

District 36 Meeting Minutes August 10, 2020

Members present: Katie D, Neill D, Joe W, Susan J, Bob M, Jason M, Deb S, Lisa F, Jeff C, Andrew H Amichae Y, Jayne B, Nancy F, Jeff G, Dennis H, Eric B, Cierra M, Chris B

Meeting called to order at 6:35 pm with the Declaration of Unity Statement

Introductions, Summaries and Actions: As Bill Sees It Group had a group conscience regarding moving forward-and where do they go from here on paying church/meeting space. They are having parking lot meeting and zoom meeting. 16th and Bridge group conscience to discuss dwindling funds in their budget and whether to suspend or cut in half their contribution to the church. They have continued to pay the church; but money is running low. Also, to bring up having in person meetings again. Vision For You Group preliminary discussions about opening up the center and how they will do meetings due to the small space. Dr Jykle Miss Hyde are meeting in person at JFT Center 10:30-11:30. Day By Day Young Persons Group hosting business meeting next Saturday after meeting to discuss camp out in the future with social distancing and food planned for some time in the fall. Few new home group members have joined they have a very large space and meetings are going smoothly. Middletown Trudgers Group meeting outside in Hoffer Park and using masks and social distancing until church allows them back inside. BBSG West contact the church and they are not allowing any outside organizations into the church. They asked to be able to meet in the courtyard which the church denied then said they will reconsider at their August meeting and advise. No meetings are currently being held for BBSG West. BBSG East is having zoom meetings. Saturday Sunrise voted as a group to continue having Zoom meetings and they also will have a group conscience meeting to vote whether to keep or eliminate the Lords Prayer from the closing. Young Peoples Group Meeting still rolling with hybrid meeting. West Shore Area Group doing a Thursday night parking lot meeting at Trinity bring own coffee bring own chair wear masks. Still not allowed into church.

Concept 8: Pete Area 59 Officer At Large and Registrar: The Trustees of the General Service Board act in two primary capacities: (a) With respect to the larger matters of over-all policy and finance, they are the principal planners and administrators. They and their primary committees directly manage these affairs. (b) But with respect to our separately incorporated and constantly active services, the relation of the Trustees is mainly that of full stock ownership and of custodial oversight which they exercise through their ability to elect all directors of these entities.

DCM Report – Not in attendance. Dale S will be attending our September meeting to discuss EPGSA. DCM went to the Intergroup's last meeting.

ADCM Report: planning to attend Area 59 Quarterly meeting on 9/13 will advise time. Please check Area 59 calendar for Zoom information. AS a GSR you are to attend one Area event per year. This is a good one to attend. EPGSA will be on Zoom this year 11/13-11/15/2020. GSO is struggling financially. Consider buying some literature for your group to assist is one way to help. Has been observing Intergroup zoom meetings.

Treasurer: Report presented at Zoom District meeting and attached to minutes email. Group contributions listed on report total \$197.96. \$148 paid for yearly PO Box. We are \$2788.53 above prudent reserve. We are doing good.

Secretary: Minutes were sent out asked for corrections; none presented.

Committee Reports:

- Archives – Did not meet, progress being made getting documents onto the drive
- Finance – No report
- Structure – Will be meeting this month to go over the Structure Manual and consider changes/updates
- Workshop – met twice, will have a District Workshop on 9/26 Saturday 10:30-12:00 Zoom format. Katie will use District zoom account. Topic will be Getting and Staying Sober in the Digital Age. Will have old timers and newcomers in sobriety speak. Steve T and Joyce T will

speak for the longer sobriety and still looking for two people who are new to sobriety to share. Katie and Neill will be moderators and at beginning of workshop anyone can send questions via chat and we will have an Ask It Basket and they will be gathered behind the scenes. We will go through questions at the end. Tonya creating a flyer. Also discussed having an additional workshop possibly October. Possible idea to be Roberts Rules of Order what does that look like for our AA Structure. If anyone has other suggestions for Zoom workshop please let us know.

- District Split – waiting on committee members to see what can be done at this point. If interested in getting involved with getting data from groups, we need volunteers to help send out information to groups.
- Grapevine – No report. Joe is no longer chair. No one has stepped up to chair the committee. Jason volunteered to be chair person for the committee.

Intergroup: See Intergroups financial report on AAHarrisburg.org. Hotline is covered until December. Matt N is hotline chair if anyone wants to volunteer their group. Group histories still being gathered. The form is available under the resources tab on AAHarrisburg.org. Submit to Info@AAHarrisburg.org. Cumberland County womens prison will be doing two meetings Tuesdays and female volunteers are needed. Mens side of prison is having meetings Friday and volunteers are needed. Contact Andy. Purchased 3 CPC kits to update their stock.

ICYPAA Bid Committee: no report

Old Business: N/A

New Business: Motion made to send \$500 to GSO from District. Motion seconded. Discussion held. Motion made to table this motion, seconded. Vote held. Motion passes to table till next month so GSRs can go back to their groups and get their feedback. Vote will be held next District meeting. Any financial questions can be directed to Neill.

Motion made to make Roberts Rules of Order visible on a trifold at our District meetings, seconded, discussion held, vote – motion passed.

Tradition 8 – Jeff G – Alcoholics Anonymous should remain forever nonprofessional, but our service centers may employ special workers.

Meeting Adjourned 8:15 pm and closed with the Responsibility Declaration.

Current End Balance:

submitted:

Neill Dickson - Treasurer

Date:

July 31, 2020

\$2,788.53

Balance
-\$2,711.25
\$0.00
\$0.00
-\$2,711.25
Balance
\$1,524.30
\$1,200.00
\$566.94
\$546.20
\$500.00
\$500.00
\$220.00
\$360.00
-\$28.00
\$80.00
\$1,500.00
\$6,969.44