District 48 Meeting September 10, 2014 DCM Chris M.



Meeting opened at 7:00 PM

12 Traditions: Read by Bart

Roll Call: All present except: Fantastic Meeting Group, Living Life Sober, Montoursville Step Group, New Beginning, New Freedom Group, Off the Hook, Picture Rocks Monday, Saturday Night Jersey Shore, Rewards of Sobriety, The Solution, Staying Sober, Thursday Night Duboistown, Thursday Noon Group Muncy, Trout Run Big Book, Tuesday Night Live Dushore, Women's Group Thursday, 12+12=24.

Minutes: Minutes were read. Motion to accept minutes as read, motion seconded, ayes, none opposed, motion carried.

Finance: The quarterly finance meeting was supposed to have been held. The Finance Committee was locked out. The finances, however, look fine. Another Finance Committee meeting will be held in November, before the new panel starts in December.

Treasurer: The Treasurer's Report was made available. Sue stated the report is broken down into three parts. The disbursements and deposits on the District statement matches the statement from Jersey Shore State Bank. Additionally, the picnic expenses were broken down so the District can see where the money went. Sue suggested that if anyone is unaware of what the contributions to the District are used for, that they are directed to the Treasurer's Report so that they may see how the money is used to carry the message. Motion to accept Treasurer's Report, motion seconded, ayes, none opposed motion carried.

DCM: Chris reported that there is an EPGSA Conference in November. There are convention commitments available. Chris also presented an issue regarding the EPGSA Conference and the Area: the Finance Committee at EPGSA usually takes a collection during the conference specifically for GSO. The Area Finance Committee has recommended that the Area keeps 50% of the contributions from this collection. Opinions were presented. A vote from District 48 was requested on this issue. District 48 voted that this issue should remain in the hands of the Convention Committee. Additionally, this Sunday, District 48 is hosting the Area meeting, and volunteers are needed to help set up and breakdown. GSRs may also sit in during this meeting and learn what is expected at the Area level.

Answering Service: David stated the hotline is receiving calls, and they have not had messages.

Archive: NR

Correctional Facility:

Women: Erica reported that the Correctional Facility contact is retiring, and that she will find out who the new

contact is. She is still waiting for a response on her request for updated rules and regulations.

Men: NR

CPC: NR

Grapevine: NR

Literature: NR

Meeting Cards: NR

Newsletter: NR

Public Information: NR.

Steering Committee: NR

Special Needs: NR

Treatment Facility:

Men: David met with Fred and received the Secretary reports for the men's meetings at White Deer Run.

Women: Gladys reported that the White Deer Partial speaker commitment is suspended at this time. More will be revealed as to whether this is temporary or permanent. No report on the White Deer Run women's meetings.

Website: Amy reported that she did not receive an electronic copy of the newsletter so it was not posted on the website. Amy also reported that she has not received any emails from GSRs to update their home group's meeting information.

Workshop: NR

Activities Committee: Michelle reported that the committee has created a secret Facebook page and has a tentative meeting date for the committee. They will meet with the YWCA to see if they may have a Halloween Dance there. There is a proposed guideline for children, parents, and children's activities at Activity Committee functions. Sue added that the Activity Committee has received \$25 in contributions via mail.

Tutorial: Concept 9 was read by Claire with no comments to follow. Leanne will read tutorial for October.

Old Business: NA

New Business:

- Michelle's home group asked if the District voted on who hosts the District 48 picnic each year. Chris
 responded that the picnic event was discussed at the time that the Activity Committee was created, and
 that the picnic would fall under the Activity Committee's responsibilities.
- Leanne spoke to someone from another area who said that their District collects money to take Big Books up to rehabs. She asked why our District did not do that. Claude responded that White Deer Run buys their own books, it's a private, for-profit facility. Chris suggested that a collection be taken for it on a home group level or at a workshop if anyone desires to buy books for White Deer Run.

Visitors: Lowell, Jimmy, JT

Anniversaries: Mark - 2 years

Announcements: New Step meeting in Jersey Shore, Thursdays at 7 pm at Trinity United Methodist Church at 1487 Allegheny Street – bring your 12 and 12. The Williamsport Group is celebrating its 71st Anniversary and its 20th Annual Alkathon Saturday October 18th from Noon to 8 PM at the First United Methodist Church at Market and Packer Streets.

Coffee: Marsha

Motion made to close the meeting, motion seconded, ayes in favor, no opposed, motion carried.

Meeting adjourned at 7:58 PM

Respectfully Submitted, Liz F.