

District 48 Monthly Meeting - April 12, 2023

In-Person Meeting opened at 7:00 PM by DCM Liz F.

12 Traditions: Read by Anna

Roll Call & GSR Meeting Report: *Present with no report:* Acceptance is the Key, Friday Night Big Book, Friends & Veterans, Monday Night Duboistown, Muncy Nooner Group, Saturday Morning Big Book Group, Saturday Night Picture Rocks Group, Search for Sobriety, Solutions Group, Sunday Night Big Book, Wednesday Night Muncy Group, Williamsport Group, Women's Thursday Night Group. *Present with report:* As Bill Sees It Plus – New GSR, Taylor M.; Friday Morning Group St. Ann's – Needs Support; Friday Night Group – Needs Support; Saturday Night Picture Rocks Group – New GSR, Sean B.

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

Treasurer's Report: Nikki C. reporting for Chuck W. April report reviewed. A number of errors were identified including the misclassification of expenses and discrepancies between the provided bank statement and treasurer's report, ultimately invalidating the Total YTD Disbursements and Ending Balance as reported. Monthly bank fees can be avoided with one monthly deposit. Also, several 2023 monthly contributions from at least three groups were not reflected in the record. April report will be corrected and reviewed again in May.

Finance Committee: Nikki C. reporting. No report.

DCM: Liz F. reporting. **(1)** Second Area Quarterly Meeting was March 12. Due to a logistical issue, the meeting was shortened to cover only the most important agenda items. Liz carried District 48's group conscience regarding the Delegates Recommendations and the proposed 2023 Area Budget. Both motions passed with unanimous approval. Meeting notes provided. **(2)** Area 59 Pre-Conference Sharing Session is April 15. Flyers provided. Sharing sessions are an opportunity for all members to be heard, attendance encouraged. Topics have been chosen for in-depth discussion in addition to general sharing. PCSS topics and instructions for participation in the online forums were provided to GSRs via email. **(3)** Mini Assembly I and Delegates Conference Report is May 20, 10 AM to 2:30 PM. Flyer available. **(4)** Mini Assembly II and Delegates Conference Report is June 10, 10:30 AM to 2:30 PM. Our District is participating, please attend. Will be workshops and the Delegate's report from the General Service Conference. **(5)** Northeast Regional Forum is June 2-4 in Burlington, MA. Will be moderated by our Northeast Regional Trustee. Staff and directors from the General Service Board, General Service Office, and AA Grapevine will attend. No registration fee. Flyers available. **(6)** GSRs should announce these events each week and ensure members know the purpose of each event. If you have questions, please contact Liz. **(7)** Liz attended Area 59 Delegate's meeting regarding the recent GSB resignations. There are questions regarding the sufficiency of the code of conduct for Trustees following the resignation of Linda Chazem, former Chair of the Board. Delegates may be called to act on the issue at General Service Conference this month. Actions might include a group inventory, a revision to the code of conduct, and revision to the service manual. **(8)** Area 59 new "WE" newsletter available at www.area59aa.org.

ADCM: Lee F., no report.

Activities: Absent, no report.

Answering Service: Diana B. reporting. Zero calls since January. Should consider reassessing the need for this service if there are no calls through June.

Archives: Liz reporting for Nichole. Bart to submit a write-up to bring DCM list up to date. Nichole will continue

to serve until new chair is identified, will attend when possible.

Correctional Facilities: **Men:** Absent, no report. **Women:** Hazel reporting. PRC meetings going well. Lycoming County Prison now open for meetings, Tuesdays 6:45PM. Applications are being accepted – 2-year sobriety requirement.

CPC/PI/Literature: Jolene reporting. Will purchase a literature display rack for use at events.

Grapevine: Absent, no report.

Meeting Cards: Jeff F. reporting. Meeting cards available.

Newsletter: Cindy M. reporting. April newsletter available.

Steering Committee: Lee F. reporting. Past Delegate suggested a past DCM help with group inventory. It was recommended that the inventory be completed over the course of 2 or 3 district meetings.

Treatment & Accessibility: **Men:** Absent, no report. **Women:** Anna A. reporting. Good response for Bridging the Gap. GSRs may return outstanding signup sheets next month. WDR meetings are now at 7:00PM, going well – no problem getting volunteers.

Website: Jim reporting. Costs for hosting and domain name paid. Current website is updated. New website under construction, working on meeting list. Jim was contacted by two people inquiring about meetings no longer available on Zoom.

Workshop: Absent, no report.

Tutorial: Krystie read Tradition 4. David will read Tradition 5 in May.

Old Business: No interest expressed for archives chair. Motion was made for Rhianna to assist with group inventory, motion seconded and passed. Motion was made to meet for group inventory at 6:30PM prior to June and July district meetings. Motion was seconded and passed. Minority opinion expressed: Do not want to have earlier, longer meetings. Motion passed again on second vote.

New Business: Motion was made to only list District 48 meetings on District 48 website, motion was seconded and passed.

Guests: None.

Announcements: Reminder for District meetings will be provided via email. 12 Step Workshop May 6, 9:30AM at Pine Street UMC; Our Common Solutions: AA's Three Legacies May 20, 2:30PM Springfield, PA.

Anniversaries: David, March 1: 17 years; Krystie, March 12: 2 years; Anna, March 14: 11 years; Dan, March 14: 2 years; Hazel, March 23: 28 years; Jolene, March 24: 2 years; Tina, April 10: 1 year; Jeff, April 10: 29 years.; Dan, 1 year

Coffee: Lee will make the coffee in May.

Motion was made to close the meeting, motion seconded and passed. Meeting adjourned at 7:57 pm.
Respectfully Submitted: Marca