District 48 Monthly Meeting September 9, 2015 DCM: Chris M.

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

12 Traditions: Read by Frank L.

Roll Call: All present except 12+12=24, 4th Dimension, As Bill Sees It, Cyber Light Men's Step, Early Risers Saturday Morning Muncy, Fantastic Meeting Group, Friday Morning St. Ann's, Friday Night Group, Living Life Sober, Men's Step Meeting, New Beginnings, Off the Hook Young People's Meeting, Rewards of Sobriety, Saturday Morning Gratitude, Saturday Night Jersey Shore, Saturday Night Non-Smokers, Saturday Night Picture Rocks, Staying Sober, Tues. & Thurs. Muncy Noon Group, Trout Run Big Book, Tuesday Night Live Dushore, and Weekend Recovery

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

<u>Treasurer's Report</u>: The monthly treasurer's report was made available. Claire reported that the district is in good shape with a positive balance. E.P.G.S.A. will cost around \$1,000. Motion was made to accept the treasurer's report as read. Motion seconded, ayes won and the motion was carried.

Finance Committee: No report

<u>DCM</u>: Chris M. reported that we do not have to vote on sending the panel to EPGSA due to the current handbook's guidelines.

ADCM: No report

<u>Answering Service</u>: 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.

Archives: No report

Correctional Facilities:

Women: ADCM, Sue, reported that all seem to be going well.

Men: Samuel reported that all commitments are filled at this time and there have been no problems.

CPC/PI: Taryn reported that she had delivered pamphlets to the State parole office on Little League Blvd.

Grapevine: Bill R reported that the September 2015 grapevine is available. The topic is 'Anonymity'. Bill tells jokes.

Literature: No report

<u>Meeting Cards</u>: Tom brought meeting cards to distribute. Cards have been passed out to local VA Hospitals. Theresa reported that PRC is in need of updated meeting cards. She said that she would take cards into PRC.

Newsletter: Beth reported that Dave D. is sick but he is still working on the newsletter. It should be ready by next district meeting.

Special Needs: No report

Steering Committee: Sue reports that's exactly have 2 pages left to cover. The new handbook will be out by November.

Treatment Facilities:

Women: Gladys W. reported that everything is running smooth and all positions are filled

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Men: Frank L reports that he is always looking for speakers. He supplied his phone number for anyone that is interested.

<u>Website</u>: Bart reports that he is asking GSRs to let him know if their meetings are wheelchair accessible. Everything else is current and up to date.

<u>Workshop</u>: Gladys W. reported that she spoke with Brittany and they have an idea for a workshop. They will bring it to the next district meeting. Bill R reported that we will have a workshop and that he has changed contacted GSO for literature.

Activities: Laura brought her presentation. She has information for anyone interested in helping with the activities committee. She also reported that the food, set-up, and clean up are taken care of for the district picnic. This has been moved to Pavilion 2 and the 3 speakers have been scheduled.

Tutorial: Bart T read tradition 9 and Charlie C will read next month.

Old Business: No report

New Business:

- 1) Casey M made a motion to separate the district picnic account from the activities committee account. The motion was seconded, none opposed, ayes won. The motion was carried.
- 2) Frank L made a motion to leave the accounts as they are until after the 2015 District 48 picnic. The motion was tabled. The dividing of the funds will be discussed at a later date.

Announcements:

(None)

Anniversaries:

(None)

Visitors: None

Coffee: no coffee. Tom will make coffee for the October meeting.

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 8:01PM.

Respectfully Submitted:

Ben L.