

## District 48 Monthly Meeting - June 14, 2023

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

**12 Traditions:** Read by Dan M.

**Roll Call & GSR Meeting Report:** *Present with no report:* 4<sup>th</sup> Dimension Wed 10:00A Group; A Common Solutions Group; Monday Night DuBoistown; Muncy Nooner Group; New Freedom Group; Solutions Group; Thursday Night Duboistown, Wednesday Night Muncy, Williamsport Group, Women's Thursday Night. *Present with report:* Friends and Veterans in Sobriety – Moving to basement, use Washington Blvd entrance; Lunch Hour Group – Annual group picnic 7/15 12PM-3PM at Memorial Park (regular 12:05PM meeting will be at the park, not the church); New Freedom Group – Meeting moving to 901 Diamond St as of 6/16, use Diamond St. entrance; Sunday Night Big Book Study – Needs support.;

**Minutes:** Motion was made to accept the May minutes. Motion was seconded and passed.

**Treasurer's Report:** Chuck W. reporting. Reviewed June's report. Motion was made to accept report. Motion was seconded and passed.

**Finance Committee:** Chuck W., no report.

**DCM:** Liz F. reporting. **(1)** From Mini Assembly II and Delegates Conference Report, June 10: GSO lease in NYC will be up in a few years, comparing options. New Grapevine/La Vina App is slated for September launch. There were several conference advisory actions (passed with a 2/3 majority vote): GSB to conduct a thorough inventory of itself during the 2025 General Service Conference; minor updates to pamphlets and informational publications; the pamphlet The 12 Traditions Illustrated with new graphics will be approved; pamphlet Too Young will be retired and replaced with a video; suggested contribution for delegate expense for the conference raised from \$1800 to \$2000; Trustees Finance and Budgetary Committee develop additional ways to report the quarterly fiscal performance; the AA Service Manual will not be printed in 2023 - there will be a rewrite of Chapters 8-12. More information is in the report emailed to GSRs - a few hardcopies made available for those who do not have email. **(2)** From Area Quarterly meeting, June 11: Registration information for EPGSA is available in print and on website. A motion to have the Archives committee research and compile a list of Area 59 traditions and practices was passed. The area is looking for recommendations from DCMs for the EPGSA 2023 Guest Observer. This is a person who is not an alcoholic but works with alcoholics and would have an interest in seeing how our conference structure works. A recommendation from our Delegate to contribute \$500 to the NERAASA 2024 hospitality suite was passed. This will be held in Hershey and all are encouraged to attend. **(3)** Announcement passed around regarding an opening for a Non-Trustee Appointed Committee Member for the Committee on Literature, specifically bilingual, for the development of the Fourth Edition of Alcoholicos Anonimos. **(4)** Other flyers passed around – a special message from our Delegate was to please, please support your YPAA committees. Please communicate this information to your groups, and as always, if you have questions, please reach out and ask.

**ADCM:** Lee F., no report.

**Activities:** Dan B. reporting. District 48 picnic is 9/9 at South Williamsport Community Park. Flyer will be available by the end of the month. Area 59 Delegate, Pete B, will be speaker.

**Answering Service:** Jolene reporting for Diana B. No calls.

**Archives:** Absent, no report.

**Correctional Facilities:** **Men:** Absent, no report. **Women:** Marca reporting for Hazel. Meetings in Muncy prison to begin this week, will occur biweekly.

**CPC/PI/Literature:** Jolene reporting. Reviewed recent contacts with community professionals.

**Grapevine:** Rick reporting. Read "The Kindness of the Human Heart" from current edition. A two year subscription is \$54.

**Meeting Cards:** Jeff F. reporting. New meeting cards will be printed in July. Let Jeff know of any changes.

**Newsletter:** Cindy reporting. June newsletter available. Contact Cindy with any submission requests.

**Steering Committee:** Lee F. reporting. A meeting was held to begin the group inventory process. Three questions were explored during this month's meeting facilitated by Rhianna. Process will continue next month (July 14 @6:30PM). All GSRs should attend.

**Treatment & Accessibility:** **Men:** Jason reporting for Steve. Everything going well. **Women:** Jolene reporting for Anna. Need volunteers for WDR meeting (Sundays 6:45PM-7:45PM).

**Website:** Jim reporting. Several issues on the existing site have been fixed. Email event flyers to Jim so they can be posted. with any content issues on the current site – now is the time for updates. New website continues to be under construction. Target completion – January 2024.

**Workshop:** Rick reporting. Next workshop is September 23. Committee will identify possible topics.

**Tutorial:** Jolene read Tradition 6. Chuck S. will read Tradition 7 in July.

**Old Business:** No interest expressed for archives chair. Nichole will continue to help until chair is filled.

**New Business:** **(1)** Chair of Correctional Facilities (Men) Committee stepping down. No expressed interest in filling this position. Now open to general membership. Candidate must have two years of sobriety and meet other requirements. **(2)** A motion was made to arrange a past delegate to address the district at a future business meeting about EPGSA 2023. Motion passed. **(3)** Discussion was held regarding the option of accepting contributions electronically. GSRs will discuss with groups and matter will be revisited in July. **(4)** Discussion was held regarding the need to continue the hotline service considering there have been no calls for several months. Motion was made to keep hotline active. One voted in opposition. Minority opinion: Need to explore other options. Three voted in opposition on second vote. Motion passed. Motion was made for Abbey volunteered to research, identify other options. Motion passed. Issue can be revisited for further discussion in July.

**Guests:** None.

**Announcements:** Pennscypaa XXXIV July 14-16; Sunlight of the Spirit Conference August 11-13; Flyers on website.

**Anniversaries:** Marca, 3 years – May 11.

Motion was made to close the meeting, motion seconded and passed. Meeting adjourned at 8:15 pm.  
Respectfully Submitted: Marca