# **District 48 Monthly Meeting**

June 8th, 2022

In-Person Meeting opened at 7:03PM by DCM Bart T.

### **<u>12 Traditions</u>**: Read by Brett C.

**Roll Call & GSR Meeting Report:** Present & Reported as follows: 11<sup>th</sup> Step Meditation Group – Needs Support, 4<sup>th</sup> Dimension Group – Good, Friday Night Big Book – Good, Friday Night Group – Good, Lunch Hour Group – Annual Picnic Coming Up, Men's Step Meeting – Good, Monday Night Duboistown – Good, New Freedom Group – Good, Plain & Simple Wednesday Night – Good, Saturday Morning Big Book – Good, Search for Sobriety – Good, The Solution Group – Good, Sunday Night Big Book – Good, Tuesday Night Live Dushore – Good, Up the Creek Saturday Night – Good, Williamsport Group Tuesday Night – Good, Women's Thursday Night Group - Good

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

<u>Treasurer's Report</u>: Nikki C. reporting. April deposits, along with May deposits, are on the Treasurer's Report. Review of how the finances are looking halfway through the year, so far we seem on track. Motion was made to accept the June Treasurer's Report as written. Motion was seconded and passed.

**<u>Finance Committee:</u>** Brett C. reporting for Nikki C., bills are paid, including annual rent.

## DCM: Bart Alcoholic,

- 1) Sent a text reminder to the D48 officers, committee chairs & GSR's about tonight's mtg.
- 2) Handouts available today include:
  - D48 Newsletter, Treas. & Sec. Report, Motions for Area, Mini II Flyer, PENNSCYPAA Flyer
  - Ben M. Coin Information 2 sites & prices, ask other GSR's who order to combine to save \$.
  - Pass "Thank you" card for Caroline's service to A59 & D48 @ the 72<sup>nd</sup> GSC April 23<sup>rd</sup> -30<sup>th</sup>,2022.
  - Jeff asked to pass around a Meeting Card, please check for changes. New Meeting 3 months.
  - Review D48 Structure Manual with Liz.
  - PENNSCYPAA around the corner great work, keep it up, always need volunteers. (Sarah/Liaison)
- 3) Meeting Changes: New addresses, new times, remaining zoom, closing, hybrids, etc. please notify the DCM, Secretary, Web Chair & Meeting Card Chair, so we can update the files. Thankyou
- 4) Mini II Assembly this Saturday June 11<sup>th</sup>, 2022 try to attend in person, otherwise online, see flyer.
- 5) We are 1 of 3 districts left, not in Area Mtg. list. David is aware and working on it, should be a simple fix. They have District 48 listed, click on it, takes you to our website, find your mtg.
- 6) When scheduling an event please check with the District 48 calendar on the website and also touch base with Pennscypaa, Workshop and Activities Chairs to make sure no scheduling conflicts.
- 7) Steering Committee & Finance Committee answers questions and offers suggestions to committee chairs, utilize your ADCM and Treasurer.
- 8) Lots of other things are going on in our District, other Districts, and AREA 59. See our Website <u>www.district48aa.org</u> & Area's @ <u>www.area59aa.org</u> for more details.

### ADCM: Liz F. reporting, no report

### Activities: Absent, no report

<u>Answering Service</u>: Diana B. reporting. There were 3 calls, one male, and 2 were referred to website. All calls were handled with "felicitous (well chosen or suited) fealty (loyalty)".

Archives: Brett C. reporting for Nicole M. Nicole is working on summarizing notes received from the area

archivist...25 years is a long time.

#### **Correctional Facilities:**

**Men:** Still barred from the prison, 3<sup>rd</sup> week of June may find out if we can get in in July. **Women:** Absent, no report

#### CPC/PI/Literature: Absent, no report

**<u>Grapevine</u>**: Diana B. reporting for Anna A. This month's issue's theme is "Staying Green". Diana read "Taking Time to Think".

<u>Meeting Cards</u>: Currently editing the meeting card. Changes need to be made before next printing.

<u>Newsletter</u>: Bart reporting for Stacey, May Newsletter is available online at our District 48 website <u>www.district48aa.org</u>, and printed copies were distributed at meeting. If you have any ideas, anniversaries or information to share with the newsletter, please email Stacey at ... <u>newsletter@district48aa.org</u>.

**<u>Steering Committee</u>**: The Service Handbook will be completed & printed soon.

#### Treatment & Accessibility:

Men: Absent, no report.

Women: Bart reporting for Mary, back in next month, need women to sign up.

<u>Website</u>: David B. reporting, the website is current and up to date. The new flyers presented at Districts will be uploaded post haste. If anyone has any changes, please send to <u>webservant@district48aa.org</u>.

Workshop: Absent, no report.

**Tutorial:** Liz F. read the 6th Concept in June. Chuck S. will read the 7<sup>th</sup> Concept in July.

Old Business: None.

<u>New Business</u>: Sarah for PENNSCYPAA – sign-up times for Hospitality Room is available. Question raised of who is paying for the PENNSCYPAA flyers that were printed. Motion was made that the district donate the printing. Motion was seconded & passed. Two motions from Area were proposed: 1) Allow ADCMs to be full members of standing committees (passed), and 2) area 59 to create group of special servants called Committee Aides (previous DCMs to help with continuity (passed).

#### Announcements: None

Anniversaries: On 6/7, Sarah celebrated 1 year! Congratulations, and way to be an active member!

**<u>Coffee</u>**: Lee F. made the coffee in June, and it was somehow better than last month. Lee F. will make the coffee in July.

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 some point before 8:00 PM. I forgot to write it down.

Respectfully Submitted: Brett C.

"Never avoid these responsibilities, but be sure you are doing the right thing if you assume them. Helping others is the foundation stone of your recovery." – *Reprinted from Alcoholics Anonymous, page 97 with permission of A.A. World Services, Inc.*