

District 15 Monthly Minutes

July 10, 2007

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

Roll Call:

Four Officers, ten GSRs, and one past DCM for a total of fifteen eligible voting members.

Treasury Report:

Ann L. reports balance of \$567.40.

Motion by Scott to accept as read, second by Gary. Unanimously approved.

Ann also states that when checking account gets below \$400.00 banks are no longer “consumer friendly.” She says we need to keep the balance above \$400.00.

DCM Report:

George K gives his report regarding Post-Conference Assembly:

Any AA member can sign up on the Area 60 website to receive the Area minutes, flyers, etc.

Financially Area is doing well. Richard C. thanked our district for visits, etc. while he was recovering. Area has an ad hoc archives committee & they want someone to be in charge of Archives to work with and organize the old material – if interested, see George. According to report from delegate, the “Gray Pages” will be reintroduced to the Grapevine. Also, the Chairman of AA can now be a Class B trustee (an alcoholic). In the past, the Chairman has always been a Class A trustee (a nonalcoholic).

COMMITTEE REPORTS

CPC/PI:

Jodi K. reports she ordered \$78.92 in literature. Committee has \$26.37 left which will be spent on meeting lists. She will be asking District for additional money at the next meeting. Discussed adding CPC/PI links to the district’s website. The next DUI meeting is scheduled for August 28.

Corrections:

None.

Grapevine:

None. George K. states we need a Grapevine rep. See George if interested.

Website:

Typed report for review provided. Scott R. states host has been moved. He’ll give the bill (\$109.46) for the new service to Ann. The total number of visits to the website in June was the highest to date (688 visits). Only one small problem with website – the domain name was registered in old host’s name, not ours, and is locked. We have to wait until it expires in October and we will have to buy it. It will cost approximately \$18.00 or \$19.00.

GROUP REPORTS

River Rats:

Brad states attendance is normal. First Friday of month is now a Living Sober meeting instead of a Beginner's Meeting.

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

Amy states meeting is going well.

Clearfield Group:

Dave O. reports meetings are going well. Still having speaker on last Sunday of each month.

Courage to Change:

Jim reports they have good attendance. Attendance is up.

Brockway Convenient:

Tracy reports they are holding their 19th Annual Anniversary Meeting on September 19, 2007. It will be an open meeting (it's usually closed), they will be having a speaker, and it will be no smoking during the meeting.

Almost Perfect:

Tracy reports this meeting needs support.

Tuesday Coffee Break:

Paul states meeting is doing fine and attendance is good.

Group Next Door & DuBois Saturday Night Group:

Scott reports both meetings are going well. Wednesday Group Next Door needs home group members.

Gateway:

Hope reports they need home group members. On August 3, 2007, they will be having an ice cream social after the meeting. Everyone is invited.

Sunday Traditions:

Gary reports meeting is going well. Good attendance and several newcomers.

Where's Timblin?

Mike reports meeting is good. Attendance is up. The last Friday of every month is a lead meeting.

OLD BUSINESS

ABC's of Service

George K. states ABC's of Service is being held on July 22, 2007, from 12-4 at George & Jody's house. Hot dogs and hamburgers will be provided by District. Come early if you'd like to help set-up. Jody and Scott are putting this together. Jody encourages everyone to bring their sponsees. Bring chairs and covered dishes are welcome. Presentations will be short and will be on seven

different areas of service: home group, district level, area level, CPC/PI, website, Grapevine, and corrections. Joe states we should do a 50/50 and pass the basket.

NEW BUSINESS

George states he spoke with the DCMs from Districts 19 and 16 about doing a combined Day of Sharing next year or so (not this year). This is just in the discussion phase – please take this back to your home groups to get home group members’ thoughts on this.

(This year the District 15 Day of Sharing is being held as usual at Treasure Lake in October.)

OPEN MIC

Joe asks that in the future, could each GSR go to the front to give their report so everyone can hear? George states we will keep that in mind at the next meeting.

Joe says could we set \$400 as a prudent reserve? George states we need to encourage members to give more.

If you give Ann a check or money order for any reason, make sure it is made out to “District 15.”

Joe states that those meetings that need home group members should bring it up at their next meeting. Needing home group members and getting involved could be the topic.

Scott reports we can do a newsletter on the website if anyone is interested.

Next meeting will be Wednesday, August 1, 2007, at 6:30 p.m. Committee meetings at 6:00 p.m.
Minutes respectfully submitted by AmyC.