District 14 March 2017 Minutes

|  |  |  |  |
| --- | --- | --- | --- |
| *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 | | | |

### Welcome, Call to Order, & Open Meeting *with Serenity Prayer* (DCM) at 6:30 pm

### Reading from AA Service Manual (S-1 to top of S-5)

***RESOLVED****: Next meeting, read a Concept.*

### Pass the Basket (district 7th Tradition)

### District Discussion: “Bridging the Gap” pamphlet (Dani M, Treatment Coordinator)

* Treatment includes Special Needs.
* “Bridging the Gap” from hospitals and institutions (jails, 3A, Gateway, Greenbriar, Mission, Crisis, Domestic Violence Shelters, etc.) to regular meetings.
* List of Volunteers (temporary contacts doing 12th Step work) who want to get involved.
  + Sobriety requirements? Our best judgment.
  + Volunteers work in pairs.
  + GSRs to tell HG about Bridging the Gap, and if interested, talk to Dani.
* Letters to facilities telling them we have a list; contact to facilities, not clients.
  + If client is interested, tells facility, who tells Dani, who contacts volunteers to contact client.
* What do volunteers do?
  + Tell newcomers what AA does and does not do.
  + Take newcomers to meetings
  + What are meeting formats?
  + What’s a home group?
  + What’s a sponsor?
* District meeting was quite interested and excited by this program.

### GSR Report Highlights

* **Meetings Needing Support**: See District Events page at <http://www.district14.info/d14events.htm>

### Officer & Coordinator Reports

#### Treasurer

* Did not open the new account at PNC.
* District 14 is not a 501(c)(3), so cannot get business accounts.
* Various minimum balance requirements, or incurs charges.
* Branches needed in both Washington and Greene Counties.
* Exploration of Community Bank, First National, etc.
* Having online access/ATM card is against district guidelines; however, have had online access for a couple years now.
* Questions discussed about *Meeting in a Pocket* and wallet tri-fold meeting lists budget lines on Treasurer’s Report (reorder costs?).

***MOTION*** *(to change district guidelines to permit online banking): Glenn C; SECOND: Jan F.* ***VOTE****: Unanimous Yea.*

***MOTION*** *(to change district bank account from Key to First National): Malcomb B; SECOND: (none).* ***VOTE****: n/a, motion failed.*

***MOTION*** *(to accept finances as-is at moment and move forward from this point): Shelley S; SECOND: Thomas S.* ***VOTE****: Unanimous Yea.*

#### Corrections

* We continue to need women to volunteer for the jails, especially WCCF, as there are only 3 volunteers going in there right now, and they have to go in pairs.

#### Treatment

* Washington Group taking Greenbriar for July.
* The last weeks of March Gateway filled by individuals; thank you!

#### CPC/PI

* Renewal for Yellow Pages (aka “Easy to Use”)
* 24 hour number
* 18k households/businesses in Greene County; 85k households/businesses in Washington County.
* Same listing in print and online ($296.40/year); bigger display ad $399/year; just a website link $424.40/year; whole enchilada $627/year.

***MOTION*** *(to continue print/online only at $296.40/year): Asa W; SECOND: Shelley S.* ***VOTE****: Unanimous Yea.*

#### Literature

* Our literature order came in; we now have Big Books and *12&12s*. Come and get them!

#### Grapevine

* Creating new display.
* Checking GSO GV resources.
* Looking for GV books and issues to have an inventory.
* Has an order in with Area 60 for GV literature.
* McMurray Women’s ABSI has asked for a GV presentation.

#### Secretary

* 20 of 34 groups attending.
* **Requested To-Dos (ASAP)**:
  + Remainder of GIPs to update; send pages to DCM to visit each meeting and update.
    - April 1st deadline delayed by GSO; we have a little more time (mid-April).
  + Take Monday Night Beginners’ Workshop off meeting list entirely until they are meeting again (listed online, but not in print, for informational purposes).
  + Update downloadable meeting list PDF.
  + Review district guidelines for updating discussion.

***MOTION*** *(to accept February minutes): not taken (error on Secretary’s part).*

***MOTION*** *(to update district guidelines from 2012 to 2017-8): Chad U; SECOND: Malcomb B.* ***VOTE****: Unanimous Yea.*

#### DCM

* Has a handout on the 7th Tradition for GSRs to take to HGs.
* Received new *2016-2017 Northeast Directory*; out of our 34 groups in District 14, less than half are in the *Directory*.

### Other Discussion

* Dani M mentioned that Area 60 Get Away Weekend is at the end of the month.
  + DCM and Alt DCM get room, registration, and food paid for.
  + O/Cs get registration paid for.
  + GSRs can absolutely ask their HGs to pay (if possible, for whatever they wish to) so that their GSR can attend.
* Chad U mentioned that the Seeds of Service deadline is 4/20; topic is “Attraction, Not Promotion”; 150-300 words; send to [newsletter@wpaarea60.org](mailto:newsletter@wpaarea60.org)

### Close with Responsibility Statement (at 8:30 pm)

**NEXT MEETING: April 5, 2017**