

District 48 Monthly Meeting

February 14, 2024

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

12 Traditions: Read by Taylor

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; Friends and Veterans in Sobriety Group; Plain & Simple Group; Search for Sobriety; Solutions Group; Thursday Night DuBoistown; Tuesday Night Live Group; Wednesday Night Muncy Group; Williamsport Group; Women's Thursday Night Group; *Present with report:* Friday Morning Group, needs support; *Other groups needing support:* Sunday Night Big Book Group; Friday Night New Freedom Group;

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

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

Finance Committee: Chuck reporting. Committee met last week. As required each February, the new yearly budget was proposed. Recommendation was for \$900 to stay in prudent reserve, \$700 to go to Area 59; and \$300 to GSO.

DCM: Liz F. reporting. **(1)** March district meeting will be at 7:30 to accommodate the church's Lenten Dinner. **(2)** NERAASA is February 22-25 in Hershey. NERAASA is for GSR's, DCM's, Area Officers, Central Office Representatives and others of the Northeast Region to discuss General Service Conference related issues, concerns affecting A.A. as a whole, and pertinent aspects of recovery, unity and service. There are Panels and Discussions along with Round Table Sharing Sessions. All GSR's and chairs of subcommittees are especially encouraged to attend. **(3)** The final agenda for the 74th General Service Conference is available. Background information will be shared electronically when available. Please reach out with any questions. **(4)** A Pre-Conference Sharing Session will be held April 6 prior to the General Service Conference. GSRs and members are encouraged to attend where feedback regarding the General Service Conference agenda items can be directly relayed to our Delegate. **(5)** Handout from the Trustees Literature Committee: Story solicitation for updating the "Do you think you're different" pamphlet. Submissions due April 30. Members with diverse backgrounds are encouraged to submit. **(6)** District 48 is hosting the Area quarterly meeting in June. Please show your support! Volunteers needed. **(7)** Due to personal health challenges, our Alternate Delegate, Curt, has resigned. Pete, our Delegate, will report further on this at the March quarterly meeting.

ADCM: Lee reporting. No report.

Activities: Dan reporting. No report.

Answering Service: Diana reporting. No calls.

Archives: Liz reporting for Nichole. Doing great. Received another group history.

Correctional Facilities: **Men:** Chuck W. reporting for Chuck S. All is going well. **Women:** Marca reporting for Hazel reporting. All is going well.

CPC/PI/Literature: Jolene reporting. Been in communication with West Branch.

Grapevine: Rick reporting. Read "Teach Me to Pray" from the February issue.

Meeting Cards: Jeff F. reporting. Meeting cards available.

Newsletter: Cindy reporting. February newsletter available. Thanks to those that submitted ideas. Submit requests at: newsletter@district48aa.org.

Steering Committee: Lee reporting. No report.

Treatment & Accessibility: **Men:** Absent, no report. **Women:** Anna reporting. All is going well. Need volunteers for WDR meetings in April. Encourage sponsees to volunteer.

Website: Lee reporting for Jim. Jim continues to work on the new website and has collaborated with Area 59.

Workshop: Rick reporting. Language of the Heart workshop will be April 27 at 10AM at Pine Street UMC. Help with the workshop is needed.

Tutorial: Jackie read Concept 2. Sue will read Concept 3 in March.

Old Business: None.

New Business: The Area/GSO contribution split was discussed in relation to the new budget. A motion was made to accept the proposed budget for the new year and a 60/40 contribution split.

Guests: None.

Announcements: NERAASA in Hershey 2/22-2/25; YPAA Service Committee Valentine's dinner dance 2/17, 6-8PM (speaker at 7PM); A Common Soutlion Group 14th anniversary party 3/6, 5-7PM; Joe & Charlie Workshop 2/18, 4PM. Details at district48aa.org.

Anniversaries: Dave 8 years; Liz F. 13 years.

Motion was made to close the meeting, motion was seconded and passed. Meeting adjourned at 7:37 PM.

Respectfully Submitted, Marca