

## District 48 Monthly Meeting

August 10, 2022

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

**12 Traditions:** Read by Chuck S.

**Roll Call & GSR Meeting Report:** Present & Reported as follows: 11<sup>th</sup> Step Meditation Meeting – Good, A Common Solution – Good, Friday Morning St. Ann’s – Good, Friday Night Big Book – Good, Lunch Hour Group – Good, Men’s Step Meeting – Good, Monday Night Duboistown – Good, New Freedom Group – Good, Saturday Morning Big Book – Good, Search for Sobriety – Good, The Solution Group – Good, Thursday Night Duboistown – Good, Women’s Thursday Night Group – Good, Veterans & Friends - Good

**Minutes:** July Minutes need clarification made to show passed motion of increased mileage reimbursement increased to \$0.47. Motion was made to accept July minutes with change. Motion was seconded and passed.

**Treasurer’s Report:** Nikki C. reporting. Motion was made to accept the August Treasurer’s Report as written. Motion was seconded and passed.

**Finance Committee:** Nikki C. reporting. All bills paid.

**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, D48 Picnic flyer, EPGSA registration form
  - Finished reviewing D48 Structure Manual with Liz, we all will **Vote to approve in new business.**
  - Lowell and I will speak about the upcoming EPGSA...we both will field all questions.
  - Meeting Changes: New addresses, new times, remaining zoom, closing, hybrids, etc. please notify the DCM, Secretary, Web Chair & Meeting Card Chair, so we can update the files.
- 3) Attended PENNSCYPA on Fri., Sat. & Sun. – July 15<sup>th</sup>, 16<sup>th</sup>, & 17<sup>th</sup>. WOW....what an event. Tell a story about my experiences, a highlight from each day.
- 4) Attended the Town Hall Digital for Online Groups this Past Saturday 8/6/2022. Lots of outstanding insight. New Area (94) forming, exciting times in AA...like back in 1945 getting AA off the ground. Be there at the beginning. See me for details on hybrid & digital/zoom meetings if interested.
- 5) When scheduling an event please check with the District 48 calendar on the website and also touch base with Bid for PENNSCYPAA committee, Workshop and Activities Chairs to make sure no scheduling conflicts.
- 6) Steering Committee & Finance Committee - answers questions and offers suggestions to committee chairs, utilize your ADCM and Treasurer.
- 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:** Liz F. reporting, no report

**Activities:** Dan B. reporting, Annual Picnic on 9/17

**Answering Service:** David B. reporting for Diana. There were five calls, 3 women & 2 referred to website. All calls were handled with “impassioned (filled with or showing great emotion) illumination (spiritual or intellectual enlightenment)”.

**Archives:** Nicole M. reporting. Can’t find a lot of additional history, digging through the minutes the district has.

**Correctional Facilities:**

**Men:** Absent, no report

**Women:** Anna reporting for Hazel, no report

**CPC/PI/Literature:** Anna A. reporting, bundles are made, will be handed out in September.

**Grapevine:** Anna A. reporting, left her copy at the beach, but this month's issue is about travel.

**Meeting Cards:** Jeff F. reporting, new meeting cards are in, Nikki has invoice to be paid.

**Newsletter:** Bart reporting for Stacey, August Newsletter is available online at our District 48 website [www.district48aa.org](http://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](mailto:newsletter@district48aa.org).

**Steering Committee:** Liz F. reporting. The Service Handbook is done, will be emailing PDF to Web Chair, there are a couple of hard copies for those who need one. Will be voting on approval in New Business.

**Treatment & Accessibility:**

**Men:** Absent, no report

**Women:** Bart reporting for Mary, expanding service at White Deer. Meeting with DCM of Lewisburg district to see if we can get them involved, carrying the message into the detox unit & the co-ed unit. Will also work with Chuck W. to coordinate.

**Website:** David B. reporting, the website is current and up to date. The new flyers presented at Districts will be uploaded post haste. If anyone has any changes, please send to [webservant@district48aa.org](mailto:webservant@district48aa.org).

**Workshop:** Absent, there will be an AA History Workshop on 8/27 at Pine Street United Methodist from 10-2

**Tutorial:** Rick read the 8th Concept in August. Chuck S. will read Concept 9 in September.

**Old Business:** More discussion on getting more people involved in service positions at the District level (feel free to come to our next District meeting & check it out, you!), and confirmation that Dan B. is the new Activities Chair.

**New Business:** EPGSA Registration now active. Motion made to pay to send Liz & maybe Nikki to EPGSA. Motion was seconded & passed. We should be voting for new GSRs at our meetings so new roll call can happen at October District Meeting. Service Manual: Bigger changes include Addition of Declaration of Unity, updated footnotes, mileage update, structure of the fellowship, and tons of punctuation changes. Motion was made to accept. It was seconded & passed. Discussion was started of extending commitment length of web chair & archivist chair. Motion was made to spend \$150 on 40 physical copies of new Structure Manual. Motion was seconded & passed.

**Announcements:** PENNSCYPAA was a success, the host committee was disbanded & became YPAA committee. District Panel was presented with a thank you card & two checks: 1 for whatever, and 1 for Activities.

**Anniversaries:** On 8/1, Mary celebrated 29 years! Absolutely incredible!

**Coffee:** Lee F. Will make the coffee in September.

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 8:07 pm.

Respectfully Submitted:

Brett C.

*"The age of miracles is still with us. Our own recovery proves that!" – Reprinted from Alcoholics Anonymous, page 153 with permission of A.A. World Services, Inc.*