

# District 43 Meeting Minutes

## January 9, 2024- on Zoom due to weather

Open with Serenity Prayer at 6:45pm

### Officer Reports

#### **Officer-at-Large**

Todd reported that the next two district meetings (February 13th and March 12th) will be held in Canterbury Hall at St. Andrew's in downtown State College.

#### **Secretary**

Motion to approve the December minutes (Pass)

#### **Treasurer:**

Report was sent out. We started December with \$3,468.35 in the bank. December's expenses totaled \$539.16 and consisted of the Verizon bill and reimbursing Alex for his trip to EPGSA. We had \$125 in 7th Tradition contributions and \$175.00 in Pink Can contributions. Out of Pink Can, we spent \$186.46 on literature for Centre County Correctional Facility, so we have \$147.25 available pink can funds. The District's available funds above prudent reserve are \$1,842.73. December's ending balance including the prudent reserve was \$3,042.73. Motion to approve the December financial report passed unanimously.

#### **Web Servant:**

Brock reported that the latest meeting minutes and updates about upcoming district meetings have been published to the website.

#### **ADCM:**

No report

#### **DCM:**

##### **Alex reported:**

On January 7th, Alex emailed us the Preliminary General Service Conference Agenda to take back to our home groups and formulate a group conscience. Per Alex's email: **"Here is an email from our delegate regarding the preliminary agenda items for this upcoming General Service Conference in April. This is a good list to familiarize yourself with prior to the final list of agenda items coming out. This list would be good to get to your homegroup members, so you can be prepared to bring a group conscious to the district meeting or to our delegate directly, so that**

**Area 59 sends our delegate to the conference with an informed group conscious about how he should vote on different topics of interest.”**

The final agenda items will come out at the end of this month (January).

Alex reminded us that the annual NERASA meeting will be held in Hershey if anyone wants to attend. It is very close by as opposed to most years! Among other things, they will also be discussing the agenda items noted above at this meeting.

Follow Up to the Alateen announcement made by Wayne at last month's meeting- Wayne is going to reach out to GSO to see how we can support this sister organization since it's clear that it would go against our traditions to give money to them from our groups or district.

## Summaries and Actions

Medallion Night will be Friday 2/2/24 at St. Andrew's at 7pm.

Our own Kelli H. will be speaking at a Lewistown meeting the last Tuesday of this month (1/30/24) if you would like to go and support her!

## Monthly Tradition Discussion

### **Tradition 1**

### Committee Reports:

#### **Archives, Structure, Visitation -**

Archives- Always looking for good stuff to add to our collection if anyone comes across anything.

Structure- no report

Visitation- the committee will redouble their efforts to hit meetings not represented at district. They also want to utilize the part of our website that holds contact info so Paul may be sending something out to us to complete for our groups to help with this effort.

**NEXT MEETING IS THURSDAY, JANUARY 25th at 7PM on ZOOM**

### **Corrections & Institutions -**

Jules reported PREA training at CCCF is coming. This is a good time to recruit new people- one year of sobriety required to attend meetings at Centre County. The PREA dates are February 5, 6, 28 and 29 and will be noted on the website as well as the application. The application can also be completed in person at the training session. The committee did not meet last month due to the holidays.

**NEXT MEETING IS SUNDAY, JANUARY 28th at 7PM on ZOOM**

### **CPC/PI/Website-**

Andrew reported that they did not meet this past month due to the holidays. He asked if anyone is receiving calls from the hotline and nobody is so he will check into that. Todd asked if we get any

kind of statistics from Centre Helps regarding the number of calls received, Andrew will also check on that.

Andrew said that they need to finalize the letter that will go to drug court introducing our presentation on AA and what we do and don't do. Jayson suggested that we expand the audience for this presentation after sharing a story about a member's experience with a doctor who would benefit from learning more about AA and alcoholism.

**NEXT MEETING IS MONDAY, JANUARY 29th at 7PM on ZOOM**

## Old Business

Much discussion on the District 43 Website Login mostly related to inward facing information (things like fellowship social events, PREA training, district minutes, etc - things that only members of our district would need to know) and outward facing information (general information about AA, meeting lists), what we do and don't think should be included on our website. Ultimately a motion was made and seconded to table this so we can take it back to our home groups again. Please ask your home groups what they think is the intended function of our website so we can further discuss at the next meeting.

## New Business

NONE

Close with the Declaration of Unity at 8:00 pm.

## Attendance (19)

Alex (DCM)

Kelli (ADCM)

Todd (Officer at Large)

Shannon (Secretary)

Jules (Treasurer)

Brock (Web Servant)

Randy (GSR Wed. Candlelight Bellefonte)

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

Jamie (GSR Centre Hall Saturday Night)

Scott (GSR Friday Night Teachable)

Kristin (GSR- Gratitude)

Jan B. (GSR- KISS)

Sue T. (GSR Tues/Thurs Primary Purpose and Monday Promises)

Daniel (GSR Young Hope)  
Paul (GSR Attitude Adjustment)  
Nick (GSR Living in the Solution)  
Nick (GSR Philipsburg Group)  
Vince (GSR Milesburg)  
Andrew (Chair- CPC/PI/Website Committee)