

District 48 Monthly Meeting

June 9th, 2021

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

12 Traditions: Read by Skip A.

Roll Call & GSR Meeting Report: Present & Reported as follows: 10 am Morning Group – Good, 11th Step Mediation Group – Needs Support, A Common Solution – Still online, Friday Night Big Book – Good, Friday Night Group – Good, Men’s Step Meeting – Good, Monday Night Duboistown – Good, Montoursville Step Group – Good, Rewards of Sobriety Saturday Night – Good, Search for Sobriety – Good, The Solution Group – Good, Sunday Night Big Book – Good, Thursday Night DuBoistown – Good, Waking Up Sober Sunday Morning Muncy – Good, Women’s Thursday Night Group - 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: Nikki C. reporting. \$470.45 7th tradition deposit this month. Motion was made to accept Treasurer’s Report. Motion was seconded and passed.

DCM: Bart T. reported:

- 1) Email sent to the D48 officers, committee chairs & GSR’s were sent a text about tonight’s mtg.
- 2) Follow opening up guidelines. Always changing (Distancing, masks, clean up as directed by the facility.)
- 3) Please continue to follow the Policies & Procedures for District meeting guidance are available online.
- 4) Currently 6 meetings are still suspended, the rest are opened. Some with mask requirements please observe their requests.
- 5) Reminder – What’s your plan of how to reconnect and contact members when you re-open? Will you do Virtual meetings? Dual meetings? Make sure calls are being made to all members especially in your home group? Service during this pandemic has been a challenge but also has led to many new ways to carry the message while protecting anonymity.
- 6) District 48 Banking and finance information is current and up to date for Panel 71. Also keys were made for all Panel 71 officers.
- 7) I attended the Mini I Assembly Sunday May 23rd, 2021... was a virtual event. Caroline N. our Area Delegate gave a thorough report on the 71st General Service Conference held April 18th – 24th, 2021. It will be available online in the near future. Was anyone able to attend? Thought I saw Jeff F. in attendance.
- 8) If you missed it, this Saturday, 6/12/21, the Mini II Assembly will take place; it is a virtual meeting, See Area 59 website for Flyer, and Program.
- 9) Change for Proposal Agenda Item submission deadline has changed from December 15th to September 15th, 2021. **The NEW deadline for submission of proposed agenda items for the 72nd General Service Conference is September 15th, 2021. Flyers available, will post on website. *SEE HANDOUT...***
- 10) Per 71st GSC - AA Grapevine – revised preamble replacing “men and women” with people, will be seen in print in the July issue of the Grapevine. ***SEE HANDOUT...***
- 11) Vacancy for Nontrustee Director of AA Grapevine Board in 2022. ***SEE HANDOUT...***
- 12) This Saturday, the Williamsport Bid for PENNSCYPAA - Founder’s Day Picnic – June 12th, 2021 5:00 pm, see flyer on website for details. (Flyer passed out at last meeting)
- 13) AA PA State Convention - NEEDS VOLUNTEERS - will be Virtual – Aug. 6th & 7th, 2021 - See Flyer on District 48 website for details. (Flyer passed out at last meeting)
- 14) PENNSCYPAA XXXII 2021 – State Conference – Aug. 20-22nd, 2021 see flyer on website for details. (Flyer passed out at last meeting)
- 15) Steering Committee - answers questions and offer suggestions to committee chairs, utilize your ADCM.

16) Lots of other things are going on in our District, other Districts, and AREA 59. See our Website www.district48aa.org & Area's @ www.area59aa.org for more details.

ADCM: No Report

Activities: No Report

Answering Service: Diana B. reporting. There were 11 calls. 1 female, 1 male, 6 hang-ups, 3 web referrals. All calls were handled with "Recondite (difficult or impossible for one of ordinary understanding or knowledge to comprehend) resolution (the act of solving)". We are officially out of the old answering service and into the new one. New hotline number as of 6/1; it can be found on the website. In regards to the overcharging situation that resulted in getting a new service, our most recent bill did have a credit of \$146, and we will look to see if the last bill has another.

Archives: Nicole M. has handouts for group histories. GSRs don't have to cover entire history, as these will be added to the existing history write-ups. She is just looking for GSR's personal viewpoint as GSR and/or member, particularly in regards to how the meeting handled the pandemic.

Correctional Facilities:

Men: Absent, no report

Women: Hazel reporting – Muncy Women's Prison isn't ready for meetings yet; it will be a couple months before they think about reinstating. County is a couple weeks away from deciding how they will approach bringing in meetings moving forward.

CPC/PI: Annie W. reports all is well. Literature has been distributed to places that are open. Still in discussion with Activities committee about possible event.

Finance Committee: All is good.

Grapevine: Absent, no report

Meeting Cards: Jeff F. reporting, meeting cards are ready to go to the printer. Question raised about status of groups that are still closed. Tabled to new business.

Newsletter: Bart T. reported the June Newsletter is available online at our District 48 website www.district48aa.org, and printed copies were distributed at meeting. If you have any ideas, anniversaries or information to share with the newsletter, please email Stacey at ... newsletter@district48aa.org. Question raised about GSRs contributing home group members' anniversaries. Tabled to new business.

Steering Committee: Francis R. is eager to find out what needs to be done to keep the ball rolling on D48 Structure Manual update.

Treatment & Accessibility:

Men: Francis R. spoke with White Deer, getting to reopen to meetings; any visitors (including speakers) must be vaccinated.

Women: Bart T. reporting – same, there are about 10 ladies lined up to take commitments, Mary to discuss next month.

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

Workshop: No Report

Tutorial: Nicole M. read the 6th Tradition in June. Dan B. will read the 7th Tradition in July.

Old Business: Open Commitment - Workshop Chair. Nicole M. is getting Bart T. contact info for someone who is interested in taking the position. Jeff F. & Nicole M. were able to confirm Al Anon meeting schedule and get contact person's info. All Panel members are now on the signature card at the bank. Treasurer to consider applying for a Tax Exempt number.

New Business: Discussion from Newsletter report continued – Can GSRs submit anniversaries on behalf of homegroup members? After some discussion, agreement was made that it is not untoward for a GSR to ask someone who announces an anniversary if they would like it submitted to the newsletter. Discussion from Meeting Card report continued – Should we postpone getting meeting cards printed for one month, until we can find out if the remaining meetings that are still closed will be reopening? June 28th state-wide mandate lift was brought up as decider. Motion was made to postpone printing until after July district meeting, seconded, and passed.

Announcements: None.

Anniversaries: Everyone in attendance had that day, and that in itself is a miracle that shouldn't be overlooked.

Visitors: Donna Sue

Coffee: “The powers of a man's mind are directly proportioned to the quantity of coffee he drinks.” – Sir James Mackintosh

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 8:03 PM.

Respectfully Submitted:
Brett C.

“Social distinctions, petty rivalries and jealousies – these are laughed out of countenance. Being wrecked in the same vessel, being restored and united under one God, with hearts and minds attuned to the welfare of others, the things which matter so much to some people no longer signify much to them. How could they?”
– p. 161