

# District 45 –Area 59

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



## Minutes – March 25th, 2024

Welcome & call to order - Declaration of Unity - @ 7:01 PM

**Tradition # 3-** Miriam, **Concept # 3** - Cecil

**Presentation:** None

**Attendance:** 5 Officers, 14 GSRs, 2 Alt. GSRs, 0 Guests, 2 Liaisons **Total: 23**

### Committee Reports –

**-Structure Chair Person Nelly:** Going over past structure manuals and reviewing as a group each month.

**-Archivist Chair Person Mickey:** Working on monthly newsletter for monthly AA highlights in AA history. Mickey presented March's article. Article tentatively to be posted monthly.

**-BTG Chair Person Allison:** Need more pamphlets and will give to homegroups to continue to spread the word and utilize connections they might have. Volunteer form is on the District Website

**-Digital Communications Chair Person Greg:** Reviewed website with the goal to keep it simple and functional while remaining informative. Will incorporate new logo when it is finalized. Logo contest for new Logo still going on until April 22<sup>nd</sup> and will be voted on June 24<sup>th</sup>. 3<sup>rd</sup> Tuesdays on Zoom at 7pm for this committee's meeting time.

**-Workshop Chair Person John:** Workshop on April 30<sup>th</sup> at 7pm with meeting to start at 7:30 at the 12&12 MTG site. Request for flyer to be made for next Tuesday for YAI meeting. Committee will work to get food within budget.

### Officers Reports @

**Intergroup Liaison** – Still below PR with \$700.

-SOS donated \$1000 to assist with the depleted funds.

-Please bring back to your homegroups that Intergroup is still in need of funds.

-Activities is meeting the 2<sup>nd</sup> Friday of every month at 97 N George Street at 6:30pm. Always looking for volunteers

-Bookstore will now be open on Wednesdays from 6:30pm-8:30pm and you can park on the street parking

-29 calls on the answering service for February. Still looking for volunteers, especially on 3<sup>rd</sup> shift.

-Corrections is doing well. Men's side is looking for more volunteers.

-John from CPC is looking for any connections with anyone who can help get their foot into organizations like Primary Care offices, law enforcement, hospitals, etc.

-Meeting cards being updated and printed.

**PI Liaison** – Mike from the 8am is looking to get PI into First Fridays and get us into high schools

-Looking for a new literature replenishment person-please let John P know ASAP if you can assist, it is needed for normal business hours

**Webmaster** – Zoom meeting link is now on the front page

-Website is due for renewal in April

-If you need an email for your position, please let Cecil know

-Matt brought up the subcommittee chairs obtaining an email from Cecil

**Secretary** – Report available online. Minutes approved by the group.

**Treasurer** - Report available online.

-Beginning Balance \$2,248.98

-Group Contributions \$396.15

-Total Balance \$2,645.13

-Luther is owed funds for attending Area Quarterly Meeting to be reflected in the next month's report.

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

- Ordinary Misfits (Stephanie Y.)
- Roosevelt 12&12 (Wes G.)

**Alternate DCM- See attached report**

-Report Correction: 6/7/25: Mini Assembly & Delegate Report @ in District 58 info on Area 59 website

**DCM- See attached report**

Old 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

New Business – Tanner now has the archives key

-Keep It Green meetings at JFT on Thursdays and Fridays will no longer be meeting on those dates. More to come. Will continue to meet at the hospital on Mondays and Wednesdays

Next month: **Tradition 4 – John & Concept 4 - Nelly**

Announcements – Saturday April 5<sup>th</sup> from 5-8p Spaghetti dinner on 97 N George Street

Discussion – Digital Communications committee will put on their agenda to take over the Zoom for District 45 meetings

Close @ **8:10** with the responsibility pledge

Next District Meeting... April 22<sup>nd</sup>, 2025