

District 45 – Area 59

Calvary Methodist Church • 11 N Richland Ave. York, PA



Minutes – February 25th, 2024

Welcome & call to order - Declaration of Unity - @ 7:00 PM

Tradition # 2 - Allison/Nelly **Concept # 2** - John

Presentation: Matt discussed the purpose of the General Service Conference

Attendance: 5 Officers, 14 GSRs, 5 incoming Alt. GSRs, 3 Guests, 2 Liaisons **Total: 29**

Committee Reports – Committees voted on

Officers Reports @

Webmaster – Cecil put out a call for a new website logo contest with about 3 colors by April's meeting to vote on a few months later

-Reports will be up soon from last month

Intergroup Liaison – Still below prudent reserve- please pass along they are asking for donations

-Answering service is in need of volunteers. They received 44 calls and a few voicemails last month. Please volunteer via the YAI website. Especially in need of 3rd shift volunteers to take calls

-Some confusion occurring with meetings arriving to the wrong treatment centers. Treatment centers requesting a day-of-call so they are aware of who to look for.

-Activities is meeting the 2nd Friday of every month at 97 N George Street at 6:30pm

PI Liaison – Committees are still trying to figure out their new roles

-Fallen from Dover Group is the new treasurer

-HG's do not need to send specific PI reps, only sending volunteers to be a part of CPC or PI

-Worked hard on developing goals for the year and events

-Those with experience in the traditions should be attending PI to show support

Secretary – See last month's report that was reviewed and approved by the group

-Members given Katie's number and asked to send her their emails so that the contact list for this panel can be updated

Treasurer - Report available online.

-Beginning Balance \$2,218.98

-Group Contributions \$30

-Total Balance 2,248.98

-No expenses paid out this month

-Prudent reserve to be discussed in Structure subcommittee

-The following voting attendees of EPGSA have not received their \$25 reimbursement and should reach out to the District Treasurer:

- Attitude Adjustment (Charles T.)
- Ordinary Misfits (Stephanie Y.)

- Roosevelt 12&12 (Wes G.)
- Gratitude (Ashley C.)

Alternate DCM

-02/09/2025 Attended the Ad Hoc Digital Communications Area 59 Subcommittee Meeting

- Current tasks of the subcommittee:
 - Creating the quarterly newsletter called "We". You can sign up for the newsletter at area59aa.org.
 - Repairing errors, broken links, and updating outdated content discovered during the recent audit of the Area 59 website.
 - Working on ways to increase participation with area districts that do not currently participate at the Area level.
 - Implement ways to increase the use of the Area 59 website.

DCM

-Attended the virtual NERAASA 02/21-02/23. Great turn out for it being only virtual.

-Next Area quarterly meeting will be 03/09 in East Stroudsburg. The Area 59 budget will be voted on. Budget will be sent out and I encourage GSR's to take back to your homegroups to let them know how our Area spends their money.

-Complete background for the 75th General Service Conference has been released and will be discussed more in depth at the Pre-Conference Sharing Session on April 12th. Our Delegate put together a survey for everyone to fill out and make known what the groups are interested in more accessible. *See email sent on 2/28/25 for survey and more details

-Pre-Conference Sharing Session ○ Saturday, April 12, 2025, exact time TBD ○ St Paul's United Church-Christ, 1979 Weavertown Road Douglasville, PA 19518

Old Business – -Steve would like to make a motion- 12&12 would like to collaborate with District 45 to hold a traditions workshop on April the 30th. Four speakers each covering 3 traditions. Meeting will be extended to an hour and a half. Start time TBD. Motion passed 100%, no one opposed or abstained. Luther and Matt to attend 12&12's next business meeting on 2/26. When details are figured out, more information will be on the website.

New Business

-Cecil obtained the key for the archives' storage area

-Members voted on potential subcommittees

-Committees:

Structure Chair Person: Nelly

Archivist Chair Person: Mickey

BTG Chair Person: Allison

Workshop Chairperson: John C

Digital Communications Chair Person: Greg

-Panel items approved for 3/9's mtg Matt is attending

Next month: **Tradition 3 - Miriam & Concept 3 - Chadwick**

Announcements – None

Discussion – Committee recommendations

Close @ **8:03 pm** with the responsibility pledge

Next District Meeting... March 25th, 2025