

District 48 Monthly Meeting

Feb 9th, 2022

In-Person Meeting opened at 7:03PM by DCM Bart T.

Visitors: Sara (PENSCYPAA liaison)

12 Traditions: Read by Tom J.

Roll Call & GSR Meeting Report: Present & Reported as follows: A Common Solution – [12th Anniversary meeting on 3/18](#), Acceptance is the Key – Good, Friday Morning St. Ann’s – Good, Friday Night Big Book – Good, Monday & Thursday Muncy Noon Meeting – Good, Monday Night Duboistown – Good, New Freedom Group – Good, Plain & Simple Wednesday Night – [New GSR!](#), Saturday Morning Big Book – [New GSR!](#), Search for Sobriety – Good, The Solution Group – Good, Sunday Night Big Book – [New GSR!](#), Thursday Night DuBoistown – Good, Tuesday Night Live Dushore – [New GSR!](#), Up the Creek Saturday Night – Good, Williamsport Group Tuesday Night – Good, Women’s Thursday Night Group - Good

Minutes: Motion was made to accept January minutes as written. Motion was seconded and passed.

Treasurer’s Report: Nikki C. reporting. New 2022 contribution sheet is created. Rewards of Sobriety made a contribution before they closed, that money is included in “Misc.”. Question was asked about what our fixed costs are and when they are due. The fixed costs are for the PO Box (annual), Rent (annual), the answering service (monthly & varies a little) and printing costs (monthly). Motion was made to accept Treasurer’s Report. Motion was seconded and passed.

DCM: Bart Alcoholic,

- 1) Sent a text reminder to the D48 officers, committee chairs & GSR’s about tonight’s mtg.
- 2) **Handouts available today include:**
 - D48 Newsletter, Treas. & Sec. Report, GSO New Website Launch, A59 Structure Electronic Poll Motion, A59 P71 Structure-Informed Group Conscience, How to Write a Main Motion, Program from the January Area 59 – DCM Sharing Session
 - Pass email to Liz on Monthly Mtgs., Pass David Email on D48 on fix/patch to Area 59 mtg. List.
- 3) Please follow Meeting opening up guidelines. Always changing, please observe each mtgs. request.
- 4) Meeting Changes: New addresses, new times, remaining zoom, closing, etc. please notify the DCM, Secretary, Web Chair & Meeting Card Chair, so we can update the files. Thankyou
- 5) Attended the Area 59 DCM Sharing Session Jan. 23rd – Pass Out Program. D48 is tasked with the Literature commitment for the Mini 1 Assembly which will be on Saturday May 22nd, 2022.
- 6) GSO & Area 59 have launched their “New Websites”. Please check them out, looking for comments. HUGE difference. We are 1 of 3 districts left, not in Area Mtg. list. David is aware and working on it, should be a simple fix. They have District 48 listed, click on it, takes you to our website, find your mtg.
- 7) I have D48 Manual, 2021 Area Structure Manual & Area 59 Map for David H. – Sat Morn. Big Book
- 8) **Housecleaning:**
 - Nikki our Treasurer working with Sec, to update meeting list on 3rd page of Treas. Report.
 - Group Changes forms – Update your Group’s info. & get back to Secretary. 10 received packages. 7 New GSR’s waiting on packet - Ben M. – Acceptance is the Key – Sunday 10am Muncy, Lee F. – Williamsport Grp., Chuck S. – New Freedom Grp, David B. – Mon. Duboistown, Steve G.. – Thurs Duboistown, Amy C. – Mon/Thurs Muncy Nooner, Erica – Friday Beacon, David H. – Sat. 10 am Big Book.
- 9) When scheduling an event please check with the D48 calendar on the website and also touch base with Pennscypaa, Workshop and Activities Chairs to make sure no scheduling conflicts.

- 10) Steering Committee - answers questions and offer suggestions to committee chairs, utilize your ADCM. Also will lead the D48 Structure Manual update.
- 11) 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: Absent, no report

Answering Service: Diana B. reporting. This month, we had 4 calls, all male. The calls were handled with "Brevioquent (concise) Benignity (kindness)". Last month's bill was larger than expected, Diana made a call and spoke with the co-owner of the company. After some negotiating, we received a partial credit, limited the number of outgoing calls per lead, and will receive 5 free outgoing calls per month. Great job Diana!

Archives: Nicole M. reporting. Before the meeting, she was handed two more group histories! In addition, she noticed that there are 3 histories now posted on the website she had not seen. Thank you to everyone who is helping with this project!

Correctional Facilities:

Men: Absent, no report

Women: Anna A. reporting for Hazel, still trying to get ahold of people from County & Muncy to get update on when we can get back in, not hearing back.

CPC/PI/Literature: Anna A. reporting. Still no luck contacting previous chair to get accurate list of in-stock items. Motion was made to let Anna move forward from scratch. Motion was seconded, and passed.

Finance Committee: Nikki C. reporting, bills are paid, including the annual \$212 for the PO Box.

Grapevine: Anna A. reporting, read the story "All Tuned Up".

Meeting Cards: Jeff F. reporting, new meeting cards are in. See him if you need any.

Newsletter: Bart T. reported the February 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. Newsletter still list two defunct meetings as being in need of support, Stacey will be contacted to remove the.

Steering Committee: Bart T. reporting for Liz F., committee met before Districts to work on service manual. Will continue next month.

Treatment & Accessibility:

Men: White Deer is still currently not able to let us back in, but are looking forward to our return once restrictions are lifted.

Women: The Oxford House, next to Trinity, has reached out to us. Mary is talking with them. Mary will also be working with Anna to get in front of pre-med students & doctors. Will also reach out to West Branch.

Website: Bart T. reporting for David B, the website is current and up to date. Added a new page with all the Newsletters from 2013 on, however is missing the Newsletters from 2015. Please let David know if you have copies. David will add the District PO Box address to the website as well. If anyone has any changes, please send to webservant@district48aa.org.

Workshop: Chuck W. is working on putting something together for 2nd quarter.

Tutorial: Nicole M. read the 2nd Concept in February. Nicole M. will read the 3rd Concept in March.

Old Business: Sara, our PENNSCYPAA liason, spoke. A flyer for the PENNSCYPAA convention, July 15-17, was handed out. We will need volunteers for the convention. Sara will bring sign-up sheets next month, and David will put it on the website.

New Business: There is an Area motion to enact emergency voting protocol in case a previously scheduled in-person meeting has to be canceled. GSRs will discuss with their homegroups and we will vote on the motion at Districts next month. Also, a motion was made to change the format of the monthly District meeting to place the Finance Committee Report direct after the Treasurer's Report. After some discussion, a motion was made to table the issue until next month. The motion was seconded and passed.

Announcements: A Common Solution will have their "Dirty Dozen" 12th anniversary meeting on 3/18.

Anniversaries: On 1/15, Tom J. celebrated 15 years! What a miracle!

Coffee: Lee F. made some fantastic coffee. He enjoyed it so much, he'll do it again in March.

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:

Brett C.

"Every day is a day when we must carry the vision of God's will into all of our activities." – Reprinted from Alcoholics Anonymous, page 85 with permission of A.A. World Services, Inc.