District 48 Monthly Meeting

March 8, 2023

In-Person Meeting opened at 7:30 PM by DCM Liz F.

12 Traditions: Read by Tina

<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, Men's Meeting Group, Monday Night Duboistown, Muncy Nooner Group, New Freedom Group, Picture Rocks Group, Saturday Morning Big Book Group, Search for Sobriety, Thursday Night Duboistown Group, Wednesday Night Muncy Group, Williamsport Group, Women's Thursday Night Group.

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

<u>Treasurer's Report</u>: Chuck W. reporting. March report reviewed. Discussion about travel expenses and bank fees. A motion was made to accept the March report. Motion was seconded and passed.

Finance Committee: Chuck W. reporting. Costs of copies for district meetings and other events were reviewed.

DCM: Liz F reporting. (1) I attended NERAASA February 23-26 which focused on current issues in AA in alignment with the 2023 General Service Conference "A.A.'s Three Legacies – Our Common Solution." Transcripts can be found here: https://conference-oiw0.glideapp.io/dl/c73d93. (2) 33 AA members attended GSR orientation on March 5. The handout given to GSRs is still available. See me if interested. (3) Our second Area Quarterly Meeting will be held this Sunday, March 12, 9 am to 4 pm at Redmans Hall, 114 Brick Rd, Oxford PA. All are welcome and encouraged to attend. (4) Flyers are out for the 2023 Northeast Regional Forum (NERF) in June. No registration fee, but travel expenses need to be considered. NERF will provide unique opportunities to connect with people throughout the service structure. (5) From the General Service Board: An Alcoholic Class B General Service Trustee resigned. Per our Delegate, Pete B., there will be a Zoom meeting with the 93 Delegates (US+Canada) to listen to concerns about recent resignations. Our Delegate will compile a list of questions/concerns from the membership in Eastern Pennsylvania. The meeting may be as soon as March 16th, so if you have questions or concerns, please share those with me ASAP. (6)(a) The 2023 General Service Conference Agenda has been finalized (copies provided). A large amount of background material is online. An email with instructions will be sent to GSRs. (b) Also, GSRs may complete a survey to convey the topics your groups would like to discuss during the Pre-Conference Sharing Session (PCSS). (c) All are welcome to attend – this is where our Delegate learns how the membership feels about the topics. Attend to carry your group conscience. (d) It is recommended to discuss the agenda topic list with your group, decide what few items you would like to focus on, look at the background information, arrive at an informed group conscience, and deliver your message at the PCSS. Please also take the survey reporting which items your group feels it is important to focus on at the event. Please reach out if you need help. (e) Discussion of the agenda will continue in our April meeting - come prepared with your groups' feedback.

ADCM: Lee F. reporting, no report.

<u>Activities</u>: Dan B. reporting. District 48 picnic will be September 9. Establishing a committee to help with planning. See Dan or Anna if interested. There will be a New Year's dance at Pine Street UMC.

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

Archives: Absent, no report

<u>Correctional Facilities</u>: Men: Absent, no report. Women: Hazel reporting. Everything is going well with PRC meetings. Applications are being accepted – 2 year sobriety requirement.

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

<u>Grapevine</u>: Rick reporting. This month's issue is about getting involved in service. Rick read "Meeting on Wheels".

Meeting Cards: Absent, no report.

Newsletter: Absent, no report.

<u>Steering Committee</u>: Lee F. reporting. Will be moving forward with a group inventory. Working to identify a past delegate that can help.

<u>Treatment & Accessibility</u>: Men: Absent, no report. Women: Anna A. reporting. Bridging the Gap signup sheets given to GSRs. Sheets to be returned next month. Everything is going well with WDR meetings – volunteers scheduled into May.

<u>Website</u>: Jim reporting. Working to correct inconsistencies between website and meeting card. Discussion of content and functionality issues with district website.

<u>Workshop</u>: Rick reporting. 12 Step Workshop May 6 starting at 9:30AM at Pine Street UMC. Lunch provided. Information on website.

Tutorial: Joshua read Tradition 3. Krystie will read Tradition 4 in April.

<u>Old Business</u>: Motion was made to accept amended January minutes. Motion was seconded and passed. New newsletter committee chair – Cindy. No interest expressed for archives chair. Motion was made to accept Area 59 Delegate recommendations 22-26.

<u>New Business</u>: Motion was made to redesign the website using WordPress. Motion was seconded and passed. A motion was made to buy a printer the secretary could use instead of paying for copies. Motion was seconded and passed. The proposed budget for Area 59 was reviewed. Motion was made to accept the budget as proposed. Motion was seconded and passed.

Guests: None.

<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 3PM. EPGSA Pre-Conference Sharing Session April 15 in Allentown. District 42 workshop June 10 starting at 8:30AM at Shikellamy State Park.

<u>Anniversaries</u>: David, 11 years on March 1; Chuck, 2 years on February 25; Liz, 12 years on February 13. Congratulations!

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

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 8:35 pm.

Respectfully Submitted: Marca