## **Minutes February 2023**

The meeting was called to order with the serenity prayer and Mark/GSR read the short form of Tradition two.

1.Roll Call By Mary C. Sent around sign in sheet. Verified minutes received.

2. Minutes moved to be accepted by Mark. Was seconded. 17 approvals.

## 3. NEW BUSINESS:

Mark is the Grapevine Representative. Has list of facilities that we send the grapevine to presently. Will sit down with Harry to see if there are any additional people or groups that the grapevine should be sent. If group has any other places to send let Mark know. **Dawn is the Literature Representative**. No report. Pat L. Told a story about a man at an anger management meeting in a church where an AA group meets. He saw the literature and that was why he was at a meeting.

**Danae is the Corrections Representative**. 3 woman approved to into Waynesburg Jail. Going in on Monday & Friday night. She has had several emails of interested people. Trying to coordinate additional volunteers. Needs additional men to go in.

**Patrick is the CPC-PI Coordinator.** OLD BUSINESS: There was a question about whether his committee or Matt's Committee (Treatment Coordinator) should be leaving literature at the Greenbrier's. It was decided Matt would handle the Greenbrier's because he has the budget. They are well stocked at this time.Let him know if we have locations that we would like to leave literature. Patrick has a question for Ed (Treasurer). How long is the wait time from ordering to receiving literature.Ed to contact Marcia in Monroeville about ordering literature. Part of the problem was They want to wait til they have a \$500 order so they can get free shipping. Per Dawn the Area already has stock on hand,

**Ed is the Alt. Treasurer.** Only thing that he has is the question about the pamphlet ordering process. Still working on this.

**Drew Alt. Treatment Coordinator.** He needs to talk to Matt (Treatment Coordinator). Nothing to report.

4. **Patrick** to talk about the area meeting.

-get as many people as possible to attend the area meetings. (Western half of the state)

-over 1000 in Western PA.

-new delegate informed attendees that the updates of the Big Book have already been voted on.

-There will be a new forward; however, all the old forwards will still be included.

-There will be 3 new stories included.

-There are <u>NO changes</u> being made to the first 164 pages.

-We need to correct people when we hear them talking about untrue information pertaining to the printing of the 5th edition

-2 to 3 years before it is complete

-all the information that officer's & GSR's need is on area website. wpaarea60.org. Reminder all GSR's need to register on this site.

5. OLD BUSINESS: Should we continue Zoom meeting. Open discussion about convenience, cost, equipment, technology person, protocol for monitoring Zoom voting, possibly have technology person that would be added to officer list.

-Need to go to local meetings to find someone to be technology person. -duties include meeting set up and monitor Zoom meetings and updating District 14 web site

6. **Pat L.** Looking into activity that District 14 can do that will involve inviting district and area folks to participate. **Patrick** suggested separate Men's & Women's workshop with speakers etc. Possible district picnic. **Harry** has cost for both activities & will bring to next meeting. Look for suggestions from home groups. **Harry** possible cost off the top of his head we spent \$2,500 on both the Men's & women's workshops in the past. Also described what is included in workshops.

7. Open discussion about new places to put literature.

8. **Mark** has booklet with a description all district position. Got price to printout booklet. Cost \$4.00 per booklet. It used to be that 80% of the work done by 20% of the people prior to covid. Now it is more like 90% of the work done by 10% of the people.. motion to purchase printed & it was 2nd. 19 yes 1 abstain.

Closed with the responsibility statement.

## Reminder of commitments:

Greenbriar Waynesburg at Waynesburg Hospital/Long Term Rehab: Thursday night at 7 PM, can do a Big Book or Speaker meeting. Please come 15 minutes early to help set up
Greenbriar Washington on Beau St./Detox and Short Term Rehab: Sunday afternoon at 1:30 PM, Speaker meeting requested.

Respectfully submitted, Mary Carroll/Secretary