

District 45 –Area 59

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



Minutes – January 28th, 2024

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

Tradition # 1 - Cecil **Concept # 1** - Steve

Presentation: Cecil on being a GSR and some structure history

Attendance: 4 Officers, 15 GSRs, 3 incoming Alt. GSRs, 3 Guests, 2 Liaisons

Total: 27

Committee Reports – GSRs should look for an email before next month's meeting regarding the committees available and think about which they would like to attend. Please bring opinions back to the meeting next month.

Officers Reports @

Webmaster – no report

Intergroup Liaison

- Treasurer: \$2899.44, -\$696.47 after the prudent reserve is subtracted
- Bookstore: book sales are steady; parking rules are changing in York but that will not affect Saturday's parking availability. More to come on parking on Thursdays.
- Chair: Vote to amend the bylaws passed: Officers only get a vote if they are representing their homegroup. This is to ensure there is only one vote per homegroup
- Corrections Chair: Still looking for volunteers to go into the prison, the link is on the website
- Activities- looking for assistance, meets at St Peters Church on the second Friday at 6:30pm

PI Liaison – Ashley K to be the new PI Liaison

Secretary - See DCM Report on the website from previous month.

Treasurer - Report available online.

- Opening balance of \$2,271.66 with \$139.32 in contributions.
- Po Box paid \$192 for the year
- Closing balance of \$2218.98
- Adam & Matt attended EPGSA and that was paid out to them
- The following voting attendees of EPGSA have not received their \$25 reimbursement and should reach out to the District Treasurer:

- Hametown Survival (Ferd M.)
- Attitude Adjustment (Charles T.)
- Ordinary Misfits (Stephanie Y.)
- Roosevelt 12&12 (Wes G.)
- Gratitude (Ashley C.)

Alternate DCM

-Luther attended the digital communications subcommittee meeting. Current tasks are to create the quarterly newsletter that they can sign up for on the AREA59 website and looking for ways to increase use of the AREA59 website

-Attended DCM orientation

DCM

-Full report online

-Welcomed new GSRs and discussed reporting expectations for the new GSRs

-Next month we will be picking subcommittees so please check your emails

-1/5 Attended subcommittee chair meeting

-1/26-DCM orientation attended

-Working with District 48 to perform a skit at the Mini Assembly II on 6/7 hosted by District 58 (Cecil and John volunteered to assist)

-A motion to approve the December District Minutes passed (Cecil, John, and Kenny)

-We will go over the General Recommendations 18-24 next month so please bring back your homegroup's decisions for next month's meeting so Matt can have answers to bring back to the next Area Quarterly Meeting in March.

-Accepted the General Recommendations of the Delegate for Panel 75, numbers 1-17 at the previous Quarterly meeting that Matt attended

Old Business – None

New 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. Katie 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.

Next month: **Tradition 2** – Kenny **Concept 2** - John

Announcements –

-AA International Convention July 3-6, 2025 in Vancouver, British Columbia, Canada. We will be hosting a hospitality table with the rest of AREA59. Please follow link on flyer if you would like to volunteer.

-Dover group will now have their meeting in the Main Church so that it can be handicap accessible. **ONLY on Friday meetings.**

-Phoenix Study Group 2nd, 4th, 5th, Monday of the month they will be reading through the Plain Language BB, meeting is in person and virtual.

-Super Bowl Party 2/9 at 4:30pm hosted by the BID Committee, panel of speakers prior to the meeting, 10-dollar donation recommended but not required.

Discussion – Service structure and the “AA Triangle” discussed

Next District Meeting... February 25th, 2025

Close @ **7:53pm**

Close with the responsibility pledge