

District 48 Meeting

January 14, 2015

DCM Chris M.

Meeting opened at 7:00 PM

**12 Traditions** were read

**Roll Call:** All present except: 12+12=24 Alternative Clubhouse Tuesday, As Bill Sees it, Just do it, Monday Night Duboistown, Montoursville Step Group, New Beginning, New Freedom Group-Alternative Clubhouse, Off the Hook Young Peoples, Picture Rocks Monday Night, Plain & Simple Wednesday Night, Rewards of Sobriety-Saturday Night, The Solution, Thursday Night Duboistown, Thursday Night Women's Group, Noon Group Muncy.

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

**Finance:** Claire M. took over as treasurer for the new panel and stated she would be holding the quarterly finance committee meeting next month, February 11, 2015 to be exact at 6:30 PM prior to the District Meeting, for all those who would like to attend and be a part of the finance committee for the new panel.

**Treasurer:** The Treasurer's report was made available. Claire stated this was her first attempt at the report since volunteering for the commitment, she had to get all of the Panel Members signatures, DCM, ADCM, and Secretary to set up our account at Jersey Shore State Bank. She had the papers finalized and all the required signatures. The report had a few mathematical errors that were found by the GSR's during Claire's report. Claire was unable to make all of the required deposits which played a part in the mathematical errors, after receiving all the signatures of the panel during the meeting the report will be more accurate moving forward.

**DCM:** Chris reported on the Area Meeting that she recently attended, she also brought workbooks and flyers for the GSR's in attendance. Chris brought a calendar of all of the upcoming Area events so that the GSR's would be aware of the events that are encouraged for our DCM to attend. Chris broke down a few of the topics that were discussed and voted on during the Area meeting as well as informed us on how she was unable to attend the DCM orientation meeting, due to the timing of the event she was unable to bring the information to Districts for the GSR's to vote if she could attend.

**Answering Service:** NR

**Archive:** NR

**Correctional Facility:**

**Women:** Erica reported attendance has been, and she is still awaiting the new contact for her request for updated rules and regulations.

**Men:** Greg reported attendance has been good and all commitments are filled for the time being.

**CPC/PI:** NR

**Grapevine:** NR

**Literature:** Claire again informed us of the price increases for 2015 and the steps on how to get an updated pricing list for AA literature.

**Meeting Cards:** Tom stated that new blue meeting cards are the most recent and if your group needs them see him for. He also encouraged GSR's to make sure their meeting is correct on the cards and if there are any corrections to be made please let him know.

**Newsletter:** NR

**Steering Committee:** NR

**Special Needs:** NR

**Treatment Facility:**

**Men:** NR

**Women:** NR

**Website:** NR

**Workshop:** NR

**Activities Committee:** Michelle reported that the committee planned and executed a New Year's Eve party that was held at the Alternative Clubhouse. She stated that there were about 60 people in attendance, there was an AA speaker, and a live band. The committee charged \$5 at the door and had 3 50/50 raffles. After donations to the Band and the Clubhouse and reimbursements for food and decorations, the Activities Committee was able to raise \$165 to bank for future activities. Michelle immediately turned the money over to our awesome Treasurer Claire.

**Tutorial:** Concept 12 was read

**Old Business:** Lowell came to Districts representing his Home group, The Williamsport Group, to discuss DCM travel and expenses so to make sure our DCM was getting the opportunity to attend all Area meetings that are strongly encouraged for her to attend, so to make sure our District was getting and carrying the message needed to effectively participate and serve AA as a whole. Lowe was in attendance at the DCM orientation that was hosted by Area 59 and was

disappointed that our District was not properly represented by our DCM. Discussion was had amongst the GSR's in attendance, and there was a bit of confusion seeing that this was a brand new panel of GSR's. Our DCM stated that are handbook would have to be revised and the majority agreed, we are coming closer to a solution on this ongoing issue.

**New Business:** The DCM welcomed the new GSR's to the panel and votes were had for the Committee Chairs. A list of the new committee Chair's and openings will be available by our Secretary after our next District meeting in February.

**Visitors:**

**Anniversaries:**

**Announcements:**

**Coffee:** Gary

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

Meeting Adjourned at 8:02 PM

Respectfully Submitted,

Michelle M.