District 48 Monthly Meeting

February 8, 2023

In-Person Meeting opened at 7:00 PM by DCM Liz F.

12 Traditions: Read by Krystie

<u>Roll Call & GSR Meeting Report</u>: *Present with no report*: A Common Solution, Acceptance is the Key, Beacon, Friday Morning Group St. Ann's, Friday Night Big Book, Friday Night Group, Friends & Veterans, Lunch Hour Group, Monday Night Duboistown, New Freedom Group, Plain and Simple Wednesday, Saturday Morning Big Book, Search for Sobriety, The Solution Group, Thursday Night Duboistown, Up the Creek Saturday Night, Wednesday Night Muncy Group, Williamsport Group, Women's Thursday Night Group. *Present with report*: Sunday Night Big Book – next week is canceled due to Super Bowl.

Minutes: Motion was made to accept January minutes as written. Motion was seconded and passed.

<u>Treasurer's Report</u>: Chuck W. reporting. February report reviewed. There were not enough copies of the February report - will be posted on the website. A motion was made to accept the February report. Motion was seconded and passed.

<u>Finance Committee:</u> Chuck W. reporting. A treasurer's meeting was held. Group treasurers given district packets.

<u>DCM</u>: Liz F. reporting. (1) March District 48 meeting will start at 7:30 to accommodate the Church. Please update calendars and announce at home groups and other groups that may not have an active GSR. (2) GSR orientation will be Sunday, March 5th 1:00 pm-3:00 pm at the Pine Street UMC. Flyers available. We will be discussing the role of GSR, the most important job in AA, what to expect over the next two years, and district procedures. Please bring yourselves and your Alternate GSRs. (3) Second Area Quarterly Meeting is March 12, 9:00 am to 4:00 pm (Redmans Hall, 114 Brick Rd, Oxford PA). GSRs and members are encouraged to attend. Liz offered carpooling for anyone interested in attending.

I attended the DCM Orientation in Bethlehem, PA on January 28th, where we had an informational program and worked to plan the upcoming Mini-Assemblies (5/20 in District 25; 6/10 in District 50). Covered what to expect as a DCM, a talk by a former DCM, a review of the area website, the use of Robert's Rules of Order in AA, area finances and budgets, agenda for General Service Conference (will be available mid-Feb.), and a Q&A. Because people might find business meetings uninteresting or irrelevant, it was emphasized that DCMs and GSRs need to show enthusiasm for service work. During this two-year panel, more Area events will be located in the north-central region – all are encouraged to attend Mini Assemblies and quarterly meetings.

Message from the General Service Board – The Non-Alcoholic Class A Trustee and Chair of the Board has stepped down at the Board's request. A new chair will be elected in April. The current Vice Chair will be the Interim Chair. Message from the General Service Board by way of our Delegate – The AA Centennial is in 2035. General Service Board of the US and Canada is planning activities to occur throughout 2035. They will be seeking input, ideas, and participation from Groups, so stay tuned. Note – this is separate from the regularly scheduled International Convention held every 5 years, also occurring in 2035.

ADCM: Lee F. reporting, no report.

Activities: Dan B. reporting, no report.

Answering Service: Diana B. reporting. There were no calls this month.

Archives: Absent, no report

Correctional Facilities:

Men: Absent, no report.

Women: Hazel reporting. As of February 6, PRC is allowing weekly (Monday) meetings. Only 4 people are currently approved by the facility to participate. Applications are being accepted – 2 year sobriety requirement.

CPC/PI/Literature: Jolene reporting, no report.

Grapevine: Rick reporting. This month's issue is about making amends. Rick read "Roaring Good Time".

Meeting Cards: Jeff F. reporting. New cards available for the taking.

Newsletter: Absent, no report.

<u>Steering Committee</u>: Lee F. reporting. Steering meeting was held to discuss a group inventory. Reviewed what a group inventory is and how it could be administered for District 48.

Treatment & Accessibility:

Men: Chuck W. reporting. Meetings continue every Wednesday. Going fine.

Women: Anna A. reporting. Has received quite a few sign ups to go to WDR. Need volunteers for Bridging the Gap. Sheets will be available next month.

<u>Website</u>: David B. reporting. Handouts from today's meeting will be on the website. Newsletter also on website. If anyone has any changes, please send to <u>webservant@district48aa.org</u>.

<u>Workshop</u>: Rick reporting. Beginning date for 8 week series, Big Book Comes Alive, changed to February 19. Revised flyers available. Another workshop scheduled for 5/6. Flyer will be available next meeting.

Tutorial: Diana read Tradition 2. Joshua will read Tradition 3 in March.

<u>Old Business</u>: Motion was made to accept January treasurer's report as amended. Motion was seconded and passed. New committee chairs: corrections facilities, women – Hazel; treatment and accessibility, men – Steve; website – Jim. No interest was expressed for chairing archives or newsletter committees.

<u>New Business</u>: Home groups will need to vote on Area 59 Delegate recommendations. District vote will happen in March. Motion was made to complete a group inventory at the district level. Motion was seconded and passed. Chuck W. suggested the district be equipped to accept electronic 7th tradition contributions, will be explored further in Finance Committee.

Guests: Austin, Megan, Jenene, Lisa

<u>Announcements</u>: YPAA is having a movie matinee March 11, showing "You Kill Me" at Pine Street UMC. Doors open at 2, movie starts at 3. NERASSA will be February 23-26. GSR orientation March 5 1:00-3:00PM. Info for all district events on website.

Anniversaries: Austin, 9 months. Congratulations!

Coffee: Dan made the coffee and will make the coffee in March.

Motion was made to close the meeting. The motion was seconded. Ayes were in favor, and none were opposed. The motion carried and the meeting was adjourned at 7:51 pm.

Respectfully Submitted: Marca