

Please make the Minutes Available to Home Group Members

District 41 Committee Meeting Minutes

April 2, 2006

Attendance

Voting Members

Bob S. DCM
Bill G. Alt. DCM/Area 60 Web site/GSR EZDZIT Group
Phil K. Treasurer/GSR Attitude Adjustment Group/Intergroup Secretary
Karen S. Secretary/Treatment Facilities Chair/Alt.GSR East Hills Group
Phillip G. GSR East Hills Group

Meeting Opened with the Serenity Prayer

The minutes were passed out. Corrections were made, after a brief discussion. Phil K made a motion to accept the minutes as written. Phil G. seconded the motion. The motion was passed unanimously.

The Treasurer's Report

The report was read. There were 30.00 in collections. Our balance is 654.50. . Bill G. made a motion to accept the report. Karen seconded this motion. The motion was passed unanimously.

Committee Chairs

The Treatment Facilities Report:

The report was read. Bill G. made a motion to accept. Phil K had some questions. Bob S. explained things about the GAW, and the mock conference, that was part of my report. Phil K. seconded the motion. The motion passed unanimously.

GSR Reports:

Phil K. Attitude Adjustment Group: They now have a new Alt. GSR Glenda G. They have 12 home group members. There was some discussion in his home group about moving the meeting to the basement for the summer. They will let us know if this change will happen. They made their monthly pledges financially.

PhilG. East Hills Group: This group is doing well. They have a few new home group members recently. They are financially ok. The group just had a new rotation of GSR, Alt.GSR, treasure, and secretary.

Bill G. EZDZIT Group: The meeting is doing ok. They continue to hold lead meetings.

Bill G. Hard Knocks Group: Currently they are getting about 15 in attendance. They are not seeing the halfway house guests as usual.

DCM Report:

Bob S. handed out the report, and also gave an oral report. Bob S. attended the Get Away Weekend in Butler, at the Days Inn. A written report is attached. Karen S. made a motion to accept. Bill G. seconded the motion. The motion was passed unanimously.

Old Business:

There was a discussion about the DOS with District17. The date picked is September 23, 2006 in Bedford Pa. We have agreed to help them with panel members and other help since they helped us with our DOS last year.

New Business:

Treatment Facilities budget: There was a small discussion. There are no guidelines as of yet on the budget for the committee. Bill G. made a motion to put together an Ad hoc finance committee to handle the issues of the budget. Karen S. seconded this motion. The motion passed unanimously.

Bob S. brought to the table a discussion about the workshop. The workshop would be for GSR's and Alt.GSR's, and also 'Where do we go from here'. There was a small discussion explained as a district inventory. Bill G. made a motion to hold the workshop and set the date as May 7, 2006 at 5:00pm. Phil G. seconded this motion. This motion was passed unanimously. There is a flyer attached with the minutes.

Bill G. made a motion to adjourn.

Phil K made a suggestion to contact Dist.44 and Dist.43 to see if their districts would like to be included in the meeting list by the Laurel highlands Intergroup. Phil G. seconded the motion to adjourn.

Meeting closed with the "I Am Responsible Statement"