

District 48 Monthly Meeting

July 8, 2015

DCM: Chris M.

Meeting opened at 7:00 PM by ADCM Sue M.

12 Traditions: Read by Gwen

Roll Call: All present except 12+12=24, 4th Dimension, 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. Motion was made to accept the treasurer's report. Motion seconded, ayes won and the motion was carried.

Finance Committee: No report

DCM: Chris and Sue attended International Conference in Atlanta, GA. She reported that it was estimated that there were 65,000 AAs in attendance. They had meetings in many different languages for those attending. She was able to attend many meetings and learn new things to bring back to our district and area.

ADCM: No report

Answering Service: Bart reported that he is now getting a daily call log report. He is working on getting the old hotline phone number linked directly to the new hotline number.

Archives: No report

Correctional Facilities:

Women: Erica is meeting with Chris (prison employee) to provide Bridging the gap literature. Sat AM meeting may be moving to Tuesday nights, but this will not be finalized until next month.

Men: No report. Karyn reported that she was asked by someone from District 42 if our district was still taking a meeting to Allenwood prison. Taryn will contact Greg to find out the status of this commitment since he is in her home group.

CPC/PI: Taryn reported that she taken new meeting cards to 330 Pine St.

Grapevine: No report

Literature: No report

Meeting Cards: Tom has the new meeting cards to distribute.

Newsletter: No report. We 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 August 12th at 6:30 PM.

Treatment Facilities:

Women: No report from Gladys, but Janine reports that all commitments are filled.

Men: No report

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

Workshop: No report

Activities: Annual district picnic will be 9/19/15 at the South Williamsport Pavillion Complex. A check will be needed for \$53 to reserve the pavilion. Further details will be coming.

Tutorial: Randy will ready Tradition 7. Rick will read Tradition 8 next month.

Old Business:

1. Nick (GSR for the Young People's Recovery Meeting) reports that the meeting format has been changed and the group would like to be added to the meeting card. A motion was made to add the meeting to the card. A vote was held resulting in 23 Yea's and 0 No's. The meeting will be added to the card on the next printing.
2. 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 from the group present.

New Business:

1. Several District commitments are open and need to be filled:
 - a. Secretary- Sue read the District Secretary requirements. Ben accepted. No others present accepted.
 - b. Newsletter- Dave volunteered to do the newsletter.
 - c. Activities- Laura is not present, but has been working on activities. Will contact her and ask if she is willing to attend the next district meeting.
2. Casey requested a letter from the District so that the bank will allow their new group to open a bank account. Ben will get the district letter head from Claire and provide Casey with a letter.

Announcements:

1. Bart asking for any event flyers so that he can post them on the website.
2. Rhianna announced the upcoming PENNSCYPAA conference 8/14-16.

Anniversaries: Claire- June 13th, 4 years. Brian June 17th, 4 years.

Visitors: None

Coffee: Casey

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 7:57 PM

Respectfully Submitted:

Claire M.