

## District 48 Monthly Meeting

Jan. 13th, 2021

Meeting opened at 7:00PM by DCM Bart T.

- Ask if any non AA guests. If yes, need group conscience to allow them to stay.

**12 Traditions:** Read by Francis R.

**Roll Call & GSR Meeting Report:** Present & Reported as follows: 10 am Morning Group – Good, **11<sup>th</sup> Step Meditation Group – Needs Support**, Acceptance IS The Key – Good, Breaking the Cycle – Good, Friday Night Big Book – Good, Just Do It – Good, Lunch Hour Group (12:05pm mtg.) – Good, Saturday Morning Big Book – Good, Search for Sobriety – Good, The Solution Group – Good, Thursday Night DuBoistown – Good, Thursday Night Women’s Group – Good, Up the Creek Saturday Night – Good,

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

**Treasurer’s Report:** Treasurer was ill. Motion was made to all GSR’s to review the treasurer’s report and if any questions to ask at February Districts. Motion seconded, all were in favor.

**DCM:** Bart T. reported that Area 59 Panel 71 had their first meeting on Dec. 13<sup>th</sup>. Lots of exciting things will be going on all over the area throughout the year. Highlighted and read the Delegate’s report.

- 1) Sent an email to the D48 officers and committee chairs & texted GSR’s D48 Mtg location info.
- 2) Make sure all new GSR’s have “Home Group Info. Form” filled out to get their GSR package.
- 3) Do all of the Committee Chairs & officers have your District 48 mail boxes set up?
- 4) D48 GSR Monthly meetings in Montoursville on hold until further notice.
- 5) Possible Zoom Steering Committee meeting to answer questions and offer suggestions if we don’t meet in person in Feb.
- 6) Possible Zoom Finance Committee meeting to answer questions on Committee budgets. We will offer suggestions if we don’t meet in person in Feb.
- 7) Lots of other things are going on in our District, other Districts, and AREA 59. See our Website [www.district48aa.org](http://www.district48aa.org) & Area’s @ [www.area59aa.org](http://www.area59aa.org) for more details.

**ADCM:** No Report

**Activities:** No Report

**Answering Service:** David B. reported we received 6 calls in December. 2 male, 4 female, 4 referred to D48 website. All calls were handled with laudable lenity.

**Archives:** No Report

**Correctional Facilities:**

**Women:** Amber M. reported for Hazel S. all is going well.

**Men:** No Report

**CPC/PI:** No Report

**Finance Committee:** Bart T. reported...Pick up Handout to set your budget for Feb Steering Committee Meeting. E-mail containing the 1<sup>st</sup> page of the Feb 2019 P69 Treasurers report will be sent to all Officers and Chairs not present. It is a good tool to use for your P71 committee budget.

**Grapevine:** Anna A. has not received the monthly Grapevine.

**Meeting Cards:** Jeff F. reported he has meeting cards for GSR's that need them. Announced final changes & updates for the meeting card due by end of meeting. Taking cards to get printed Friday.

**Newsletter:** Bart T. reported the January Newsletter is available online at our District 48 website [www.district48aa.org](http://www.district48aa.org). If you have any ideas, anniversaries or information to share with the newsletter, please email Stacey at ... [newsletter@district48aa.org](mailto:newsletter@district48aa.org) .

**Steering Committee:** No Report

**Treatment & Accessibility:**

**Women:** Amber M. reported they are not open yet due to pandemic.

**Men:** Francis R. reported they are not open yet due to pandemic.

**Website:** David B. reported that the website is current and up to date.

**Workshop:** No Report

**Tutorial:** John Michael read The 1<sup>st</sup> Tradition in January. Steve I. will read the 2<sup>nd</sup> Tradition in February.

**Old Business:** Open Commitment's - Workshop & Newsletter Chair

**New Business:** Motion was made to allow Stacey to be the Newsletter Chair for P71. Motion was 2<sup>nd</sup>, All were in favor, none Opposed. Stacey is P71 Newsletter Chair.

\*Pass the word around your home groups, anyone who wants to chair the workshop committee please show up at the February Districts on 2/13/2021.

**Announcements:** Constantly go to the D48 website for meeting re-opening updates. Look for new Zoom Meetings as well. February Districts same place or Zoom....more will be revealed.

**Anniversaries:** John Michael had 4 years on January 8<sup>th</sup> ! Congratulations John Michael !  
Jess had 3 years on January 11<sup>th</sup> ! Congratulations Jess !

**Visitors:** None

**Coffee:** Steve H. made the Coffee for January 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 7:40 PM.

Respectfully Submitted:

Bart T.