

District 43 Meeting Minutes

June 13, 2023

Open with Serenity Prayer at 6:45pm

Officer Reports

Officer-at-Large

Todd reported that the July meeting (7/11/23) will most likely be held at St. Luke's Lutheran Church in Centre Hall. He will confirm with us prior to that date.

Secretary

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

Treasurer:

Jules reported we started May with \$3,048.22 in the bank. May's expenses were \$525.20 which included the Verizon bill, a payment for our domain listing, and monies disbursed for committee work (yay!). We had \$310 in 7th Tradition contributions and \$177 in Pink Can contributions. The District's available funds above prudent reserve are \$794.27. There's \$585.11 available in Pink Can funds (although it was noted that at the time of our meeting that balance had been reduced to \$19.27 after a sizable book order was made). May's ending balance was \$2,579.38

Motion to approve the May minutes (Pass).

Web Servant:

No report.

ADCM:

No report.

DCM:

EPGSA - It's a non-voting year but still many reasons to attend this annual Area 59 conference November 10-12 in Lancaster, PA. Registration has begun, see attached flyer for pricing and other info.

Delegate's Report Back - see attached PDF for Alex's notes on this report

Quarterly Meeting 3 - See attached PDF for Alex's notes on this meeting and THANK YOU to everyone who volunteered to make this meeting possible. The event was a huge success and there were many comments about the awesome Archives display table.

Bridging the Gap- Our fellowship offers a program designed to assist new members after their release from treatment and correctional facilities, this program is called Bridging the Gap. Alex has lots of literature available if you and/or your group would like to help. There is also additional information on the Area 59 website.

Summaries and Actions

Brock asked about posting our monthly district meeting minutes on the website and if that had been done historically. The answer is yes they have been posted historically. Brock will add the 2023 minutes to the website so we are current.

Monthly Tradition Discussion

Tradition 6

Committee Reports:

Archives/Structure/Visitation -

Archives - Met at the clubhouse to begin sifting through our archives since none of the committee but Vince are familiar with our inventory. Found a ODAAT calendar from 1972 and other cool stuff. They are looking to digitize anything that can be, and Vince has already done most of that. The biggest exception is a box of dozens of speaker tapes. They are looking into the most efficient and cost effective way to transfer those to an electronic format

Structure - two items proposed as changes to the manual (committee restructuring and pink can restrictions) will be addressed in new business

Visitation - still picking away at hitting all the meetings, getting close to making it to all of them.

NEXT MEETING IS THURSDAY, JUNE 29 AT 7PM ON ZOOM

Corrections & Institutions -

Jules reported that they bought a bunch of books for the Meadows and Clinton County. In a separate order earlier this month they placed another large order for Centre County and Rockview. At the time of our meeting, pink can funds had been reduced to \$19 so they could use more donations.

NEXT MEETING IS(WAS) SUNDAY, JUNE 25 AT 7PM ON ZOOM

CPC/PI/Website-

CPC- Andrew reported that they received their first order of books for the little libraries and will begin by stocking the more rural locations.

It was discovered that our contact for the Centre Helps hotline no longer works there so we need to establish a new contact. Andrew collected the hotline signup sheets

from meeting attendees.

Website- trying to figure out how to post a recurring meeting on the website for the subcommittee meetings that includes the zoom link so that people can access it and it doesn't require monthly updates.

PI- Eric from the Sunday Healing group handed off a large box of pamphlets to this committee.

NEXT MEETING IS MONDAY, JUNE 26 AT 7:30PM ON ZOOM

Old Business

No updates on the website service provider until next month.

New Business

Motion to update the structure manual as written to provide for a definition and restricted use of the pink can funds. (Passed unanimously)

Motion to update the current committee description in the structure manual as written to include the combination of the 7 subcommittees into 3 new committees. (Passed unanimously)

Brock asked if we need to update the section in the structure manual about the web servant's duties to explicitly state that the monthly district meeting minutes need to be posted on the website.

A motion was made to accept the annual budget that Jules prepared. (Passed unanimously)

Todd asked about the accuracy of the meeting list on our website and what's being done to bring it up to date. Paul said that visitation is cycling through all of the meetings and the list will be updated accordingly when all of the information is gathered. This item has been TABLED.

Close with the Declaration of Unity at 8:15pm

Attendance (19)

Alex (DCM)

Kelli (ADCM)

Jules (Treasurer)

Shannon (Secretary)

Todd (Officer at Large)
Brock (Web Servant)
John (Alt GSR Keep It Simple Sunday)
Paul (GSR Attitude Adjustment)
Randy (GSR Wed. Candlelight Bellefonte)
Jayson (GSR Snow Shoe Group/Alt-GSR Wed. Candle Light)
Vince (GSR Milesburg Friday Night)
Mark W. (Alt GSR Noon Primary Purpose)
Taylor (GSR Tuesday 12 Step and Monday Women's Step)
Scott (Alt-GSR Friday Teachables)
Kristin (GSR- Gratitude)
Nick (GSR- Philipsburg Group)
Rich (GSR Came to Believe)
Eric (GSR Sunday Healing Group)
Andrew (Committee Chair)