District 48 Monthly Meeting - September 13, 2023

In-Person Meeting opened at 7:01PM by DCM Liz F.

12 Traditions: Read by Abby.

<u>Roll Call & GSR Meeting Report: 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; New Freedom Group; Saturday Morning Big Book Group; Search for Sobriety Group; Thursday Night Duboistown Group; Wednesday Night Muncy Group; Williamsport Group; Women's Thursday Night Group <u>Present with report:</u> A Common Solution Group – New GSR, Megan; Friday Morning Group – Needs Support; Sunday Night Big Book Study Group – Needs Support

Minutes: Motion was made to accept the August minutes. Motion was seconded and passed.

<u>Treasurer's Report</u>: Chuck W. reporting. Reviewed September's report. Edits discussed. Motion was made to accept the report as amended. Motion was seconded and passed.

<u>Finance Committee:</u> Chuck W., reporting. Discussed PayPal as an option for accepting electronic contributions using a link on the district website.

<u>DCM</u>: Liz F. reporting. A handout of the DCMs full report was provided (1) Area 59 Quarterly Meeting: a) Area inventory 10/14, GSRs encouraged to attend; b) volunteers needed for NERAASA Feb 2024; c) flyers with personal info (names, phone numbers, email) cannot be posted to District or Area websites; d) General Service Conference final report is anonymous for the first time and available on Area 59 website; e) General Service Board will conduct an inventory in April where the confidentiality policy will be reviewed; f) there will be a sharing session at EPGSA where groups can provide feedback regarding policy for future changes to Bill W's writing; g) Area 59 voted to increase operating budget for Structure Committee by \$1,350; (2) EPGSA: a) seeking district or group contributions for the hospitality room, can contribute through Area 59 website; b) seeking volunteers for the event, contact Area 59 Alt Delegate if interested; c) instructions for making reservations via mobile device were provided, but best to register using a computer; d) District with the most registrations and/or volunteers will win a prize; e) a non-alcoholic guest observer has been selected, the observer's CV is included with Area meeting materials; (3) GSRs are to report information and announce upcoming events to their homegroups, contact Liz with any questions.

ADCM: Absent. No report.

<u>Activities</u>: Dan B. reporting. There were 75 attendees at this year's district picnic compared to 53 in 2022. Thanks to all that contributed to this successful event!

Answering Service: Diana reporting. No calls.

Archives: Absent. No report.

<u>Correctional Facilities</u>: Men: Chuck S. reporting. Allenwood meetings are Mondays 6-7PM - would like District 48 to take meeting in. No sobriety requirement. See Chuck if interested. Women: Hazel reporting. All is going well.

<u>CPC/PI/Literature</u>: Jolene reporting. All is well. Continuing to attend drug court. Have been in communication with PCT about opportunities to provide information.

Grapevine: Rick reporting. Beta testing for the Grapevine app is closed – App is live. Read "12 Reasons to Stay".

Meeting Cards: Absent. No report.

<u>Newsletter</u>: Cindy reporting. September newsletter available. Please contact Cindy with any submission requests (newsletter@district48aa.org).

<u>Steering Committee</u>: Liz F. reporting for Lee. Group inventory was completed today. Results will be shared at the next district meeting. Thanks to Rhianna for facilitating the activity!

<u>Treatment & Accessibility</u>: Men: Absent. No report. Women: Anna reporting. All is well. Looking to fill one open week for October and is scheduling into November.

<u>Website</u>: Jim reporting. Attended international "digital" workshop where it was suggested that a one-pager be used to provide AA basic information to still sick and suffering alcoholics and for outreach with professionals.

<u>Workshop</u>: Rick reporting. Next workshop is October 14. Titled "Unity & Service". Pine St. UMC. Printed flyers available. Flyer also on district website. 2 speakers (1 local/1 visiting). Need help to get food around. See Rick or Anna if you can help.

Tutorial: Diana read Tradition 9. Anna will read Tradition 10 in October.

<u>Old Business</u>: Answering service ad hoc committee reviewed their 3 recommendations. Motion was made to replace existing hotline with Google Voice number. Motion was seconded and passed.

New Business: (1) Reviewed Area 59 Structure Subcommittee's motion to change EPGSA Structure Manual. GSRs will take to home groups and be prepared for vote in October. (2) Discussed using a PayPal account to collect electronic contributions from the district website. Motion was made to adopt this practice. It was seconded and passed.

<u>Guests</u>: Lowell L., Past Area 59 Delegate. Discussed the importance of GSR attendance at EPGSA, benefits of attending, and what to expect. GSRs are expected to attend as part of their service commitment.

<u>Announcements:</u> Share-a-Day event in West Chester featuring YPAA, Area 59, and District 68 on 10/7 3PM-6PM; Unity & Service workshop 10/14 starting at 9:45AM at Pine St. UMC; The Williamsport Group 80th anniversary 10/17 5:30PM-8:30PM; EPGSA in Lancaster 11/10-11/12 - register online – Volunteers Needed!; Thursday Duboistown meeting hosting a Christmas party 12/21 - dinner at 5:30PM, speaker at 7:30PM; New Year's Eve dance to be held at Pine St. UMC 8:00PM to 1:00AM. See website for flyers.

Anniversaries: Cindy-3yrs; Abby-15yrs; Jeff-9months

Motion was made to close the meeting, motion was seconded and passed. Meeting adjourned at 8:10PM.

Respectfully Submitted, Marca