

District 48 Meeting
February 11, 2015
DCM Chris M.

Meeting opened at 7:00 PM

12 Traditions: Read by Frank L.

Roll Call: All present except: 4th Dimension Group, Early Risers Saturday Morning Muncy, Friday Morning St. Ann's, Living Life Sober, New Beginning, Promises of Sobriety, Saturday Morning Gratitude, Saturday Night Jersey Shore, Saturday Night Picture Rocks, Staying Sober, Thursday Night Duboistown, Tuesday and Thursday Noon Group Muncy, Trout Run Big Book, and Weekend Recovery.

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

Finance: Our Treasurer Claire had a Finance Committee meeting prior to the start of the district meeting. Attendance was low. This was the first finance committee meeting of the year. Due to lack of attendance and questioning during the district meeting, no real changes were made.

Treasurer: The Treasurer's Report was made available. Claire stated that beginning balances and are reflected in the report, and the math matches this time around. Claire has made all of the deposits that she was unable to make last month due to the changing panel and is reflected in this month's report. The District statement matches the statement from Jersey Shore State Bank. Additionally the Treasurer's Report includes contributions made from the groups, broken down by month. Motion to accept Treasurer's Report, motion seconded, ayes, none opposed, motion carried.

DCM: Chris stated An Area Meeting was coming up next month, she asked the District if they wanted her to attend. The District encouraged Chris to attend Area Meetings. Again there was confusion from the new panel as to why Chris was asking to attend Area meetings. Casey and others expressed confusion. Casey thought that the DCM was supposed to attend Area Meetings. Ellen stated that last panel Chris attended a Conference not an Area Meeting and exceeded her budget. Rhianna encouraged all in attendance to read the GSR handbook. Rhianna made reference to the handbook, in particular the section that a new panel will not carry over the last panel's issues. Chris also wanted to attend this year's International Conference in Atlanta instead of NERASSA, a conference which DCM's in our District historically attend, in New Jersey. After much conversation the majority voted to send Chris to NERASSA and pay a total of \$500 for travel and room and board.

Answering Service: Bart stated there was an issue when calling the hotline number, sending folks to a website. Bart was on it! He addressed the issue and is now sending folks to our District 48 website. Bart is also sending out a volunteer list to those who are willing to receive 12 step calls.

Archives: Janine transferred all of the Group archives information she received into PDF format and sent it to Bart. Each Group's archive information is now on the District 48 Website, and Janine encouraged GSR's to check it out.

Correctional Facility:

Women and Men: Erica reported she spoke to Mr. Ebner, her point of contact for PRC and the prison, and Mr. Ebner and Greg, who was on vacation, will be meeting at the end of the month. Also Erica stated she is waiting on clearances for 3 women.

PI/CPC: Taryn reported she received a list for places in need of AA literature and she is meeting with a woman from Susquehanna Health to discuss future ways we can be of service.

Grapevine: Bill R. reported he has been in discussion with former Grapevine Chairs and is in the preliminary stages of a future Grapevine Workshop.

Literature: Rick reported he is in the discussion stages, trying to get a grasp on which groups and committees need literature.

Meeting Cards: NR

Special Needs: Marsha reported she has been in discussion with STEP to see if they are in need of any services we could provide. Also she stated she was working on a new survey.

Treatment Facility:

Men: Frank L. volunteered to take the Chair commitment.

Women: NR

Website: Bart reported he received the Archives from Janine, and uploaded them to the website. Bart questioned, "How long before a new meeting is no longer considered a new meeting and can be moved onto the website meeting list?" Chris M. answered, "3 months."

Workshop: Theresa, workshop chair, is no longer GSR for the 10 AM morning meeting, but will stay on as Workshop Chair.

Activities Committee: Michelle reported that the Committee had a meeting and is planning the next event.

Steering Committee: NR

Newsletter: Commitment still has not been filled.

Tutorial: Tradition 2 was read by Ellen with no comments to follow. Rick will read tutorial for March.

Old Business: NR

New Business: Teresa was concerned with e-cigarettes being smoked at meetings she had attended. She stated it looked like the e-cigarette smokers were smoking crack, and wanted to discuss the banning of such behavior in meetings. Chris stated that each group is autonomous, so we do not have the authority to ban anything, but GSR's can bring the issue to their individual home groups for discussion.

Announcements: Claire announced a new young people's meeting started at the Alternative Motorcycle Club at 3:00 PM on Sundays.

Anniversaries: Mike - 2 years

Visitors: 0

Coffee: Bill R. and Brittney are keeping us caffeinated for the month of March.

Motion made to close the meeting, motion seconded, ayes in favor, none opposed, motion carried.

Meeting Adjourned at 8:06 PM

Respectfully Submitted,
Michelle M. ☺