

District 43 Meeting Minutes

February 14, 2023

Open with Serenity Prayer at 6:50pm

Officer Reports

Officer-at-Large

Todd made himself available to be the OAL.

Secretary

Shannon made herself available to be the Secretary.

Treasurer:

Jules reported we started year with \$1924.24 in the bank. January's expenses included \$63.11 to Verizon; \$450 to Centre Helps, and \$274 spent from Pink Can funds. We had \$388 in 7th Tradition contributions. The District's available funds about prudent reserve are \$124. There's some money still in the Pink Can. January's ending balance was \$1674.34 Jules says please let your home groups know the District could use money.

Motion to approve Treasurer Report (Pass).

Web Servant:

Brock reported that the website had some pretty serious issues. Made some updates on the website and it's working well now but, he's still not sure why it got broke.

DCM:

Alex reported make sure to get on the District email list if you aren't already. Alex took minutes last month and emailed them out. There was a motion to approve last month's minutes (Pass). Alex is offering to have a GSR Workshop in March. More will be revealed about the date for this. Alex went to the DCM orientation last month. District 43 will be hosting the June Area 79 Quarterly. Mini Assembly, Delegate report-back, will be in Lewistown in June. Alex emailed out the Final Conference Agenda items for this year's GSC. Our Delegate Pete is on the Conference Literature Committee. Alex wants us to get pumped up for the Pre-Conference Sharing Session.

Alex reminded us that voting member are GSRs and District Officers. Alt-GSRs can vote only if their GSR is not in attendance

ADCM:

Kelli H. made herself available for ADCM.

Summaries and Actions

none

Monthly Tradition Discussion

Tradition 2

Committee Reports:

Archives

No report

Corrections & Institutions

Jules reports 3 women are newly cleared to help out on Mondays.
Committee sent boxes of old Grapevines to Clearfield and Clinton & Centre County got Books.

Cooperation with the Professional Community

No report

Public Information

No report

Structure

No report

Visitation

No report

Website

Brock had no new news.

Old Business

Discussed Motion to Combine Standing Committees
Discussion about how this would change the Structure Manual.
Several GSRs understood the motion to be a temporary change to our Committee structure until a time where the Committees were again strong and could be separated.

Motion - Combine 7 District Subcommittees into 3: Keep C&I stand-alone;
Combine PI & CPC; Combine Archives, Visitation & Structure. (Pass 9 - 1)

Discussed Motion to request Area 59 do New Business at every Area 59 Quarterly Business Meeting.

Motion - District 43 Requests that Area 59 discuss New Business at (Pass)

Discusses Motion to use District 43 Pink Can funds for literature in District 43 only.

Motion - (Pass)

Brock brought up motion idea of dissolving the Website Committee and giving the responsibilities of the Website Committee to the PI Committee.
We had a discussion about the difference between the Webmaster's responsibilities and a Website Committee.

New Business

Elections for vacant District Officer positions:

Todd - OAL

Shannon - Secretary

Kelli - ADCM

Motion - Table discussion on dissolving of the Website Committee until next month.
(Pass)

Motion - (2nd) Give Brock go ahead to look for a new service provider that's not GoDaddy. (Pass)

Close with the Declaration of Unity at 8:07pm

Attendance (16)

Alex (DCM)

Jules (Treasurer)

Jan (Keep It Simple Sunday)

Vince (GSR Howard Big Book)

Brock (Web Servant)

Jamie (GSR Friday Night Teachables)

Paul (GSR Attitude Adjustment)

Randy (GSR Wed. Candle Light)

Sue (GSR Happy Hour Promises)

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

Kelli (GSR Living in the Solution)

Scott (Alt-GSR Friday Teachables)

Maryland (visitors Wed. Candle Light)

Todd (visitor)

Shannon (visitor)

Darren (visitor)