

## DISTRICT 15 MONTHLY MINUTES

October 2, 2007

Meeting opened at 6:45 pm by George K., DCM with The Serenity Prayer.

Roll Call: Six officers, eight GSR s, and one past DCM for a total of 15 eligible voting members.

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

Treasury Report: Ann reported a current balance of \$424.65. The bank statement was circulated for review. Scott R. made motion to approve with second by Gary O. Unanimously approved.

DCM Report: George K. reminded all of the October 7, 2007, Area 60 Fall Assembly at the Butler Days Inn. He will be attending and encourages GSR s to attend. He will be speaking with the other districts interested in combining Fall Day of Sharing 2008.

### COMMITTEE REPORTS

CPC/PI: Jody reported the Health Fair at Penn State went well. She has a volunteer (Mike M.) to fill 3 racks in DuBois and a volunteer to fill racks in Clearfield as well.

Corrections: Bernie C. gave a detailed report for both facilities.

Clearfield County - 32 men approved, 10 chairing meetings; 19 women approved, 9 chairing meetings. Jefferson County - 23 men approved, 16 chairing meetings; 7 women approved, 7 chairing meetings. She stated lack of information is a problem for Bridging the Gap Forms - issue will be addressed. Communication between herself and both facilities has improved - Warden Lombardo now has an email address. Any question, concern, idea is addressed with the appropriate party. Donations are needed for Big Books - 1+ cases being distributed each month.

Grapevine: Chris sent regrets for not being at the meeting. He is working out of town however he should be able to attend District meetings from this point on.

Website: Scott reported Domain name will expire October 5, 2007. He submitted a bill for \$18.99 for payment to GoDaddy.com for purchasing of Domain name upon expiration. Jody K. made a motion to pay the bill, seconded by Carl C. Unanimously approved.

### GROUP REPORTS:

Brockway Convenient Group: Tracey B. reported everything went well at the 19th anniversary celebration.

Tuesday Coffee Break Group: Paul L. reported attendance is great!

DuBois Traditions Group: Gary O. reported doing well - donations good.

Falls Creek Courage to Change Group: Carl C. reported everything is going extremely well -

planning 2nd annual Christmas Celebration. They are going to purchase old grapevines to share.

Wednesday Group Next Door: Devany reported the meeting is doing well - home group members increasing - going to purchase brochures for group at Area meeting.

Clearfield Group: Scott reported attendance is up and down - 13 one week, 42 next. Pam S. was the speaker at the last meeting - well attended.

Clearfield River Rats: Ann reports all going well.

Friday Gateway Group: Hope reported home group members are needed.

Brookville Barefoot Group: Bill is officially GSR. He reports all is well - female attendance is increasing - much needed for sponsors.

World Famous Punxsutawney Groundhog Group - Jody reported great news - waiting for final approval from the Church for the addition of Wednesday night meetings.

#### NEW BUSINESS:

None

#### OLD BUSINESS:

Ken L. reported the New Year's Eve party plans are on schedule. The Donation Cans will be distributed next month to groups who want them.

The October 27, 2007 Fall Day of Sharing plans at FOP Lodge are complete. A Big Book and Twelve and Twelve will be donated by Tuesday and Friday Night Home groups. Request to home groups for desserts appreciated. Help is needed for set up.

Further discussion on the possibility of 2008 District 15 Fall Day of Sharing becoming combined with 2 other districts resulted with requests from 3 District 15 home groups to keep them separate.

Ken L. made a motion to add Madera meetings to the District 15 meeting list with second by Bernie C. Discussion followed with new motion by Joe W. to keep the January - June 2008 District 15 Meeting List as is with the addition of Madera meetings - seconded by Carl C. Request for further discussion by DCM resulted in none. Unanimously approved.

OPEN MIC: No comments.

The next District Meeting will be held on Tuesday, November 6, 2007 at Church of Our Savior on the Boulevard. Committee meetings at 6:15 pm, meeting at 6:45 pm.

George K. closed the meeting at 7:40 pm with the Responsibility Statement.

Minutes respectfully submitted by Tracey B.