

District 43 Meeting Minutes

May 9, 2023

Open with Serenity Prayer at 6:50pm

Officer Reports

Officer-at-Large

Todd reported that the June meeting (6/13/23) will be held in the Canterbury Hall at St. Andrew's Church in State College.

Secretary

Shannon asked if there were any corrections to the April minutes, none noted. Motion to approve the April minutes (Pass).

Treasurer:

Jules reported we started April with \$2,744.40 in the bank. April's expenses were \$273.18, with payments made to Verizon and for our website host and domain name. We had \$347 in 7th Tradition contributions and \$230 in Pink Can contributions. The District's available funds above prudent reserve are \$1,009.47. There's \$838.75 available in Pink Can funds. April's ending balance was \$3,048.22.

The reports included March and April's business since the reports had not been sent out prior to the last meeting. Motion to approve the March & April minutes (Pass).

Web Servant:

No update until the next meeting. Brock is getting married this month!! Congrats Brock!!

ADCM:

Kelli H.-Not in attendance, no report per Alex.

DCM:

- Alex ordered a bunch of GSR pamphlets and has them on hand if anyone needs them.
- The General Service Conference was completed and our delegate will report on this at the Mini-Assembly on June 10th which will be held in Huntingdon. All are welcome to attend. Alex distributed a flyer with all the details, it's close by which doesn't happen often so attend if you can.
- The Third Area Quarterly meeting that we are hosting on June 11 still needs volunteers! More info in Old Business.

Summaries and Actions

Debbie visited us from the Saturday Millheim meeting to announce their monthly brunch and distribute flyers. The brunch is held on the third Saturday of each month at 9am with a 9:30 meeting afterwards. Brunch is potluck but they always have lots of food so no need to bring anything if you aren't able. Debbie also thanked all of the GSR's and officers for their work keeping our local AA going through COVID.

Monthly Tradition Discussion

Tradition 5

Committee Reports:

Archives/Structure/Visitation -

Paul reported that this committee is meeting on the last Thursday of each month at 7pm on Zoom.

Visitation - They are continuing to visit meetings that do not have representation at district and are about halfway through them.

Archives - Will meet later this month at the clubhouse to familiarize themselves with what we have in archives.

Structure - Drafted a few things to change in the manual that they still need to finalize as a committee before presenting to the panel. The items they've drafted relate to the new structure of the subcommittees and keeping pink can funds in our district.

Corrections & Institutions -

Jules reported that this committee is meeting on the last Sunday of each month at 7pm on Zoom.

The committee spent \$550 of pink can funds (to be reported on the May financials) on books for the Meadows, Rockview and Benner.

Nick reported that Benner meetings alternate NA and AA every Monday at 12:45 and also have a double header Thursdays from 4:45 to 7:15 with one meeting on the recovery block and then one with the general population. Rockview's meeting is the first Thursday of the month in the treatment wing but we don't have a time for that one yet.

CPC/PI/Website-

Andrew reported that this committee is meeting on the fourth Monday of each month at 7:30pm on Zoom.

Andrew reported that this committee has met twice since our last district meeting.

CPC- They are getting a contact setup and a phone list started for the hotline at Centre Helps. We are starting fresh with this because it fell by the wayside. There was discussion about the best way to have a current list of members available to take these

hotline calls.

PI- the committee wants to put a Big Book with a meeting list and hotline phone number in all of the little libraries around the district (there are about 36 of these). Andrew made a motion to give \$100 to their committee to buy a dozen hard copy Big Books to get started with this endeavor. Motion passed unanimously.

The committee thought it would be a good idea to have an education session on what CPC and PI actually do. Darren took the group through the PI pamphlet and will take them through the CPC pamphlet at their next meeting.

Old Business

We still need volunteers for the Area Quarterly meeting on June 11th. Attitude Adjustment home group volunteered to handle setup. The committee organizing the event broke the day down into segments for volunteering - setup, registration, coffee service/lunch, and cleanup. Lunch will be catered by Bonfatto's but the menu hasn't been chosen yet. Please let Darren or Andrew know if your home group can help with any of the duties. The committee organizing the event is meeting weekly at 7pm on Sunday on Zoom.

No updates on the website service provider until next month.

New Business

None

Close with the Declaration of Unity at 8:00pm

Attendance (21)

Alex (DCM)

Jules (Treasurer)

Shannon (Secretary)

Todd (Officer at Large)

Brock (Web Servant)

Jan (GSR Keep It Simple Sunday)

Jamie (GSR Friday Night Teachables)

Paul (GSR Attitude Adjustment)

Randy (GSR Wed. Candlelight Bellefonte)

Jayson (GSR Snow Shoe Group/Alt-GSR Wed. Candle Light)

Vince (GSR Milesburg Friday Night)

Sue (GSR Happy Hour Promises & Noon Primary Purpose)

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

Nick (GSR Living in the Solution)

Scott (Alt-GSR Friday Teachables)

Kristin (GSR- Gratitude)

Sean (GSR Sober Sundays)

Nick (GSR- Philipsburg Group)

Debbie (visitor)

Darren (visitor)

Andrew (visitor)