

DISTRICT 15 MONTHLY MINUTES

December 4, 2007

Meeting opened at 6:50 pm by George K., DCM with The Serenity Prayer.

Roll Call: Four officers, Eight GSR's, and one past DCM for a total of 13 eligible voting members.

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

Treasury Report: Alternate Joe W. reported a current balance of \$738.20. Delbert made motion to approve with second by Devany. Unanimously approved. Tracey provided Joe W. with the form requested by Ann.

DCM Report: George K. attended the Area 60 4th Quarterly Meeting on November 18, 2007. He was pleased to report the best showing of District 15 support with 5 GSR's and 1 alternate in attendance. Budget additions/revisions were approved for the Archives Coordinator and Area Archivist. Area CPC/PI positions need filled if anyone is interested. A video was shown and well received - Markings on the Journey - Early History of AA. The video is available for loan by contacting our Delegate Jan H. George provided copies of "Seeds of Service" as well as Getaway Weekend Flyers.

COMMITTEE REPORTS

CPC/PI: No Report.

Corrections: Bernie C. reported a balance of \$367.72 to purchase books and pamphlets.

Grapevine: No report.

Website: No report.

GROUP REPORTS:

Brockway Convenient Group: Tracey B. reported attendance is down.

Tuesday Coffee Break Group: Paul L. reported doing well - reminded all of possible

speaker cancellations due to bad weather season.

Falls Creek Courage to Change Group: Jim Y. reported attendance is great from all levels of sobriety. He reminded all of the groups holiday celebration December 29, 2007.

Wednesday Group Next Door: Devany reported an increase in home group members due to newcomers joining their group.

Clearfield Group: Dave reported steady attendance. The speaker meeting held last Sunday of the month has restarted.

Friday Gateway Group: Hope reported attendance is good. Pat B. from Warren will be the speaker for the groups anniversary on December 14, 2007.

Where's Timblin Group: Delbert reported all is going well for a very small group.
DuBois Almost Perfect Group: Jim G. reported all is well.

World Famous Punxsutawney Groundhog Group - Amy distributed a flyer on the addition of Wednesday night meetings. The meeting will be the same format/group as the Saturday night meeting.

DuBois Nooners Group: Carl S. reported the meetings are well attended. He is GSR for the group.

NEW BUSINESS:

After learning of renewed interest and attendance and the appointment of a GSR for the DuBois Nooners Group, discussion on adding the group back on the meeting list followed. It was noted that the Monday, Friday noon group also has a GSR (Brent) and is well attended. Carl S. made a motion to add the Tuesday, Wednesday, Thursday Nooners Group as well as the Monday, Friday noon meeting at St. Michaels Church back on the list prior to the printing for 2008. Tracey B. seconded the motion. George asked for a standing vote - 9 in favor, 4 opposed. Motion passed.

OLD BUSINESS:

Ken L. reported the New Year's Eve Celebration plans are on track. A central location is being sought for the band to practice. Volunteers are needed.

Donations from the cans/groups are requested by December 21, 2007.

2008 District 15 Fall Day of Sharing Merge with District 19 (Warren) topic was open for discussion. After questions were brought forth by certain groups, Joe W. made a motion to form a committee to meet with District 19 committee to assure agreement in principle. Carl S. seconded the motion - unanimously approved. Committee members are Joe W., Carl S., Delbert, and Tim. The committee will contact John Webster from District 19.

OPEN MIC:

The next District Meeting will be held on Tuesday, January 8, 2008 at Church of Our Savior on the Boulevard. There will be no committee meetings. The regular meeting will start at 6:15 pm.

George K. closed the meeting at 7:45 pm with the Responsibility Statement.

Yours In Service, Tracey B.