

District 48 Monthly Meeting

December 13, 2023

In-Person Meeting opened at 7:00PM by DCM Liz F.

12 Traditions: Read by Miranda

Roll Call & GSR Meeting Report: *Present with no report:* A Common Solution Group; Acceptance Is the Key Group; As Bill Sees It Plus; Beacon Group; Friday Night Big Book Group; Friends and Veterans in Sobriety Group; New Freedom Group; Search for Sobriety; Solutions Group; Wednesday Night Muncy Group; Women's Thursday Night Group *Present with report:* Friday Morning Group, needs support; Picture Rocks Group, needs support and new GSR-David L.; Tuesday Night Live, new GSR-Genny and new Alt GSR-Mike L.

Minutes: Motion was made to accept the November minutes. Motion was seconded and passed.

Treasurer's Report: Liz F. reporting for Chuck. November treasurer's report was provided. Motion was made to accept the report. Motion was seconded and passed.

Finance Committee: Absent. No report.

DCM: Liz F. reporting. **(1)** The Area Quarterly meeting was held this past Sunday in York, PA. A handout containing the agenda was circulated. Three motions passed: a) The update to the Area structure manual, which this district voted on previously; b) A motion by the finance committee to fully fund our Delegate's trip to the General Service Conference in 2024, which Area 59 has traditionally done when possible; c) A motion by the finance committee to accept the Area 59 proposed 2024 budget, which is also included in the handout. One motion was not presented, and that was the motion on making Area events hybrid virtual events. That motion was not presented because the DCM proposing the motion did not attend the meeting. **(2)** EPGSA was held in November and your DCM, ADCM, and Secretary were in attendance. There is a Convention Committee Quarterly Report included in the circulated documents. The attendance at EPGSA was 718 persons, which is great for a non-voting year. EPGSA will be held in 2024 from November 8-10th, and it will be a voting year, so please remind your group to budget accordingly so that as GSRs you can attend, and your votes will be counted. **(3)** DCM Sharing Session in Levittown, January 6th, 2024 – Avoiding burnout while remaining responsible. Topics include District morale, district participation -are there too many subcommittees for meaningful participation? **(4)** NERAASA – Northeast Regional AA Service Assembly in February 22-25 in Hershey, PA. This is only in our area every 6 years so it's a fantastic opportunity to check the event out. There are panels and roundtables for GSRs, subcommittee chairs, and all levels of service

ADCM: Absent, no report.

Activities: Dan reporting. The New Year's Eve dance was canceled due to lack of interest.

Answering Service: Diana reporting. Four calls. New system is working well.

Archives: Liz F. reporting for Nicole. Please submit updates to group histories.

Correctional Facilities: **Men:** Chuck S. reporting. All is going well; **Women:** Hazel reporting. All is going well.

CPC/PI/Literature: Diana reporting for Jolene. Lock Haven has expressed interest, want women to attend.

Grapevine: Anna reporting for Rick. Grapevine subscription is a good gift.

Meeting Cards: Jeff F. reporting. Cards are available. More will be printed after the January meeting. Please inform Jeff of any meeting changes.

Newsletter: Cindy reporting. December newsletter available. Please help Cindy with content for the newsletter. Contact Cindy with any submission requests (newsletter@district48aa.org).

Steering Committee: Liz F. reporting for Lee. Steering committee held. Reviewed District Travel & Expenses Policies. Committee does not recommend any changes; found the policy to be clear.

Treatment & Accessibility: **Men:** Jason reporting for Steve. All is well. **Women:** Anna reporting. All is going well. Need volunteers for WDR meetings in January/February. Discussed Bridging the Gap.

Website: Liz F. reporting for Jim. Send meeting changes and event flyers to webservant@district48aa.org. To be posted on the website, flyers cannot contain personal information.

Workshop: Anna reporting for Rick. reporting. Spring (February/March) workshop in the works. More information to come.

Tutorial: Josh read Tradition 12. Josh will read Concept 1 in January.

Old Business: None.

New Business: None.

Guests: None.

Announcements: Various meeting/group holiday events announced. See the website for details.

Motion was made to close the meeting, motion was seconded and passed. Meeting adjourned at 7:31 PM.

Respectfully Submitted,
Marca