this, thank you. The date will be March 26, a Sunday, and Alex is waiting to hear back from St. Andrew's about the time but it will be a two hour window between 1-5pm. Jamie suggested that we have food and make it a potluck event. Alex said he planned to bring donuts but other food would be welcome. Alex will discuss Pre-Conference Sharing at this orientation and show us how we can participate.

Committee Work - Alex is encouraging all GSR's to join one of the 3 committees so we can start doing some work.

Summaries and Actions

Paul announced that the Millheim Saturday morning group is having a brunch this Saturday 3/18 at 9am followed by a meeting at 9:30. Flyers were distributed.

Monthly Tradition Discussion

Tradition 3

Committee Reports:

Archives/Structure/Visitation -

Vince made himself available for archives chair or co-chair. He shared with the group that he recently did a lead at the Philipsburg meeting and they inquired about representation at District 43 so he gave them some information. Kelli and Taylor signed up for structure and Paul signed up for visitation.

Corrections & Institutions -

Nick and Sean joined this committee. Jules reminded us that we serve 4 jails, the youth detention center and the Meadows. Jules and Lisa T. are also on this committee.

CPC/PI/Website-

Kristen and Jamie signed up for this committee. They join Brock from the website committee.

Old Business

Website Committee- Continued discussion of possibly dissolving the website committee. Alex re-read the descriptions of the web servant's position and the website committee responsibilities from the structure manual. Somehow it sounded different to all of us than it did last month! Several groups were in favor of a steering committee. It was decided that having combined the website committee with PI and CPC might have already accomplished the oversight that we're seeking with decisions made about what gets posted on the website.

Motion- Leave the website committee intact and combined with PI and CPC and see how it goes. PASS unanimously.

Changing Service Provider for Website- Brock researched different service providers and thinks Google would be a better fit. Cost is \$12/year for domain name but there are definitely other fees which he will look into further. We are looking to replace GoDaddy which runs about \$200/year. Their support/customer service is terrible which is the main reason for the change. We tabled the discussion until Brock can get more info on the costs that would come with changing providers. It was suggested that we find out what platform Area 59 uses, or other districts that have a good working website.

New Business

There was discussion about creating an annual budget for District 43 that came up as we discussed costs associated with maintaining our website. Meeting was running long so we tabled it until next month.

Darren asked for help locating a venue for the Area 59 Quarterly Meeting that we are hosting on June 11. Andrew C. and Darren are co-chairing the committee that's organizing this event. Location needs to accommodate approximately 120 people. Lunch will be provided. Since these events are held on Sundays it can be hard to find a location since churches are being used for their own services on Sundays. If you know of any community centers or other venues that might work, please see Darren.

Close with the Declaration of Unity at 8:30pm

Attendance (21)

Alex (DCM)
Kelli (ADCM)
Jules (Treasurer)
Shannon (Secretary)

Todd (Officer at Large)

Brock (Web Servant)

Jan (Keep It Simple Sunday)

Vince (GSR Milesburg)

Jamie (GSR Friday Night Teachables)

Paul (GSR Attitude Adjustment)

Jason (Alt-GSR Wed. Candle Light)

Sue (GSR Happy Hour Promises & Noon Primary Purpose)

Taylor (GSR Tuesday 12 Step and Monday Women's Step)

Nicki (GSR Living in the Solution)

Scott (Alt-GSR Friday Teachables)

Kristen (GSR- Gratitude)

Sean (GSR- Sober Sundays)

Eric (GSR- Sunday Healing Group)

MaryIn (visitor Wed. Candle Light)

Bill (visitor Wed. Candle Light)

Darren (visitor)