District 45 – Area 59

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



Minutes - April 22, 2025

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

Tradition # 4 - Adam Concept # 4 - Nelly

Attendance: 4 Officers, 14 GSRs, 0 Alt. GSR, 3 Liaisons, 3 Guests Total 24

Presentations: Steph presented fun facts in AA history for the Month of April.

Committee Reports -

- **-Structure Chair, Nelly**: Continued to review other and previous structure manuals including the York District 2016 Manual (most recent). Discussed a prudent reserve proposal of three months based on annual budget, addressing committees to the manual, and completing a District inventory.
- **-Workshops**: No report. Committee is in need of a chair.
- -Archives, Matt: Archives newsletters will be posted on the District 45 site.
- -Bridging the Gap: No report.
- **-Digital Communications, Greg**: The District 45 Logo Contest is open on the District 45 site. Current logo submissions are available for review, voting will occur in June. A District newsletter was discussed. Committee is looking into reaching out to other digital communications committees for ideas.

Officers Reports @

Webmaster -Report Online. Working on updating the site and contacts. Any committees, liaisons, and homegroups can get an email through the District. Will be forwarding bills to the Treasurer.

Intergroup Liaison -No report.

PI/CPC Liaison - PI will be attending Not One More event, York Pride, and First Fridays. Working on reaching out to local schools and colleges. Back due funds to the Bookstore are being reviewed.

Secretary - See DCM Report.

Treasurer - Report available online. -Opening balance of \$2,645.13 with \$153.00 in contributions and \$164.97 paid in traveling expenses.

Alternate DCM - Received one Bridging the Gap (BTG) request in April. Attended the Area BTG monthly Zoom meeting.

Future Event Attendance: Area Mini-Assembly II and the Area 3rd Quarter Business Meeting.

DCM -A motion carried to approve the March District Minutes.

Pre-Conference Sharing Session, Steph: Agenda items were divided among participants and yes/no votes were submitted.

Old Business - None.

<u>New Business</u> – Motion passed to direct the ADCM to draft and submit a letter of support and recommendation to the PENNSCYPAA Advisor Committee for the York bid to hoist PENNSCYPAA 2026.

Next month: **Tradition 5** – Chris **Concept 5** - Wick

Announcements -

- -Happy Hour will not meet on Monday, 05/19/2025.
- -Keep it Green is meeting at the hospital at 7:00 PM on M,W,Th,F on the 2nd floor in the cafeteria.
- -District will host a traditions workshop with Roosevelt 12 & 12 on 04/30/2025 starting at 7:00 PM at the Roosevelt 12 & 12 meeting location, 5101 Darlington Rd. There will be food, fun, fellowship, and 4 great speakers!!

Next District Meeting... May 27, 2025

Closed with the Responsibility Pledge