

District 41 Minutes, January 16th, 2013

Hiram G Andrews Center Seminar Theatre, 727 Goucher Street, Johnstown Pa. 15905

Attendance

Ron S. (GSR - Matt Talbott Group)
Barb K. (Member/Contact - Attitude Adjustment Group)
Frazier D. (GSR - East Hills Group)
Jon M. (DCM)
Bob S. (District Treasurer)
Dave D. (GSR - Easy Does It Group)
Helen B. (Member)
Randy W. (GSR - Tuesday Night Serenity Group) (Alt. DCM)
Bill M. (Member) (Area 60 Webmaster)
Tonya R. (GSR - New Freedom Group)
Natalie M. (GSR – Longtimers Group)
Stanley C. (District Literature Coordinator)

Meeting was opened with the Serenity Prayer.

Secretary's report: Written with copies sent via email, handed out and read. There were suggestions made to make sure the attendance was put into the minutes and to send the minutes out a little earlier so the GSRs can take all the info back to their groups before the next District meeting. The DCM report was given in written form to Karen S. but wasn't added to the minutes. Barb K. gave the report orally. Minor corrections were made. Barb K. made a motion to accept the minutes; Bill M. seconded; motion passed.

Note * Please remember if you are a GSR, DCM, Alt DCM, or District Officer, or District Committee you may share & speak at the District Meeting, we ask all AA members to hold their comments and suggestions until after the Business meeting is over, thank you. And as always all AA members are welcome to attend our district meetings.

Treasurer's Report: Helen (former treasurer) gave oral report; Balance is \$226.20. Bob S. treasurer needs to make arrangements to take over the treasurer's position after there is some research done on the bank account to see if the District 41 name can continue and keep account open by changing the name on the account. Barb made a motion to accept report, Bill 2nd, motion passed.

Bill M -Meeting Lists were changed and printed (1500) and now available, minus 25 lists that was already given to the Longtimers group.

Literature Report: Stan reported a balance of \$95.00 in the bank and he purchased a visa card to handle the transactions. Coins will be ordered for about 5 groups. Karen S. & Jon (DCM) asked for a written copy of the actual inventory of literature & coins. Dave made a motion to accept; Natalie seconded; motion passed.

Old Business A copy of the District 41 Guidelines was given to our new DCM Jon. They are dated 2005 and need to be updated. We have a committee to do this and the committee is awaiting the Area 60 completion of their guidelines before the committee for the district updates theirs. This committee

has tabled this until next month's meeting.

DCM Report:

A written report & agenda was passed around and Jon gave a report as follows; the District had yet another election of officers to fill 2 open spots DCM - Jon M. and Secretary - Karen S.; both for the 2 year term of 2013 thru 2014.

The 2013 First Quarterly Meeting of Area 60 will be held on January 27th at the Comfort Inn just North of downtown Pittsburgh in the Penn Hills. More info at www.wpaarea60.org

Upcoming Events:

19th Ligonier Midwinter Spiritual Roundup (Antiochian Village, Ligonier)
Feb 8-10/2013

NERAASA 2013
Northeast regional AA Service Assembly (Lancaster, Pa)
Feb 22-24 2013

26th annual IAAMC
International Men's Conference (Scranton, Pa.)
April 19-21 2013

GSR Reports:

Dave D (Easy Does It) Men's Halfway house came a couple of weeks in a row enjoyed the meetings. The meeting is struggling financially.

Ron S. (Matt Talbott) They are strapped financially Having a hard time meeting the rent. Attendance is down.

Frazier D (East Hills) Men's halfway house showing up for the meeting very well behaved. The meeting this Thursday is a Step meeting. The East Hills 32nd Anniversary meeting will be on January 24th, 2013 at Mt. Calvary Lutheran Church 7-10 PM. (Speaker & refreshments)

Barb -Attitude Adjustment- Had a group conscience & discussion on moving the meeting to the upstairs library, no decision has been made attentively yet.

Randy-Tues. Night Serenity- we have 3 members showing up every week, they are struggling financially; Last couple of weeks & over the holidays the halfway house didn't show up.

Natalie M (Longtimers) Doing well, halfway house not showing up lately. Home group decided to send the GSR (Natalie M) to the Get Away Weekend, In April.

Tonya R (New Life) All three halfway houses are attending this meeting; Large turnout.

Note *

2 new GSRS need their paperwork didn't receive their packet yet, Jon (DCM) took note and said he would take care of this.

Also Jon spoke to all GSRS to make sure keys to the meeting places have copies so there will be meetings & no lock-outs due to the recent problems of lost keys.

New Bus.: Dave D. brought up the subject of having an H&I committee as others were asking if our District has/can have one (6 months ago); need coordinator.

Barb K made the motion to adjourn; Frazier seconded; motion passed.

Closed with the "*I am Responsible*" Statement