

District 36 Meeting Minutes April 8, 2019

Members present: Alicia S, Katie D, Neill D, Susan J, Tonya F, Bob M, Steve M, Deb S, Lisa F, Jeffrey M, Steve L, Carl L, Sarah B, Ed S, Carrie D, Ashely R, Maggie D, Devin R, Steve S, Bill W, Dennis H, Ciera M, Stephanie W, Kate B, Ken S, Chris B, Eric O, Steph G

Meeting called to order at 6:32 pm with the Declaration of Unity Statement followed by a moment of silence for Jared L, District 36 Archives Chair who passed away.

Summaries and Actions: Middletown Trudgers and Hershey Group are holding a Celebration of Life for Jared L May 11, flyer provided. Discussion was held regarding a group which has individuals come very late to the business meeting and then want to vote on issues but do not fully participate in the group's business meetings. It was suggested that there are rules for business meetings, hold business meetings after the regular meeting so only those who really want to participate stick around, follow the Traditions in business meetings even though people do not like rules. Steve S. brought 7 guests and won the prize!. – standing challenge to bring guest(s) was reiterated – Service is Exciting!

Concept 4 – Carl L – Throughout our structure, a traditional “Right of Appeal” ought to prevail, so that minority opinion will be heard, and personal grievances receive careful consideration.

DCM Report – Alicia – see attached report

- Noted events attended and future events she will attend.
- Grapevine is looking for personal stories from individual members who deal with accessibilities issues. Grapevine has announced a vacancy for the position of Non-Trustee Director for the AA Grapevine Board.
- **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.
- The International Convention of Alcoholics Anonymous will be in Detroit, MI in 2020.
- 2019 Northeast Regional Forum (NERF) is May 31-June 2 in Tarryton NY.
- The PA Hispanic Convention will be May 18-19 in Essington see www.alcoholicosanonimospa.com

ADCM Report: Katie gave report of events attended and events she will attend. She also reminded everyone to be sharing at meetings about our preconference sharing session on May 4, 2019. She also reminded all to keep group GSR contact info updated with her – see attached report.

Treasurer: Report provided – see attached

Secretary: Minutes approved

Committee Reports:

- Archives – A new chair will be elected due to Jared's death. The committee will be looking at the 2020 event that was being planned. Books and DVD's were purchased for Archives.
Reminder – Please give event flyers to Bob M for the District 36 Archives.
- Finance – Budgets were submitted and approved for the committees.
- Workshop – First workshop is June 22nd 11:30-2:30 “How to Engage Newcomers – Three Legacies of Service” will be held at 16th and Bridge. August – East Shore 8/17 or 8/31 on sponsorship. Service 101 in Hershey planned 3rd workshop.
- Structure – Have copies of Structure Manual and suggested changes – copies handed out to those who need one. Committee needs to meet – next meeting will be in May 6pm before next district meeting.
- District Split – Committee met 3/22 they have the push pin map and discussed looking at the sign in sheets for District to see what groups regularly come to meetings. Discussed rent at JFT for their committee meetings. Next meeting 4/12 @ 8:45pm.

Intergroup: Accessibilities Committee is growing and looking for ways to fund deaf interpreter and looking at all other aspects of accessibilities.

Cumberland Valley Intergroup: No report

ICYPAA Bid Committee: All set for Concepts Workshop/Pancake Breakfast on April 28, 2019 Wormleysburg Fire Hall immediately after their regular meeting. June 29 Leadership in AA Panel (free) and Paint Ball Game immediately following (cost). Looking into doing some meetings at schools and getting literature to all area schools.

Old Business:

- Subcommittee Budgets – all submitted and approved

New Business:

- Tech Servant resigned and new one needed – Steve L stood, motion – 2nd – passed! Congrats Steve!!
- Intergroup Liaison needed prior term expired – Ryan C stood, motion – 2nd – passed! Congrats Ryan!!
- GSR Orientation – should we continue? – discussion held, motion made, amendments made, discussion held, votes held, new motions made, discussion held....in the end the motion that passed will continue the GSR Orientations monthly for an additional 9 months and be revisited at the one year mark.
- Reminder from Delegate Ken D – EPGSA will be held at the Wyndam \$305 approximate price for the weekend – please remind your groups to start saving now so you, as the GSR, can attend this important event.

Tradition 4 Neill D – Each group should be autonomous except in matters affecting other groups or A.A .as a whole.

- Meeting Adjourned 8:02pm and closed with the Responsibility Declaration.

ADCM Report

In attendance since last district meeting:

- GSR Orientation & Workshop 3/16/19
Our district provided Breakfast. Caroline Area 59's Alternate Delegate presented on the Twelve Traditions. Curt Area 59's Secretary presented on the Twelve Concepts. In both presentations Caroline and Curt used conference approved literature mixed with their personal experience. In the afternoon all sub-committees that were present did a brief summary on what their committees do. Thanks to Deb S., Sarah B., and Ed S. (Auggie) for coming out and supporting the workshop.
- Pre- Conference sharing planning meeting 4/1/19
We will be holding pre-conference sharing at Derry Presbyterian May 4th Doors open 9AM. Pre-Conference sharing being held in our district is a wonderful way to see general service works in action without having to travel. Please save the date and plan to attend. **If your group has still not signed up for a commitment Please see me after the meeting.**

Will be attending:

- District Split Ad hoc Subcommittee
4/12/19 @ 8:45 pm
JFT Center
300 Market st, Lemoyne
- Pre-Conference sharing
5/4/19 @ 9am
Derry Presbyterian Church
248 E. Derry Rd, Hershey
- Pancakes! What A Concept!
5/5/19 @ 11am -2pm
Wormleysburg Fire Hall
18 Market Street, Wormleysburg

Please review

- AA Service Manual
- District 36 Structure Manual

<http://aaharrisburg.org/Docs/district/D36%20FINAL%20Structure%20Manual%20Revised%20July%202018.pdf>

- Area 59 (E.P.G.S.A Newsletter) "WE" <https://area59aa.org/services-resources/> (bottom right)

Please keep group info updated.

We need to look over the number of group members. Please Communicate me ASAP on this matter!

adcmd36a59@gmail.com

Thank you for your service,

ADCM D36 A59

Katherine (katie)

DCM Report -District 36 – April 8, 2019

Welcome to the first year of Panel 69! As a GSR, you are the vital link between your home group and the General Service Conference. The **GSR Preamble** pretty much says it all:

“We are the General Service Representatives. We are the link in the chain of communication for our groups with the General Service Conference and the world of A.A. We realize that the ultimate authority in A.A. is a loving God as He may express Himself in our group conscience. As trusted servants, our job is to bring information to our groups in order that the group can reach an informed group conscience. Passing along this group conscience, we are helping to maintain the unity and strength so vital to our fellowship. Let us, therefore, have the patience and tolerance to listen while others share, the courage to speak up when we have something to share, and the wisdom to do what is right for our groups and A.A. as a whole.”

Events DCM Attended: GSR Orientation & Workshop – Hosted by Districts 35-36-45-63 on March 16; 9th Annual Hand of AA Conference in Lancaster, PA on March 23.

Events DCM Will Attend: Monthly meeting of District 21 in Southampton, PA on Thursday, April 11; Monthly meeting of District 27 in Philadelphia on April 23; Spring into Service workshop in Kingston, PA on April 27; Pre-conference Sharing Session, May 4 in Hershey; Pancakes – What A Concept! workshop on May 5 in Wormleysburg.

Grapevine News: *Grapevine is looking for stories by A.A. members who deal with Accessibility issues. This includes those who have overcome or are facing barriers to accessing A.A. meetings or the A.A. message (such as wheelchair users, members who are deaf and use ASL, members who are blind or have hearing loss, members who may be homebound or face geographical challenges, etc. GV would also like to hear from members who do service in overcoming barriers (accessibilities committee work, interpretation into other languages, translation, etc.) Stories can range in length from 400 to 1800 words. The more personal, the better. If YOU or someone you know might be interested, please see me for additional details. *Grapevine also has announced a vacancy for the position of Non-Trustee Director for the AA Grapevine Board. Again, if you or someone you know may be interested, please see me for additional details and the application.

International Convention Alcoholics Anonymous: I recently received correspondence from Julio E., Convention Coordinator at GSO. A friendly reminder regarding setting up future LOCAL events for 2020, the year that the International Convention will be held in Detroit, MI. “Reflecting guidance from Additional Consideration of the 1999 Conference Committee on International Conventions/Regional Forums, the Trustees’ Committee on International Conventions/Regional Forums suggested that the area/state/provincial committees be made aware that experience has shown that planning a local A.A. event such as a convention, too near the dates of an International Convention may result in a smaller attendance at the local event; this notice to be sent out annually starting three years prior to each international Convention.”

Miscellaneous: Remember: The 2019 **Northeast Regional Forum (NERF)** will be held from May 31-June 2 in Tarrytown NY. There is no registration fee for this event – a unique opportunity for A.A. members throughout the northeast to share their experience, strength and hope with General Service Board, AAWS, and AA Grapevine. The **PA Hispanic Convention** will be held May 18-19 in Essington. Details can be found on their website: www.alcoholicosanonimospa.com.

Please Save the Date! – District 36 is responsible for assisting with tear-down following the Mini Assembly I on **Saturday, June 8, 2019**. This event will be held in Bloomsburg. It is strongly suggested that GSR’s plan to be in attendance, not only to fulfill our commitment, but to hear the Delegate Report-back post his attending the General Service Conference.

In grateful service,

Alicia Ann Shenk, DCM

DCMD36A59@gmail.com

Talk/Text: 717-602-9173

Eastern Pennsylvania General Service Assembly

District 36

Treasurer's Financial Summary

3/1/19 through 3/31/19

| | | | | Income | Expenses | Balance |
|---------------------------|-------------------------|------|-------------------------------------|------------|----------|------------|
| Beginning Balance: | | | | | | \$5,271.50 |
| Income: | Source | CK # | Description | | | |
| | bridge st grp | 567 | Contributions | \$30.00 | | 30.00 |
| | More to life | 1988 | Contributions | \$100.00 | | 100.00 |
| | Hershey Nooners | 1699 | Contributions | \$40.00 | | 40.00 |
| | Sunrise Sat | 171 | Contributions | \$20.00 | | 20.00 |
| | As Bill sees it | 254 | Contributions | \$120.00 | | 120.00 |
| | Rebellion Dags | 110 | Contributions | \$26.58 | | 26.58 |
| | Rebellion Dags | 111 | Contributions | \$3.02 | | 3.02 |
| | Rebellion Dags | 112 | Contributions | \$5.13 | | 5.13 |
| Total Income: | | | | \$344.73 | | \$344.73 |
| YTD Contributions | | | | \$1,038.70 | | |
| Expenses | Check Issued To | CK # | Description | | | |
| | Alicia S | 148 | Nerassa | | \$60.00 | 60.00 |
| | Alicia S | 149 | EPGSA | | \$237.09 | 237.09 |
| | | | | | \$0.00 | |
| | | | | | \$0.00 | |
| | | | | | \$0.00 | |
| | | | | | \$0.00 | |
| | | | | | \$0.00 | |
| | | | | | \$0.00 | |
| | | | | | \$0.00 | |
| | | | Incurred Expenses Sub Total: | | \$0.00 | \$297.09 |
| Year to Date | | | | | | |
| Expenses | Travel Expenses: | | | | \$641.54 | |
| | Workshops: | | | | \$0.00 | |
| | Printing: | | | | \$94.92 | |
| | Archives: | | | | \$0.00 | |
| | D36 Split: | | | | \$0.00 | |
| | Structure: | | | | \$0.00 | |
| | Donations: | | | | \$0.00 | |
| | Rent: | | | | \$0.00 | |
| | Postage | | | | \$0.00 | |
| | Other: | | | | \$0.00 | |
| | | | Year to Date Exp. Sub Total: | | \$736.48 | |
| | | | | | | \$5,319.14 |
| | | | | | | \$1,500.00 |
| | | | | | | \$3,819.14 |

Submitted: Neill Dickson - Treasurer
 Date: March 31, 2019

Proposed District 36 Budget for 2019

| Income | | | |
|-------------------------|--------------------|-------------------|--------------------|
| | Budget | YTD | Balance |
| Projected contributions | \$4,500.00 | \$693.97 | -\$3,806.03 |
| Prudent reserve | \$1,500.00 | \$1,500.00 | \$0.00 |
| 2018 carryover | \$5,422.39 | \$5,422.39 | \$0.00 |
| YTD Total | \$11,422.39 | \$7,616.36 | -\$3,806.03 |
| Expenses | | | |
| Category | Budget | YTD | Balance |
| Travel: | \$2,500.00 | \$641.54 | \$1,858.46 |
| Workshops: | \$1,200.00 | | \$1,200.00 |
| Printing: | \$700.00 | \$94.92 | \$605.08 |
| Archives | \$650.00 | | \$650.00 |
| D36 Split Comm.: | \$250.00 | | \$250.00 |
| Structure Comm. : | \$500.00 | | \$500.00 |
| Donations: | \$220.00 | | \$220.00 |
| Rent: | \$360.00 | | \$360.00 |
| Postage: | \$120.00 | | \$120.00 |
| Other: | \$100.00 | | \$100.00 |
| Reserve: | \$1,500.00 | \$1,500.00 | \$0.00 |
| Total: | \$8,100.00 | \$2,236.46 | \$5,863.54 |