District 48 Monthly Meeting January 10, 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; Friday Night Big Book Group; Friends and Veterans in Sobriety Group; Monday Night DuBoistown; Muncy Nooner Group; New Freedom Group; Search for Sobriety; Solutions Group; Thursday Night DuBoistown; Tuesday Night Live Group; Wednesday Night Muncy Group; Women's Thursday Night Group Present with report: Friday Morning Group, needs support; Friday Night Big Book, needs support; Picture Rocks Group, needs support; Plain & Simple Group, new GSR is Sue K.; Trout Run Big Book, needs support;

<u>Minutes</u>: Motion was made to accept the December minutes. Motion was seconded and passed.

<u>Treasurer's Report</u>: Chuck reporting. Please include your group name when submitting contributions via PayPal. December treasurer's report was provided. Motion was made to accept the report. Motion was seconded and passed.

<u>Finance Committee:</u> Chuck reporting. No report.

<u>DCM</u>: Liz F. reporting. (1) District 48 will host the Quarterly Area Meeting in June of this year. Volunteers will be needed for the event. Please take this information back to your homegroups. In the coming months, as planning matures, more information will be available along with flyers and sign up sheets. (2) One of the handouts tonight is a preliminary list of 2024 General Service Conference agenda items. This is a preliminary list only, to provide transparency on what possible agenda items will be. A final list of agenda items will be made available after the General Service Board meets at the end of January. By the end of February, the background material for the agenda items should be available in digital format and will be emailed to GSRs. A Pre-Conference Sharing Session will be held April 6th prior to the General Service Conference. GSRs and members are encouraged to attend these events to voice their feedback regarding the General Service Conference agenda items directly to our Delegate.

ADCM: Lee reporting. No report.

Activities: Dan reporting. No report.

Answering Service: Diana reporting. No calls.

Archives: Absent. No report.

<u>Correctional Facilities</u>: Men: Chuck S. reporting. All is going well. There is no sobriety requirement to take meeting into USP Allenwood. See Chuck for an application if interested. USP Lewisburg has requested District 48 to provide meeting there; Women: Hazel reporting. All

is going well.

<u>CPC/PI/Literature</u>: Jolene reporting. Considering starting a meeting at YWCA.

Grapevine: Rick reporting. Read "Little Surrenders" from the January issue.

Meeting Cards: Jeff F. reporting. Please inform Jeff of any meeting changes.

Newsletter: Cindy reporting. January newsletter available. Thanks to those that submitted ideas and content! Contact Cindy with any submission requests (newsletter@district48aa.org).

<u>Steering Committee</u>: Lee reporting. Steering committee met today. Discussed timetables for the submission of treasurer's report and secretary's report prior to monthly district meetings.

<u>Treatment & Accessibility</u>: Men: Jason reporting for Steve. All is well. Women: Anna reporting. All is going well. Need volunteers for WDR meetings in March.

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

<u>Workshop</u>: Rick reporting. Next workshop tentatively scheduled for April 27. Rick asking for topic suggestions.

<u>Tutorial</u>: Josh read Concept 1. Nikki will read Concept 2 in February.

Old Business: None.

New Business: A motion was made to revise the District 48 Service Manual regarding when and how treasurer's report and secretary's report are to be provided to GSRs and Alt GSRs prior to each business meeting, secretary to email report 10 days prior and treasure to email report the Monday prior. Motion was seconded and passed. A motion was made to include the answering service phone number on the meeting cards. Motion was seconded and passed.

Guests: None.

<u>Announcements:</u> Please encourage group members to attend NERAASA in Hershey February 22-25. Hosted by Area 59 this year! Volunteers are needed! YPAA Service Committee hosting Valentine's dinner dance on February 17, 6-8PM.

Anniversaries: Lee, 10 years; Josh, 5 years

Motion was made to close the meeting, motion was seconded and passed. Meeting adjourned at 7:50 PM.

Respectfully Submitted, Marca