

District 48 Monthly Meeting

June 10, 2015

DCM: Chris M.

Meeting opened at 7:01 PM by ADCM Sue M.

12 Traditions: Read by Bart

Roll Call: All present except 12+12=24, 4th Dimension, As Bill Sees It, Early Risers Saturday Morning Muncy, Fantastic Meeting Group, Gratitude in Action for Women TLC, Living Life Sober, Men's Step Meeting, Montoursville Step Group, New Beginnings, Off the Hook Young People's, Picture Rocks Monday, Saturday Night Jersey Shore, Saturday Night Non-Smokers, Thursday Night Duboistown, Tues & Thurs Muncy Noon Group, Trout Run Big Book, and Weekend Recovery

Minutes: Previous months minutes were read. Motion was made to accept the minutes as read. Motion seconded, ayes won and the motion was carried.

Treasurer's Report: The monthly treasurer's report was made available. A correction was made to one of the group contributions. Motion was made to accept the treasurer's report with corrections. Motion seconded, ayes won and the motion was carried.

Finance Committee: No report

DCM: No report

ADCM: No report

Answering Service: Bart reported that we received 2 calls this month. There was a brief outage 5/15, but not calls were missed due to this outage.

Archives: No report

Correctional Facilities:

Women: Sat AM meeting may be moving to Tuesday nights, but this will not be finalized until next month. She is looking for "Bridging the Gap" literature. Claire suggested talking to the current Literature Committee chair because we may have some in stock.

Men: No report

CPC/PI: Taryn reported that she had refilled pamphlets at 330 Pine St. She was also planning to follow up with Williamsport Hospital staff about stocking meeting cards there.

Grapevine: Bill has the current issue available for anyone who is interested.

Literature: No report

Meeting Cards: Tom reported that new meeting cards will be printed this week. He will be passing around a notebook for any corrections that need to be made to the current card.

Newsletter: No report. We need to contact John who took this commitment and see if he is still willing to do it. Otherwise we will need a new committee chair.

Special Needs: No report

Steering Committee: Sue reports that the committee continues to meet monthly to work on updating the district manual. The next meeting will be held July 8 at 6:30 PM.

Treatment Facilities:

Women: No report

Men: No report

Website: Bart reports that the website is current and up to date.

Workshop: No report

Activities: No report. Laura would like to get in contact with Michelle to start planning our next event.

Tutorial: Casey read Tradition 6. Randy will ready Tradition 7 next month.

Old Business: No report

New Business:

1. Adding New Meetings to the Cards:

- a. Serenity Hour Meeting on Sunday @ 2 PM at St. Joes would like to be added to the meeting card. They have had a GSR representing them at the last 3 districts monthly meetings. Unfortunately the DCM is not here, so there was discussion if we should break protocol of having the DCM's report of visiting the meeting prior to it being voted on. A motion was made to add the meeting to the card. A vote was held resulting in 21 Yea's and 2 No's. Minority opinion was given the opportunity to speak. A second vote was held resulting in 11 Yea's and 10 No's. The majority was Yea and the motion was carried.
- b. Jersey Shore Step Meeting on Thursday @ 7 PM would like to be added to the meeting card. This discussion was tabled due to no report from DCM and no representative present.
- c. Young People's Recovery on Sunday @ 3 PM would like to be added to the meeting card. The DCM reported last month that she attended the meeting and thought it was a good meeting. There was discussion held about concern for this groups format including being able to talk about any addiction. There were several people both opposed and agreed on allowing the meeting to be on the card as is. A motion was made to add the meeting to the card. A vote was held resulting in 12 Yea's and 12 No's. Decision was made to table this vote until next month.

Announcements: None

Anniversaries: None

Visitors: None

Coffee: Ellen

Motion was made to close the meeting. The motion was seconded. Ayes were in favor and none were opposed. The motion carried and the meeting was adjourned at 8:08 PM

Respectfully Submitted:

Claire M.