

District 48 Monthly Meeting

August 12, 2015

DCM: Chris M.

Meeting opened at 7:00 PM by DCM Chris M.

**12 Traditions:** Read by Casey

**Roll Call:** All present except 12+12=24, 4<sup>th</sup> Dimension, As Bill Sees It, Cyber Light Men's Step, Gratitude in Action for Women TLC, Just Do It, Living Life Sober, Lunch Hour Group (12:05 Meeting), New Beginnings, Off the Hook Young People's Meeting, Plain & Simple Wednesday Night, Saturday Morning Big Book, Saturday Morning Gratitude, Saturday Night Jersey Shore, Saturday Night Non-Smokers, Saturday Night Picture Rocks, Thursday Night Duboistown, Thursday Night Women's Group, Tues. & Thurs. Muncy Noon Group, Trout Run Big Book, Tuesday Night Live Dushore, Wednesday Night (Muncy) 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 M. asked that all GSRs please return the Eastern Pennsylvania General Service Assembly registrations as soon as possible. If attending, the respective home group should pay the registration fee if possible. Chris also reported that she DID attend the Saturday Night Jersey Shore meeting and DID approve of the meeting.

**ADCM:** No report

**Answering Service:** Bart T reported that we received 4 calls this past month. All calls were handled. We are also receiving daily reports on the phone system. Bart also reported that the old number is, in fact, disconnected but we are trying to link the numbers.

**Archives:** No report

**Correctional Facilities:**

**Women:** Erica reported that the meeting has been moved to Tuesday night from 6:30pm-7:30pm. Erica also reported that her contact has been on vacation and was unable to receive the "Bridging the Gap" information. This should be finalized within the next month.

**Men:** Taryn spoke with Greg at her home group. She reported that Greg confirmed the Allenwood Prison commitment is not a District 48 responsibility.

**CPC/PI:** Taryn reported that she had delivered pamphlets to the Family Practice Center (River Avenue) and to the 3<sup>rd</sup> floor of the courthouse (330 Pine St).

**Grapevine:** Bill R reported that the August 2015 grapevine is available. The topic is 'Sober Travelling.' Bill will report on a Grapevine workshop next month.

**Literature:** No report

**Meeting Cards:** Randy T. brought meeting cards to districts to distribute.

**Newsletter:** Dave D reported that he has been having computer issues. The newsletter will be ready next month and will be given to Bart T for the website.

**Special Needs:** No report

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**Steering Committee:** Sue reports that next month should be the last meeting. We will vote on the new manual next month.

**Treatment Facilities:**

Women: No report

Men: No report

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

**Workshop:** Bill R reported for Brittany that they will meet up to discuss future workshops.

**Activities:** The annual District 48 picnic will be held on September 19 at 12pm. The Lion's Pavilion at the South Williamsport complex is reserved. We have an out of town speaker scheduled. Laura is looking for help with setting up the event.

**Tutorial:** Rick B read Tradition 8.

**Old Business:** No report

**New Business:**

- 1) Casey M asked when the surplus in the checking account will be disbursed to Area and GSO. Claire M says that the topic will be discussed within the Finance Committee. There is no answer set in stone due to the fact that our district rarely has extra funds. Chris M stated that most of that money will be spent on the Eastern PA General Service Assembly.
- 2) The secretary (Ben L) will start using last initials in the monthly minute report.
- 3) The Peg & Bill's meeting is behind on rent. The meeting is being poorly attended. The owner of the restaurant is willing to wipe the balance clean if the meeting closes. Chris M made a motion to take the meeting off of the District 48 list. Motion seconded, ayes won and the motion was carried. Jess M suggested that everyone spreads the word that the meeting is no longer available. Theresa suggests that the GSRs scratch out the meeting on their home group's cards. Bart T says that he will remove the meeting from the website. Peg & Bill's is closed as of today (August 12, 2015).

**Announcements:**

- 1) Marilyn M announced that the Friday Night Group will be celebrating their 39 year anniversary with a pizza party on August 21. Food and fellowship is at 5:30pm followed by a speaker (Paul B) at 7:30pm.
- 2) Next month we vote on whether to send the panel to the assembly.

**Anniversaries:**

-Randy T. 9years (July 21, 2015)

-Chris M. 21 years (June 16, 2015)

**Visitors:** None

**Coffee:** Casey M.

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 7:50 PM

Respectfully Submitted:

Ben L.