

District 36 Meeting Minutes

Minutes April 9, 2018

Members Present: Melissa P., Karen H., Bob M., Adam B., Jeff G., Jeff M., Maria S., Jarod L., Suzanne J., Steve S., Bob R., Neill D., Randy S., Mike M., Katie D., Anna H., Chris B., Carl L., Elizabeth T., and Ken H.

Meeting was opened with the Responsibility Pledge and Serenity Prayer.

Concept 4 presented Adam B.: Right of participation. Workers may participate in discussion but only Trustees (alcoholic and nonalcoholic) may vote

Summaries and Actions:

Middletown Wednesday BBS: Writing safety procedures, any advice please e mail Mike M. Church has ask that meeting post a greeter to let people in, doors will be locked so greeter can attend meeting at 5 past the hour. Church doesn't want doors left open so that people could come in and wander around. It will be posted on schedule, Mike M. will see that it is taken care of.

More To Life Group: Spring Fling Friday April 27th, flyer, doors open at 5 speaker at 7:30

Secretary Report: accepted and passed

Treasurer Report: distributed accepted and passed

DCM Report: distributed

ADCM Report: distributed

Subcommittee Reports:

Finance: distributed

Workshop: Workshop on service, figuring out date hopefully 6/9 after 10:00 meeting

Structure Manual: distributed, also distributed the structure manual change recommendations with adjudication. Will take new comments if crucial, receive comments by 5/14. At 6/11 meeting will see new manual, 7/19 comments compiled and final vote on structure manual August meeting.

Archives: distributed and flyer handed out. Bob M. looking for materials. Materials are marked District 36 and are property of District 36

Cumberland Valley Intergroup: No Report Alisha tried reaching out with no response, Meetings are held 3rd Tues of month at 6:30p

HAI: Reestablishing Unity committee looking for chair

Adhoc District Split: 38 groups with no contact or representation, pinned on map. Next meeting 4/15 11:30 clubhouse. Email address D36slpitD36A59@gmail.com

Old Business:

Volunteer for Intergroup. In District Structure manual it has been changed to Intergroup Representative.

Jeff M. voted into position

Motion made to adopt to current structure manual that meeting minutes be sent out within 14 days of meeting. Voted on and passed

All GSR's need to volunteer to be on a sub committee

New Business: Motion made to adopted to current structure manual that meeting minutes be sent out within 14 days of meeting. Voted on and passed

Concept 5 Volunteer: Elizabeth T.

Tradition Volunteer: Karen H.

Tradition 4 presented by Steve S.: Each group can do as the wish unless it effects other groups or AA as a whole. Doesn't change AA

Meeting was closed with The Lord's Prayer.

Next meeting: May 14, 2018 @ 6:30 p.m. at the Fellowship House.

In Love and Service,
Julie B., secretary