

District 36 Structure Sub-Committee

Meeting Minutes

Meeting Start Time: 5:40pm

Attendance: Susan(Advisor), Eric, Devin

Eric volunteered and was elected the committee chairperson, Devin volunteered and was elected the secretary.

Discussed changes we already knew needed to be made, as follows:

-Change Treasurer email on pg 9. From TREASURERd36a59@gmail.com to d36a59treasury@gmail.com

-Double check for he's/she's to make neutral.

-Under Heading WHEN & WHERE (pg 3) Add Hybrid Zoom Format and brief summary

-Add Officer at Large Job Description

-Add YPAA Liaison to listing in Agenda (pg 20)

-Remove all mention of Cumberland Valley Intergroup

-In the Agenda (pg 20) Change Lords Prayer to Responsibility Pledge

-In the Agenda also change Serenity Prayer to Declaration of Unity

-Description of YPAA Liaison added to the bottom of Pg. 10

Meeting Adjourned: 6:17 PM

Structure Manual Change Request Form

District 36

To Structure Sub-committee: Here's is my change request --

Page and Section #	Requested Change	Reason for Change
	(please use back of page if more space is needed)	
p. 20 Sample Agenda	under "News From the Intergroups, remove Cumberland Valley	No longer operates as an Inter-group
p 20 Sample Agenda	Change Serenity Prayer to Declaration of unity	To be congruent w/ area
p 20 Sample agenda	Change Lord's Prayer to Responsibility Pledge	To be congruent w/ area practice

From: Eric B
(Please print your first name and last initial)

Date: 12/13/21

Group Name: D36 structure sub committee

Structure Manual Change Request Form

District 36

To Structure Sub-committee: Here's is my change request --

Page and Section #	Requested Change	Reason for Change
	(please use back of page if more space is needed)	
p. 12 under 3rd Legend 3rd Bullet Point	change higher to the	Reflect gender neutral language to LGBTQ/ Non-Binary
p. 3 D36	Meetings where and where person or via Zoom. Zoom is a ^{web based} platform that allows individuals to participate virtually rather than in person.	Manual should reflect all means by which D36 meets + participates

From: Eric B Date: 12/12/21
 (Please print your first name and last initial)

Group Name: D36 structure committee 506

Structure Manual Change Request Form District 36

To Structure Sub-committee: Here's is my change request --

Page and Section #	Requested Change	Reason for Change
(please use back of page if more space is needed)		
p.05 - Section 2 4th bullet point	change "her" to "they"	reflect gender neutral language to LGBTQ org/boaz
p.07 - Section 3 2nd District 2nd bullet pt		
p.08 - Adcom 4th bullet point		
- Adcom 4th bullet point "they are expected"		
p.09 - District Treasurer bullet point 6		
Appointed Representatives		
District Archives		
6th bullet point		

From: Eric B
(Please print your first name and last initial)

Date: 12/13/2021
506

Group Name: D 36 Structure Committee

Structure Manual Change Request Form District 36

To Structure Sub-committee: Here's is my change request --

Page and Section #	Requested Change	Reason for Change
	(please use back of page if more space is needed)	
See attached		No description of officer in D36 Manual
Page 1		
District Treasurer		listed email
	change email to	is incorrect
	d36@treasury	inactive
	@gmail.com	

From: Eric B Date: 12/13/2021
(Please print your first name and last initial)

Group Name: D36 Structure sub committee

Structure Manual Change Request Form

District 36

To Structure Sub-committee: Here's is my change request --

Page and Section #	Requested Change	Reason for Change
	(please use back of page if more space is needed)	
Last Paragraph	Bottom of page 10	Reflect change in structure
	There is a YPAA Liaison to the District in order to communicate about the lead to the state conference of Young PAA. The purpose of the YPAA Liaison is to share information with the district regarding progress, fundraising and	

From: Eva B
 (Please print your first name and last initial)

Date: 01/10/2022

Group Name: A vision for you

Eric Boltz

From: Eric Boltz <eebsterville@gmail.com>
Sent: Sunday, December 12, 2021 6:50 PM
To: Eric Boltz
Subject: [External] Fwd: OAL DESCRIPTION

[You don't often get email from eebsterville@gmail.com. Learn why this is important at <http://aka.ms/LearnAboutSenderIdentification.>]

----- Forwarded message -----

From: devinramsey89@yahoo.com <devinramsey89@yahoo.com>
Date: Mon, Nov 8, 2021 at 6:08 PM
Subject: OAL DESCRIPTION
To: Eric Boltz <eebsterville@gmail.com>

The Ad Hoc Committee on Recommendations met as requested to work on a Proposed Job Description and Related Recommendations for the Newly-Adopted Officer At Large (AOL) Position. We did so in order to be able to act on this starting in January 2020. The entire Ad Hoc Committee of Three persons met on Friday, January 10, 2010. We unanimously suggest that the District Officers and GSRs consider adopting these job description recommendations. It was our understanding that this is to be a One Year Experimental Position starting January 2020. This may become permanent. With that in mind, we recommend the following description:

1. Learn the Duties of the Treasurer, Secretary, and ADCM.
2. Assume the Duties of the other officers (except the DCM) when that officer is unavailable.
3. The AOL Should Not Serve in Any Officer role more than 3 months without an election (since three months is in the Structure Manual)
4. Participate in Mini-Assemblies, Workshops, and Workshop Planning, EPGSA when the other attending officer designed to attend cannot attend. The AOL is compensated for that work as would the officer who would normally attend but was unable to attend.
5. Resign any other District Service Position (including their current group GSR position)
6. Be an Experienced GSR (This can be met from any of the current GSRs since this is Year 2 of the Current Panel and is experimental for this year. This can be easily met if made permanent at the end of this Panel because the selection of the AOL will be made in December of the end of this Panel when the other officers are made as well).
7. Should Not Serve as GSR for any other group.
8. Three Years of Continuous Sobriety (like the Structure Manual for District 36 Leadership Positions)
9. Term Length is Two Years (the current one is Temporary for One Year but if this is made permanent it would be made at the same time that the other Officers for the District are made.)
10. Performs Other Duties Upon the Request of any District Officer.

- Note: The other general descriptions in the document we examined are tasks that the current District Officers are already doing. Consequently, we did not examine the other general tasks provided to us that were in the document arising from a survey of 12 Groups when it comes to suggesting what the Office At Large Responsibilities are in Area 59.

Sent from Yahoo Mail on Android