## District 48 Monthly Meeting March 13, 2024

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

## 12 Traditions: Read by Gary

**Roll Call & GSR Meeting Report:** <u>Present with no report:</u> Acceptance Is the Key Group; As Bill Sees It Plus; Beacon Group; Friday Night Big Book Group; Friends and Veterans in Sobriety Group; Monday Night DuBoistown; New Freedom Group; Search for Sobriety; Thursday Night DuBoistown; Tuesday Night Live Group; Williamsport Group; Women's Thursday Night Group <u>Present with report</u>: Friday Morning Group and Friday Night Group needs support <u>New GSR/Alt</u> <u>GSR</u>: Men's Meeting Group, Travis; Picture Rocks Group, Riley; Plain & Simple Group, John; Solutions Group, Natalie; Up the Creek Group, Christina

Minutes: Motion was made to accept the February minutes. Motion passed.

**Treasurer's Report:** Chuck reporting. February's treasurer's report was provided. A motion to accept was seconded and passed. A Donna K. submitted a check but did not indicate the group. Contact Treasurer with information. Use expense report form when reimbursement is requested.

Finance Committee: Chuck reporting. No report.

**DCM:** Liz F. reporting. (a) Attended NERAASA in Hershey. Panels related to agenda items for the General Service Conference (GSC) in April. A few of our GSRs and AGSRs also attended. One participated at the mic to give their home group's conscience on the question of changing our founders' writings. (b) Background material for the 74th GSC was sent to GSRs via email. It is suggested your group choose a few items of interest from the final agenda to review and discuss. Any group conscience that comes from that discussion can be expressed to our delegate at the Pre-Conference Sharing Session. (c) Two area events occurring locally in June. Flyers are available and all GSRs should attend. Frist, the Delegates GSC Report Back will be June 8 in Milton. This is a good opportunity to hear what happened at GSC. Second, our district is hosting the Area 59 Quarterly meeting. Volunteers are needed. (d) For the November Assembly meeting, Area 59 is requesting nominations for Guest Observer (someone who is not an alcoholic but who may encounter current or potential members as a function of their profession). Discuss with your group and present nominations at the April District 48 business meeting during New Business. (e) Update on the resignation of the Alternate Delegate: Responsibilities were divided and reassigned to other officers instead of being reassigned to the Area Chairperson as is outlined in the Area 59 manual. Liz made a motion that the Delegate adhere to the structure manual, and in turn, the membership group conscious, but the motion failed. (f) Three Area motions to be reviewed by homegroups.

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

Activities: Absent. No report.

Answering Service: Diana reporting. No calls.

Archives: Absent. No report.

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

<u>CPC/PI/Literature</u>: Jolene reporting. Please let Jolene know if your group needs literature.

**<u>Grapevine</u>**: Rick reporting. Dan read "When We Need Outside Help" from the March issue.

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

**Newsletter:** Cindy reporting. March 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:** Jason reporting for Steve. All is well. **Women:** Anna reporting. All is going well. Need volunteers for WDR meetings 6:30PM to 7:45PM.

Website: Absent. No report.

**Workshop**: Rick reporting. Language of the Heart workshop will be April 27 at 10AM at Pine Street UMC. Help with the workshop is needed. Representation from Area 59 committees will be present at the event.

**Tutorial:** Natalie read Concept 3. Chuck S. will read Concept 4 in April.

Old Business: None.

**New Business:** Area motions were discussed. GSRs are to take motions 2-4 to their groups for a vote. Motion 2 - Add a "ceiling" to our operating account. Motion 3 - Combine the P.I. and C.P.C. subcommittees. Motion 4 - Implement revisions of the history section of the Structure Manual.

## Guests: None.

Announcements: Saturday Morning Big Book Group will meet in the sanctuary on 3/29 due to an event at the church; Pre-Conference Sharing Session 4/6 10AM-4PM Philadelphia; Delegate's Conference Report 6/8 10AM-2:30PM; Area 59 3<sup>rd</sup> Quarter Area Meeting 2024 6/9 11AM-4PM.

Anniversaries: Kristie, 3 years; Genny, 37 years

Meeting adjourned at 8:14 PM. Respectfully Submitted, Marca