## District 48 Monthly Meeting November 8, 2023

In-Person Meeting opened at 7:00PM by DCM Liz F.

12 Traditions: Read by Dan M.

**Roll Call & GSR Meeting Report**: <u>Present with no report</u>: Acceptance Is the Key Group; As Bill Sees It Plus; Friday Morning Group; Friday Night Big Book Group; Friends and Veterans in Sobriety Group; Monday Night DuBoistown; New Freedom Group; Saturday Morning Big Book Group; Thursday Night Duboistown Group; Wednesday Night Muncy Group; Williamsport Group; Women's Thursday Night Group

<u>Minutes</u>: Motion was made to accept the October minutes. Motion was seconded and passed.

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

Finance Committee: Chuck W., reporting. No report.

**DCM**: Liz F. reporting. (1) The General Service Board has released the following: Scott H., past Trustee-At-Large Canada, has been recommended to serve as our next General Service Board Chairperson. If there are no objections this will be affirmed at the 74th General Service Conference. (2) EPGSA is this weekend. As a GSR you are a voting member and should be attending the sessions marked as important for voting members. (3) An announcement for EPGSA: Area 59 has released the announcement going around that the main topic for the discussion will be about collecting suggestions for a potential procedure that the General Service Conference will follow when proposals are made to change any of Bill W's writings. One person representing each group is welcome to share, this is usually the GSR. (4) Lastly, the final agenda for EPGSA is being passed around. This can also be found on the Area 59 website.

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

Activities: Dan B. reporting. No report.

**Answering Service:** Rick B. reporting. Two calls (male). New phone number: (570)666-1448.

Archives: Absent, no report.

**Correctional Facilities: Men:** Chuck S. reporting. Need volunteers. See Chuck if interested. **Women:** Absent, no report.

**<u>CPC/PI/Literature</u>**: Jolene reporting. Conducted outreach with a hospital.

Grapevine: Rick B. reporting. Read "Clean Plates, Calm Head".

Meeting Cards: Absent, no report.

**Newsletter:** Cindy reporting. November newsletter available. Please contact Cindy with any

submission requests (newsletter@district48aa.org).

Steering Committee: Lee reporting. No report.

**<u>Treatment & Accessibility</u>: Men:** No report. **Women:** Anna reporting. All is going well and scheduling for 2024.

**Website:** Liz F. reporting for Jim. (1) Please contact the web servant as soon as possible if you become aware of a meeting day or time or location change. (2) Thanks to everyone who has sent event flyers for posting to the website. You can also submit your flyer to the Area 59 website as well for posting there - <u>https://area59aa.org/events-calendar/</u> simply click the SUBMIT EVENT FOR CALENDAR link at the top of the page. Please keep in mind that personal information (Last name or personal telephone numbers) is NOT to be included per AA GSO website policy. (3) PayPal functionality for donations to District 48 via our website is not yet in place. The necessary requirements needed are not yet available.

**Workshop:** Rick B. reporting. Looking at holding a spring workshop-more information to come.

**<u>Tutorial</u>**: Cindy read Tradition 11. Chuck S. will read Tradition 12 in December.

## Old Business: none.

**New Business:** Discussion of travel policy. A motion was made to accept the current costs paid for EPGSA and refer the travel policy to the steering committee for review for clarity, motion passed.

## Guests: none

Announcements: Please check District 48 website for events and announcements under "District News". (1) EPGSA in Lancaster 11/10-11/12 (2) Wednesday Night Muncy Group holding 37<sup>th</sup> annual Candlelight Meeting 12/20 - food & fellowship at 6:00PM, meeting/speaker at 7:30PM (3) Thursday Duboistown meeting hosting a Christmas party 12/21 - dinner at 5:30PM, speaker at 7:30PM

## Anniversaries: none

Motion was made to close the meeting, motion was seconded and passed. Meeting adjourned at 7:50 PM.

Respectfully Submitted, Marca