

## Meeting Agenda

Date: April 12, 2022

Open with Serenity Prayer

Welcome & Introductions

## **Officer Reports:**

## **Officer-at-Large:**

• Next Meeting will be May 10<sup>th</sup> - Information below will also be sent in D43 email by Jules

## NEW Zoom Meeting ID Starting May for District 43 Meetings

https://us02web.zoom.us/j/87809412299?pwd=bTQ2YnIxdnpxYldLNTRSVmVWOElKQT09

Meeting ID: 878 0941 2299 Passcode: 691327

Secretary: (Scott N. taking minutes tonight)

- Vacant, if interested please contact a district committee member
- Scott N. made motion to accept meeting minutes from March, Jules 2<sup>nd</sup>. Motion passed

Treasurer:

- 'Can Help line' was transitioning staff so they didn't send quarterly bills to us at \$225.00 (see spreadsheet) The \$900 paid for 3 quarters in 2021, 1-quarter 2022. This bill was originally sent to incorrect email address so Kizzy followed-up. Note: we will have another quarterly coming due soon...
- Spreadsheet error for Website was corrected. Year-1 approx \$200.00
- Roughly \$900 below our prudent reserve
- Patrick Motioned to accept financial report, Brock 2<sup>nd</sup>, Motion passed.

Web Servant:

• Waiting to purchase SSL Cert (managed account) until Treasury is in better shape.

## ADCM:

• Nothing new to report. Alex giving DCM report.

## DCM:

- Quarterly Meeting

- Area funds \$29,000 checking & \$29,000 prudent reserve
  - Spent down a lot of the excess funds (PI project, Grapevine project, etc)
- Google drive & group message board are still open for viewing & comments
- EPGSA is an election year (including a NERT candidate if available)
- NERAASA 2024 planning coming up open to all Area 59 members
- D43 Motion Failed (created some talking points at Area Level re: excessive funds at panel end)
- Grapevine motion passed Translate into Spanish "Spiritual Awakenings" & "Young and Sober"
- District 66 Motion failed Question and Answer session for Delegate and Alt Delegate candidates at the EPGSA
- Next Quarterly in June

## PCSS

- Change & inclusivity

**Summaries and Actions** (A Summary is an announcement. An Action is something you would like input on or to hear the group's experience on the issue.):

• Jamie S. - Friday Teachables: Reminder "Medallion Night last Friday of the month"

## Monthly Tradition Discussion: Tradition 4

# **Short Form**

Each group should be autonomous except in matters affecting other groups or A.A. as a whole.

# Long Form

With respect to its own affairs, each A.A. group should be responsible to no other authority than its own conscience. But when its plans concern the welfare of neighboring groups also, those groups ought to be consulted. And no group, regional committee, or individual should ever take any action that might greatly affect A.A. as a whole without conferring with the Trustees of the General Service Board. On such issues our common welfare is paramount.

## **Committee Reports:**

Archives:

• No news

C&I (Corrections & Institutions):

- All going well. Meadows Meeting can use support!
- Now allowed to send literature into Benner Prison Jules to order

CPC (Cooperation with the Professional Community):

No Report

PI (Public Information):

• No Report

Structure:

• QR codes to be put in soon

Visitation:

• Vacant – could use support

Website Committee:

• Some discussion w/Treasury report

#### **Old Business:**

• AA Hotline/phones (no answers yet for questions posed last month) Unless anyone objects, The Call center can still handle those

**New Business:** 

- New Woman's Group Starting Up Lock Haven 6pm (Fridays) St. Paul's Episcopal Main St.
- 19:42 Motion to Adjourn by Patrick, 2<sup>nd</sup> by Brock

Close with the Declaration of Unity

# This we owe to A.A.'s future: To place our common welfare first; to keep our fellowship united. For on A.A. unity depend our lives and the lives of those to come.

## Attendance:

Alex B. ADCM, Chairing Jules – OAL Kizzy – Treasurer Brock H. – GSR Sober Sundays Scott N. – GSR KISS Paul T. – GSR Attitude Adjustment Erick R. – GSR, Sunday Healing Jamie S. – GSR, Friday Teachables Vince C. – GSR, Howard Monday BBook Study Anna M., GSR Tuesday Young Hope Haley M., aGSR Saturday Gratitude Corey E., GSR Saturday Gratitude Patrick K., GSR Thursday Men's Darren F, Member Wed 6:30

Tad R., Web Servant