# District 36 Monthly Group Conscience Meeting April 8, 2024

- 1. Attendance: Kim W (GSR There is a Solution), Craig Y (GSR Some Are Sicker Than Others), James O (GSR Hershey Nooner) with guest Angelo, Norm S (GSR West Shore Area), Carrie B (GSR There's More to Life), Heather L (GSR Women's BB Study), Jessi G (GSR BB East), Joe B (GSR Happy Destiny), Craig L (GSR Rebellion Dogs), Tom A (GSR As Bill Sees It) with guest AGSR Rachael R, Louis J (GSR 19th Street Group) with guest Monique, Irena R (GSR Out of the Dark), Dennis P (GSR Planet Rebose) with guest, Elaine (Bridge St Group representative), Joey L, Michelle
- 2. Opened at 6:36 pm with Declaration of Unity
- 3. Introductions, Summaries, and Actions
  - a. Kim W (There is a Solution): Anniversary meeting last week, great turnout
  - b. Carrie B (There's More to Life): Spring anniversary event on April 19th at 6:00 pm
  - c. Louis J (19th St): Question regarding AA group as a secular organization is this something GSO supports?
  - d. Dana S: The Dillsburg group conducted a group inventory in March
- 4. Monthly Tradition
  - a. Tradition 4: Josh B.
  - b. Long Form: With respect to its own affairs, each A.A. group should be responsible to no other authority than its own conscience. But when its plans concern the welfare of neighboring groups also, those groups ought to be consulted. And no group, regional committee, or individual should ever take any action that might greatly affect A.A. as a whole without conferring with the trustees of the General Service Board. On such issues our common welfare is paramount.
- 5. Officer Reports
  - a. Officer-at-Large (OAL) Josh B.
    - i. Attended Pre-Conference Sharing event April 6th
  - b. Secretary Chelsea T.
    - Minutes are typically sent out within the week. They are also posted on aaharrisburg.org. Please contact me with any questions, concerns, or corrections.
    - ii. Motion to accept March minutes, seconded, no opposed.
  - c. Treasurer Ben S.
    - i. See attached report.
    - ii. YTD contributions: \$1,207.47
    - iii. Current ending balance: \$1,104.22
  - d. ADCM (open position)
  - e. DCM Neill D.
    - i. See attached report.
    - ii. D36 is providing volunteers for registration at the Area 59 second Mini Assembly on June 8th, 2024 in District 42 (47 Walnut St, Milton, PA 17847)
    - iii. Remember that EPGSA is looking for an observer nonalcoholic who works closely with likely alcoholics (ex social worker, nurse, doctor, pastor). If you have someone in mind, let Neill know.

- iv. Anonymity and Social Media survey monkey GSO is gathering information. Suggestion to have your home group, sponsees, fellows, etc complete the survey to establish how 'well-informed' we are.
- v. At the last Area quarterly meeting, there were motions submitted and passed. Please see DCM report for motions, report back to your home group and discuss.
  - 1. Provide hybrid pre-con sharing and conference report- Failed.
  - Add to the structure manual a 20% "ceiling" to the operating account -Passed.
  - 3. Combine PI/CPC committees Passed.
  - 4. Implement revised history as submitted Passed.
- vi. Attended Pre-Conference sharing event and provided the delegate with a list of questions from the district home groups

#### 6. Subcommittee Reports

- a. Archives (Irena chair, Jeff Archivist, not present)
  - i. Still in process of organizing; goal is to make an inventory of materials
- b. Finance (James chair): Nothing new to report
- c. Workshop (Rachael chair)
  - i. Saturday August 10; 11:00-3:00 reserved for next workshop
  - ii. Purchased pamphlets and printed checklists, which is why cost was a bit more; Total cost of workshop was \$579.55
  - iii. Increased amount of spent on food due to previously well attended workshops
  - iv. Considering Share-A-Day in August, however, open to other potential ideas (pamphlets, etc).
  - v. Last workshop of the year (we are hosting) with Area 59 and YPAA in October
- d. Structure (Carrie B chair)
  - i. Committee reviewed structure manual and made corrections which will be sent out with the minutes
- e. District split (Josh B)
  - i. Next subcommittee meeting on Sunday, April 14th at 11:30 am at Fellowship House

#### 7. Liaison Reports

- a. Harrisburg Area Intergroup (Josh B OAL)
  - i. Literature inventory and 2 financial reports were passed around
  - ii. They have a 503c nonprofit status, recently approved
  - iii. COrrections: Dauphin county women's prison looking for liaison, Mandi needs help
  - iv. Treatment: Young People's group has Arkview committment in April
  - v. Public information: they are attempting to obtain advertisement statistics from CBS
  - vi. Activities: open chair position
  - vii. Accessibilities: open chair position
  - viii. They are moving forward with group inventory, however there is not currently a set date

- b. Bridging the Gap (Chris B)
  - i. Connected 8 people over the last month
  - ii. If anyone is interested, please let Chris know so that he can help introduce you to others and provide you with further guidance
- c. PENNSCYPAA Bid (Ken S. not present, Trey S presenting)
  - i. Thanks the district for support over the last 3 years
  - ii. Upcoming event on May 4th
  - iii. Encouraged to attend PENNSCYPAA and watch the bid on Saturday morning June 1st
  - iv. PENNSCYPAA is May 31st-June 2nd 2024 at Eastern University, pre-registration is available online
- d. NERAASA liaison (Lorraine not present, James O. presenting)
  - i. Last wrap-up meeting occurred, received about \$30,000 in contributions with \$7,000 towards hospitality
  - ii. Still have about \$20,000 remaining after prudent reserve
  - iii. Total attendance at NERAASA: 1,310
  - iv. Virtual NERAASA in 2024
- 8. Old business
  - a. None
- 9. New business
  - a. Motion to elect ADCM position. Seconded.
    - i. Brief discussion regarding having the position filled if DCM is unable to attend events/meetings and/or needs to step down.
    - ii. Carrie read ADCM description from structure manual
    - iii. James O., Louis J., Craig L standing
    - iv. Following third legacy procedure, James O. was elected on first round
  - b. Follow-up on action from Louis J. Louis will email Neill regarding a website that is claiming AA, however they are also stating they are non-secular - question whether AA/GSO is supportive?
    - i. Reminder that any group can be an AA group provided they have no affiliation
  - c. Tradition 5: Open
  - d. Concept 5: Open
- 10. Monthly concept
  - a. Concept 4 presented by Joey L
- 11. Closed meeting at 8:14 pm with Responsibility Declaration
- 12. Next district meeting is May 13, 2024 @ 6:30 pm
- 13. Attachments
  - a. There's More to Life Spring Anniversary event
  - b. Treasurer report
  - c. DCM report
  - d. Mini-Assembly II flyer
  - e. Updated tructure manual

# DCM Report April 8th, 2024

#### In attendance:

Pre conference Sharing session April 6

# Will be attending:

Mini Assembly 1 & 2 May 11 & June 8\*

#### What's News:

- As always please remember the Bridging the Gap Program Area 59 has links that are easily accessible on the website, look for the bridge picture.
- Please remember to keep your groups updated with GSO and Area 59
- If you haven't been on the web site lately, check it out (area59aa.org)
- We ask that you read our business meeting minutes before the district meeting and let us know if you have any questions or corrections.
- Any of the Area officers or Committee chairs are happy to come out and give a presentation or answer questions
- I'm excited to announce that We will be providing the personnel for the registration table at the Area 59 second Mini-Assembly on June 8, 2024 doors open at 8 registration starts at 9 program starts at 10 am. Location 47 Walnut St Milton, Pa 17847 in District 42
- The list of agenda items and background information for the 74th General Service Conference. Has been sent to the email address that you provided to the District (36)
- Convention Guest Observer
- Anonymity and Social Media survey monky

• Thank you to all that attened the PreCon Session and the groups that submitted statements via email.

#### Area Quarterly

- Motion from District 23 to provide hybrid pre con sharing and con report Faid
- Motion from Finance committee to add to the structure manual a (20%) "ceiling" to the operating account -pass
- Motion from the structure committee to combine PI and CPC committees- Pass
- Motion from the Archives committee to implement the revised history as submitted

# Helpful Links- Just click and go!

**GSR Kit** 

**Orange Card** 

<u>Practicing the Seventh Tradition at Virtual Meetings</u>

Reopening A.A. Meetings as COVID-19 public health restrictions are eased

District 36 Structure Manual | AA Harrisburg

Thank you for your service,

Neill D DCM D36 DCMD36A59@gmail.com

#### Eastern Pennsylvania General Service Assembly District 36

### Treasurer's Financial Summary March 1-31 2024

				Income	Expenses	Balance
Beginning	Balance:					\$2,335.63
Income:	Group Name	CK#	Description			
	Women's Serenity Group		Contributions	\$133.00		
	There Is A Solution Group		Contributions	\$150.00		
			Contributions			
			Contributions			
			Contributions			
			Contributions			
			Contributions			
			Contributions			
			Contributions			
			Contributions			
			Total Income:	\$283.00		
			YTD Contributions	\$1,207.47		
Expenses:	Check Issued To	CK#	Description			
	Zoom	Debit	Zoom		\$14.41	
		Incurred	Expenses Sub Total:		\$14.41	
ear to Date						
	Travel Expenses:				\$1,330.57	
	Workshops:				\$0.00	
	Printing:				\$0.00	
	Archives:				\$0.00	
	D36 Split:				\$0.00	
	Structure:				\$0.00	
	Donations:		NERAASA Hosp.		\$500.00	
	Rent:				\$0.00	
	Postage				\$0.00	
	Zoom				\$43.23	
	Other				\$0.00	
	Hot Spot				\$0.00	
		Year to	Date Exp. Sub Total:		\$1,873.80	
			A # 1 -	accuracy Commercia		\$2,604.22
After Incurred Expense: Prudent Reserve:						
	F	\$1,500.00 \$1,104.22				
		\$1,104.22				

March 31, 2024

	Proposed District 3	36 Budget for 2023						
Income								
	Budget	YTD	Balance					
Projected contributions	\$4,522.61	\$1,207.47	-\$3,315.14					
Prudent reserve	\$1,500.00	\$1,500.00	\$1,500.00					
Carryover			\$0.00					
Projected YTD Total	\$6,022.61	\$2,707.47	\$1,638.92					
	Expe	enses						
Category	Budget	YTD	Balance					
Travel:	\$2,500.00	\$1,330.57	\$1,169.43					
Workshops:	\$1,200.00	\$0.00	\$1,200.00					
Printing:	\$60.00	\$0.00	\$60.00					
Archives	\$650.00	\$0.00	\$650.00					
D36 Split Comm.:	\$0.00	\$0.00	\$0.00					
Structure Comm. :	\$0.00	\$0.00	\$0.00					
Donations:	\$1,000.00	\$500.00	\$500.00					
Rent:	\$360.00	\$0.00	\$360.00					
Postage:	\$226.00	\$0.00	\$226.00					
Other:	\$500.00	\$0.00	\$500.00					
Zoom:	\$172.92	\$43.23	\$129.69					
Hot spot	\$360.00	\$0.00	\$360.00					
Reserve:	\$1,500.00	\$0.00	\$1,500.00					

\$1,873.80

\$5,155.12

\$8,528.92

Total: