

District 15 Monthly Minutes November 1, 2006

Meeting opened @7:00pm by George K.,DCM w/the Serenity Prayer.

Roll Call: (10) GSR's recognized; (8) Officers recognized; (18) voting members present.

Secretary Report: Submitted by Jami S.,Secretary. Upon review by those present, motion to accept minutes as presented by Mike M. w/2nd by Bernie C. Motion carried unanimously.

Treasury Report: Submitted by Diane P.,Treasurer. Current balance of \$632.57. Motion to accept spread sheet as presented by Doreen C. w/2nd by Hope T. Motion carried unanimously.

DCM Report: George K.,DCM reported events of interest from Area 60 Quarterly mtg held 10/08/06. Results of Area 60 elections as follows: Delegate=Jan H., Alt. Delegate=Richard C.; Chair=Bonnie S., Alt.Chair=Sue H.; Treasurer=Richard S.;

Secretary=Bob S. Per discussion from D-15 October mtg, D-15 had been known as Clearfield Co. and portions of Jefferson Co.,

now D-15 officially will encompass Clearfield Co. and all of Jefferson Co. . Roses presented to Hope T. and Jody K. for attendance in Butler as GSR's. Our district also had the opportunity to act as hosts at the next Area mtg, however George did decline related to poor participation of our district at the Area level.

COMMITTEE REPORTS

CPC/PI: Abby deferred report to her alternate Amy C. who reported Mike M. has volunteered for the November DUI

Class;

Officially requesting additional \$100(for a \$200 total) to purchase literature, motion to grant by Bernie C. w/2nd by Kenny L.,unanimously passed; Clearfield Group has adopted a literature rack to be placed at the CAVTS.

Jail Committee: Printed report provided by Bernie C. She also updated that Jefferson Co Jail mtgs are still suspended,has spoke w/the warden who is unsure as to when they may resume; Clearfield mens mtgs under better control and calming down; current balance of \$121.67.

Webservant: Scott R. provides printed report; Scott also requests that after this evenings elections,he needs new officer's e-mail addresses to forward appropriate mail; also requests pertinent info in re: Gateway Group's upcoming anniversary (info provided); would like to know if we could post monthly minutes on site, after discussion, motion to do so by Jody K. w/2nd by Mike M., motion carried unanimously.

Grapevine: Mike M. has ordered a 50-pack of back issues to provide to individuals and to place in local libraries; next week to order date books; current balance \$73.

GROUP REPORTS

Where's Timblin: Mike states good attendance for local, Anniversary(1rst) went well.

Traditions: Gary O states decent attendance w/good meetings/topics.

Clearfield Group: Kenny L. states thursday mtg w/average attendance and that on the 29th the sunday mtg held the first monthly speaker mtg w/52 people in the crowd;also note that the 11/02 mtg will be held at the West Side Methodist.

Anything Goes: Diane P. states 8-10 avg attendance w/many newcomers and overall excellent issues discussed concerning the newcomer.

Brockway Convenient: Doreen C. states good attendance and a

reminder that 11/06 group will hold elections and that several current officers have expressed need to rotate out of service, encourages all Brockway members attend.

RiverRats: Ann says attendance good, mtgs cont to be held at the Salvation Army in the east end of Clfd. GV mtg on tuesdays, Beginners on fridays 7p-8p and regular discussion mtg following (on fridays) from 8:30-9:30.

Courage to Change: Jim Y. says good growth within the homegroup, attendance remains in double digits.

Fools on the Hill: Randy C. says good mtgs, however attendance greatly fluctuates.

WFPGHG: Jody K. states she will rotate out as GSR, reports 25-30 in attendance, welcomes all and relays fellowship always follows at a local pizza shop.

Tuesday Coffee Break: Hope T. says they have acquired an additional HG member w/ a total of 3 members now; attendance good.

Gateway: Mike M. says attendance 25-30; Anniversary plans complete for the 57th to be held on 12/01/06 w/potluck dinner to start @7pm and guest speaker Sam J. to follow @8pm.

Last Chance: Paul M. says SCI Houtzdale has finally restarted mtgs, states the group needs a new GSR as he feels compelled to rotate out of the position after having held it for 10yrs.

Saturday Nite Live: Carl C. has "passed the torch" to others and has no current report.

Group Next Door: Jami S. reports that the meeting is currently "groupless", zero hg members; as such she has been holding the treasury and providing coffee/cups/etc. and opening, however her HG is Brockway, holds dist sect. position, works nights and has a family. Due to these commitments, can no longer hold treasury or feel able to consistently open the doors. Need to get the message out that the group is in dire need of members.

Day of Sharing Report: Joe W. not present to give report, however as "host", George K. states excellent event w/70+ in attendance, 59 paying guests, and good turnout this year on behalf of our own district. Kudos to all those who volunteered to make the day a success. All Area officer's present as well.

NYE: Kenny L. reports event will be held at the Rocton Firehall,

flier to be made next week. Cost to rent hall is \$250 w/\$125 returned after clean-up.

Sandy and Bonnie from Clearfield have volunteered for deco committee. Jami S. volunteers to do district povision cooking, Kenny will provide food budget nest meeting. Covered dishes encouraged.

NEW BUSINESS

George K. provides handout "Committee Meeting Guidelines" for review.

Handout was provided by Area 60 chair, Richard C. Motion to accept and utilize form by Jami S. w/2nd by Jody K. Jon C. asks if it wouldn't be prudent to form an ad hoc committee to pervue and develop our own form. After considerable dicussion amongst those present, Jami S. amends her previous motion to utilize the form at present, as well as to additionally have ad hoc committee formed to develop our own guidelines utilizing GSO established guidelines, Kenny L. 2nds. Put to vote, 15 yea's, 2 nay's, 1 abstension. Doreen C. and Gary O. feel we need to do more research prior to instituting, call for change of vote-no changes. Jon C. to head ad hoc committee w/Doreen C. and Gary O.

ITENT to stand for OFFICE:

DCM- George K. Alt. DCM- John L.
Secretary- Jami S. Alt. Secretary- Sandy B.
Treasurer- Diane P. Alt. Treasurer- Ann
Webservant- Scott R. Alt. WS- Kenny L.
Jail Committee Chair- Bernie C.
CPC/PI- Jody K. Alt.- Amy C.
Grapevine Representative- Mike M.

Due to lack of opposition in all positions, newly elected officer's for D-15 for 2007-2009 pass as intended in above list.

Web-service cost for 2007 @\$54.89, motion to re-imburse Scott R. full amt by Doreen C. w/2nd by Jim Y.; motion passed unanimously.

OLD BUSINESS: none

OPEN MIC: Jami S. re-iterates need to put out word for memberless Group Next Door; lengthy discussion follows w/input from Doreen C., Bernie C., Diane P., Jim G., Kenny L., Ann, Carl C., Jon C.

Jim Y. revisits topic from Oct mtg regarding District Meeting List updates, concerned that certain meetings were not opened in very recent past, and should we have those on the list. Jim G.'s response that he had been out of town for about a week but those mtgs are opened now. Doreen C. emphatically and highly recommends that if a responsible party is unable to open the doors as well as find a replacement to do so, that that party should notify the DCM as well as the Hotline so as no frustration occurs to those in need of said mtg...this should also be in effect for those meetings which have temporary or permanent change of meeting site. Lengthy discussion follows w/stern reminder by DCM that there shall be no arguing or cross-talk.

Hope T. reminds those in attendance that next month's meeting to be held on Tuesday instead of Wednesday night due to Church function.

Hope would also like to know if meeting to be held at this church for following three months, George responds to yes, make arrangements tentatively for Jan., Feb., Mar. 2007.

Next District Meeting: December 5th, 2006 ***START TIME CHANGED TO 6:30pm*** (due to speaker meeting to follow)!

Meeting closed @8:40 pm by George K., DCM leading the "Responsibility Statement"

November 2006 Minutes respectfully submitted by: Jami S., D-15 Secretary