

District 36 Meeting Minutes June 8, 2020

Members present via Zoom meeting: Alicia S, Katie D, Neill D, Susan J, Joe W, Bob M, Deb S, Lisa F, Jeff C, Grace N, Jayne B, Travis N, Jeff G, Dennis H, Chris B

Zoom Meeting called to order with the Declaration of Unity Statement.

Summaries and Actions: Young Peoples Group Meeting Group started committee to figure out how to reopen their meeting. Currently meeting on Wednesdays about 5-8 people committee. They are planning to be a zoom and in person meeting. Rebellion Dogs started meeting in person

Concept 6 – Steve S, Area Chairperson – On behalf of A.A. as a whole, our General service Conference has the principal responsibility for the maintenance of our world services, and it traditionally has the final decision respecting large matters of general policy and finance. But the Conference also recognizes that the chief initiative and the active responsibility in most of these matters should be exercised primarily by the Trustee members of the Conference when they act among themselves as the General Service Board of Alcoholics Anonymous.

DCM Report – Alicia – see report. Events attended and will attend listed on report. DCM attempted to join zoom meeting on reopening AA meeting rooms safely, but a zoom bomber ruined the meeting, went to some good workshops and meetings and the Delegates Report will be posted onto website, a lot of topics were postponed until 2021. Revision to Preamble to change from a fellowship of men and women to a fellowship of people - Conference took no action on this. All in person Area events are postponed through October ** see DCM Report for dates of events** they will be zoom meetings. If you know someone to be a guest observer for EPGSA please, please contact Alicia so District 36 can submit a candidate. Remember District Officers are available to GSRs to help all of you get your meetings back up or anything else, do not hesitate to reach out.

ADCM Report: See report. Events attended listed on report and other information. Cost of Zoom annually is \$149.90. Area July Workshop (Zoom Online Only) Grapevine and Literature July 11, 2020 2-4PM meeting details on aaharrisburg.org

Treasurer: Treasurer Report handed out received a couple contributions, no expenditures sent.

Secretary: asked for corrections to Minutes, none were offered. Minutes approved as written for May.

Committee Reports:

- Archives – did not meet, no report
- Finance – did not make meeting, no report
- Structure – no report, no meeting
- Workshop – no report
- District Split – did meet, minimizing list actively working on that, will meet again before next meeting
- Grapevine – no report, no meeting

Intergroup: no report

ICYPAA Bid Committee: no Report

Old Business: zoom account discussion continuing zoom account for D36 suggestion made to make a motion – everyone who spoke was in agreement to keep zoom account and it being the future. We will put this on agenda for next month since so many GSRs are not in attendance at the June meeting. Tabled till July meeting. Please take back to your groups and get their feedback.

New Business: Area website lists meetings but D36 and Harrisburg are not represented and DCM will ask them to list our meetings on Area Website.

New Business (cont): -Opening meetings safely Rebellion Dogs opened meeting room and only had 3 people and sat multiple chairs away and also did zoom. Trudgers Mdt talked about doing a hybrid meeting and meeting outside, etc. Probably won't do coffee they do need gloves, wipes, etc. How does a hybrid meeting work? Neill can bring back more information.

Young Peoples Group Meeting Group going to buy wipes, hand sanitizer, put up a sign with the zoom meeting ID and PW in case anyone wants to be in their car and does not feel safe to come into the meeting. The group is using a big screen TV and they have speakers set up and its going to be a big deal for them but they won't pass anything around they will have a camera setup on a small group of people who are social distancing and once do meet hybrid will be the format. Put mics around the room it will be a hybrid meeting from now on and can share info with people who have the technologies and want to know how to do a hybrid meeting. They wanted everyone to be able to come to the meeting who wanted to. People will be asked to raise their hand in person or on zoom and someone will call on people to share.

Wormleysburg has not decided to have a live meeting yet and was thinking of going forward with zoom meetings.

Dr Jekyl Ms Hyde did meet outside in person and they will move forward with doing an outside meeting and make an extra service commitment to wipe down everything after the meeting and sanitize.

Buying supplies, box of masks would be a good idea to have on hand for meetings in case people forget.

Steve S sending email with a link about before reopening and it has lots of information. What about possible contact tracing? Will send email.

Candy? Cannot have. Wipe down books? Bring your own books.

Masks – they are not a law; however, your church location might require them. Your group can determine if there is a mask requirement but then again you cannot force people to wear a mask but you could ask them to leave if they do not.

Guest observer – CPC work bring in someone who deals with alcoholics in daily work but knows nothing of Alcoholics Anonymous, so when they go back to work they are more likely to point people to AA. Steve will send a sheet out.

If you or a home group made a contribution for International Convention Area 59 will be sending a letter to ask for refund wishes

Our Structure Manual duty of a GSR– this coming Sunday is a Area Quarterly meeting and it is on zoom! Please you are encouraged to attend. Area59aa.org get the zoom code and join meeting please. There will be 6 motions and voting on guest observer.

Tradition 6: Deb S – An A.A. group ought never endorse, finance, or lend the A.A. name to any related facility or outside enterprise, lest problems of money, property and prestige divert us from our primary purpose.

Meeting Adjourned at 7:50 pm and closed with the Responsibility Declaration.