## **District 48 Monthly Meeting**

July 14th, 2021

In-Person Meeting opened at 7:06PM by DCM Bart T.

12 Traditions: Read by Chuck W.

Roll Call & GSR Meeting Report: Present & Reported as follows: 11<sup>th</sup> Step Mediation Group – Needs Support, A Common Solution – Still online, Friday Night Big Book – Good, Friday Night Group – Good, Men's Step Meeting – Good, Monday Night Duboistown – Good, Montoursville Step Group – Good, Rewards of Sobriety Saturday Night – Good, Search for Sobriety – Good, The Solution Group – Good, Sunday Night Big Book – Good, Thursday Night DuBoistown – Good, Up the Creek Saturday Night – Good, Waking Up Sober Sunday Morning Muncy – Good, Williamsport Group Tuesday Night - Good, Women's Thursday Night Group - Good

<u>Minutes</u>: Motion was made to accept the minutes as read. Motion was seconded, all were in favor. Minutes were emailed to all Area 59 Officers per the request of our DCM.

<u>Treasurer's Report</u>: Nikki C. reporting. Monthly payables & receivables reviewed. It was noted there was a missing totals formula on the group contribution list. Motion was made to accept Treasurer's Report, with this correction. Motion was seconded and passed.

## **DCM:** Bart T. reported:

- 1) Sent a text reminder to the D48 officers, committee chairs & GSR's about tonight's mtg.
- 2) Follow opening up guidelines. Always changing, please observe the mtgs. requests.
- 3) District meeting guidance changes. (Masks if not vaccinated, help clean up the facility.)
- 4) Some meetings are making changes as they re-open. If new addresses, new times or any changes please notify the DCM, Secretary & Web chair so we can update files. Thankyou
- 5) I attended the A59 Quarterly Meeting; Sunday June 13<sup>th</sup>, 2021... was a virtual event. Caroline N. our Area Delegate and all officers and committees gave thorough reports which will be available on the Area website in the near future. Our Delegate announced we will meet in person for the EPGSA. Lowell will speak about this shortly.
- 6) I have a few items to touch base on for some of the committee's:
  - See Treasure for Group Contributions A59 greatly appreciates all of D48's support
  - Group Changes forms read 4 groups see me after meeting
  - Archives Nicole Group History Updates- separate from the Pandemic History.
  - Corrections Women/Survey Hazel
  - Corrections Men/Survey Don
  - Grapevine Anna Information from Area
  - Treatment Women/Survey Amber
  - Treatment/Men/Survey Francis
- 7) Area 59 has asked District 48 to kindly "Host" the Sunday, Sept. 12<sup>th</sup>, 2021 Quarterly Meeting. Pick up volunteer form and bring back to the next meeting or email the volunteers. I have secured the site. Will work with Erica/Activities and Chuck/Workshop to coordinate.
- 8) AA PA State Convention will be Virtual Aug. 6<sup>th</sup> & 7<sup>Th</sup>, 2021 See Flyer on District 48 website for details. (Flyer passed out at last meeting)
- 9) PENNSCYPAA XXXII 2021 State Conference Aug. 20-22<sup>nd</sup>, 2021 see flyer on website for details.
- 10) Steering Committee answers questions and offer suggestions to committee chairs, utilize your ADCM.
- 11) Lots of other things are going on in our District, other Districts, and AREA 59. See our Website <a href="https://www.district48aa.org">www.district48aa.org</a> & Area's @ <a href="https://www.area59aa.org">www.area59aa.org</a> for more details.

ADCM: No Report, absent

<u>Activities</u>: Erika B. reporting, annual picnic to be held in September in South Williamsport. Ice Cream social was held on 6/19.

<u>Answering Service</u>: Diana B. reporting. New answering service is up and running. There were 2 calls, both of which were referred to the website, which is what we want them to do. Both calls were handled with "Salubrious (something healthy or pleasant) savvy (shrewdness and practical knowledge)"

<u>Archives</u>: Nicole M. read a sample of the pandemic meeting update write-up she's looking for the meetings to provide, to thunderous applause.

## **Correctional Facilities:**

Men: Absent, no report

**Women:** Anna A. reporting for Hazel. They will begin the process to get set up to bring us back in soon.

**CPC/PI**: Absent, no report

<u>Finance Committee:</u> Nikki C. has a copy of all Area contributions made, rent has been paid, all other bills paid.

**Grapevine**: Anna A. read a story from the annual prison issue, "When I'm Ready".

<u>Meeting Cards</u>: Jeff F. reporting, meeting cards are ready to go. He will be giving final proof to David B. to check then send them to the printer.

<u>Newsletter</u>: Bart T. reported the July 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>.

Steering Committee: Absent, no report

## **Treatment & Accessibility:**

Men: Absent, no report

**Women:** Bart T. reporting – working with Amber M. and Mary on transition.

<u>Website</u>: David B. reported that the website is current and up to date. If anyone has any changes, please send to webservant@district48aa.org.

Workshop: No Report

<u>Tutorial</u>: Dan B. read the 7<sup>th</sup> Tradition in July. Diana B. will read the 8<sup>th</sup> Tradition in August.

<u>Old Business</u>: Open Commitment - Workshop Chair. Chuck W. volunteered to take the commitment. Thunderous applause.

<u>New Business</u>: Question asked if we have a surplus of funds, and if so, should we make Area & GSO contributions. Discussion continued, to review escrows and how they are set. The invitation was made for anyone that has questions or an interest in such matters to attend the financial committee meetings. The Financial Committee, along with the Steering Committee, meet every month at 6:15 prior to the District meeting. These meetings will be included in next month's reminder e-mail.

Announcements: None.

<u>Anniversaries</u>: Everyone in attendance had that day, and that in itself is a miracle that shouldn't be overlooked.

<u>Coffee</u>: "I believe humans get a lot done, not because we're smart, but because we have thumbs so we can make coffee." - Flash Rosenberg

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 8:02 PM.

Respectfully Submitted:

Brett C.

"When we saw others solve their problems by a simple reliance upon the Spirit of the Universe, we had to stop doubting the power of God. Our ideas did not work. But the God idea did." – p. 52