# District 48 Monthly Meeting February 14, 2024

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

## 12 Traditions: Read by Taylor

**Roll Call & GSR Meeting Report:** Present with no report: A Common Solution Group; Acceptance Is the Key Group; As Bill Sees It Plus; Beacon Group; Friends and Veterans in Sobriety Group; Plain & Simple Group; Search for Sobriety; Solutions Group; Thursday Night DuBoistown; Tuesday Night Live Group; Wednesday Night Muncy Group; Williamsport Group; Women's Thursday Night Group; <u>Present with report</u>: Friday Morning Group, needs support; <u>Other groups needing support</u>: Sunday Night Big Book Group; Friday Night New Freedom Group;

<u>Minutes</u>: Motion was made to accept the January minutes. Motion was seconded and passed.

**<u>Treasurer's Report</u>**: Chuck reporting. January's treasurer's report was provided. Motion was made to accept the report. Motion was seconded and passed.

**Finance Committee:** Chuck reporting. Committee met last week. As required each February, the new yearly budget was proposed. Recommendation was for \$900 to stay in prudent reserve, \$700 to go to Area 59; and \$300 to GSO.

**DCM:** Liz F. reporting. (1) March district meeting will be at 7:30 to accommodate the church's Lenten Dinner. (2) NERAASA is February 22-25 in Hershey. NERAASA is for GSR's, DCM's, Area Officers, Central Office Representatives and others of the Northeast Region to discuss General Service Conference related issues, concerns affecting A.A. as a whole, and pertinent aspects of recovery, unity and service. There are Panels and Discussions along with Round Table Sharing Sessions. All GSR's and chairs of subcommittees are especially encouraged to attend. (3) The final agenda for the 74th General Service Conference is available. Background information will be shared electronically when available. Please reach out with any questions. (4) A Pre-Conference Sharing Session will be held April 6 prior to the General Service Conference. GSRs and members are encouraged to attend where feedback regarding the General Service Conference agenda items can be directly relayed to our Delegate. (5) Handout from the Trustees Literature Committee: Story solicitation for updating the "Do you" think you're different" pamphlet. Submissions due April 30. Members with diverse backgrounds are encouraged to submit. (6) District 48 is hosting the Area quarterly meeting in June. Please show your support! Volunteers needed. (7) Due to personal health challenges, our Alternate Delegate, Curt, has resigned. Pete, our Delegate, will report further on this at the March quarterly meeting.

**ADCM**: Lee reporting. No report.

Activities: Dan reporting. No report.

**Answering Service**: Diana reporting. No calls.

**Archives:** Liz reporting for Nichole. Doing great. Received another group history.

<u>Correctional Facilities</u>: Men: Chuck W. reporting for Chuck S. All is going well. Women: Marca reporting for Hazel reporting. All is going well.

**<u>CPC/PI/Literature</u>**: Jolene reporting. Been in communication with West Branch.

**<u>Grapevine</u>**: Rick reporting. Read "Teach Me to Pray" from the February issue.

Meeting Cards: Jeff F. reporting. Meeting cards available.

**Newsletter:** Cindy reporting. February newsletter available. Thanks to those that submitted ideas. Submit requests at: newsletter@district48aa.org.

**<u>Steering Committee</u>**: Lee reporting. No report.

**<u>Treatment & Accessibility</u>: Men:** Absent, no report. **Women:** Anna reporting. All is going well. Need volunteers for WDR meetings in April. Encourage sponsees to volunteer.

<u>Website</u>: Lee reporting for Jim. Jim continues to work on the new website and has collaborated with Area 59.

**Workshop**: Rick reporting. Language of the Heart workshop will be April 27 at 10AM at Pine Street UMC. Help with the workshop is needed.

**Tutorial:** Jackie read Concept 2. Sue will read Concept 3 in March.

### Old Business: None.

**New Business:** The Area/GSO contribution split was discussed in relation to the new budget. A motion was made to accept the proposed budget for the new year and a 60/40 contribution split.

### Guests: None.

**Announcements**: NERAASA in Hershey 2/22-2/25; YPAA Service Committee Valentine's dinner dance 2/17, 6-8PM (speaker at 7PM); A Common Soultion Group 14<sup>th</sup> anniversary party 3/6, 5-7PM; Joe & Charlie Workshop 2/18, 4PM. Details at district48aa.org.

Anniversaries: Dave 8 years; Liz F. 13 years.

Motion was made to close the meeting, motion was seconded and passed. Meeting adjourned at 7:37 PM.

Respectfully Submitted, Marca