

District 15 Monthly Minutes February 7, 2007

Meeting opened @7:05pm by George K., w/the Serenity Prayer

Roll Call: Six Officers, Seven GSR's for a total of thirteen eligible voting members present.

Secretary's Report: Reviewed, motion to accept minutes as read by Bernie C., second by Scott R. Unanimously approved.

Treasury Report: Unavailable; treasurer/alt not present.

DCM Report: DCM unable to attend Area 60 quarterly meeting due to poor weather conditions. GIP sheets here, please return at next D-15 mtg with updated info as we would like the info prior to the Area 60 Get-Away W/E on March 23-26. Next Area 60 mtg in April.

COMMITTEE REPORTS

CPC/PI: Jody K. working on updated list of racks and need to re-stock. To have proposed budget next month. Plan to have a rubber stamp made w/district website and hotline # to stamp onto literature for racks. Clearfield PSA channel to reinstate AA hotline #. Jody also to check on reported error for a Dubois mtg airing on DuBois PSA's. Committee looking into cost-reduction efforts while maintaining getting our message out. Hope T. reports rack @Gateway on Caldwell Drive, Dubois is completely empty.

Jails: Bernie C. provided typed report for review. Also has an order for books in but check has not been cashed. (has ordered one case of soft-cover

BB's and one case of Living Sober). Reports new phone # for Clearfield County Jail: 765-7891.

Continues to need more female volunteers for Clearfield, may go to website and download application.

Criteria is minimum 1-yr sobriety to take message into jails. Would be nice if we had enough women so as to 'double-up' as the men do for mtg's.

Bernie also attempted to contact Jefferson Co warden, not in the day she called.

(committee reports cont'd)

Website: Printed report provided, Scott asks if he should continue providing written report, is it helpful? Consensus of group is yes. Meeting list on sight has been updated w/new changes, however PDF format remains as the old list. Automated site maps available now on site. New jail volunteer form now available for download on site.

AdHoc: No report available at this time.

NYE Celebration: Kenny has \$250 to present to treasury. Rockton Fire Hall has been secured for 12/31/07.

Grapevine: George K reports that Mike M unable to continue his duties as GVR d/t personal reasons. Greg W has volunteered for position. Due to lack of required sobriety time, it is put to the group present for Greg's approval. Unanimous acceptance

Anniversary Celebration: Hope T. & Jami S. report estimated budget needs of \$70. Jody K. moves that since treasurer not available, \$100 of Kenny L NYE monies be given to Hope, second by Amy C. Motion passes unanimously. Event flyers available at this mtg. Event to occur 2/23/07 at the Presby Church

on Scribner Ave, DuBois; doors to open @6pm, dinner @7pm, guest speaker @8pm. George K states that he *thinks* Joe W. has Vaughn from Area 60 slated to speak. Group decides that George K to chair and sobriety countdown to occur w/signed Big Book as prize.

GROUP REPORTS

Gateway: Patty T. says wonderful attendance but has need for active homegroup members.

CoffeeBreak: Paul L. reports that the February 20th mtg will be held @ the House Next Door location, Denton Ave DuBois. Most likely will be an open discussion mtg and speaker re-scheduled for the next week due to small space.

Courage to Change: Jim Y reports excellent attendance despite bitter cold of past few weeks. Since no GIP sheet here, to check w/GSO to ensure group is registered. To have an anniversary celebration the last week of March; plans to have a spaghetti dinner, however date and time forthcoming.

WFGH: Abby B. states attendance averages 20-30. 2/10/07 mtg to be held at Punxsy police station. Abby also gives Area 60 report as she was able to attend: Area is implementing a new computer-based database and that all GV reps need to register so they can attend a workshop scheduled at next quarterly mtg. Get-away W/E scheduled for March 23rd to 26th @ Butler Days Inn; State Conference slated for August 3rd to 5th in Altoona PA.

Brockway Convenient: TraceyB (who also attended A-60 mtg) reports cont'd good attendance in

Brockway.

BrookvilleBarefoot: Butch R. says holding own w/double digit attendance.

AlmostPerfect: Tracey B. says well attended w/many new faces.

Clearfield (cherry st.): Dave O. says good attendance all around w/50+ on last sunday speaker nights. February speaker nite however has been change to the 18th d/t Church events.

SaturdayNiteLive: due to numerous site changes and people involved, unsure if group is actually registered w/GSO. Carl C to check

NEW BUSINESS

Kenny L has booked the Rockton FH for this years NYEC.

Jim Y. asks if anyone would be opposed to changing D-15 mtg start times to 6:30pm. To take to homegroups and vote on next month.

George K asks that we need Fall DOS committee formed asap as we would like a flyer to present to Area 60 in April for approval.

OLD BUSINESS

Updated mtg lists currently being worked on by Sandy B who is not present tonite.

OPEN MIC

Scott R congratulates Jody K for being "brave enough" to be the first to place memo on website.

Greg W would like all GSR's to give him their contact info after the mtg.

Next District 15 meeting slated for March 7th @ 7pm, committees to meet @6pm

**Meeting closed by George K leading the
'Responsibility Statement'.**

**Minutes respectfully submitted by: Jami S., District
15 Secretary**