

District 48 Monthly Meeting

January 13, 2016

DCM: Chris M.

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

**12 Traditions:** Read by Gwen.

**Roll Call:** All present except, 4<sup>th</sup> Dimension, Cyber Light Men's Step, Friday Night Big Book, Friday Night Group, Friday Night Recovery Group (Hughesville), Living Life Sober, Lunch Hour Group (12:05 meeting), New Beginnings, Saturday morning Gratitude, Saturday Night Jersey Shore, Saturday Night Non-Smokers, Search for Sobriety, Staying Sober, Sunday Night Big Book (Rescue Workers), Thursday Night Jersey Shore Step, Trout Run Big Book, Tuesday Night Live Dushore, and Up the Creek Saturday night.

**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:** Claire M gave the Treasurer's report. Motion was made to accept the treasurer's report as read. Motion seconded, ayes won and the motion was carried. Claire also notified the district that new escrows are needed for 2016. The proposed escrows and the averages from the previous 3 years were made available.

**Finance Committee:** No report

**DCM:** No Report

**ADCM:** Sue attended the Area meeting and returned with an abundance of paperwork. She read some notes. The biggest change is the switch in location of the EPGSA conference from Lancaster to Gettysburg in 2016.

**Answering Service:** Chris M reported that we received 13 calls this past month. All calls were handled.

**Archives:** Janine reported that she would like the webmaster to move flyers from "events" to "archives" in order to make the transitions easier and faster.

**Correctional Facilities:**

**Women:** Sue reports that all is well.

**Men:** Samuel reported that one clearance was submitted late and that commitment needed filled until the aforementioned clearance goes through.

**CPC/PI:** Taryn reported that MedExpress and Geisinger Care Works received literature this month.

**Grapevine:** Gwen read an article out of the January edition of the Grapevine.

**Literature:** No report

**Meeting Cards:** Tom brought meeting cards to distribute.

**Newsletter:** Mark reported that he has begun the newsletter and copies are available. If anyone has any information that they would like in the flyer, please send an email to: [newsletter@district48aa.org](mailto:newsletter@district48aa.org)

**Special Needs:** No Report

**Steering Committee:** No Report

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**Treatment Facilities:**

**Women:** No report

**Men:** Ben L reported that Rick B has all of the needed materials. He also has someone to cover the weeks he attends Districts.

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

**Workshop:** Janine reported that she attended the "What is a Homegroup" workshop. There were 4 people in attendance. Gladys did a wonderful job on her displays and the workshop was well-run.

**Activities:** No Report.

**Tutorial:** John T read Tradition 1 and Gail R will read CONCEPT 2 in February.

**Old Business:** Claire M reported that the handbooks will cost \$150 for 60 copies. A motion was made to print the handbook. Motion was seconded. All were in favor, none opposed.

**New Business:**

- 1) A motion was made to accept the new escrows for 2016. Motion was seconded. All were in favor, none opposed.
- 2) Chris M reported that the February District meeting will be held at a different time due to Ash Wednesday. Chris will notify us with the location.
- 3) The Activities Chair was made available. 3 people are standing for the position. A decision was made between them that Kelly, Gail, and Vince will start the committee and elect chair amongst themselves.

**Announcements:** None

**Anniversaries:**

George celebrated 21 years in January 1<sup>st</sup>. Congratulations George!

**Visitors:** none

**Coffee:** none

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 8:19PM.

Respectfully Submitted:

Ben L.