

## **District 48 Meeting, Dec. 10, 2014**

**Meeting opened at 7 PM**

**12 Traditions read by Marilyn**

**Roll call:** All present except: 12 and 12 = 24 Alternative Clubhouse Tues., As Bill Sees It ,Cyber Light Men's Step ,Early Risers Sat Morning Muncy, Fantastic Meeting Group, Living Life Sober, Lunch Hour Group, Men's Step Meeting, Montoursville Step Meeting, New Beginning, Sat. Morning Gratitude, Sat. Night Jersey Shore, Sat Night Non- Smokers, Sat. Night Picture Rocks, Staying Sober, Sun. Night Big Book Rescue Workers, Thurs. Night Duboistown, Thurs and Tues Noon Group Muncy , Weekend Recovery.

Change in minutes read are; Jenny was present at said meeting.

**Treasurer:** Report made by Sue .She stated the report is broken down in 3 parts. The deposits and disbursements matches the Jersey Shores District 48 statement. 2681.13 is the currant balance. Motion made to accept Treasure's report, Motion 2<sup>nd</sup>, ayes, none opposed, motion carried.

**D.C.M.:** Chris reported that the district was well represented at EPGSA which reflects well for our district. We had 26 GSR's voting. She reports memos shared at meeting are from archives at EPGSA. Our archives are long standing and being made available thanks to Janine work at scanning them. This week is Area at Oaks Pa. Discussion about the costs covered by District 48 to have DCM fulfill her commitment would be travel reimbursement at 43 cents a mile. Others brought up the following; Clair spoke to the 1,700 in escrow for DCM travel commitments. Also a change in mileage cost needs reviewed by District .George had concerns about expenses being above what mileage per mile covers. Chris stated that wear and tear on vehicle needs to be considered. Jenny supports Chris going and brought up the escrow money available to do so.

**Answering Service:** David stated no change.

**Archive:** Janine Purchased thumb drive for district t48 and will donate it. All material that she had is downloaded and ready for the website.

**Correctional Facility:** Chris asked for women with three years sobriety to become mentors for TLC, the facility she works for. Contact Greg Smith at (570)326-7220. Commitment would be transporting clients to evening meetings.

**Men's:** All commitments are filled with three new men, there have been over 20 men at both meetings.  
(County, PRC)

**CPC & CI:** No report.

**Grapevine:** Gwen brought handouts about grapevines website information & 12 Step and 12 Traditions bookmarks. There is a special gift subscription online.

Janine said she attended a workshop at EPGSA and submitted an article that is being published.

**Literature:** Claire put an order in for CBC.

**Meeting Cards:** Notebook is still being circulated for updates with new changes and cards done in a week. Chris passed around a new form for GSR updates and will pass around next month, as Jenny pointed that all new GSR's were not present.

**P.I.:** No Report.

**Steering Committee:** No Report.

**Newsletter:** No Report.

**Special Needs:** No Report.

**Treatment Facility:** Gladys voiced concern about being gender specific when taking meetings to White Deer, plans have been made for a meeting on Dec. 12 @ 5:00 to work on a new schedule of commitments. Relapse unit at White Deer wants a meeting brought in as well, via Emily. Inquiry was made about asking district 42 to start providing coverage of meeting. White Deer Partial has been questioning about not having a chair person at their speaker meetings. Gladys committed to filling that commitment. Chris added that WD is not in our district and that district 42 contact would be Lou who is DCM.

**Men's Treatment:** Fred not in attendance although Gladys in encouraging him to help her remedy a schedule at WD.

Comments made by Jack; what meetings at WD are gender specific, Janine; it's uncomfortable for some of the clients to have the opposite sex in a meeting.

**Website:** Amy referred us to a comprehensive memo on suggestions for website guidelines. It was reported that Liz is working on password protection. David shared that he's looking at other web providers due to cost of fat cow. Websites he is looking at are godaddy.com and highpage.com both of which would use our domain name for about the same cost. David reports District 48 handbook is being added to the website. Janine stated she only has district 48 archives and they are newly updated. Chris passed out a memo asking for history of districts groups and encouraged those present to fill out to be archived, meetings are updated every two years website should update from new cards. Ellen stated she wants to take web plan back to home groups to get input.

**Activities Committee:** New Year's Eve party working on location and it will be bring a dish to share, pork and sauerkraut, band/D.J., 50/50, \$5 prior, \$7 at door. Michele committed to having flyers and tickets out in the next couple days.

**Tutorial:** Bill R. read concept 12. Ellen will read tutorial in January.

**Old Business:** N/A

**New business:** Ellen asked if we were getting service manuals for new GSR's and Chris stated she will check on whether the new GSR packets come with the manual, it's unclear where the service handbook is printed but she is going to find out and understands that we will have to review at the next district meeting. Gladys is ordering coins from the website at 99 cents a piece the more we order the greater the savings the order will go in at the end of January. George suggested that coin ordering be in our newsletter to be official.

**Guests:** Taryn.

**Anniversaries:** Marsha; Dec. 4<sup>th</sup>- 7 Years. George; Dec 6<sup>th</sup>- 37 Years

**Coffee Commitment:** Gary

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

Meeting adjourned 8:30 PM

Respectfully Submitted,

Lee-Ann B.