District 48 Monthly Meeting

January 11, 2017

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

12 Traditions: Read by Claude

Roll Call & GSR Meeting Report: Present & Report as follows: 10 AM Morning Group – good, 12+12=24 Tuesday Night – needs support, A Common Solution – good, Fantastic Meeting Group – good, Friday Night Big Book – 35th Anniversary Party 1/20/17 @ 7 pm, Friday Night Group – good, Just Do It – good, Lunch Hour Group (12:05 Meeting) – good, Monday Night Duboistown – good, Montoursville Step Group – good, Off the Hook Young People's Meeting – good, Picture Rocks (Monday Night Group) – good, Plain and Simple Wednesday Night – good, Promises of Sobriety-Monday – needs support, Night Rewards of Sobriety Saturday Night – needs support and home group members, Saturday Morning Big Book – good, Search for Sobriety – good, Sunday Night Big Book Rescue Workers – good, The Solution – needs support, Thursday Night Duboistown – good, Thursday Night Women's Group – good, Up the Creek Saturday Night – good, Wednesday Night Muncy – good, Williamsport Group Tuesday Night – good.

<u>Minutes</u>: December's minutes were read. A motion was made to accept the minutes as read. Motion was seconded, all were in favor.

<u>Treasurer's Report/ Finance Committee</u>: Sam E. gave the treasurer's report. Motion was made to accept the treasurer's report as read. Motion seconded, all were in favor.

DCM: Sue M. had a handout for all GSR's to give a summary and report on their meeting during roll call.

Sue M. reported, Forms for all GSR's are on the table to confirm and update GSR Group and Contact Information, PLEASE confirm your groups info.

<u>ADCM</u>: Gail R. thanked everyone for their support at the New Year Eve's Party. Gail R. also reported for anyone who was interested in the Activities Chair not to take the commitment if they can't fulfill it.

Answering Service: Bart reported we received 14 calls in December. All calls were handled.

Archives: No Report

Correctional Facilities:

Women: No Report

Men: No Report

CPC/PI: No Report

Grapevine: No Report

<u>Meeting Cards</u>: Tom reported that the new meeting cards are available, see him for cards. Tom reported he left a stack of new meeting cards with District 42 and the V.A.

Newsletter: Bart reported that the newsletter is now available in print and online.

Special Needs: No Report

Steering Committee: Gail R. reported new chairpersons of the committees, get their email & phone number to Bart T. Gail R. will not be here for the February GSR meeting but would see us in March.

Treatment Facilities:

Women: No Report

Men: No Report

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

Workshop: No Report

Activities: No Report

Tutorial: Ellen read the 1st Tradition. Theresa will read the 2nd Tradition in February.

<u>Old Business</u>: Sue reported Committee Chairs filled for new panel are **Archives**: Ellen, **C.P.C./PI**: Taryn, **Grapevine**: Nicole, **Literature**: Taryn, **Steering**: Gail (ADCM), **Website**: Bart

<u>New Business</u>: Sue reported that Treatment facilities & Special Needs are now combined and called **Treatment and Accessibility.**

Sue read responsibilities for open Committees, need 2 years sobriety, and asked for volunteers to chair them. **Treatment & Accessibility-Men:** Tom reported Andy was doing this and will check with Andy and report back at February meeting, **Treatment & Accessibility-Women:** Jessica had to step down, Mary will take over commitment, **Correctional Facilities Men:** Harry, **Correctional Facilities Women:** Hazel, **Answering Service:** Bart said Diana B. would take the commitment, all were in favor. Diana will be at February meeting, **Newsletter:** Kate said she would take the commitment but did not have the 2 years sobriety requirement, group conscious taken, all were in favor, Kate will take over the Newsletter commitment.

Open committees will be taken to each group by all GSR's to ask for volunteers. Those interested need to show up at February GSR Monthly meeting. **Currently Open 2 Committees:** Workshop, & Activities. Gail R. reported she would give guidance to the new Activities Chair, Gidget considering Activities Committee Chair.

Nicole brought up a new app called Meeting Guide. It has AA Meetings around the country, free to download. She heard about the app attending other meetings during the holidays. Brought it to everyone's attention to use if they wish.

Announcements:

Gidget announced she will be taking coin orders. Final order will be sent in 2 weeks January 25th, 2017

Anniversaries:

Lee had 3 years on January 6th! Congratulations Lee!

Norm had 1 year on January 1st! Congratulations Norm!

Visitors: Janine, Larry, Mary, Dave and Kate. Welcome everyone!

<u>Coffee:</u> Lee made coffee in January. Lee announced he will make coffee for this panel for the next 2 years. Our thanks to Lee !

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 8:07 PM.

Respectfully Submitted: Bart T.