

District 36 Meeting Minutes

Minutes February 12, 2018

Members Present: Hannah B., Katie D., Melissa P., Joel P., Mike F., Karen H., Elizabeth T., Dennis H., Jeff F., Chris B., Bob M., Adam B., Carl L., Jeff G., Jeff M., Maria S., Nicole D., Stephanie G., Jarod L., Anna H., Suzanne J., Ellen D., Steve S., Bob R., Neill D., Randee S.

Meeting was opened with the Responsibility Pledge and Serenity Prayer.

Concept 2 presented by Steve S.: Concept 2 final responsibility rest in the home groups, GSR's carry their group conscience to district, district to Area to delegate who meets with GSB, GSO. They are all group conscience of AAWS.

Summaries and Actions

Women's Serenity Group: Ellen B. starting as new GSR March 1st

Archivist Report:

Secretaries Report: Minutes passed

Treasurers Report: Distributed and passed

DCM Report: Distributed. In addition Paul Marshall our delegate will be at our March meeting to discuss why information on pre-conference sharing isn't released sooner and to meet GSRs

ADCM Report: Distributed

Alicia has forms for new groups or changes in groups, can also be done on line

Subcommittee Report:

Finance: see attachment of budget

Workshop: Jeff G chair, Suzanne and Stephanie on committee. Jeff will send out email to set up first meeting

Structure Manual: Structure Manual draft was sent to members and HAI website, make comments to structureD36A59@gmail.com

Archives: report distributed

Cumberland Valley Intergroup: still going, elected new officers all positions filled. New PI person, schedules distributed

HAI: Activities committee future events. Bingo 2/17/18 2-5p, Founders Day picnic and boat ride, Spring Gala, flyers to follow. Activities committee is autonomous, follows same guidelines as conference. Would like to see Unity Committee brought back

Adhoc District Split: Statement to be presented to groups was distributed. Met 1/28 @ 7. Want to attend non participating group's business meetings to see if group want to come back, want to gather information. Next meeting 2/18/2018 @11:30a

Old Business:

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

New Business: Do roll call summaries and actions together permanently motion passed. Only written reports next month due to our visit with our delegate Paul M. If Activities committee is autonomous how can they announce events if they are not using 7th tradition funds?

Concept 3: Julie B.

Tradition 3: Stephanie G.

Tradition 2 presented by Elizabeth T.: Everyone's voice is valid, part of decision making process so no one person governs or dictates.

Meeting was closed with The Lord's Prayer.

Next meeting: March 12, 2018 @ 6:30 p.m. at the Fellowship House.

In Love and Service,
Julie B., secretary

**DCM Report
District 36
February 12, 2018**

Welcome to the second year of Panel 67. As a GSR you are the vital link between your home group and GSO.

Keep your eye on www.area59aa.org. Everything you need. Please **CHECK IT OUT!!!**

Always something fun, general service events and workshops to put on your calendar. You can find out more about them on the Area 59 website.

Paul M the current Delegate for Area 59 will be at the March 12, 2018 meeting. I would like to discuss how we can cover all our items and allow Paul M time to speak and answer questions.

DCM will Attend:

Northeast Regional AA Service Assembly (NERAASA) February 23 -25 2018, Cromwell CT, see www.neraasa2018.org

Area 59 Quarterly Meeting, March 11, 2018 hosted by District 57, Allentown PA, I have signed up the district to help with teardown and clean up.

DCM attended Events:

DCM Sharing Session and Mini-Assembly and Delegate's Report Planning Meeting, District 39 will be part of the first assembly, it will be held on June 10th hosted by District 42, location and will be coming.

New fliers:

68th General Service Conference Agenda Items and survey request, top 10 items you would like to have covered during the PCSS being held on April 8, 2018, hosted by District 27 and 60, University of the Sciences, Alumni Hall, Philadelphia. (Highly recommend you plan on attending)

The M.O.T.H. Group, Pasta Night, February 16th

Save the Date and Participate, March 31, 2018, Area Forum I

"Our Primary Purpose", April 14, 2018, hosted by District 42

Previously passed out fliers:

February 11, 2018, The 2018 Share-A-Day, Theme: A.A. A – Solution for all Generations, hosted by the Southeastern PA Intergroup Association and the Eastern PA General Service Assembly.

February 17, 2018, Service for All Generations, Hosted by District 63

As we come into Spring and Summer, more workshops and opportunities will be happening, remember to watch the Area and District calendar.

I have been given a copy of, Advisory Actions of the General Service Conference of AA 1951-2016, this will be given to the Archivist.

Thank You for the Opportunity to Serve.

Paul L. DCM District 36, Area 59

District 36 - ADCM Report

February 12, 2018

District Split Sub-committee: I was unable to attend the most recent meeting, due to being at a convention out of town.

District Structure Sub-Committee: The proposed changes to the District 36 Structure Manual have been posted on HAI website for review. We are attempting to have these changes posted on the CVI website as well, and will continue our efforts in this regard.

11th Step Meditation Workshop (District 45): Acting in my role as member of Area Literature Sub-committee, I attended this workshop in York on Saturday, February 10th.

Remember: Keeping group information up-to-date is essential. If your group has had recent changes (new GSR, A-GSR, group name, meeting date/time, etc.) please see me after this meeting to submit those changes to keep our information as accurate as possible.

Yours in service,

Alicia Shenk

ADCMD36A59@gmail.com

District Split meeting

February 18 2018 / 11:30 AM /19th st

Attendees

Norm, Alicia (ADCM), Katie (secretary)

Agenda

Last Meeting Follow-up

- We have the map.
- We brought the statement to district on 2/12/18,

New Business

- We discussed “why we are called the district split?”
 - Norm asked why we are calling ourselves district split? If we are not splitting the district?
 - We referred back to the statement that we plan to bring to the groups that are not involved with district as of now.
- The process will be as follows
 - 1.) Identify and visit meetings that do not have representation at district.
 - 2.) We will ask to attend the group's business meeting.
 - 3.) Present statement and any visual aids. Possibly leave group with pamphlets/literature.
 - 4.) Get contact info for chairperson.
 - 5.) Follow up with Group once they are able to have a informed group conscience meeting.
 - 6.) Document feedback.
- We discussed Trifolds.
 - We will have three trifolds. So that we don't have to be constantly passing one all around.
 - The information that the trifolds will contain will be some variation of the statement, the image on s27, the upsidedown triangle, pamphlet GSR.
- We discussed scheduling who will go out to what meetings.
 - Katie will make up some kind of sign up sheet.
 - We will be asking that if possible GRS's help attend the meetings that need visited.

Next Meeting Agenda

3/4/18 Continue setting up the map.