

DISTRICT 15 MONTHLY MINUTES

September 15, 2007

Meeting opened at 11:25 am by George K., DCM with The Serenity Prayer.

Roll Call: Four officers, eight GSR's, and one past DCM for a total of 14 eligible voting members.

Secretary Report: Reviewed, motion to accept as read by Jody K. with second by Scott R. Unanimously approved.

Treasury Report: Ann reported a current balance of \$424.65. The bank statement was passed around for review.

DCM Report: George reported the 3rd Quarterly Meeting at Butler Days Inn was well attended. Day of Sharing \$200.00 seed money received. District 15 Seeds of Service was talked about and encouraged - Lots of interest expressed by other districts. 2008 Budget approved with minor changes. October 7, 2007 - Fall Assembly - Butler Days Inn - George encourages GSR's to attend.

COMMITTEE REPORTS

CPC/PI: Jody reported no current activity. She has literature for racks available. There will be a Health Fair at Penn State - AA will have a booth.

Jails: No report.

Grapevine: No report

Website: Scott reported website doing well - approximately 2,500 hits - no printed report.

GROUP REPORTS:

Brockway Convenient Group: Tracey B. reported everything going well. The 19th anniversary celebration will be September 17, 2007 - Cindy H. from Warren will be the speaker. This will be an open meeting - No children, no smoking during speaker - cake and fellowship after meeting.

Tuesday Coffee Break Group: Paul L. reported everything going well with good

speakers booked for upcoming meetings.

Falls Creek Courage to Change Group: Carl C. reported it is doing great with 18 - 20 attendance. Starting to work on 2nd annual Christmas Celebration.

Wednesday Group Next Door: Devany reported the meeting is doing well.

Clearfield Group: Ken reported steady attendance - Picnic was well attended.

Friday Gateway Group: Kim reported all is well.

Curwensville Group: Terry reported meeting will continue at the Rocks while weather permitting.

World Famous Punxsutawney Groundhog Group - Jody reported attendance is good - running smoothly.

NEW BUSINESS:

George reported secretary Jamie S. officially resigned. Tracey B. nominated and elected with Jeff as alternate. Chris nominated and elected as Grapevine Representative.

OLD BUSINESS:

Ken L. reported the New Year's Eve Party Band has formed and is ready to practice. The Rockton Fire Hall is booked. It was noted that the 'Donation Cans' worked well last year and will be utilized this year as well.

Preparations for the October 27, 2007 Fall Day of Sharing at FOP Lodge are on schedule. Joe W. made a motion to give the Cooking Team (Bob D.) \$100.00 to get started - Ken L. seconded the motion.

After a lengthy discussion on District 15's 2008 Fall Day of Sharing possible merge with Clarion and Warren it was decided that next month under Old Business, we will put together our proposal for the Day of Sharing.

After a short discussion, Ken L. made the motion to permanently move the District 15 monthly meetings to the first Tuesday of the month prior to the Speaker meeting at the Church of Our Savior. Carl C. seconded the motion. Unanimously approved.

OPEN MIC: Jim G. requested that the Monday and Friday noon meetings at St. Michaels as well as the Tuesday, Wednesday, Thursday noon meetings at Denton Avenue be put back on the meeting list. After much discussion it was decided that at next meeting: entertain motion - reasonable discussion - vote

The next District Meeting will be held on Tuesday, October 2, 2007 at Church of Our Savior on the Boulevard. Committee meetings at 6:00 pm, meeting at 6:45 pm.

George K. closed the meeting with the Responsibility Statement.

Minutes respectfully submitted by Tracey B.