District 14 February 2017 Minutes

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| *John H, DCM* | *Chad U, Secretary* | *Malcolm B, Treasurer* | *Asa W, CPC-PI* |
| *Debbie E, Alt DCM* | *Michelle M,  Alt Secretary* |  | *Linda B,  Alt CPC-PI* |
| *Corey C, Corrections* | *Shelley S, Grapevine* | *Travis K, Literature* | *Dani M, Treatment* |
| District 14 meetings are the first WED of each month, 6:30 pm, downstairs @ *Harmony House Café*, 47 N. Main Street, Washington.  ***District 14 Events***available at: [**http://www.district14.info/d14events.htm**](http://www.district14.info/d14events.htm)  ***District 14 GSR Handbook***PDF available at: [**http://www.district14.info**](http://www.district14.info)  *Send group contributions to*: District 14 Treasurer, 104 River Road, Rices Landing, PA 15357 | | | |

* Meeting called to order by **DCM** @6:30 pm, February 2, 2017.
* DCM welcomed GSRs.
* Roll-call of groups… 18 of 34 (18 of 35; see below) groups attending.
* **Officer/Coordinator** reports given:
  + **Secretary**:
    - January 2017 Minutes (available on website) approved.
      * *MOTION (to accept minutes): Jan F; SECOND: Malcomb B. VOTE: Unanimous Yea.*
    - Future Minutes URL to be noted when next meeting agenda is sent, for district review prior to meeting.
    - Asked for email addresses of new GSRs.
    - Discussion on updating district Group Information Pages (GIPs).
    - Review of “dead groups” GIPs:
      * Brothers Behind Walls Group to be referred to Corrections Coordinator.
      * Burgettstown In Recovery Group is an active group in District 14 (brings total groups to 35).
      * Frankfort Springs New Hope Group seems to be an error; Secretary will contact **Area 60 Registrar**.
  + **Treasurer**:
    - January 2017 Treasurer Report accepted without vote.
    - Key Bank has been purchased by a new bank; under their new rules, accounts under $2500 will be charged a fee. The Treasurer researched likely bank candidates in both Washington and Greene Counties that fulfilled the district’s requirements. Of two possible banks, and in the Treasurer’s estimation, PNC is the better choice. New account will be opened with $1000; check will be ordered (an expense of ~$20); when checks received, Key Bank account will be closed.
      * MOTION (to change banks to PNC): Malcomb B; SECOND: Mark D. VOTE: Unanimous Yea.
      * MOTION (to add DCM as secondary signature on new account at PNC): Jan F; SECOND: Lynda K. VOTE: Unanimous Yea.
        + ***Signatures on new bank account are to be for Treasurer [FULL NAME REDACTED] and DCM [FULL NAME REDACTED].***
  + **Alt DCM**:
    - Visiting meetings in district, talking about representation at the monthly district meeting. Meetings not represented at district meeting have common attributes:
      * No rotation of service positions.
      * Unfilled services positions.
      * Low attendance.
      * Financial difficulties.
      * Resistance to sending a GSR to district meeting; the concept was not received well.
    - A newcomer at one of these meetings mentioned being so irritated by attending AA members being on their cellphones during the meeting that they were questioning returning to another AA meeting.
  + **DCM**:
    - Deferred report until Unfinished Business.
  + **Corrections Coordinator**:
    - Absent; covering the weekly meeting at WCCF.
  + **CPC-PI Coordinator**:
    - Radio AA PSAs provided to WJPA; begin airing this week.
    - Ordering more literature through Literature Coordinator.
    - **Alt CPC-PI** stocking lit racks in Greene County.
  + **Grapevine Coordinator**:
    - Spoke to past GV Coordinator; no displays exist. Members in attendance recall such a display; however, it doesn’t exist. Marie K and Jon C mentioned as possible resources.
    - Discussion of two budget lines; GV subscriptions for treatment centers, and GV coordinator expenses.
    - Investigated resources at area level; as Area 60 has no current GV Coordinator at that level, this was fruitless.
    - Will explore GV resources at the GSO level.
    - Asked for input if she should simply show up at meetings, or wait to be invited, to discuss the GV at a group/meeting. Consensus was that such discussions should be by invitation… but the district meeting is a great time for GSRs to invite the GV Coordinator to their meeting.
    - Asked GSRs to bring in extra/surplus/old GVs to district meeting to be available to other groups.
  + **7th Tradition Basket Passed.**
  + **Literature Coordinator**:
    - Low on-hand stock of Big Books and *12&12*s but surplus of *Daily Reflections* and *As Bill Sees It* situation continues.
    - Investigated resources at area level for purchase or trade; Area 60 is also empty of Big Books an*d 12&12*s in stock.
    - Offered three options to get stock:
      * Pay the shipping. (Reduces overall budget for Literature.)
      * Buy books from the Pittsburgh Central Office. (Higher costs; difficulties in finding opportunity to do so.)
      * Groups can pre-order and pre-pay for books they require.
      * DCM has 30 Big Books available to sell to district; discussion to continue after the meeting.
      * *NO MOTION; NO VOTE.*
  + **Treatment Coordinator**:
    - Discussed need for a group to cover Gateway for the month of March.
      * Canonsburg Big Book Study had the willingness, but no transportation.
    - Brief discussion of the Treatment workbook and the “Bridging the Gap” pamphlet/effort; more discussion to follow at a later district meeting.
* **GSR Reports**:
  + Spreadsheet on the back of next agenda will have the collected data.
  + Crossroads and First 164 have upcoming anniversaries (see below).
  + McMurray Women’s As Bill Sees It Group’s anniversary on January 26was a great success.
  + Sisters in Hope update: as their attendance has averaged between 6 and 7 people (with one week being only 3 people), they will simply remain a meeting until they feel they have enough people showing up consistently to become a group.
* **Unfinished Business**:
  + Tri-fold Wallet Meeting Lists and *Meeting in a Pocket* print-run received; see below New Business.
  + January 2017 Agenda item 7.2 (Best Possible Function of District 14) quickly devolved into a heated discussion of the district picnic, again. Relevant points raised:
    - This year’s picnic has been voted on and added to budget.
    - This is a recurring topic every year, several meetings a year.
    - Picnics bring people together.
    - We should invite participation from neighboring districts.
    - Outside donations for picnic purposes would be a Tradition 7 violation… if it occurred (some thought that it had for last year’s picnic).
    - Some confusion over which picnic is the district picnic (August @ Sunset Beach vs. June @ Washington Park).
    - In any case, groups should be supporting other groups’ events; whole groups could “visit” another group’s event.
* **New Business**:
  + Solicit ideas from groups (via GSRs) how to be more of service to others:
    - Transportation from Lighthouses/Turning Point to meetings.
    - Transportation for Treatment commitments.
    - Share/transmit service ideas that have worked/haven’t worked in groups.
  + Suggested that Secretary to add column for Treatment commitments to agenda to help groups know what months are available where; Treatment Coordinator does not think that’s needed or useful to her; consensus was to add column.
    - *NO MOTION; NO VOTE.*
  + Dani M suggested opening district meeting with a reading from the *AA Service Manual*/12 Concepts for World Service.
    - *MOTION (add Service Manual reading to Agenda): Dani M; SECOND: Malcomb B. VOTE: Unanimous.*
  + Tri-Fold Meeting Lists and *Meeting in a Pocket*:
    - Literature Coordinator asked how they should be sold. And for what amount?
    - Some Tri-folds sold for $0.02 cents (approximately $13 worth); some were provided free.
    - Literature Coordinator to report-out status/situation next month.
    - John H, Chad U, Debbie E, and Dani M all had *MiaP* stock and moneys at various point in the last year; all submitted to Treasurer. $125 shortfall and $50 unaccounted-for “found money” by past Treasurer.
      * Discussion moved offline to be investigated reported under Unfinished Business next month.
        + *MOTION (Treasurer charged with resolution of MiaP situation): Dani M; SECOND: Shelley S. VOTE: Unanimous Yea.*
* Meeting closed by DCM with the Responsibility Statement.

# Treatment

| **What** | **Where** | **When** | **Requirements / Notes** | **Contact** |
| --- | --- | --- | --- | --- |
| Greenbriar | 800 Manor Drive  Washington, PA 15301  (800) 637-4673 | Th; 7 PM  Su; 11 AM | 6 months sober to chair; 1 year sober to speak; can’t be first lead. | Dani M,  724.709.3836 |
| Gateway | 375 Valley Brook Road, #102  McMurray, PA 15317  (724) 941-4126 | Th; 10 AM  M; 7PM | 6 months sober OR “5th Step Completed” to chair/speak. | Dani M,  724.709.3836 |
| Washington Hospital | 155 Wilson Avenue  Washington, PA 15301 | M, W;  7 PM | ??? | ??? |
| Waynesburg Hospital | ??? | ??? | ??? | ??? |

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| **Month** | **Greenbriar** | **Gateway** |
| *~~January~~* | ~~Canonsburg Open Discussion~~ | ~~Renewal~~ |
| *~~February~~* | ~~Camel~~ | ~~First 164~~ |
| *March* | First 164 |  |
| *April* | Renewal | Peters 12&12??? |
| *May* | Canonsburg Big Book | Crossroads |
| *June* | Made It Til Noon |  |
| *July* |  |  |
| *August* |  |  |
| *September* | In the Heat of the Night |  |
| *October* |  |  |
| *November* | Hill 12&12 |  |
| *December* |  |  |

# Corrections

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| **What** | **Where** | **When** | **Requirements / Notes** | **Contact** |
| WCCF | 100 W Cherry Avenue  Washington, PA 15301 | W; 6 PM | 2 years sober; 2 years off-paper; clearance; orientation; need 3 men and 2 women. | Corey C,  724.754.7913 |
| SCI Greene | 175 Progress Dr  Waynesburg, PA 15370 | Su; 1 PM | 2 years sober; 2 years off-paper; clearance to speak; clearance & orientation to volunteer. | Corey C,  724.754.7913 |

# Meeting Update

**Monday Night Beginners’ Workshop**

*MON, 6:30 PM - Washington (CD), ~~Citizens Library, 55 South College Street~~*

…Is no longer meeting at the Library, and is looking for a new meeting place. Stay tuned!

# Meetings Needing Support!

**Wednesday Night Daily Reflections Group**

*WED, 7:00 PM - Washington (OD), Sunlight Club, 234 East Maiden Street, Washington*

# Upcoming Events

## Friday Steppers (Women’s Steps & Traditions) Group Anniversary (District 71)

*FRI, February 17*

107 Carol Drive, McMurray. 6 pm Food and Fellowship; speaker at 7. All are welcome!

## Crossroads Group Anniversary

*FRI, April 7*

Center Presbyterian Church, 255 Center Church Road, McMurray. 9 am food; 10 am speaker.

## AA Speaker Jam (District 71)

*SAT, April 8*

Westminster Presbyterian Church, Upper St. Clair. 9 am to 3 pm. Potluck lunch, fun, and fellowship; admission is free. Morning treats and coffee provide; please bring a covered main dish, side dish, or dessert. 50/50 drawing and more!

## The First 164 Group Anniversary

*SAT, April 22*

St. David’s Episcopal Church, 945 East McMurray Road, McMurray. 8 am food; 9 am speaker.

# Area 60 News

## Get-Away Weekend (GAW)

*FRI/SAT, March 31-April 1*

699 Rodi Road, Penn Hills. An annual service workshop to discuss concerns affecting AA as a whole, Area 60, and our Three Legacies (Recovery, Unity, Service). All AAs are welcome to attend.

GAW leads into….

## Pre-Conference Assembly

*SUN, April 2, 8:30 AM registration; 9 AM workshop; 10:15 AM meeting*

699 Rodi Road, Penn Hills. The Pre-Conference Assembly provides a pre-Conference group conscience for Area 60 to our Delegate. All AAs are welcome to attend.

See <http://www.wpaarea60.org> for more details on GAW and the Assembly.

**NEXT MEETING: March 1, 2017**