

District 41 Minutes, October 16, 2013

Attendance

Helen B.-Longtimers
Randy W.-ALT.DCM/Tues. Nite Serenity
Heuston-Hard Knocks
Tonya R.-New Life
David D.-Easy Does It
Bill M.-Longtimers
Chuck S.-Longtimers
Bob S.-Dist.41 Treasurer/Longtimers
Tom F.-Literature/How It Works
Frazier D.-East Hills
Karen S./Dist.41 Secretary

Meeting opened with the Serenity Prayer.

Secretary's Report- Written report was presented, No emails were sent this month, Sorry.Please all the GSRS fill out your report and submit it at the end of the meeting thank you.Tonya made a motion to except the minutes, Dave 2nd the motion, motion passed.

Treasurer's Report-Written report was presented Bob asked if any one had any questions.Bill made a motion to accept the report,Chuck 2nd the motion , the motion passed.

Web Site/Meeting Lists-Bill reported that the meeting in Windber is now closed.He also shared that Ditric 44 is discussing to disban,also same problem is happening in District 43.There will be a meeting the 4th of October , please attend if you can help.The meeting will be held at St Francis in the fields. Copies of the meeting lists was discussed & going to be ordered cost is 40.00. Tom was getting questions & requests for the meeting lists.Heuston shared about the name of his home group and changing the name on the meeting list,adding the word beginners asked if this can be changed on the list, a discussion on this started and it was suggested to contact the registrar of area 60 to find out what the name is of his group, Bill M will make the call & find out. Dave made a motion for Tom to get the meeting lists, 2nd by Chuck, Motion passed.

Treatment Facilities-Heuston shared all is well with taking meetings into Twin Lakes 2 times a month.He contacted Dean by email to expand for other facilities. He is still putting together a committee.Heuston asked if it was possible to hand out/give pamphlets & info to the DUI classes at New Visions .Tom shared that a basic paskage is 21.00. Some pamphlets are free.It was brought up that New Visions is a profit program. A Motion was made by Heuston to get a literature package for this & a supply of meeting lists,2nd by Karen. A discussion started on the available packages available.Tom recommeded basic package and give them an order form/booklet for future literature.A new motion was made to pay 20.00 from the District for literature to get them started at New Visions.Tom recommeded a very basic group of specific panphlets.A discussion was brought up about Panelle facility. The motion was restated with ammendments.The motion was voted on & passed.

Literature Report-Tom Shared this has been a big month for chips.He has been pushing sales on the Big book and the 12 & 12 (small version) soft cover,gave away 5 books this month, keeping a prudent reserve and shared he will be giving away literature at the Halloweem party.Tom received a request from treatment for orders of pamphlets for the treatment facilities -one set for womens & one set for the mens facility. Tom made a motion to district to pay for this at a total of 43.00.Heuston 2nd the motion. A discussion started with Dave asking questions about what pamphlets were being ordered. The motion passed.

Tom gave out copies of the 2013 Service manual to all at the meeting. Thank you Tom. Bob shared that any time we share literature with a facility the literature is for the still suffering drunk not the facility. **DCM Report-** Randy & Heuston shared on the DOS-140.96 in donations, 235.88 total cost, 200.00 was donated, final 105.88 was equal to 26.47 per district. Please get well wishes to our DCM.

A discussion started on all the figures on the DOS. Bob shared about the initial donated 200.00 by District 17, and that any money left over should be returned to District 17. The secretary restated the figures because of a possible motion brought to the table on splitting up the left over money from the DOS. Tom & Bob & Bill recommended to bring a motion to the table to return all monies left over to District 17 and that District 41 not accept any money from the event. Tom made a motion to not accept no money back. It was 2nd by Randy and the motion passed.

New Bus.- Karen shared that we need to update the Dist 41 Guide lines (committee) need a 3 month extension to get it all together. Dave 2nd the motion, motion passed to bring it to the table in January. Tom shared he would like to join the committee. A budget will be part of the guidelines for the District officers & programs such as treatment etc. More to be revealed in January 2014.

Dave shared on the Halloween dance/costume ball.

A discussion started on activities. Tom shared on different funds being with different people, can it be all consolidated? & on paper and who would handle all the funds? Tom shared that all the pools of money be accountable and all can be fully understandable where the money is, and going and is reported on at District. And to make sure the basket money isn't being used for activities and the monies aren't being mixed up. In the past the treasurer held all money but got separate reports from each entity. A motion was made to form a standing committee for activities that would report back to the District. The motion was passed.

GSR Reports

Heuston-Hard knocks- This is a closed meeting for beginners. We have 4 home group members with an average attendance of 45. We are still letting newcomers chair the meeting. We had a group conscience meeting and passed an extra can for activities.

Tom-Alt-GSR How it Works- We are a closed group with 5 home group members and an average attendance of 45. Tom as alt will be leaving the group and getting a new Alt soon. The meeting is doing well.

Tonya-New Life- We are an open discussion meeting with a speaker twice a month. We have 6 home group members with an average attendance of 35. She shared that the 4 min timer is a good idea but not into regular practice yet. The meeting is doing well but needs clarification on loitering- are they permitted to mill around the meeting place as long as they are not smoking or blocking traffic/ (meeting place is downtown Conemaugh)- Tom had paperwork for this showed Tonya after the meeting. Thanks.

Frazier-East Hills- We are a closed discussion group, with 14 home group members and an average attendance of 45. We have monthly group conscience meetings. We also have a step meeting or mini lead the third Thursday of the month and our meeting is doing well.

Dave-easy Does It- We are a discussion group and also have speaker meetings. We have 5 home group members with an average attendance of 25, we recently have a new home group member.

Chuck-Alt GSR-Longtimers- We are an open discussion group with a step meeting the 2nd Tuesday of every month and a traditions meeting the last Tuesday of the month. We have 10 home group members with an average attendance of 30 and hold a group conscience the last Tuesday of every month. We have a new Secretary Natalie.

Randy-Tues. Nite Serenity - We are trying to follow the rules and still having a problem & traditions are being broken but trying to fix this.

No open discussion or comments at this time. Dave made a motion to adjourn, 2nd & passed. We closed the meeting with the Responsibility Statement