Nov 10th, 2021

In-Person Meeting opened at 7:02PM by DCM Bart T.

12 Traditions: Read by Tom J.

Roll Call & GSR Meeting Report: Present & Reported as follows: 11<sup>th</sup> Step Meditation Group – Needs Support, A Common Solution – Good, Acceptance is the Key – Good, Friday Night Big Book – Good, Friday Night Group – Good, Friday Night Recovery Group Hughesville – Good, Lunch Hour Group – Good, Men's Step Meeting – Good, Monday Night Duboistown – New GSR!, New Freedom Group – New GSR!, Saturday Morning Big Book – Good, Search For Sobriety – Good, The Solution Group – Good, Sunday Night Big Book – Good, Thursday Night Duboistown – New GSR!, Up the Creek Saturday Night – Good, Waking Up Sober – Good, Wednesday Night Muncy – Good, Williamsport Group Tuesday Night – New GSR!, Women's Thursday Night Group - Good

<u>Minutes</u>: Liz F. pointed out secretary did not mark her as present for the Waking Up Sober group in the October minutes roll call, as he should have done. Motion was made to accept October minutes with the change. Motion was seconded and passed.

<u>Treasurer's Report</u>: Nikki C. reporting. Updated prudent reserve balance is reflected in the monthly report. Monthly payables & receivables reviewed. Motion was made to accept Treasurer's Report. Motion was seconded and passed.

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:
  - Newsletter, Treas. & Sec. Report, D45 Motion, Updated GSR contact list, Itinerary for EPGSA, Alkathon
- 3) Please follow Meeting opening up guidelines. Always changing, please observe each mtgs. request.
- 4) District meeting guidance changes. We can park in the front lot, enter thru the front door. (Church requests Masks for everyone for the near future, help clean up the facility.)
- 5) Re: Meeting Changes: If new addresses, new times or any changes please notify the DCM, Secretary, Web Chair & Meeting Card Chair, so we can update the files. Thankyou
- 6) Attended the Area 59 Inventory on Oct. 17<sup>th</sup> outside of Philadelphia. Every committee and the Area as well did a thorough review and inventory. All day event. Reports will be available in the near future.
- 7) Reminder: GSR's, EPGSA this weekend, posted on D48 Website, also on the Newsletter.
  - How the GSR's are registered for the EPGSA Convention in Nov.? 14 +
  - What can Area 59 do to make you feel more comfortable and willing to attend?
- 8) Housecleaning:
  - \*Please remember to turn in Expenses from workshop and other committees to D48 treasurer.
  - Working on reformatted the Treas. Report for Nikki. See Treasurer work with Sec, to update meeting list on 3<sup>rd</sup> page of Treas. Report.
  - Group Changes forms Update your groups info. & get back to Secretary.
  - Liz. F. (need full last name) Sunday 10 am Muncy/Online Please review form & resend.
- 9) D48 ADCM is working on the Structure Manual update. Meet at 6:15 pm before the D48 meetings. Once completed we'll vote to accept new manual and get copies.
- 10) When scheduling an event please check with the D48 calendar on the website and also touch base with Pennscypaa, Workshop and Activities Chairs to make sure no scheduling conflicts.
- 11) Steering Committee answers questions and offer suggestions to committee chairs, utilize your ADCM. Also will lead the D48 Structure Manual update.

12) 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, see New Business

<u>Activities</u>: Erika B. reporting, open to any suggestions for future activities, looking for people to join the committee. Please let Erika know if you're interested!

<u>Answering Service</u>: Diana B. reporting. Diana made David call to make sure service was working correctly. It is. In addition to that, there were three calls made this month, all of which handled with uncontrovertible (positive, not disputable) undubitability (authenticity).

<u>Archives</u>: Nicole M. reporting. Two more updated histories were given to Nicole (Friday Night Big Book & Lunch Hour Group). GSRs, please get your writeups to Nicole when you can, or schedule time to sit with her and she will write it up.

## **Correctional Facilities:**

Men: Absent, no report

**Women:** Anna A. reporting for Hazel, trying to get ahold of people from County & Muncy to get update on when we can get back in, not hearing back.

CPC/PI/Literature: Absent, no report

<u>Finance Committee:</u> Nikki C. reporting, bills are paid. Finance Committee will meet next month before districts at 6:15 to review escrow budget for 2022.

<u>Grapevine</u>: Anna A. reporting, this month's issue focuses on Prayer & Meditation. The Grapevine has a new book out that would be a good Christmas gift. The story "Highest Form of Prayer" was read.

<u>Meeting Cards</u>: Jeff F. has the cards, get them if you need them. Get any changes or updates to Jeff by December District meeting, in order to get new cards printed in January.

<u>Newsletter</u>: Bart T. reported the November 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...see New Business

## **Treatment & Accessibility:**

**Men:** Chuck W. reporting. Currently inactive due to White Deer status, but Chuck is reaching out to see if there's any changes for December.

Women: Absent, but ditto

<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. Meeting Guide app appears to be working again.

<u>Workshop</u>: Chuck W. reporting. 40-45 attendees at the October 30<sup>th</sup> Workshop, thanks to all who participated. It was very well-received, and Pine Street Methodist is very welcoming to us. Currently putting together plans for another workshop after the new year.

**Tutorial:** Diana B. read the 11<sup>th</sup> Tradition in November. Ben M. will read the 12<sup>th</sup> Tradition in December.

<u>Old Business</u>: Updated GSR contact lists were brought to the meeting to hand out. GSRs, please contact David B. if you need a copy.

**New Business:** Unfortunately, due to personal reasons, Francis has to step down as ADCM. Floor was opened up to nominees & volunteers. Liz F. has volunteered to be our new ADCM. THANKS LIZ!!!!!!

<u>Announcements</u>: The Muncy Wednesday Night Group's 35<sup>th</sup> annual Candlelight Meeting will be on December 15<sup>th</sup> at the First United Methodist Church, with food & fellowship starting at 6:00 pm, and the meeting starting at 7:30 pm. Samuel S. will be the Speaker. PENNSCYPAA having Breakfast with Santa on December 4<sup>th</sup> from 9 am to 12 pm at the Pine Street United Methodist Church. Must RSVP in advance. For more information on either of these events, please see flyers being distributed, or on the District website at district48aa.org under "District News".

The following meetings are in need of support: 11<sup>th</sup> Step Meditation Group, Veterans & Friends in Recovery, Rewards of Sobriety, Staying Sober

<u>Anniversaries</u>: On November 4<sup>th</sup>, Diana B. celebrated 25 YEARS! Thank you for your Ascertained (learned with certainty or assurance) Attestation (confirmation) that this program works if you work it!

Coffee: Rick will be making the coffee in December, and I for one am looking forward to it.

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.

"...the conviction grew that A.A.'s had to hang together or die separately. We had to unify our Fellowship or pass off the scene." – p. xix