

# District 36 Meeting Minutes December 10, 2018

Members present: Alicia S, Katie D, Neil D, Susan J, Ken S, Chris B, Bob M, Raige P, Mike M, Steve M, Melissa P, Joe W, Tonya F, Carl K, Steve S

Meeting came to order at 7pm with the new District 36 panel in place, following the close of the prior panel's meeting.

**DCM Report:** Alicia welcomed all GSR's and handed out a welcome letter. GSR responsibilities within District were reviewed according to page 5 of the Structure Manual.

**ADCM Report:** Katie welcomed all GSR's and asked to be given any changes to GSR position with updated contact information. Please see her if you are new.

**Treasurer:** Neil new incoming Treasurer, no report

**Secretary:** Susan new incoming Secretary, no report

**Intergroup:** Elections were held Kevin – Chair, Chelsea – CoChair, Ciera – Secretary

**Achieves:** Achieves Subcommittee is seeking volunteers to get involved – you are needed!

**Adhoc Split Committee:** last month the last report was given for this committee; however, it is recommended that this committee continue into the new panel.

**Structure Manual Committee:** last report given last month

## New Business:

- District will vote on technology coordinator and district archivist positions. Job descriptions are in Structure Manual. See Alicia for a Structure Manual or it can be downloaded from the website.
- Quarterly Area Meetings are as follows. Everyone welcome and encouraged to attend.
  - March 10, 2019 Philadelphia
  - June 9, 2019 North East PA area
  - September 8, 2019 Lancaster
  - December 8, 2019 Philadelphia
- District Subcommittees: Every GSR is expected to serve on a subcommittee and one will be assigned if not volunteered for a specific committee. Committees are as follows:
  - Workshop
  - Achives
  - Finance
  - Structure
  - Possible in future more committees to be announced
- Challenge: GSR bring a home group member to District Meeting with you. Service is exciting!
- DCM is looking for input from your groups. Please go back to groups and come back with information.
  - a. Splitting district – what do your groups feel about this? Have questions...address to Neil or Katie.
  - b. What kind of general service workshops would your groups like to see?. What will help the next sick and suffering alcoholic most?
  - c. Possible GSR orientation to be offered ½ hr before regular district meeting for questions and answers before meeting, what do your groups think?
  - d. Traditions/Concepts – Traditions will be assigned to GSR's to present. Concepts - will possibly bring in guest to present – This was voted on by GSR's and passed.
- Housekeeping: meetings will start promptly at 6:30 the second Monday of the month. Meetings will only be cancelled due to inclement weather if the snow storm is BAD. Information will be posted on Intergroup website. GSR's can reach out DCM if they wish to confirm if meeting will be cancelled or not.

- Motion was made to create a liaison to Harrisburg Regional ICYPAA bid committee which would function like the intergroup liaison to district. This person would keep district informed, not have a vote. Motion approved. On Agenda for January vote.

Adjourned 7:30

Tradition 12 Tonya F.