

Date: 4/9/24 St John's Lutheran in Bellefonte, PA

Open with Serenity Prayer at 6:50 pm

## Welcome & Introductions

Alex-DCM Kelli-ADCM Todd- Officer at Large Jules-Treasurer Shannon-Secretary Brock-Web Servant Nick- GSR, Living in the Solution Scott- GSR, Friday Night Teachables Vince- GSR, Milesburg Elise- Alt GSR, Milesburg Randy- GSR, Wednesday Night Candlelight Bellefonte Jayson- GSR, Snow Shoe Paul- GSR, Attitude Adjustment Daniel- GSR, Young Hope Taylor- Alt GSR, Gratitude Rich S - GSR, Came to Believe Jan B. - GSR, Keep It Simple Sunday Sue T. - GSR, Monday Night Promises, Tues/Thurs Primary Purpose Kerry- Visiting from Wed. Night Step Andrew- Chair, CPC/PI/Website committee Barbara- Visitor, Executive Director Center Peace

### **Officer Reports:**

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

Todd reports that for the next 2 months (May 14, June 11) our meeting will be held at St. John's Lutheran in Bellefonte (216 N. McAllister St., Bellefonte, PA 16823).

#### Secretary:

March Minutes were approved

#### **Treasurer**:

Report was sent out. We started March with \$2,851.95 in the bank. March's expenses totaled \$455.04 and consisted of the Verizon bill and reimbursing Alex for his attendance at NERAASA. We had \$195.00 in 7th Tradition contributions and \$173.00 in Pink Can contributions. There were no purchases made in March with Pink Can funds, so we have \$324.19 available. The District's available funds above prudent reserve are \$1,564.91. March's ending balance including the prudent reserve was \$2,764.91. Motion to approve the March financial report passed unanimously.

#### Web Servant:

Brock reported that the website was down for 10 days in the prior month because we missed a payment but it's been running fine since that payment was made. He still needs to post the minutes from the prior month.

#### ADCM:

No report

### DCM:

- **Pre Conference Sharing-** Due to personal reasons, Alex was not able to attend. You can see the agenda items online and Alex is happy to help you and your home groups with this if needed
- Plain Language FAQ- On 3/27/24 Alex forwarded an email from our delegate about the Plain Language Big Book that is currently under development and has been a talking point from the General Service Conference for the last few panels. See attached for the frequently asked questions.
- Area/District Motion intents- on 3/24/24 Alex sent out an email to help us make sense of the 4 Area motions and the LITS motion on the table. See attached.
- Online Delegate feedback forum- Alex forwarded an email from our Delegate on 4/3/24 with a link to a survey. This is a new way to participate in pre conference sharing without being physically present. It has drop downs where you can enter your group conscience. The Delegate was monitoring and collecting info from the survey up to the date of the conference on 4/6/24.

**Summaries and Actions** (A Summary is an announcement. An Action is something you would like input on or to hear the group's experience on the issue.):

Barbara, the executive director from Centre Peace, attended our meeting to announce that they would like to provide space for an AA meeting at their facility on Benner Pike if we are interested. They work with a lot of community service individuals who are mandated to attend AA but don't always have the transportation to attend meetings. Centre Peace has a conference room available 8am-4pm Tuesday-Saturday. The individuals from their end are men and women who are currently incarcerated or have just been released.

Paul reminded us of the Saturday morning monthly breakfast in Millheim on the third Saturday of every month (4/20 this month). Breakfast at 9am, meeting at 9:30. Potluck, but you can just show up.

Vince announced that the Milesburg Spiritual Side of the Program meeting will be having their anniversary potluck meeting in June. They will distribute flyers when a date is decided on.

### **Monthly Tradition Discussion: Tradition 4**

## **Committee Reports:**

### Archives, Structure, Visitation:

### **Paul reported:**

- No report for Archives and Structure.
- Visitation is still picking off meetings that don't have representation one at a time. If you attend a meeting that doesn't have a GSR, please speak to a home group member and see if there is any interest.
- If you haven't already done so, please complete the group form for your home group so that we can get the info updated behind the scenes on the website.

## C&I (Corrections & Institutions):

### Jules reported:

- She will take back the info about Centre Peace to the corrections committee for discussion
- The committee will be purchasing literature soon for Rockview and Benner
- No update on the detention center meeting yet

# CPC (Cooperation with the Professional Community), PI (Public Information), Website Committee:

## Andrew reported:

- They are working on updating the hot line phone list for Centre Helps.
- Kristin met with Centre Helps and is heading up that relationship
- Elise hand delivered the letter from CPC proposing a presentation about AA to the DUI and Drug Court representative, Julie, and we still have not heard anything back.

# **Old Business:**

# **Continued Website Discussion**

• Another very good discussion about whether or not we should be able to post announcements for social events on the District 43 website, or whether or not we can have links to social media on our website. Vince suggested that if groups want to promote a social activity, they can set up a private facebook page themselves. Daniel's group pointed out that because this issue comes up repeatedly, there is obviously a need for a resolution and are we serving our groups properly if we don't put this to bed. It was mentioned that John D. has offered to post any announcement related to social activities on the Rule 62 Clubhouse facebook page. Alex shared an email with us from Darren containing research about why it goes against traditions to post links to outside entities on our website. Ultimately it was decided that we should support social activities by spreading the word, spreading flyers, and showing up at these events.. and leaving the website out of it. We are taking at least a month off from discussing this further!!

### **Area Motions**

• Our groups were in favor of the motions presented to us last month from Area. The one discussed the most tonight was the one about adding a ceiling on the Area's operating account.

# **LITS Motion**

• This motion "that all items submitted to Pre-Area officers meeting shall be distributed to the Area DCMs prior to the quarterly Area meeting whether they are included on the agenda or not" was voted on and passed unanimously. This motion will be included in the Pre Area Officers' meeting in mid-May.

#### New Business:

NONE

Close with the Declaration of Unity at 8:18 pm:

This we owe to A.A.'s future: To place our common welfare first; to keep our fellowship united. For on A.A. unity depend our lives and the lives of those to come.