

Please make The Minutes Available to Home Group Members

Minutes

District 41

General Service Representatives Committee Meeting

December 2, 2004

Attendance Voting Members

Bob S.	DCM
Bill G.	Alt. DCM/G.S.R. Easy Does It Group/Area 60 Registrar
Phil K.	Treasurer/G.S.R. Attitude Adjustment Group/Intergroup Secretary
Glenda G.	Secretary/Alt.G.S.R Hard Knocks Beginners Group
Gary S.	G.S.R.East Hills Group
Ted R.	G.S.R. Serenity Group

Meeting opened with the Serenity Prayer

The Minutes from the November 4, 2004 meeting were distributed and were read. A motion was made by Bill G. to accept minutes with the correction of, the meeting Adorned, to the meeting adjourned. Seconded by Bob S., passed unanimously.

The Treasurer's Report was distributed and read. Due to Phil K. being elected Treasurer the report was very in depth. The present checking account will be closed and reopen to Phil K. as acting Treasurer. A motion was made by Gary S. to accept the report, seconded by Phil K., it passed unanimously.

The Treatment Facilities Committee Report was given by Gary S. A meeting was held November 15, 2004. Gary S. asked for funds to purchase three educational tapes.

1. Bill's Own Story
2. Young People and A.A.
3. Hope

The total cost would be Forty-five dollars.

A motion was made by Bill G. that the Treatment Facilities Committee be given the funds. Motion was seconded by Glenda G. The motion was passed unanimously.

G.S.R. Group reports are as follows:

Gary S. reported that the East Hills Group has a good attendance. The Group will be planning a Celebration for there 24th Anniversary with a speaker and food.

Phil K. reported that the Attitude Adjustment group average attendance is a dozen. New people are showing up at meetings. Group finances are good and they will be donating to the Area, District and Intergroup. On December 10th. The meeting will start at 8:30 P.M. due to the usage of the meeting rooms by the church.

Ted reported that the Saturday Night Serenity Group attendance is around forty, mostly halfway house people. The group desperately is in need of older A.A. members to attend meetings to share their Experience, Strength, and Hope. Funds are doing O.K. Bill G. will give his lead on the last Saturday in December, Bob S. will give his lead the last Saturday in January, and Gary S. will give his lead on the last Saturday in February. There will be no meeting Saturday December 4th Due to a Wedding Reception.

Bill G. reported that there have been changes to the Untouchables Group. The name is now *Easy Does It*. The format has changed. On the 1st. and 3rd. Wednesday of the month there will be a Lead meeting, on the 2nd. and 4th. Wednesday there will be a closed Big Book Study meeting and on the fifth Wednesday on the month there will be a closed Discussion meeting. The group's finances are doing well, there are four home group members, and the attendance is good.

Glenda G. reported that Lou will continue with Secretary of the Hard knocks Group.

D.C.M. report: Bob S. reported that a suggestion was made at the Area 60 meeting that Districts might consider holding joint Days of Sharing, in order to lighten the responsibilities of the Area officers and coordinators. District 17's DCM, John, approached Bob S. that their District might like to have their Day of Sharing with our District. (District 17 is Bedford and Blair counties.) A motion was made by Bill G. to pursue a joint D.O. S. with District 17. Seconded by Ted, Motion was passed unanimously.

New Business.

Tentatively Our Day of Sharing will be held on June 25, 2005. A rough draft of our flyer will be submitted to the area on Monday by Bill G.

The General Service Conference Theme this year will be Basics of the Home Group.

Our format will be

1. Unity: "My Responsibility as a Home Group Member"
2. Recovery: "Is My Home group caring the Message or the Mess?"
3. Service: "My Home Group's Role in the Fellowship of A.A."

A motion was made by Bob S. to accept the format as written. Phil K. seconded. The motion was passed unanimously.

A Motion was made by Bob S. that the Secretary be allowed to use a recording device for the purpose of writing the minutes only. This motion was seconded by Bill G., Passed unanimously.

Bill M. will need the information of the format for our Day of Sharing flyer. Glenda will submit that to Bill tomorrow.

Bob S. will contact John at District 17 to discuss our proposed combined Day of Sharing.

A motion was made by Gary S. to adjourn the meeting. Ted seconded the motion and it was passed unanimously.

Meeting adjourned with the "I am Responsible" Statement.