

District 43 Meeting Minutes

August 8, 2023

Open with Serenity Prayer at 6:50pm

Officer Reports

Officer-at-Large

Todd reported that the September meeting (9/12/23) will be held at the Well Wesleyan Church in Philipsburg - 429 N. Centre St. Philipsburg, PA 16866

Secretary

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

Treasurer:

Jules was not in attendance but Alex delivered her report. We started July with \$3,127.91 in the bank. July's expenses were \$66.54 which included only the Verizon bill. We had \$350.00 in 7th Tradition contributions and \$219.26 in Pink Can contributions. \$178.08 of pink can funds was spent in July on books for Benner. The District's available funds above prudent reserve are \$936.40. There's \$116.15 available in Pink Can funds. July's ending overall balance was \$3,452.55. Motion to approve the July financials was tabled until we can confirm with Jules that this does represent the ending balance on July 31 since the date was not updated from the prior month's June 30 date.

Web Servant:

Brock reported that all past district meeting minutes are now available on the website. The forms are working again as are the maps. The monthly committee meetings and associated links are current and the meeting list has been updated.

ADCM:

Kelli recently visited New York City and was able to tour the General Service Office which she said was very cool if you ever have the opportunity.

DCM:

-Alex reported that our Area delegate Pete sent out an email containing an application for a non-alcoholic trustee as they need to replace the woman who resigned.
-Alex reported that he asked the Area structure committee to look into better defining the Pre-Area officers' meeting, which is what he wanted to know at the quarterly meeting, and was directed to asking the structure subcommittee. The structure

subcommittee got back to him and said they were going to take “no action” and not change anything because it was believed that there was enough information in the Area structure manual currently to define the Pre-Area officers’ meeting.

-Alex reminded us that if our groups have any summaries or actions that could be addressed at the September quarterly meeting, please let him know soon so that it can be added to the agenda in time.

Summaries and Actions

Paul reminded us that every third Saturday the Millheim Group has a breakfast at 9 before their meeting at 9:30. All are encouraged to attend! The next one is Saturday August 19th.

Monthly Tradition Discussion

Tradition 8

Committee Reports:

Archives/Structure/Visitation -

Paul reported:

Archives - Purchased 5 or 6 heavy duty plastic tubs to replace the cardboard boxes that were storing our archives. Now everything will be protected. That completes the committee’s goals for archives except for finding a way to regularly display them so that we can all appreciate them. If anyone has any suggestions, please let Paul or someone else on the committee know.

Jan asked how our current panel’s activities/actions will be archived into our history.

Structure - the committee finally got access to the Google doc and revised the manual for the changes we voted on a couple months back.

Visitation - there are only 4 meetings left to visit, hopefully will hit them by next month. They are at the point where they want to revise the meeting list especially to add the 3 Lock Haven groups that we are currently missing.

Paul asked if we want to include the Tuesday night Meadows meeting on our meeting list. It has not been included in the past because of the special requirements (can’t show up drunk and need to arrive 15 minutes early). We voted yes to add it to the list. He will remove the other footnotes about two meetings that last 75 minutes (because that is no longer accurate) and add the special requirements for the Meadows meeting in the footnotes, that way the spacing isn’t screwed up.

There is an issue with the Avis meeting not appearing on the meeting guide app even though it is on our website. Brock and Todd are working on this.

NEXT MEETING IS THURSDAY, AUGUST 24 AT 7PM ON ZOOM

Corrections & Institutions -

Nick reported that books were purchased for Benner. He also provided a full list of the

current jail meetings AND 12th step service opportunities:

Monday- Centre County Jail Men's and Women's separate meetings at 6:30pm; Benner State Prison Men's Meeting at 12:45pm

Tuesday- Meadows Psych Centre 6:15 meet outside (this one will now be on the meeting list)

Wednesday- Clinton County Jail Women's meeting at 1:30

Thursday- 1st & 3rd Thursday, Rockview State Prison Men's Meeting 10:15am; Benner State Prison Men's Meetings 4:45-6pm then 6-7pm

Youth Detention Center Topic Meeting - Day to be determined

CPC/PI/Website-

Kristin reported that Andrew was able to connect with Centre Helps and give them our latest hotline signup sheet

Old Business

The structure manual is now updated on the website.

New Business

Debbie (our host and visitor from Millheim group) expressed concern over the lack of information parole officers/judges/other legal professionals who are sending folks to us through DUI or drug court have about our AA program. It often causes a lot of frustration on the part of the newcomers. Kelli shared that where she came from they used to put on annual workshops for this group of professionals to educate them about what really goes on in AA, what we can and can't help with. Kristin will take this back to the CPC committee for further discussion.

Close with the Declaration of Unity at 7:50pm

Attendance (15)

Alex (DCM)

Kelli (ADCM)

Shannon (Secretary)

Todd (Officer at Large)

Brock (Web Servant)

Paul (GSR Attitude Adjustment)

Randy (GSR Wed. Candlelight Bellefonte)

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

Jamie (GSR Friday Night Teachables)
Nick (GSR Wed. Living in the Solution)
Kristin (GSR- Gratitude)
Nick (GSR- Philipsburg Group)
Jan B (GSR- KISS)
Debbie (Visitor)
Page (Visitor)