

District 48 Meeting  
April 8, 2015  
DCM Chris M.

Meeting opened at 7:00 PM

**12 Traditions:** Read by Sue

**Roll Call:** All present except: 12+12=24, 4<sup>th</sup> Dimension Group, Friday Morning St. Ann's, Gratitude in Action TLC, Living Life Sober, Montoursville Step Group, New Beginning, Off the Hook Young People's Group, Plain & Simple Wednesday Night, Saturday Morning Gratitude, Saturday Night Jersey Shore, Saturday Night Picture Rocks, Staying Sober, Sunday Night Big Book Rescue Workers, Thursday Night Duboistown, Tuesday and Thursday Noon Group Muncy, Trout Run Big Book, Tuesday Night Live DuShore, and Weekend Recovery.

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

**Finance:** Our Treasurer Claire reported on the finance committee meeting that was held prior to our district meeting. The meeting was at the same time as the Steering Committee. Discussions were had and it was decided to table some of the discussions until the next Finance Committee meeting.

**Treasurer:** The Treasurer's Report was made available. Claire stated that beginning balances and are reflected in the report, the math matches, and we are in the positive, Woot Woot! The District statement matches the statement from Jersey Shore State Bank. Claire stated there is 1 pending check from the Search for Sobriety Group. 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 brought flyers for the next Area event, in which our lovely and always animated ADCM, Sue M. will be attending.

**Answering Service:** Bart is still looking for volunteers for the Hotline, and has been handing out sign-up sheets.

**Archives:** NR

**Correctional Facility:**

**Women:** Erica reported that she had a meeting with Chris Ebner, Deputy Warden for Inmate Services. Erica was updated on new protocol for volunteers, she reported that every 2 years volunteers must be re-certified and she would like to be diligent in this matter. Erica would like volunteers to be re-certified prior to certification expiration. Chris suggested we go in later on Saturdays and get a new copy of the handbook. Erica stated that a PREA (Prison Rape Elimination Act) video is now required and she will have an updated clearance sheet in August.

**Men:** NR

**PI/CPC:** Taryn reported she took pamphlets to 330 Pine St. to give Tanya Welsch, Director of Williamsport Regional Medical Center. Taryn also reported she is out of Pamphlets. Chris suggested Taryn to bring meeting cards in the future.

**Literature:** NR

**Meeting Cards:** NR

**Special Needs:** NR

**Treatment Facility:**

**Men:** Frank reported that he spoke with Fred and he told Frank that he has been in attendance every Wednesday and volunteers are needed. Frank also reported that he received all of the Secretaries reports from Fred.

**Women:** NR

**Website:** Bart reported that the District Minutes as well as the Treasure's report are now available on the District 48 website.

**Workshop:** Britney volunteered to take over for Theresa as workshop chair.

**Activities Committee:** NR

**Steering Committee:** Sue reported that the committee had its first meeting prior to the District meeting and it was well attended and well received. The main topic of discussion was revisions to the District 48 manual, which Sue has been in the process of revising. Sue stated that there have been no recommendations as of yet, and another meeting will be held next month.

**Newsletter:** John N. volunteered to take on the commitment.

**Tutorial:** Tradition 4 was read by Rick with no comments to follow. John will read tutorial for April.

**Old Business:** The district followed up with last month's discussions on new meetings being put on our District 48 meeting card without following the guidelines laid out by our District 48 manual. After much discussion it was ultimately decided that we, as a District be more diligent in following the manual when dealing with new meetings, Chris stated she will attend all meeting on our meeting card. Theresa questioned why all groups were not donating to district, and where her dollar was going? Claire broke down the back page of her Treasure's report and Ellen spoke to Tradition 4, "Each Group should be autonomous except in matters affecting other groups or AA as a whole."

**New Business:** Should we be an Intergroup????

**Announcements:** Bill R. announced the “History of AA Fellowship” event being held at 111 S. 2<sup>nd</sup> St. in Hughesville on April 18<sup>th</sup> from 9 AM- 2 PM. There was also an announcement for the Sunday Night meeting in Laporte, for more information talk to Steve, GSR for the Search for Sobriety Group.

**Anniversaries:** Gladys had 7 years on March 28<sup>th</sup>, Casey had 8 years on March 9<sup>th</sup>, Jolene had 1 year on March 16<sup>th</sup>, and Jess had 2 years on February 27<sup>th</sup>. Holla!!

**Visitors:** 0

**Coffee:** Ellen is keeping us caffeinated for the month of April.

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

Meeting Adjourned at 8:00 PM

Respectfully Submitted,  
Michelle M. ☺