

DISTRICT 15 MONTHLY MINUTES

November 6, 2007

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

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

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

Treasury Report: Ann distributed the report for review with a current balance of \$436.77. Carl C. made motion to approve with second by Scott R. Unanimously approved. George K. encouraged GSR's to talk to their home groups about putting more than a buck in the basket.

DCM Report: George K. attended the October 7, 2007, Area 60 Fall Assembly at the Butler Days Inn. There were two items of business pertaining to Archives.

a. Changed Archivist Position to Archives Coordinator.

b. Established new position for Area Archivist with different responsibilities and guidelines.

George reminded GSR's to attend the 4th Quarterly Area Meeting on November 18, 2007. A GSR workshop will be held at 9:00 am prior to the meeting and a video will be shown at 9:45 am.

COMMITTEE REPORTS

CPC/PI: Jody ordered pamphlets - she will submit bill for payment upon receipt. Racks are being filled at different locations by volunteers. There is an extra rack that can possibly be filled and stationed at a new location.

Corrections: Bernie C. distributed a written report for October, 2007. Meetings are going well at both facilities. Schedules and Bridging the Gap forms were taken in. Included in the written report was a cost and donation breakdown for an ending balance of \$302.72 to purchase literature. She thanked all for the increase in donations.

Grapevine: No report.

Website: Scott reported we were unable to keep the domain name and the \$18.99 payment to GoDaddy.com is not refundable - non transferable. The domain name is the same with the exception of .com in place of .org. Scott is in the process of rebuilding the entire site.

GROUP REPORTS:

Brockway Convenient Group: Tracey B. reported all is well.

Tuesday Coffee Break Group: Paul L. reported attendance is good and good speakers are booked.

Falls Creek Courage to Change Group: Jim Y. reported everything is going well. The group is planning for the 2nd annual Christmas Celebration. Joe W. made comment that AA is well received by the Church.

Wednesday Group Next Door: Devany reported attendance at the meeting is great. Pamphlets were purchased - working on getting a rack to display them.

Clearfield Group: Kenny reported attendance is good - nothing new.

Clearfield River Rats: Ann reported attendance is down - encourages attendance.

Friday Gateway Group: Hope reported attendance is good. Planning for their anniversary.

Brookville Barefoot Group: Bill reminded all of the dinner being held by the group.

World Famous Punxsutawney Groundhog Group - Amy reported they are still waiting for final approval from the Church for the addition of Wednesday night meetings.

NEW BUSINESS:

Kenny made a motion to have a written report from the Treasurer each month including the amounts groups are contributing to District 15. Bernie seconded the motion. After discussion, Ann requested a meeting list from the secretary at the next meeting and the reports will start January, 2008.

OLD BUSINESS:

Ken L. reported the New Year's Eve party plans are on track. The 'Donation Cans' were distributed. If any group is planning on giving a one time donation, please let Kenny know. A decoration committee is needed.

The October 27, 2007 Fall Day of Sharing went well despite "No Water" - very grateful to all those who hauled water during the event. The amount collected at the door totaled \$400.00. After payouts we were left with \$189.00 - which leaves \$11.00 in the red after \$200.00 seed money.

2008 District 15 Fall Day of Sharing Merge - District 16 pulled out, District 19 still interested. There will be a vote next month

OPEN MIC: Bernie brought meeting list copies.

The next District Meeting will be held on Tuesday, December 4, 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 7:45 pm with the Responsibility Statement.

Yours In Service, Tracey B.