

District 15 Monthly Minutes

April 3, 2007

Meeting opened @ 6:30 P.M. by George K., DCM with The Serenity Prayer.

Roll Call:

Seven officers, seven GSRs, and one past DCM for a total of fifteen eligible voting members.

Treasury Report:

Ann L. reports beginning balance of \$685.05. After contributions and expenses, balance as of March 20, 2007, was \$487.90.

Motion to accept as read. Unanimously approved.

DCM Report:

George K gives his report regarding Getaway Weekend held in Butler in March:

A finance report was given re: the history of the finance of AA – disputes over money resulted in the 7th Tradition. Information reported: 71% of the money AA has is from contributions. Only 43% of registered groups donate money to New York. If every AA member donated just \$5.50 to New York per year, the literature would be free.

Several issues were discussed in committees for the Mock Conference:

Corrections-recommended a video that is directed to wardens & guard. Finance-recommended increasing maximum yearly contribution from \$2,000 to \$3,000. *Grapevine*-recommendation against returning to the “Gray Pages” (comments by non-AAs on alcoholism). *CPC/PI* (report by Abby)-Reviewed videos, workbook and kit. Recommendation against putting workbook & kit on website. *Literature* (report by Tracy)-Recommended adding language to pamphlets stating that Home Groups should support GSRs financially so they can attend service functions. Also recommendation against replacing the discontinued pamphlet “Letter to A Woman Alcoholic.” *Public Information*-(report by Jody)-recommended replacing the symptoms of alcoholism with AA terminology. Also reviewed the contents of the pamphlets and workbook.

George states the GSRs who attend worked hard and it was worth the money to attend.

COMMITTEE REPORTS

CPC/PI:

Jodi K. reports committee purchased a stamp for \$25. Awareness Day at Penn State is on April

11 – volunteers welcome. Groups need to turn in their 12-Step Call List by the next District meeting.

Jails:

Typed report for review provided. Bernie states jail committee is low on money. Only two groups gave her jail money last meeting and only one group gave her money this meeting. She needs Grapevines and Spanish literature. She asked that the District help buy the Grapevines. Cost for Grapevine subscriptions for jails would be \$72 for one year or \$114 for two years. *Motion accepted to give the Jail Committee \$114 for the Grapevines.*

Grapevine:

Greg W. reports he received the Grapevine kit and he put Grapevine material on the table for GSRs. He made a list of the five groups that have a Grapevine rep.

Website:

Typed report for review provided. Scott R. states things are going as usual. He updated the calendar from Area's website. Bernie states the website looks great.

GROUP REPORTS

River Rats:

Ann states mtg's going well.

BrookvilleBarefoot:

Bill states it's a small group but it's a good group.

W.F.P.G.H.G.:

Abby reports group held its Anniversary Meeting and it went well.

Clearfield:

Dave O. reports they are continuing the monthly speaker meeting. Attendance averages 50. They had 15 people at their group conscience meeting.

Courage to Change:

Carl C. states it's going fantastic. Group held its Anniversary Meeting. Meetings are going well with a lot of newcomers.

Brockway Convenient:

Tracy states everything is going okay.

TuesdayCoffeeBreak:

Hope states meeting is going well.

Gateway:

Patti states meeting is okay.

NEW BUSINESS

Greg states the next Quarterly Area Meeting will be on May 6, 2007 and they will be holding a Grapevine workshop. He requests \$20 from the District so he can attend. Motion passed unanimously.

Bob states he'd like to start a new meeting in Reynoldsville. George states the District doesn't "bless" meetings. It's up to members to start a new meeting.

OLD BUSINESS

Day of Sharing:

Ken states he will work on the flyer. George states we need to submit it to Area – the only dates left are 10/1/07, 10/27/07 or 10/28/07. Ken states Bob D. will cook. The theme is "Are we going to any length."

AdHoc for Guidelines:

Jon C. reports everything regarding procedures, protocol, committee meeting guidelines, etc. is in the Service Manual. Each Home Group should have one. Each GSR needs to read it. The one sheet guideline George provided several months ago works as a quick reference.

OPEN MIC

Jody reminds GSRs to bring 12-Step Call List to next District Meeting.

George K. closes the meeting @ 7:30 with Responsibility Statement.

Next meeting will be Tuesday, May 1, 2007, at 6:30 p.m. Committee meetings at 6:00 p.m.

Minutes respectfully submitted by AmyC.