

District 48 Monthly Meeting

August 8th, 2018

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

12 Traditions: Read by Gidget W.

Roll Call & GSR Meeting Report: Present & Reported as follows: 4th Dimension Group – Good, A Common Solution – Good, Friday Night Big Book – Good, Friday Night Group – Good, Just Do It – Good, Men’s Step Meeting – Good, Monday Night DuBoistown – Good, **Montoursville Step Group – Needs Women, New Freedom Group–Alt. MC Club – Needs Support-Men & Women**, Off the Hook Young People’s Meeting – Good, Picture Rocks (Monday Night Group) – Good, Plain and Simple Wednesday Night – Good, **Rewards of Sobriety – Needs Support-Men & Women**, Search for Sobriety – Good, Sunday Night Big Book-Rescue Workers – Good, The Solution – Good, Thursday Night DuBoistown – Good, Thursday Night Women’s Group – Good, Waking Up Sober – Sunday Morning Muncy – Good, Wednesday Night–Muncy – Good, Williamsport Group - Tuesday Night – Good.

Minutes: July minutes were read. A motion was made to accept the minutes as read with corrections. Motion was seconded, all were in favor. Minutes were emailed to all Area 59 Officers per the request of our DCM.

Treasurer’s Report/ Finance Committee: 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. reported our Forum went well, a big Thank you and excellent work by all volunteers. Special thanks to Ellen D. for organizing the Event and volunteers.

EPGSA Convention – Nov. 2nd, 3rd, & 4th. Deadline to get your reservations is Oct 5th, 2018.

Cost for EPGSA were clarified as follows: 2 separate checks are to be mailed.

- One is for the Event registration and the meals you select. That Check or Money Order payable to EPGSA Convention Committee.

Mail to: Treasurer, EPGSA Convention
312 Hamel Avenue
North Hills, PA 19038

- 2nd is for Hotel Registration – 2 nights.
 - 1 Person/Single = 2 night stay total = \$347.58
 - 2 Persons/Double = 2 night stay total = \$216.04
 - 3 People/Triple= 2 night stay total = \$172.02
 - 4 People/Quad= 2 night stay total = \$150.00

Mail to: Attn: Reservations
Wyndham Gettysburg
95 Presidential Circle
Gettysburg, PA 17325

Lots of other things are going on in our District, other Districts, and AREA 59, had flyers, described the activities and passed flyers around. See our Website www.district48aa.org & Area’s @ www.area59aa.org for more details.

ADCM: No Report

Answering Service: Bart T. reported we received 5 calls in July. All calls were handled.

Archives: No Report

Correctional Facilities:

Women: Hazel S. reported all is going well.

Men: Mike reported all is going well. Mike went to County, need books and meeting cards.

CPC/PI: Taryn M. reported went to Genesis House & TLC. She's going to the County this week with cards.

Grapevine: Taryn M. reported on August Grapevine, discussed a story from the August issue.

Meeting Cards: No Report.

Newsletter: Bart T. reported the August Newsletter is available online at our District 48 website. Brought hard copies for GSR's & announced it also can be found on the District Facebook Page.

Finance Committee: No Report

Steering Committee: No Report

Treatment & Accessibility:

Women: No Report

Men: Bart T. reported Joe C. was at White Deer carrying the message and all is going well.

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

Workshop: No Report

Activities: Gidget W. reported Picnic Flyer is posted on the website. Picnic date is - 9/15/2018, Noon til ? at the South Williamsport Park Complex, Pavilion 3. Bring a dish to share. Contact Gidget to volunteer after the meeting.

Tutorial: Ben read the 8th Concept in August. Ellen D. will read the 9th Concept in September.

Old Business: No Report

New Business: Following Roberts Rules, Don N. was nominated, left room, others given chance, none accepted, vote taken and Don is new Chair over the Men's Correctional Facilities commitment. Sue M. made a motion to send panel members to EPGSA as per GSR Handbook guidelines. Following Roberts Rules, motion made to cover Hotel Double Occ., Registration, Sat. Lunch, Sat. Dinner and Travel ~\$399.00. Motion discussed per Roberts Rules then vote taken, motion passed.

Announcements: Rhianna announced approximately 20 people from District 48 were going to the 2018 PENNSCYPA event. They are going to make a bid/presentation to hold a future PENNSCYPA annual event here in Williamsport.

Anniversaries: None

Visitors: Jon & Amy

Coffee: Coffee was ready for August meeting. Gary/Lee will make it for September 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 8:12 PM.

Respectfully Submitted:

Bart T.