

District 15 Monthly Minutes December 5, 2006

Meeting opened @ 6:47pm by George K., DCM w/The Serenity Prayer.

Roll Call by Dist Secretary w/seven officers and 10 GSR's, for a total of 17 voting members present. Minutes from November Mtg presented by Jami S, sec.; Minutes reviewed by those present. Motion to accept by Dave O., 2nd by Carl C. Motion to accept minutes as read, passes unanimously.

Treasury Report presented by Diane P., treasurer; she also notifies those present of her intent to resign her position at the next mtg as she will be re-locating. Motion to accept report as read by Bernie C., 2nd by Gary O., motion passes unanimously.

DCM Report by George K., reminder to all that next Area 60 Meeting will be held in Butler PA @ the Days Inn on 1/28/07 @ 9:00am, get your carpools together and attend.

COMMITTEE REPORTS

CPC/PI: No report

Jail: Soft cover Big Books to go to Clearfield Jail. Inmates also asking for copies of Living Sober, Bernie to get w/next order. Bernie also continues to contact warden at Brookville Jail, still unsure as to when mtg's will resume. Jail funds presently @ \$143.

GRAPEVINE: No report

WEBSITE: Scott reports pretty much the same usage, #1 hit is for meeting list and our election results. Minutes worked well on site. Asking if any

events to post.

GROUP REPORTS

Saturday Nite Live&GroupNext Door have co-joined. Also, the meeting has re-located to the Denton Ave side of the church in the big yellow house as the church will be tearing down the old building and the gas / electric are off.

Courage to Change: Jim Y says doing well. Dec 27th will host a holiday dinner w/white elephant sale at 7pm, followed by a candlelight meeting @ 8pm. Doors open at 6pm, dishes welcome.

Traditions: Gary O reports “coming together”.

RiverRats: Ann says going well @ Salvation Army, slight trouble finding doors locked but on-call person arrives quickly to resolve.

Brookville Barefoot: Butch R. states attendance much better w/an increase in active homegroup members. Thanks to those for their support. Reminder that they will have the doors open Christmas Eve

Clearfield Group: Dave O says speaker meeting attendance has been great, reminder that no speaker mtg this month due to the NYE cele.

Gateway Group: Hope T. reports that anniversary went well w/good attendance, 60-65.

Brockway Convenient: Tracy B. reminds everyone that the doors will be open on Christmas nite as well as NewYears day.

Tuesday CoffeeBreak: Paul L. reports 5 homegroup members.

TWFPGHG: Jody sadly reports this as her last report as GSR, thanks to all her H.G. members for allowing her to serve. Her replacement will be

Abby B. Their attendance remains good.

NYE Celebration: Kenny reports things are coming together nicely, although he has lost one of his decorating volunteers and he needs more than just one person. Contact him to be of service. Jami S. will do the cooking w/menu of pork,sauerkraut,hotdogs,kielbassa, and pierogies. Drinks also provided. Covered dishes welcome. Reports he has \$260 in donations from groups w/ \$100 to deposit on firehall, \$100 to Jami for food, and \$40 to Betty for supplies. Fred (AA'r) and Jean (Alanon) a married couple will speak. DJ is set. Also to have a White Elephant Sale, wrap something and bring it along w/your covered dish.

AD-HOC Committee for MTG Guidelines: Has yet to meet per Gary O.

NEW BUSINESS:

Gary O makes a motion to drop certain meetings from list, George K.,DCM declines to entertain that motion as the new meeting list will be on the Agenda in January, take the discussion to your homegroups first and foremost.

Treasurer position to open in January, Annie to step up from alternate position, looking for new alt.,take back to homegroups. Millie W. suggests if no alt,place the DCM also on the check for signatures. George K. agreeable as new checks are needed asap.

OLD BUSINESS:

Millie thinks we should research as to which groups are registered w/GSO and who is a group vs

a meeting

OPEN MIC:

Diane P. states it has been a great privilege to work w/ everyone at all levels in the district and thanks for allowing her to serve.

Richard C. thinks that there should be a minimum of 3-4 on the account signature card as it is easier to add someone than delete them. Should have treasurer&alt, DCM, and maybe secretary.

George K. wants to thank all outgoing GSR's for serving and welcome to the new. Also thanx to Richard C. from Area60 for coming to give the inservice tonite to the GSR's.

Next meeting scheduled January 3rd 2007, committees to meet at 6:30 to allow for heavy agenda next month and regular business mtg to start @7:30pm.

Meeting closed @7:30pm w/the Responsibility Statement led by DCM George K.

Minutes respectfully submitted by:

Jami Shaginaw, District 15

Secretary