

## DISTRICT 15 MONTHLY MINUTES

January 8, 2008

Meeting opened at 6:20 pm by George K., DCM with The Serenity Prayer.

Roll Call: 3 Officers, 9 GSR s, 2 Committee Chairs, and 2 past DCM s for a total of 16 eligible voting members.

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

Treasury Report: Ann circulated a written report for review. The current balance is \$1,124.62 which includes a deposit of \$355.00 from the New Year s Eve Celebration. Scott R. made motion to approve with second by Mike G. Unanimously approved.

DCM Report: George reported on the importance of attending the Getaway Weekend. Tracey B. made a motion for the District to pay for the DCM to attend the Getaway Weekend. Paul seconded the motion. Unanimously approved. Millie suggested the District pay for two rooms (male and female) as well as registration and meals for Officers to attend. The suggestion was well received and a decision will be made at the next meeting after review of Treasury.

### COMMITTEE REPORTS

CPC/PI: Jody is in great need of interested parties to serve on the CPC/PI committee. She desperately needs 2008 meeting schedules and requested 500 copies.

Corrections: No report.

Grapevine: Chris was in attendance, nothing new to report.

Website: Scott reported the website is basically back to normal . He spoke of a new service Post Board which will create a possibility for people offering/needing rides, etc. to AA functions to possibly connect. A person must sign up for membership to the website before they are able to use this new service.

### GROUP REPORTS:

Brockway Convenient Group: Tracey B. reported Marlene was unanimously voted in as Alternate GSR. Marlene reported there are 16 home group members and everything is going well.

Tuesday Coffee Break Group: Paul L. reported the meeting is well attended with a full schedule of guest speakers.

Falls Creek Courage to Change Group: Jim Y. reported the group is doing fine. Attendance was good for their Christmas Celebration and a good time was had by all.

Wednesday Group Next Door: Mike reported attendance average of 15 - 18.

Brookville Barefoot Group: Bill reported Interesting , Pleasantly Surprising .

Clearfield Group: Scott R. reported attendance varies. The last Sunday of the month is a speaker meeting.

Friday Gateway Group: Hope reported the group s anniversary went well and Pat from Warren gave a good lead.

World Famous Punxsutawney Groundhog Group: Jody reported the attendance at the Saturday meeting is wonderful. The Wednesday satellite meeting that has recently been added is also doing well with attendance average of 6-7.

Noon Hilltop/TGIF Group: Brent reported attendance is not too great but the doors are always open. He invited all to help support the group.

DuBois Nooners Group: Carl S. reported the doors are always open. Group attendance is maintained between 5-10. The group is able to pay the Church for rent and provide coffee and cookies. They hope to someday be able to contribute to District, Area, and GSO. Carl will be attending 1st Quarterly meeting in Butler as well as a GSR workshop in Warren.

River Rats: Ann shared that one of the members lost their granddaughter - District 15 sends our condolences.

#### NEW BUSINESS:

Budgets: Budgets were discussed for Committees - Grapevine, CPC/PI, and Website. Tracey made a motion to keep the budget amounts at \$300.00, the same as last year. Bill seconded the motion. Unanimously approved. It was noted that the Corrections Committee is independently funded.

Ken L. requested an agenda be posted prior to the District meeting on the website. George shared that an agenda has already been discussed and is being implemented.

Ken L. made a motion to form a committee to write guidelines for additions/deletions to District 15 Meeting List. Jim seconded the motion. Six in favor - eight opposed. Motion denied.

Discussion was held on the need for a chairperson to oversee the 4 yearly events held by District 15 - New Year s Eve, Picnic, Anniversary, and Day of Sharing. It was suggested that the Alternate DCM be responsible for this position. Jody made a motion to have a committee headed by the Alternate DCM to form a list of duties required by the Alternate DCM to oversee these events be formed. Paul seconded the motion. All were in favor with the exception of one. Motion passed.

#### OLD BUSINESS:

No new information on the 2008 Fall Day of Sharing merger.

Due to the urgent need for 2008 Meeting lists, Jody made a motion to approve the list as stands with second by Scott. All were in favor with the exception of one. Motion passed.

**OPEN MIC:**

Chris is going to put together a list of GSR s that includes telephone numbers.

Scott R. talked to an Atlantic Broadband representative who said if we are registered as a non-profit organization we would be eligible to be listed on the Public Service Announcement Calendar at no cost to the District.

Mike G. shared this was his first District meeting serving as alternate GSR - feels Appalled .

Bill encouraged all to check out our new website described as Great .

Scott R. commented we may need to consider a different night for our District meeting in order to have ample time needed for business.

The next District Meeting will be held on Tuesday, February 12, 2008 at Church of Our Savior on the Boulevard. There will be no committee meetings. The regular meeting will start at 6:15 pm.

Scott R. made the motion to adjourn the meeting, seconded by Jody.

George K. closed the meeting at 7:50 pm with the Responsibility Statement.

Yours In Service, Tracey B.