

## District 48 Monthly Meeting December 12, 2018

Meeting opened at 7:00PM by DCM Sam

### 12 th Tradition: Jill

Roll Call & GSR Meeting Report Present & Reported as follows: Sunday Night Big Book - Rescue Workers, A Common Solution, Friday Morning St. Ann's, Friday Night Big Book, Friday Night Group, Just Do It, Men's Step Meeting, Monday Night DuBoistown, Montoursville Step Group, New Freedom Group- Alt. MC Club, Off the Hook Young People's Meeting, Plain and Simple Wednesday Night, Saturday Morning Big Book, Search for Sobriety, The Solution, Up the Creek Saturday Night, Waking up Sober - Sunday Morning Muncy, Wednesday Night – Muncy, Alt. GSR Trout Run Big Book 19 GSR present 23 absent

Minutes: November minutes read by Nicole correction made to tutorial October changed to Nov. Motion made was then made to accept the minutes as corrected, motion seconded, all were in favor. Minutes will be emailed to all Area 59 Officers per the request of our DCM.

Treasurer's Report: Taryn gave the treasurer's report. Motion was made to accept the treasurer's report as read, Motion seconded, all were in favor.

DCM: Sam E reported she was at Area Meeting on Sunday 12/9/2018. Felt like a Fish out of water. All new DCM's voted on Chairperson actions for Panel 69. Motion was made to amend: That the Area Committee defines a quorum for conducting substantial business from 27 to 28 of 54 eligible voting members. It was also clarified that advance notice for proposals and Subcommittee recommendations be submitted in writing 48 hours in advance. Special servants for Panel 69 were accepted as motioned. General Recommendations passed as is. Passed Group Changes form out to update GSR information. New packets for GSR will be mailed within two weeks of receiving new GSR info. Sam introduced the form for GSR's to take back to the homegroups for any Group anniversary celebrations and or AA events. EPGSA will be back in Lancaster again in Nov 2019 (Sam Report)

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](http://www.district48aa.org) & Area's @ [www.area59aa.org](http://www.area59aa.org) for more details.

ADCM: Bart will be reaching out to groups who have not had representation at district to see how the district can help. In Feb all new GSR if able should come at 6:30 to go over the handbook.

Activities: No Report absent

Answering Service: Diana 4 calls need the Solution and 3 calls needed direction\information about meetings

Archives: No Report absent

Correctional Facilities:

Women: No Report. absent

Men: No Report absent

CPC/PI: Nicholas Doing nothing Gets License Jan 4, then all will be good

Finance: 2/3 people need to meet about escrows see Taryn after meeting for more information

Grapevine: Kelly found this issue of the grapevine very beneficial in carrying the message during the holidays.

Meeting Cards: Tom reported card go to the printer first thing in the morning 12/13/18 last time to submit for correction until June.

Newsletter: Kate completed her 2-year commitment and will be passing it on, Spirit of Rotation Great JOB Kate.

Steering Committee: No Report Bart

Treatment & Accessibility:

Women: More women needed for Thursday, it is a 3-week rotation. See Mary for details.

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

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

Workshop: No Report

Tutorial: Kate read concept 12, Mike will read concept 1 in January

Old Business: Commitments Filled

Women Treatment: Mary, Men Treatment: Joe, Answering Service: Diana Website: Jon (needs to talk with David), Newsletter: Heather, Workshop: Bart, Activities: Gidget

New Business:

Will look into Facebook Activities page???? Who, what, why, when,  
New GSR contact information need for email

Anniversaries:

Stacy December 4, 3 years, Jon December 1, 1 year

Visitors: Stan

Coffee: Nicholas will make for January, unsure who made it in Dec

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 7:52PM.

May God bless you and keep you—until then. (pg 164)

Nicole