

District 41 Minutes // 5/21/2014 // May 2014

Open with the Serenity Prayer.

Secretary's Report: Written report given by Karen S. A motion was made to accept by Bob, 2nd by Tonya, Motion passed.

Treasurer's Report: Written report given by Bob S., Bal. \$803.70(net). Motion was made to accept by Karen, 2nd by Heuston, Motion passed.

DCM Report: Written report given by Jon:

1. Area 60 2nd Quarterly Meeting-Lost the bid for NERRSA 2017 but won the bid for North East Regional Forum June 2-4, 2017
2. Pa State Convention August 1-3, 2014 Harrisburg, Pa-planning meeting 6/14/2014
3. Quotes from the Conference:
 - a. "Autonomy does not mean we do what we want to do"
 - b. "The message hasn't changed, the means of communication has"
4. Finance: 1.39 million AA members in the US; 65,000 AA groups-42.5% of groups donate to GSO, GSO spends \$6 per AA member each year. If every member donated 1 penny per day of sobriety, per year to GSO, it would raise 13 million /year. The money you donate to the District does not go to GSO. If you are able to donate please do!
5. Literature: The Big Book is now available in 69 languages, with 17 more to come. New Pamphlet coming soon-many Paths to Spirituality-very modern pamphlet in final revision stage emphasizing NON- Religious. More e books available from aa.org, iTunes, Amazon, or Barnes & Noble

Our District and Area Votes Motion to revise the wording on the primary purpose card to include "non-alcoholics are welcome to observe" D41 voted No Area 60 voted No GSO voted No.

Motion presented to send and pay for the Area 60 Literature coordinator to go to the State Convention in August; D41 voted yes, much was learned about how complex voting can be. Area 60 voted yes, Motion carried. There are several positions open at area 60 if you are interested please see Jon. Meeting list update - I am making a new version of the meeting list if anyone has changes now is the time ASAP to get it to me. (Jon)

A Motion was made on the payment of meeting list, cost to be paid by all 3 Districts (41, 43, and 44) Heuston & Dave- there was a discussion, and Motion was passed. A Motion was made -Chuck, Bill to get # of meeting lists, 3000, Motion passed.

Treatment Facilities: Heuston gave report, he needs the IPs ASAP! Meetings are going well at Twin lakes, if you are interested in volunteering to help or give a lead see Heuston. Heuston will be doing some research to Area 60 CPC/PI (John K.) on getting more AA Literature/Pamphlets out into the community (court houses, schools, magistrates, etc...)

Activities-Report given by Jon-activities doing very well Bal. \$ 523.73, next upcoming events are 6/29/2014-Picnic with Somerset 44 Laurel hill State Park

Website: Jon gave report that it will be ready for next month.

Old Bus.: Guidelines/Budget:-tabled to future meeting. Step work shop – tabled- both had motions to table & passed. Heuston & Dave.

New Bus.: Possible DOS in the fall; to have 12 concepts, discussion is ongoing on this (Altoona, Somerset, N. Cambria + Johnstown) will be up for further discussion see Jon.

Heuston made a motion to adjourn Randy 2nd. Meeting ended with The Responsibility Statement

Attendance: Dave D., Randy W, Heuston, Bill K., Chuck S., Tonya R., Bob Sh., Jon M., Frazier D., Stephanie k., Bob S., Karen S.