

District 36 Meeting Minutes February 17, 2019

Members present: Alicia S, Katie D, Neill D, Susan J, Tonya F, Bob M, Deb S, Lisa F, Jeffrey M, Carl L, Jane L, Ed S, Carrie D, Ashely R, Maggie D, Jayne B, Devin R, Steve S, Jared L, Edward S, Dennis H, Joe W, Ciera M, Stephanie W, Chris B

Meeting called to order at 6:30 pm with the Declaration of Unity Statement; Summaries and Actions: Hershey Group will be electing new GSR. Harrisburg Mens Group having annual speaker/dinner event 3/23/2019 all invited; guests announced – standing challenge to bring guest(s) was reiterated, Chris B won challenge for second month bringing most guests.

Guest Bob B, past DCM for District 36 shared that we were asked to host Area 59 Preconference Sharing Session where we get to let the Delegate know how we feel about the 2019 GSO Conference Committee Agenda Items. This is an all day event on Saturday 5/4/2019. The Ad-hoc committee is in process of securing a venue. Committee Members are Bob, Tonya, Paul and Katie. Please go back to your home groups and secure volunteer commitments to help, the following is needed:

1. Setup 7am-9am (doors open at 8am) table setup, signs put up - basically setting up the room(s)
2. Registration 7:30 through all day (Specific groups could sign up for specific time frames throughout the day) includes registering people for the event, welcoming attendees, making sure coffee is avail, checking on morning snack table (NOT providing the supplies for coffee/snacks)
3. Lunch 10:30-1:30 plan menu, pickup items, setup and clean up
4. Clean up/Tear Down 5-6:00 till done putting everything back the way it was before event started and cleaning up trash

THIS IS A SERIOUS COMMITMENT AND ONE WE ARE VERY PRIVILEGED TO HAVE so go back to your home groups and see what they would like to commit to. Need 12 people per group. At next month's meeting Bob will need group name, GSR contact info and phone# and estimated number of volunteers from your home group. Questions email Bob B at Bbaltozer@Verizon.net

Concept 2 – Chris B – When, in 1955, the A.A. groups confirmed the permanent charter for their General Service Conference, they thereby delegated to the Conference complete authority for the active maintenance of our world services and thereby made the Conference – excepting for any change in the Twelve Traditions or in Article 12 of the Conference Charter – the actual voice of the effective conscience for our whole Society.

DCM Report – Alicia

- Noted events attended and future events she will attend.
- Reminder EPGSA Quarterly Meeting is March 10, 2019 in Philadelphia, PA
- **Save the date** Saturday, June 8, 2019 Mini Assembly 1. Our District is responsible for tear down and clean up after Mini Assembly. This is where we hear the Delegate's report from Conference. GSRs should plan to attend. We can carpool and dinner together afterwards. Let's do some service and have some fun! As GSR you get to bring this important information back to your group.
- Saturday June 30, 2019 is the Mini Assembly 2 and Delegate's Conference Report in Philadelphia.
- 2019 General Service Conference Agenda Items and Agenda Items with Background were handed out to all GSRs. GSRs should read, share with home group and be prepared to discuss on March 11, 2019.

ADCM Report: Katie gave report of events attended and encouraged all GSR's to attend future events as well as obtain and read pertinent information to assist in GSR responsibilities, reminded everyone of the GSR orientation at 6pm directly before the next District 36 meeting with pizza provided. She also reminded all to keep group GSR contact info updated with her.

Treasurer: No Report – computer issues

Secretary: Minutes approved

Committee Reports:

- Archives – Report handed out - had meeting last month, 2nd meeting tonight. Jared is Chair and Ciera is Secretary. Discussed what they will do – planning a singular major archives presentation within next two years. Would like to purchase 6 Archives Workbooks from GSO. Next meeting prior to March District meeting at 6pm.
- Finance – meeting to be held after tonight's District meeting
- Workshop – Chair Tonya and Secretary Lisa. Sending email to committee members of all suggestion for workshops and they will nail down 3 topics and pick three dates for workshops and will have this info at next district meeting. Requesting same budget from last year \$1200. Reached out to ICYPAA about their 4/28 Concepts Workshop/Pancake Breakfast to see about doing a dual event.
- Structure – Joe W Chair and Corey Secretary met last month and will have 2nd meeting tonight after District meeting to discuss voting procedures and other suggestions that need looked at. Next meeting held after March District meeting.
- District Split – Devon Chair requesting same budget as last year. Unfortunately, all the info that was completed last year and put on Google drive has been lost. They do have hard copies. Next meeting 3/15 @ JFT Center at 8:45pm

Intergroup: No Report

Cumberland Valley Intergroup: No report

ICYPAA Bid Committee: Hosting a Concepts Workshop/Pancake Breakfast on April 28, 2019 Wormleysburg Fire Hall immediately after their regular meeting.

Old Business:

- General Recommendations of the Delegate Panel 69 - Home groups reported back with Yes to all questions.
- Handed out three pamphlets to each GSR: GSR your group's link to AA as a whole, The AA Group...Where it all begins and Circles of Love and Service
- Subcommittee Assignments: Ed S – Structure and Jane L – Archives
- NERAASA – Motion made to fund DCM and ADCM for weekend – passed.
- NERAASA – Motion made to fund Treasurer for the day – passed.

New Business:

- Budget Proposals – need committee budgets for next District meeting

Tradition 2 Bob M – For our group purpose there is but one ultimate authority – a loving God as He may express Himself in our group conscience. Our leaders are but trusted servants; they do not govern. Handout "The Rise and Fall of the Home Group."

- Meeting Adjourned 7:57pm and closed with the Responsibility Declaration.